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Enforcement Division of the Fair Political Practices Commission
7

8 BEFORE THE FAIR POLITICAL PRACTICES COMMISSION
9 STATE OF CALIFORNIA

10
11 In the Matter of) FPPC No. 18/512
12)
13 TOMMIE NELLON,) DEFAULT DECISION AND ORDER
14)
15 Respondent.) (Gov. Code Sections 11506 and 11520)
16

17 Complainant, the Enforcement Division of the Fair Political Practices Commission, hereby
18 submits this Default Decision and Order for consideration by the Fair Political Practices Commission at
19 its next regularly scheduled meeting.

20 Pursuant to the California Administrative Procedure Act,¹ Tommie Nellon (“Nellon”) has been
21 served with all of the documents necessary to conduct an administrative hearing regarding the above-
22 captioned matter, including the following:

- 23 1. An Order Finding Probable Cause;
24 2. An Accusation;
25 3. A Notice of Defense (Two Copies);
26

27 ¹ The California Administrative Procedure Act, which governs administrative adjudications, is contained in Sections
28 11370 through 11529 of the Government Code.

1 4. A Statement to Respondent; and

2 5. Copies of Sections 11506, 11507.5, 11507.6 and 11507.7 of the Government Code.

3 Government Code Section 11506 provides that failure of a respondent to file a Notice of
4 Defense within fifteen days after being served with an Accusation shall constitute a waiver of
5 respondent's right to a hearing on the merits of the Accusation. The Statement to Respondent, served
6 on Nellon, stated that a Notice of Defense must be filed in order to request a hearing. Nellon failed to
7 file a Notice of Defense within fifteen days of being served with an Accusation. Government Code
8 Section 11520 provides that, if the respondent fails to file a Notice of Defense, the Commission may
9 take action, by way of a default, based upon the respondent's express admissions or upon other
10 evidence, and that affidavits may be used as evidence without any notice to the respondent.

11 Nellon violated the Political Reform Act as described in Exhibit 1, which is attached hereto and
12 incorporated by reference as though fully set forth herein. Exhibit 1 is a true and accurate summary of
13 the law and evidence in this matter. This Default Decision and Order is submitted to the Commission to
14 obtain a final disposition of this matter.

15
16 Dated: 16October2020



Galena West, Chief of Enforcement
Fair Political Practices Commission

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20 **ORDER**

21 The Commission issues this Default Decision and Order and imposes a total administrative
22 penalty of \$12,000 upon Tommie Nellon, payable to the "General Fund of the State of California."

23 IT IS SO ORDERED, effective upon execution below by the Chair of the Fair Political Practices
24 Commission at Sacramento, California.

25
26 Dated: _____

Richard C. Miadich, Chair
Fair Political Practices Commission

EXHIBIT 1

INTRODUCTION

Respondent, Tommie Nellon (“Nellon”), was appointed as a Board Member for the Fresno Regional Workforce Development Board on November 19, 2009 and is currently still in office.

The Political Reform Act (the “Act”)¹ requires public officials who manage public investments to disclose their reportable economic interests on a Statement of Economic Interests (“SEI”) at various times pursuant to the Fair Political Practices Commission’s (the “Commission”) regulations.

This matter arose out of two non-filer referrals filed with the Commission’s Enforcement Division.

As a Board Member for the Fresno Regional Workforce Development Board, Nellon had a duty to file a 2015 annual SEI by the April 1, 2016 due date, a 2016 annual SEI by the April 3, 2017 due date, a 2017 annual SEI by the April 2, 2018 due date, and a 2018 annual SEI by the April 1, 2019 due date. Nellon failed to timely file each of these SEIs by their applicable due dates.

DEFAULT PROCEEDINGS UNDER THE ADMINISTRATIVE PROCEDURE ACT

When the Commission determines that there is probable cause for believing that the Act has been violated, it may hold a hearing to determine if a violation has occurred.² Notice of the hearing, and the hearing itself, must be conducted in accordance with the Administrative Procedure Act (the “APA”).³ A hearing to determine whether the Act has been violated is initiated by the filing of an accusation, which shall be a concise written statement of the charges, specifying the statutes and rules which the respondent is alleged to have violated.⁴

Included among the rights afforded a respondent under the APA, is the right to file the Notice of Defense with the Commission within 15 days after service of the accusation, by which the respondent may (1) request a hearing; (2) object to the accusation on the ground it does not state acts or omissions upon which the agency may proceed; (3) object to the form of the accusation on the ground that it is so indefinite or uncertain that the respondent cannot identify the transaction or prepare a defense; (4) admit the accusation in whole or in part; (5) present new matter by way of a defense; or (6) object to the accusation on the ground that, under the

¹ The Political Reform Act – sometimes simply referred to as the Act – is contained in Government Code sections 81000 through 91014. All statutory references are to this code. The regulations of the Fair Political Practices Commission are contained in Sections 18110 through 18997 of Title 2 of the California Code of Regulations. All regulatory references are to this source.

² Section 83116.

³ The California Administrative Procedure Act, which governs administrative adjudications, is contained in Sections 11370 through 11529 of the Government Code; Section 831116.

⁴ Section 11503.

circumstances, compliance with a Commission regulation would result in a material violation of another department's regulation affecting substantive rights.⁵

The APA provides that a respondent's failure to file a Notice of Defense within 15 days after service of an accusation constitutes a waiver of the respondent's right to a hearing.⁶ Moreover, when a respondent fails to file a Notice of Defense, the Commission may take action based on the respondent's express admissions or upon other evidence and affidavits may be used as evidence without any notice to the respondent.⁷

PROCEDURAL REQUIREMENTS AND HISTORY

A. Initiation of the Administrative Action

The service of the probable cause hearing notice, as required by Section 83115.5, upon the person alleged to have violated starts the administrative action.⁸

A finding of probable cause may not be made by the Commission unless the person alleged to have violated the Act is (1) notified of the violation by service of process or registered mail with return receipt requested; (2) provided with a summary of the evidence; and (3) informed of his or her right to be present in person and represented by counsel at any proceeding of the Commission held for the purpose of considering whether probable cause exists for believing the person violated the Act.⁹ Additionally, the required notice to the alleged violator shall be deemed made on the date of service, the date the registered mail receipt is signed, or if the registered mail receipt is not signed, the date returned by the post office.¹⁰

No administrative action pursuant to Chapter 3 of the Act alleging a violation of any of the provisions of the Act may be commenced more than five years after the date on which the violation occurred.¹¹

Documents supporting the procedural history are included in the attached Certification of Records ("Certification") filed herewith at Exhibit 1, A-1 through A-20, and incorporated herein by reference.

In accordance with Sections 83115.5 and 91000.5, the Enforcement Division initiated the administrative action against Nellon in this matter by serving him with a Report in Support of a Finding of Probable Cause (the "Report"). (Certification, Exhibit A-1). Nellon was served with the Report on February 12, 2020. (Certification Exhibit A-2). The administrative action commenced on February 12, 2020, and the five-year statute of limitations was effectively tolled on this date.

⁵ Section 11506, subdivision (a)(1)-(6).

⁶ Section 11506, subdivision (c).

⁷ Section 11520, subdivision (a).

⁸ Section 91000.5, subdivision (a).

⁹ Section 83115.5.

¹⁰ Section 83115.5.

¹¹ Section 91000.5.

As required by Section 83115.5, the packet served on Nellon contained a cover letter and a memorandum describing probable cause proceedings, advising that Nellon had 21 days in which to (1) request discovery of the evidence in possession of, and relied upon by, the Enforcement Division, (2) request a probable cause conference and/or (3) file a written response to the Report. (Certification, Exhibit A-3). On February 18, 2020, Nellon requested discovery and a probable cause conference. (Certification, Exhibit A-4).

B. Service of Discovery

In accordance with Regulation 18361.4, subdivision (c)(2), the Enforcement Division provided Nellon documents responsive to his discovery request by serving him with the Response to Respondent's Discovery Request After Service of Probable Cause Report ("Discovery Response"). (Certification, Exhibit A-5). Nellon was served with the Discovery Response on April 3, 2020. (Certification, Exhibit A-6).

The packet served on Nellon contained a cover letter advising that Nellon had the right to file a written response to the Report within 21 days of receipt of the Discovery Response. (Certification, Exhibit A-7). Nellon did not file a written response to the Report.

C. Probable Cause Conference and Order

Because Nellon requested a probable cause conference within the statutory deadline, the matter was presented for a probable cause conference on April 27, 2020, pursuant to Regulation 18361.4. Authority to conduct this proceeding and to determine the issue of probable cause was delegated, under Regulation 18361, to Commission Counsel John Feser ("Hearing Officer").

On May 7, 2020, the Hearing Officer issued an Order Regarding Probable Cause ("Order") on Nellon and the Enforcement Division. (Certification, Exhibit A-8). According to the Order, the Hearing Officer found there is probable cause to believe Nellon violated the Act as alleged in the Report and directed the Enforcement Division to issue an Accusation against Nellon in accordance with the finding.

D. The Issuance and Service of the Accusation

Under the Act, if the Hearing Officer makes a finding of probable cause, the Enforcement Division must prepare an accusation pursuant to Section 11503 of the APA, and have it served on the persons who are the subject of the probable cause finding.¹²

Section 11503 states:

A hearing to determine whether a right, authority, license, or privilege should be revoked, suspended, limited, or conditioned shall be initiated by filing an accusation or District Statement of Reduction in Force. The accusation or District Statement of Reduction in Force shall be a written statement of charges that shall set forth in ordinary and concise language the acts or omissions with which the respondent is charged, to the end that the

¹² Regulation 18361.4, subdivision (e).

respondent will be able to prepare his or her defense. It shall specify the statutes and rules that the respondent is alleged to have violated, but shall not consist merely of charges phrased in the language of those statutes and rules. The accusation or District Statement of Reduction in Force shall be verified unless made by a public officer acting in his or her official capacity or by an employee of the agency before which the proceeding is to be held. The verification may be on information and belief.

Upon the filing of the accusation, the agency must (1) serve a copy thereof on the respondent as provided in Section 11505, subdivision (c); (2) include a post card or other form entitled Notice of Defense that, when signed by or on behalf of the respondent and returned to the agency, will acknowledge service of the accusation and constitute a notice of defense under Section 11506; (3) include (i) a statement that respondent may request a hearing by filing a Notice of Defense as provided in Section 11506 within 15 days after service upon the respondent of the accusation, and that failure to do so will constitute a waiver of the respondent's right to a hearing, and (ii) copies of Sections 11507.5, 11507.6, and 11507.7.¹³ The APA also sets forth the language required in the accompanying statement to the respondent.¹⁴

The Accusation and accompanying information may be sent to the respondent by any means selected by the agency, but no order adversely affecting the rights of the respondent may be made by the agency in any case unless the respondent has been served personally or by registered mail as sets forth in the APA.¹⁵

On June 19, 2020, the Commission's Chief of Enforcement, Galena West, issued an Accusation against Nellon. (Certification, Exhibit A-9). In accordance with Section 11505, the Accusation and accompanying information, consisting of a Statement to Respondent, two copies of a Notice of Defense Form, copies of Government Code Sections 11506, 11507.5, 11507.6, and 11507.7, were served upon Nellon by substituted service, pursuant to California Code Civil Procedure Section 415.20, subdivision (b), which was deemed complete on August 1, 2020. (Certification, Exhibit A-10).

Along with the Accusation, the Enforcement Division served Nellon with a "Statement to Respondent," which notified him that he could request a hearing on the merits and warned that, unless a Notice of Defense was filed within 15 days of service of the Accusation, he would be deemed to have waived the right to a hearing. (Certification, Exhibit A-11). Nellon did not file a Notice of Defense within the statutory time period, which ended on August 16, 2020.

As a result, on September 24, 2020, the Enforcement Division sent a letter to Nellon advising that this matter would be submitted for a Default Decision and Order at the Commission's public meeting scheduled for November 19, 2020. (Certification, Exhibit A-19).

On October 20, 2020, the Enforcement Division sent another letter to Nellon advising that this matter would be submitted for a Default Decision and Order at the Commission's public meeting scheduled for November 19, 2020. (Certification, Exhibit A-20). A copy of the Default

¹³ Section 11505, subdivision (a).

¹⁴ Section 11505, subdivision (b).

¹⁵ Section 11505, subdivision (c).

Decision and Order, and this accompanying Exhibit 1 with attachments, was included with the letter.

SUMMARY OF THE LAW

The Act and its regulations are amended from time to time. The violations in this case occurred in 2016 through 2019. For this reason, all legal references and discussions of law pertain to the Act's provisions as they existed at that time.

A central purpose of the Act is to increase transparency and decrease conflicts of interest in the actions of public officials by requiring disclosure of their economic interests.¹⁶ In furtherance of this purpose, the Act required every state and local agency to develop a Conflict of Interest Code.¹⁷ These codes must designate those officials who participate in making decisions which may foreseeably have a material financial effect on any financial interest belonging to that official and require those designated officials to disclose all reportable interests on SEIs.¹⁸ The requirements of an agency's Conflict of Interest Code have the force of law, and any violation of those requirements is deemed a violation of the Act.¹⁹

The Fresno Regional Workforce Investment Board's Conflict of Interest Code,²⁰ effective October 9, 2012 to January 29, 2019, designated Board Members as a position which must disclose interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of land owned or used by the agency; and investments and business positions in business entities, and income, including loans, gifts, and travel payments, from all sources.²¹ Additionally, the Conflict of Interest Code states it has been determined Board Members manage public investments and will file a SEI pursuant to Government Code Section 87200.²²

The Fresno Regional Workforce Development Board's Conflict of Interest Code, effective January 29, 2019, designated Board Members as a position which manages public investments and so will file SEIs pursuant to Government Code Section 87200.²³

Section 87200 is applicable to elected state officers and other public officials who manage public investments.²⁴ Every person who holds an office specified in Section 87200 shall, each year, file a statement disclosing his investments, his interest in real property and his income

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¹⁶ Section 81002, subdivision (c).

¹⁷ Section 87300.

¹⁸ Section 87302, subdivision (a).

¹⁹ Section 87300.

²⁰ The Fresno Regional Workforce Development Board was originally named the Fresno Regional Workforce Investment Board. The name was officially changed on January 26, 2016. (Certification, Exhibit A-13).

²¹ Conflict of Interest Code for Fresno Regional Workforce Investment Board

²² *Id.*

²³ Conflict of Interest Code for Fresno Regional Workforce Development Board.

²⁴ Section 87200.

during the period.²⁵ The filing due date for the annual statements for “other public officials who manage public investments” is April 1.²⁶

SUMMARY OF THE EVIDENCE

Nellon assumed office as a Board Member for the Fresno Regional Workforce Development Board on November 19, 2009 and is currently still in office. (Certification, Exhibit A-12 and Exhibit A-13). The Fresno Regional Workforce Development Board’s Conflict of Interest Code designated Board Members as a position required to file SEIs pursuant to Government Code Section 87200. (Certification, Exhibit A-14 and Exhibit A-15).

As a designated official with the Fresno Regional Workforce Development Board, Nellon had a duty to file a 2015 annual SEI by the April 1, 2016 due date, a 2016 annual SEI by the April 3, 2017 due date, a 2017 annual SEI by the April 2, 2018 due date, and a 2018 annual SEI by the April 1, 2019 due date. According to the Deputy Clerk to the Board of Supervisors of Fresno County (“Deputy Clerk”), Nellon failed to timely file each of these SEIs by their applicable due dates. (Certification, Exhibit A-16).

The Deputy Clerk contacted Nellon, in writing, twice on October 13, 2016 and October 14, 2016 to remind him of his 2015 annual SEI filing obligation. (Certification, Exhibit A-5). On June 29, 2017, 454 days late, Nellon electronically filed his 2015 annual SEI. (Certification, Exhibit A-16).

The Deputy Clerk contacted Nellon, in writing, at least 20 times between January 17, 2017 and April 19, 2017 to remind him of his 2016 annual SEI filing obligation. (Certification, A-5). On May 1, 2017, 28 days late, Nellon electronically filed his 2016 annual SEI. (Certification, Exhibit A-16).

Before referring the case to the Enforcement Division, the Deputy Clerk contacted Nellon, in writing, at least 15 times between January 10, 2018 and May 15, 2018 to remind him of his 2017 annual SEI filing obligation due April 2, 2018. (Certification, Exhibit A-5). On June 14, 2018, after not receiving compliance from Nellon regarding his outstanding 2017 annual SEI, the Deputy Clerk referred the matter to the Enforcement Division. (Certification, Exhibit A-17). On June 26, 2019, 450 days late, Nellon filed his 2017 annual SEI after receiving contact from the Enforcement Division. (Certification, Exhibit A-16).

Before referring the case to the Enforcement Division, the Deputy Clerk contacted Nellon, in writing, at least 13 times between January 15, 2019 and May 15, 2019 to remind him of his 2018 annual SEI filing obligation due April 1, 2019. (Certification, Exhibit A-5). On June 19, 2019, after not receiving compliance form Nellon regarding his outstanding 2018 annual SEI, the Deputy Clerk referred the matter to the Enforcement Division. (Certification, Exhibit A-18). On June 26, 2019, 86 days late, Nellon filed his 2018 annual SEI after receiving contact from the Enforcement Division. (Certification, Exhibit A-16).

²⁵ Section 87203.

²⁶ Regulation 18723, subdivision (b)(3).

On September 8, 2020, the Deputy Clerk confirmed that Nellon is currently up to date on filing his SEIs. (Certification, Exhibit A-13).

Summary of Contact

The Enforcement Division contacted Nellon numerous times regarding his outstanding filings and possible settlement.

Overall, the Enforcement Division contacted Nellon at least 19 times throughout this case, as follows:

- May 2, 2019: letter sent via U.S. Mail and email
- June 13, 2019: letter sent via U.S. Mail and email
- June 18, 2019: email sent
- July 10, 2019: email sent
- July 24, 2019: telephone call
- August 5, 2019: email sent
- August 14, 2019: letter sent via email
- August 28, 2019: email sent
- December 2, 2019: email sent
- February 11, 2020: emails with Nellon regarding service of Report in Support of a Finding of Probable Cause
- February 12, 2020: Report in Support of a Finding of Probable Cause served on Nellon via email per agreement
- February 19, 2020: email sent
- April 3, 2020: Response to Respondent's Discovery Request After Service of Probable Cause Report served on Nellon via certified mail
- May 18, 2020: letter sent via U.S. Mail and email
- June 1, 2020: letter sent via email
- August 1, 2020: Accusation served on Nellon via substituted service
- September 3, 2020: email sent
- September 24, 2020: letter sent via U.S. Mail and email to Nellon informing him that a Default Decision and Order would appear on the agenda for the October 15, 2020 Commission meeting as a notice item
- October 20, 2020: letter sent via U.S. Mail and email to Nellon regarding Notice of Intent to Enter Default Decision and Order informing him the Default Decision and Order would be presented at the November 19, 2020 meeting for Commission action

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VIOLATIONS

Nellon committed four violations of the Act as follows:

COUNT 1

Failure to Timely File 2015 Annual SEI

Nellon failed to timely file his 2015 annual SEI by the April 1, 2016 due date, in violation of Government Code Section 87203.

COUNT 2

Failure to Timely File 2016 Annual SEI

Nellon failed to timely file his 2016 annual SEI by the April 3, 2017 due date, in violation of Government Code Section 87203.

COUNT 3

Failure to Timely File 2017 Annual SEI

Nellon failed to timely file his 2017 annual SEI by the April 2, 2018 due date, in violation of Government Code Section 87203.

COUNT 4

Failure to Timely File 2018 Annual SEI

Nellon failed to timely file his 2018 annual SEI by the April 1, 2019 due date, in violation of Government Code Section 87203.

CONCLUSION

This matter consists of four counts of violating the Act, which carry a maximum total administrative penalty of \$20,000.²⁷

In determining the appropriate penalty for a particular violation of the Act, the Enforcement Division considers the typical treatment of a violation in the overall statutory scheme of the Act, with an emphasis on serving the purposes and intent of the Act. Additionally, the Enforcement Division considers the facts and circumstances of the violation in the context of the following factors set forth in Regulation 18361.5, subdivision (d)(1) through (6): (1) The seriousness of the violation; (2) The presence or absence of any intention to conceal, deceive or mislead; (3) Whether the violation was deliberate, negligent or inadvertent; (4) Whether the violator demonstrated good faith by consulting the Commission staff or any other governmental

²⁷ Section 83116, subdivision (c).

agency in a manner not constituting complete defense under Government Code Section 83114, subdivision (b); (5) Whether the violation was isolated or part of a pattern and whether the violator has a prior record of violations of the Political Reform Act or similar laws; and (6) Whether the violator, upon learning of a reporting violation, voluntarily filed amendments to provide full disclosure.

In this matter, Nellon failed to timely file his 2015 annual, 2016 annual, 2017 annual, and 2018 annual SEIs for his position as a Board Member for the Fresno Regional Workforce Development Board. The public harm inherent in SEI filing violations is that the public is deprived of important information about the assets and income of public officials. Here, the public harm was minimized because Nellon eventually filed his annual SEIs, although each were filed between 28 to 454 days late.

Nellon was aware of his annual SEI filing obligations due to his position as a Board Member as Nellon had successfully filed his Assuming Office, 2010 annual, 2011 annual, 2012 annual, 2013 annual, and 2014 annual SEIs. Also, Nellon was notified of his SEI filing obligations at issue here on at least 52 different communications. Nellon has a long-standing pattern of late-filing SEIs as follows:

STATEMENT	DUE DATE	DATE FILED	DAYS LATE
2010 annual	April 1, 2011	May 6, 2011	35
2011 annual	April 2, 2012	May 30, 2012	58
2012 annual	April 1, 2013	April 4, 2013	3
2014 annual	April 1, 2015	May 18, 2015	47
2015 annual	April 1, 2016	June 29, 2017	454
2016 annual	April 3, 2017	May 1, 2017	28
2017 annual	April 2, 2018	June 26, 2019	450
2018 annual	April 1, 2019	June 26, 2019	86

Nellon claims due to his internet access being satellite-based he could not log into the online portal to file his 2017 annual or 2018 annual SEIs electronically. However, the Deputy Clerk accepts paper filings of SEIs. Further, the Deputy Clerk’s office has public computers available in their office for filers to use.

Nellon has no prior record of violations of the Act. Also, Nellon reports that he did not have any reportable interests to disclose on his 2015 annual, 2016 annual, 2017 annual, and 2018 annual SEIs.

The Enforcement Division also takes into consideration previous cases that were approved by the Commission in determining penalties. In this matter, the following case was used as a guideline:

- *In the Matter of Allison Scott*; FPPC No. 15/1129. (The Commission approved a default decision on April 20, 2017.) The respondent failed to timely file four annual SEIs. At that time, respondent was still in office. The respondent eventually filed her outstanding SEIs.

The Commission imposed a penalty of \$3,000 per count, \$12,000 in total for these violations.

Similar to *Scott*, Nellon failed to timely file four annual SEIs, is still in office, and eventually filed his outstanding SEIs.

PROPOSED PENALTY

After considering the factors of Regulation 18361.5 and the penalties imposed in prior cases, a penalty of \$3,000 per count, for a total penalty of \$12,000, is recommended.



**DECLARATION OF CUSTODIAN OF RECORDS
CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION
Enforcement Division**

CERTIFICATION OF RECORDS

The undersigned declares and certifies as follows:

1. I am employed as an Associate Governmental Program Analyst by the California Fair Political Practices Commission (Commission). My business address is: California Fair Political Practices Commission, 1102 Q St, Ste 3000, Sacramento, CA 95811.
2. I am a duly authorized custodian of the records maintained by the Commission in the Enforcement Division. As such, I am authorized to certify copies of those records as being true and correct copies of the original business records which are in the custody of the Commission.
3. I have reviewed documents maintained in *FPPC Case No. 18/512; Tommie Nellon* and have caused copies to be made of documents contained therein. I certify that the copies attached hereto are true and correct copies of the documents prepared in the normal course of business and which are contained in files maintained by the Commission. The attached documents are as follows:

EXHIBIT A-1: Report in Support of a Finding of Probable Cause, dated February 12, 2020

EXHIBIT A-2: Proof of Service for the Report in Support of a Finding of Probable Cause, dated February 12, 2020, and accompanying agreement for service via email, service emails, and read receipt

EXHIBIT A-3: Cover letter to the Respondent regarding the Report in Support of a Finding of Probable Cause, dated February 12, 2020, and memorandum describing Probable Cause Proceedings, and applicable statutes and regulations

EXHIBIT A-4: Respondent's request for Discovery and Probable Cause Conference, dated February 18, 2020

EXHIBIT A-5: Response to Respondent's Discovery Request After Service of Probable Cause Report, dated March 26, 2020

- EXHIBIT A-6: Proof of Service for the Response to Respondent’s Discovery Request After Service of Probable Cause Report, dated April 1, 2020, and accompanying certified mail receipt and USPS tracking
- EXHIBIT A-7: Cover letter to the Respondent regarding the Response to Respondent’s Discovery Request After Service of Probable Cause Report, dated March 26, 2020
- EXHIBIT A-8: Order Re: Probable Cause, dated May 1, 2020
- EXHIBIT A-9: Accusation, dated June 19, 2020
- EXHIBIT A-10: Proof of Service for Accusation and accompanying documents from process server, dated July 22, 2020
- EXHIBIT A-11: Statement to Respondent, Notices of Defense, applicable statutes, and Proof of Service for Accusation, dated July 9, 2020
- EXHIBIT A-12: Respondent’s Assuming Office Statement of Economic Interests (“SEI”), dated November 4, 2009
- EXHIBIT A-13: Email from Deputy Clerk to the Board of Supervisors of Fresno County, dated September 8, 2020
- EXHIBIT A-14: Fresno Regional Workforce Investment Board’s Conflict of Interest Code, effective October 9, 2012 to January 29, 2019
- EXHIBIT A-15: Fresno Regional Workforce Development Board’s Conflict of Interest Code, effective January 29, 2019
- EXHIBIT A-16: Respondent’s 2015 annual SEI, filed June 29, 2017; 2016 annual SEI, filed May 1, 2017; 2017 annual SEI, filed June 26, 2019; 2018 annual SEI, filed June 26, 2019
- EXHIBIT A-17: Referral from Deputy Clerk to the Board of Supervisors of Fresno County for Respondent’s 2017 annual SEI, dated June 14, 2018
- EXHIBIT A-18: Referral from Deputy Clerk to the Board of Supervisors of Fresno County for Respondent’s 2018 annual SEI, dated June 19, 2019
- EXHIBIT A-19: Notice of Default Decision and Order, dated September 24, 2020
- EXHIBIT A-20: Notice of Intent to Enter Default Decision and Order, dated October 16, 2020

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I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed on October 16, 2020, at Sacramento, California.

**Dominika
Wojenska** Digitally signed by
Dominika Wojenska
Date: 2020.10.16
14:44:28 -07'00'

Dominika Wojenska
Associate Governmental Program Analyst
Enforcement Division
Fair Political Practices Commission

Exhibit A-1

GALENA WEST
Chief of Enforcement
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Enforcement Division of the Fair Political Practices Commission

BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

STATE OF CALIFORNIA

In the Matter of:

TOMMIE NELLON,

Respondent.

FPPC Case No. 18/512

**REPORT IN SUPPORT OF A FINDING
OF PROBABLE CAUSE**

Hearing Date: TBA
Hearing Time: TBA
Hearing Location: Commission Offices
1102 Q Street, Suite 3000
Sacramento, CA 95811

INTRODUCTION

Respondent, Tommie Nellon (“Nellon”), was appointed to the Fresno Regional Workforce Development Board on November 19, 2009 and remains in that position to date.

The Political Reform Act (the “Act”)¹ requires public officials who manage public investments to disclose their reportable economic interests on a Statement of Economic Interests (“SEI”) at various times pursuant to the Commission’s regulations. Nellon, a public official who manages public investments, violated the Act by failing to timely file a 2015 annual SEI by the April 1, 2016 due date, a 2016 annual SEI by the April 3, 2017 due date, a 2017 annual SEI by the April 2, 2018 due date and a

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¹ The Political Reform Act – sometimes simply referred to as the Act – is contained in Government Code sections 81000 through 91014. All statutory references are to this code. The regulations of the Fair Political Practices Commission are contained in Sections 18110 through 18997 of Title 2 of the California Code of Regulations. All regulatory references are to this source.

1 2018 annual SEI by the April 1, 2019 due date for his position as a Board Member for the Fresno
2 Regional Workforce Development Board.

3 **SUMMARY OF THE LAW**

4 The Act and its regulations are amended from time to time. The discussion below regarding
5 jurisdiction, the standard for finding probable cause, and the contents of the probable cause report
6 includes references to current law. Unless otherwise noted, all other legal references and discussions of
7 law pertain to the Act's provisions as they existed at the time of the violations in this case.

8 **Jurisdiction**

9 The Fair Political Practices Commission (the "Commission") has administrative jurisdiction to
10 enforce the provisions of the Act.²

11 **Probable Cause Proceedings**

12 Prior to the Enforcement Division commencing an administrative action, the General Counsel of
13 the Commission or his designee (the "hearing officer"), must make a finding that there is probable cause
14 to believe the respondent has violated the Act.³ After a finding of probable cause, the Commission may
15 hold a noticed hearing in accordance with the Administrative Procedure Act⁴ to determine whether
16 violations occurred, and levy an administrative penalty of up to \$5,000 for each violation.⁵

17 **Standard for Finding Probable Cause**

18 To make a finding of probable cause, the hearing officer must be presented with sufficient
19 evidence to lead a person of ordinary caution and prudence to believe, or entertain a strong suspicion,
20 that a respondent committed or caused a violation.⁶

21 **Contents of the Probable Cause Report**

22 The probable cause report is required to contain a summary of the law and evidence gathered in
23 connection with the investigation, including any exculpatory and mitigating information of which the
24

25 ///

26 ² Section 83116.

27 ³ Section 83115.5 and Regulations 18361 and 18361.4.

28 ⁴ Section 11500, et seq.

⁵ Section 83116 and Regulation 18361.4, subdivision (e).

⁶ Section 18361.4, subdivision (e).

1 staff has knowledge and any other relevant material and arguments. The evidence recited in the probable
2 cause report may include hearsay.⁷

3 **Need for Liberal Construction and Vigorous Enforcement of the Political Reform Act**

4 When enacting the Act, the people of California found and declared that previous laws regulating
5 political practices suffered from inadequate enforcement by state and local authorities.⁸ Thus, it was
6 decreed the Act “should be liberally construed to accomplish its purposes.”⁹

7 One central purpose of the Act is to increase transparency and decrease conflicts of interest in the
8 actions of public officials by requiring disclosure of their economic interests.¹⁰ Another is to provide
9 adequate enforcement mechanisms so that the Act will be “vigorously enforced.”¹¹

10 **Conflict of Interest Code for Fresno Regional Workforce Development Board**

11 Effective Prior to January 29, 2019

12 The Fresno Regional Workforce Investment Board’s Conflict of Interest Code designated Board
13 Members as a position which must disclose interests in real property located within the jurisdiction or
14 within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by
15 the agency; and investments and business positions in business entities, and income, including loans,
16 gifts, and travel payments, from all sources.¹² Additionally, the Conflict of Interest Code states it has
17 been determined Board Members manage public investments and will file a SEI pursuant to Government
18 Code Section 87200.¹³

19 Effective January 29, 2019

20 The Fresno Regional Workforce Development Board’s Conflict of Interest Code designated
21 Board Member as a position which manages public investments and so will file a SEI pursuant to
22 Government Code Section 87200.¹⁴

23 ///

25 ⁷ Regulation 18361.4, subdivision (a).

26 ⁸ Section 81001, subdivision (h).

27 ⁹ Section 81003.

28 ¹⁰ Section 81002, subdivision (c).

¹¹ Section 81002, subdivision (f).

¹² Conflict of Interest Code for Fresno Regional Workforce Investment Board.

¹³ *Id.*

¹⁴ Conflict of Interest Code for Fresno Regional Workforce Development Board.

1 **Section 87200 Applicability and Annual Statements**

2 Section 87200 is applicable to elected state officers and other public officials who manage public
3 investments.¹⁵ Every person who holds an office specified in Section 87200 shall, each year, file a
4 statement disclosing his investments, his interests in real property and his income during the period.¹⁶
5 The filing due date for the annual statements for “other public officials who manage public investments”
6 shall be April 1.¹⁷

7 **Liability for Violations**

8 Any person who violates any provision of the Act, who purposely or negligently causes any
9 other person to violate any provision of the Act, or who aids and abets any other person in the violation
10 of any provision of the Act, is liable for administrative penalties up to \$5,000 per violation.¹⁸

11 **SUMMARY OF THE EVIDENCE**

12 Between November 19, 2009 to present, Nellon served as a Board Member for the Fresno
13 Regional Workforce Development Board. Nellon had previously filed six SEIs including his Assuming
14 Office, 2010 annual, 2011 annual, 2012 annual, 2013 annual, and 2014 annual SEIs. Nellon failed to
15 timely file his 2015 annual SEI by the April 1, 2016 due date, his 2016 annual SEI by the April 3, 2017
16 due date, 2017 annual SEI by the April 2, 2018 due date, and his 2018 annual SEI by the April 1, 2019
17 due date.

18 The County of Fresno contacted Nellon in writing twice on October 13, 2016 and October 14,
19 2016 to remind him of his 2015 annual SEI filing obligation. On June 29, 2017, 454 days late, Nellon
20 electronically filed his 2015 annual SEI.

21 The County of Fresno contacted Nellon in writing at least 20 times between January 17, 2017
22 and April 19, 2017 to remind him of his 2016 annual SEI filing obligation. On May 1, 2017, 28 days
23 late, Nellon electronically filed his 2016 annual SEI.

24 The County of Fresno contacted Nellon in writing at least 15 times between January 10, 2018
25 and May 15, 2019 to remind him of his 2017 annual SEI filing obligation. The County of Fresno
26

27 ¹⁵ Section 87200.

28 ¹⁶ Section 87203.

¹⁷ Regulation 18723, subdivision (b)(3).

¹⁸ Sections 83116 and 83116.5.

1 contacted Nellon in writing at least 13 times between January 15, 2019 and May 15, 2019 to remind him
2 of his 2018 annual SEI filing obligation. After not receiving compliance from Nellon regarding his
3 outstanding SEIs, the County of Fresno referred the matter to the Enforcement Division.

4 The Enforcement Division contacted Nellon in writing twice between May 2, 2019 and June 13,
5 2019. On June 26, 2019, 450 days late, Nellon filed his 2017 annual SEI. On June 26, 2019, 86 days
6 late, Nellon filed his 2018 annual SEI.

7 As of the date of this Report, Nellon has filed all outstanding SEIs and is currently up to date on
8 his filing obligations.

9 VIOLATIONS

10 Count 1: Failure to Timely File a 2015 Annual SEI

11 Nellon failed to timely file his 2015 annual SEI by the April 1, 2016 due date, in violation of
12 Government Code Section 87203.

13 Count 2: Failure to Timely File a 2016 Annual SEI

14 Nellon failed to timely file his 2016 annual SEI by the April 3, 2017 due date, in violation of
15 Government Code Section 87203.

16 Count 3: Failure to Timely File a 2017 Annual SEI

17 Nellon failed to timely file his 2017 annual SEI by the April 2, 2018 due date, in violation of
18 Government Code Section 87203.

19 Count 4: Failure to Timely File a 2018 Annual SEI

20 Nellon failed to timely file his 2018 annual SEI by the April 1, 2019 due date, in violation of
21 Government Code Section 87203.

22 EXCULPATORY AND MITIGATING INFORMATION

23 Nellon claims due to his internet access being satellite-based he cannot log into the online portal
24 to file the forms electronically. However, Nellon's 2015 annual SEI was electronically filed on June 29,
25 2017 and Nellon's 2016 annual SEI was electronically filed on May 1, 2017. Additionally, the County
26 of Fresno accepts paper filings of the Form 700. Further, the County of Fresno has public computers
27 available in their office for filers to use.

28 Also, Nellon has no prior enforcement history.

1 **OTHER RELEVANT MATERIAL AND ARGUMENTS**

2 At this time, the Enforcement Division does not have any other relevant material or arguments.

3 **CONCLUSION**

4 Probable cause exists to believe Nellon violated the Act as detailed above. The Enforcement
5 Division respectfully requests an order finding probable cause pursuant to Section 83115.5 and
6 Regulation 18361.4.

7 Respectfully Submitted,

8 Dated: 2/12/2020

FAIR POLITICAL PRACTICES COMMISSION
Galena West
Enforcement Chief

10 

11 _____
By: Jenna C. Rinehart
12 Commission Counsel
13 Enforcement Division
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Exhibit A-2

PROOF OF SERVICE

At the time of service, I was over 18 years of age and not a party to this action. My business address is Fair Political Practices Commission, 1102 Q Street, Suite 3000, Sacramento, California 95811. On February 12, 2020, I served the following document(s):

1. Letter dated February 12, 2020 from Jenna C. Rinehart;
2. FPPC Case No. 18/512 Report in Support of a Finding of Probable Cause;
3. Probable Cause Fact Sheet;
4. Selected Sections of the California Government Code regarding Probable Cause Proceedings for the Fair Political Practices Commission; and
5. Selected Regulations of the Fair Political Practices Commission regarding Probable Cause Proceedings

By email or electronic transmission. I caused the document(s) to be sent to the person(s) at the e-mail and/or web address(es) listed below. I did not receive, within a reasonable time after transmission, any electronic message or other indication that the transmission was unsuccessful.

By United States Postal Service. I enclosed the document(s) in a sealed envelope or package addressed to the person(s) at the addresses listed below and placed the envelope or package for collection and mailing by first class mail, following my company's ordinary business practices. I am readily familiar with this business' practice for collection and processing correspondence for mailing with the United States Postal Service. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service, in a sealed envelope with postage fully prepaid.

I am a resident or employed in the county where the mailing occurred. The envelope or package was placed in the mail in Sacramento County, California.

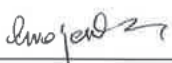
SERVICE LIST

Via Email (per agreement) with a courtesy
copy by U.S. Mail

Tommie Nellon


tnellon@koolbreezesolarhats.com

I declare under penalty of perjury under the laws of the State of California that the above is true and correct. Executed on February 12, 2020.



Dominika Wojenska

Jenna Rinehart

From: Tommie Nellon <tnellon@koolbreezesolarhats.com>
Sent: Tuesday, February 11, 2020 6:34 PM
To: Jenna Rinehart
Subject: Re: FPPC Case No. 2018-00512

EXTERNAL EMAIL

Jenna Rinehart,

Please send PC Report to me electronically.

Thanks,

Tommie Nellon

From: Jenna Rinehart <jrinehart@fppc.ca.gov>
Sent: Tuesday, February 11, 2020 3:38 PM
To: Tommie Nellon <tnellon@koolbreezesolarhats.com>
Subject: RE: FPPC Case No. 2018-00512

Hello Mr. Nellon:

As requested your case is moving to the next step where a Report in Support of a Finding of Probable Cause ("PC Report") is served on you via certified mail. After you receive the PC Report you will have 21 days to request a Probable Cause Conference where you can appear in person or telephonically.

The PC Report was mailed to you, via certified mail, on February 4, 2020. However, the mail was returned stating the Addressee was not at that address. We addressed the mail to you at [REDACTED] Please advise regarding an acceptable address and/or if you would like to accept service electronically.

Thank you,



Jenna C. Rinehart
Commission Counsel
Enforcement Division
California Fair Political Practices Commission
1102 Q Street, Suite 3000 | Sacramento, CA 95811
jrinehart@fppc.ca.gov | 916.323.6302

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Jenna Rinehart

From: Dominika Wojenska
Sent: Wednesday, February 12, 2020 2:51 PM
To: tnellon@koolbreezesolarhats.com
Cc: Jenna Rinehart
Subject: FPPC Case No. 18/512; Tommie Nellon
Attachments: PC Package_mailed 02.12.2020.pdf

Dear Mr. Nellon:

Attached is a copy of the Report in Support of a Finding of Probable Cause, memorandum describing Probable Cause Proceedings, and applicable statutes and regulations in the FPPC Case No. 18/512. A hard copy will follow via U.S. Mail.

If you have any questions or concerns, please contact Commission Counsel Jenna C. Rinehart at jrinehart@fppc.ca.gov or (916) 323-6302.

Please confirm receipt of this email.

Sincerely,



Dominika Wojenska
Enforcement Division
California Fair Political Practices Commission
1102 Q Street, Suite 3000 | Sacramento, CA 95811
• dwojenska@fppc.ca.gov • Phone: (916) 322-2043

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Jenna Rinehart

From: Tommie Nellon <tnellon@koolbreezesolarhats.com>
To: Dominika Wojenska
Sent: Wednesday, February 12, 2020 3:59 PM
Subject: Read: FPPC Case No. 18/512; Tommie Nellon

Your message

To: Tommie Nellon
Subject: FPPC Case No. 18/512; Tommie Nellon
Sent: Wednesday, February 12, 2020 2:50:40 PM (UTC-08:00) Pacific Time (US & Canada)

was read on Wednesday, February 12, 2020 3:59:29 PM (UTC-08:00) Pacific Time (US & Canada).

Exhibit A-3



STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3000 • Sacramento, CA 95811

February 12, 2020

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Tommie Nellon



In the Matter of Tommie Nellon; FPPC Case No. 18/512

Dear Mr. Tommie Nellon:

The Enforcement Division of the Fair Political Practices Commission (the "Commission") is proceeding with an administrative action against you for your failure to comply with the filing and disclosure provisions of the Political Reform Act (the "Act"). The enclosed Report in Support of a Finding of Probable Cause (the "Report") contains a summary of the alleged violations and the relevant law and evidence.

You have the right to file a written response to the Report. That response may contain any information you think is relevant and that you wish to bring to the attention of the Hearing Officer. In your response, please indicate whether you would like the Hearing Officer to make a determination of probable cause based on the written materials alone (the Report and your response) or request a conference, during which you may orally present your case to the Hearing Officer. Probable cause conferences are held in our office, which is located at 1102 Q Street, Suite 3000, Sacramento, CA 95811. You may appear at the conference in person or by telephone and you are entitled to be represented by counsel. ***If you wish to submit a written response or request a probable cause conference, it must be filed with the Commission Assistant at the address listed above within 21 days from the date of service of this letter.*** You can reach the Commission Assistant at (916) 327-8269.

Please note that probable cause conferences are not settlement conferences. The sole purpose of a probable cause conference is to determine whether there is probable cause to believe that the Act was violated. However, settlement discussions are encouraged by the Commission and may take place at any time except during a probable cause conference. ***If you are interested in reaching a settlement in this matter, please contact me at (916) 323-6302 or JRinehart@fppc.ca.gov.***

Finally, you have the right to request discovery of the evidence in possession of, and relied upon by, the Enforcement Division. ***This request must also be filed with the Commission Assistant within 21 days from the date of service of this letter.*** Should you request discovery, the Enforcement Division will provide the evidence by service of process or certified mail. From the date you are served with the evidence, you would have an additional 21 days to file a written response to the Report, just as described above.

Should you take no action within 21 days from the date of service of this letter, your rights to respond and to request a conference are automatically waived and the Enforcement Division will independently pursue the issuance of an accusation.

For your convenience, I have enclosed a fact sheet on probable cause proceedings and copies of the most relevant statutes and regulations.

Sincerely,

Jenna C. Rinehart

Jenna C. Rinehart
Commission Counsel
Enforcement Division

Enclosures: Report in Support of a Finding of Probable Cause; Probable Cause Proceedings fact sheet; Relevant Probable Cause statutes and regulations

PROBABLE CAUSE FACT SHEET

INTRODUCTION

The Fair Political Practices Commission is required by law to determine whether probable cause exists to believe that the Political Reform Act (the "Act") was violated before a public administrative accusation may be issued.

The probable cause proceedings before the Fair Political Practices Commission are unique, and most respondents and their attorneys are unfamiliar with them. Therefore, we have prepared this summary to acquaint you with the process.

THE LAW

Government Code sections 83115.5 and 83116 set forth the basic requirement that a finding of probable cause be made in a "private" proceeding before a public accusation is issued and a public hearing conducted in accordance with the Administrative Procedure Act.

The Commission has promulgated regulations further defining the probable cause procedure and delegating to the General Counsel (the "Hearing Officer" for purposes of these proceedings) the authority to preside over such proceedings and decide probable cause. A copy of these statutes and regulations are attached for your convenience.

In summary, the statutes and regulations entitle you to the following:

- a) A written probable cause report containing a summary of the law alleged to have been violated, and a summary of the evidence, including any exculpatory and mitigating information and any other relevant material and arguments;
- b) The opportunity to request discovery, respond in writing, and to request a probable cause conference within 21 days of service of the probable cause report;
- c) If the Commission met to consider whether a civil lawsuit should be filed in this matter, a copy of any staff memoranda submitted to the Commission and a transcript of staff discussions with the Commission at any such meeting; and
- d) If a timely request was made, a non-public conference with the General Counsel and the Enforcement Division staff to consider whether or not probable cause exists to believe the Act was violated.

THE PROCEDURE

Probable Cause Report

Administrative enforcement proceedings are commenced with the service, by registered or certified mail or in person, of a probable cause report. The report will contain a summary of the law and the evidence, including any exculpatory and mitigating information of which the staff has knowledge and any other relevant material and arguments. It is filed with the Hearing Officer.

Discovery

Within 21 calendar days following the service of the probable cause report, you may request discovery of the evidence in the possession of the Enforcement Division. This is not a right to full discovery of the Enforcement Division file, but to the evidence relied upon by the Division along with any exculpatory or mitigating evidence.¹

This request must be sent by registered or certified mail to the Commission Assistant.

Response to Probable Cause Report

Within 21 calendar days following the service of the probable cause report (or, if you timely requested discovery, within 21 calendar days from the service of the evidence) you may submit a response to the Report. By regulation, the written response may contain, "... a summary of evidence, legal arguments, and any mitigating or exculpatory information."²

You must file your response with the Commission Assistant and provide a copy, by service of process or registered or certified mail with return receipt requested, to all other proposed respondents listed in the probable cause report.

Staff Reply

Within 10 calendar days following the date the response was filed with the Commission Assistant, Commission staff may submit any evidence or argument in rebuttal. You will be served with a copy of any such reply.

Probable Cause Conference

Probable cause conferences are held at the offices of the Fair Political Practices Commission, which is located at 1102 Q Street, Suite 3000, Sacramento, CA 95811. You may appear at the conference in person or by telephone. The proceedings are not public unless all proposed respondents agree to open the conference to the public. Otherwise, the probable cause report, any written responses, and the probable cause conference itself are confidential.

Unless the probable cause conference is public, the only persons who may attend are the staff of the Commission, any proposed respondent and his or her attorney or representative, and, at the discretion of the Hearing Officer, witnesses.

The Hearing Officer may, but need not, permit testimony from witnesses. Probable cause conferences are less formal than court proceedings. The rules of evidence do not apply. The conferences will be recorded and a copy of the recording will be provided upon request.

Since it has the burden of proof, the Enforcement Division is permitted to open and close the conference presentations. The Hearing Officer may also hold the record open to receive additional evidence or arguments.

Probable cause conferences are not settlement conferences. The sole purpose of a probable cause conference is to determine whether or not there is probable cause to believe that the Political Reform Act was violated. Anyone who wishes to discuss settlement with the Enforcement

¹ But see 2 CCR § 18362, which states that the Commission provides access to complaints, responses to complaints, and investigative files and information in accordance with the requirements of the Public Records Act (Govt. Code § 6250, et seq.).

² 2 CCR § 18361.4, subd. (c).

Division may do so before or after the probable cause conference but not during the conference.

The Hearing Officer will find probable cause “if the evidence is sufficient to lead a person of ordinary caution and prudence to believe or entertain a strong suspicion that a proposed respondent committed or caused a violation.”³

Ordinarily, probable cause determinations are made based upon the written probable cause report, any written response by the respondent, any written reply by the Enforcement Division, and the oral arguments presented at the conference. Timely written presentations are strongly recommended.

Probable Cause Order and Accusation

Once the matter is submitted to the Hearing Officer, the probable cause decision will normally be made within ten days. If the Hearing Officer finds probable cause, he will issue a Finding of Probable Cause, which will be publicly announced at the next Commission Meeting. An Accusation will be issued soon after the Finding of Probable Cause is publicly announced.

Continuances

Every reasonable effort is made to accommodate the schedules of parties and counsel. However, once a date has been set, it is assumed to be firm and will not be continued except upon the order of the Hearing Officer after a showing of good cause.

Settlements

Settlement discussions may take place at any time between a proposed respondent (or his or her counsel or representative) and the Enforcement Division except during the probable cause conference. The Hearing Officer will not participate in any settlement negotiations.

CONCLUSION

This fact sheet was intended to give you a brief summary of the probable cause process at the Fair Political Practices Commission. Such a summary cannot answer every question that might arise in such proceedings. Therefore, if you have any questions that are not addressed by this fact sheet or the copies of the law and regulations we have attached, feel free to contact the attorney whose name appears on the probable cause report.

Attachments: Relevant Sections of (1) California Government Code , and (2) Regulations of the Fair Political Practices Commission, Title 2, Division 6 of the California Code of Regulations.

³ 2 CCR §18361.4, subd. (e).

CALIFORNIA GOVERNMENT CODE

Probable Cause Statutes

§ 83115.5. Probable cause; violation of title; notice of violation; summary of evidence; notice of rights; private proceedings

No finding of probable cause to believe this title has been violated shall be made by the commission unless, at least 21 days prior to the commission's consideration of the alleged violation, the person alleged to have violated this title is notified of the violation by service of process or registered mail with return receipt requested, provided with a summary of the evidence, and informed of his right to be present in person and represented by counsel at any proceeding of the commission held for the purpose of considering whether probable cause exists for believing the person violated this title. Notice to the alleged violator shall be deemed made on the date of service, the date the registered mail receipt is signed, or if the registered mail receipt is not signed, the date returned by the post office. A proceeding held for the purpose of considering probable cause shall be private unless the alleged violator files with the commission a written request that the proceeding be public.

§ 83116. Violation of title; probable cause; hearing; order

When the Commission determines there is probable cause for believing this title has been violated, it may hold a hearing to determine if a violation has occurred. Notice shall be given and the hearing conducted in accordance with the Administrative Procedure Act (Chapter 5 (commencing with Section 11500), Part 1, Division 3, Title 2, Government Code). The Commission shall have all the powers granted by that chapter. When the Commission determines on the basis of the hearing that a violation has occurred, it shall issue an order that may require the violator to do all or any of the following:

- (a) Cease and desist violation of this title.
- (b) File any reports, statements, or other documents or information required by this title.
- (c) Pay a monetary penalty of up to five thousand dollars (\$5,000) per violation to the General Fund of the state. When the Commission determines that no violation has occurred, it shall publish a declaration so stating.

**REGULATIONS OF THE FAIR POLITICAL PRACTICES COMMISSION
TITLE 2, DIVISION 6 OF THE CALIFORNIA CODE OF REGULATIONS**

Probable Cause Regulations

§ 18361 (b). Delegation by the Executive Director Pertaining to Enforcement Proceedings and Authority to Hear Probable Cause Proceedings.

Probable cause proceedings under Regulation 18361.4 shall be heard by the General Counsel or an attorney from the Legal Division. The General Counsel may delegate the authority to hear probable cause proceedings, in writing, to an administrative law judge.

§ 18361.4. Probable Cause Proceedings

(a) Probable Cause Report. If the Chief of the Enforcement Division decides to commence probable cause proceedings pursuant to Sections 83115.5 and 83116, he or she shall direct the Enforcement Division staff to prepare a written report, hereafter referred to as “the probable cause report.” The probable cause report shall contain a summary of the law and evidence gathered in connection with the investigation, including any exculpatory and mitigating information of which the staff has knowledge and any other relevant material and arguments. The evidence recited in the probable cause report may include hearsay, including declarations of investigators or others relating the statements of witnesses or concerning the examination of physical evidence.

(b) No probable cause hearing will take place until at least 21 calendar days after the Enforcement Division staff provides the following, by service of process or registered or certified mail with return receipt requested, to all proposed respondents:

- (1) A copy of the probable cause report;
- (2) Notification that the proposed respondents have the right to respond in writing to the probable cause report and to request a probable cause conference at which the proposed respondent may be present in person and represented by counsel, and;
- (3) If the Commission met in executive session on this matter pursuant to Regulation 18361.2, a copy of any staff memoranda submitted to the Commission at that time along with the recording of any discussion between the Commission and the staff at the executive session as required in subdivision (b) of Regulation 18361.2.

(c) Response to Probable Cause Report.

- (1) Each proposed respondent may submit a written response to the probable cause report. The response may contain a summary of evidence, legal arguments, and any mitigating or exculpatory information. A proposed respondent who submits a response must file it with the Commission Assistant who will forward the response to the General Counsel or an attorney in the Legal Division (the “hearing officer”) and provide a copy, by service of process or registered or certified mail with return receipt requested, to all other proposed respondents listed in the probable cause report not later than 21 days following service of the probable cause report.
- (2) Within 21 calendar days following the service of the probable cause report, a proposed

respondent may request discovery of evidence in the possession of the Enforcement Division. This request must be sent by registered or certified mail to the Commission Assistant. Upon receipt of the request, the Enforcement Division shall provide discovery of evidence relied upon by the Enforcement Division sufficient to lead a person of ordinary caution and prudence to believe or entertain a strong suspicion that a proposed respondent committed or caused a violation, along with any exculpatory or mitigating evidence. This is not a right to full discovery of the Enforcement Division file. The Enforcement Division shall provide access to documents for copying by the Respondent, or upon agreement among the parties, the Enforcement Division will provide copies of the requested documents upon payment of a fee for direct costs of duplication. The Enforcement Division shall provide such evidence by service of process or registered or certified mail with return receipt requested to all respondents, with a copy to the Commission Assistant. A respondent may submit a written response to the probable cause report described in subsection (1) no later than 21 calendar days after service of discovery.

- (3) The Commission staff may submit any evidence or argument in rebuttal to the response. When the Commission staff submits evidence or argument in rebuttal to the response, it shall provide a copy, by service of process or registered or certified mail with return receipt requested, to all proposed respondents listed in the probable cause report not later than 10 calendar days following the date the response was filed with the Commission Assistant. The hearing officer may extend the time limitations in this section for good cause. At any time prior to a determination of probable cause, the hearing officer may allow additional material to be submitted as part of the initial response or rebuttal.

(d) Probable Cause Conference. Any proposed respondent may request a probable cause conference. The request shall be served upon the Commission Assistant and all other proposed respondents not later than 21 days after service of the probable cause report unless the hearing officer extends the time for good cause. The Commission Assistant shall fix a time for the probable cause conference and the hearing officer shall conduct the conference informally. The conference shall be closed to the public unless a proposed respondent requests and all other proposed respondents agree to a public conference. If the conference is not public, only members of the Commission staff, any proposed respondent and his or her legal counsel or representative shall have the right to be present and participate. The hearing officer may allow witnesses to attend and participate in part or all of the probable cause conference. In making this determination, the hearing officer shall consider the relevancy of the witness' proposed testimony, whether the witness has a substantial interest in the proceedings, and whether fairness requires that the witness be allowed to participate. Representatives of any civil or criminal prosecutor with jurisdiction may attend the conference at the discretion of the hearing officer if they agree to respect the confidential nature of the proceedings. If the conference is not open to the public and none of the parties and the presiding officer object, the conference may be conducted in whole or in part by telephone. The probable cause conference shall be recorded. The hearing officer may determine whether there is probable cause based solely on the probable cause report, any responses or rebuttals filed and any arguments presented at the probable cause conference by the interested parties. If the hearing officer requires additional information before determining whether there is probable cause, he or she may permit any party to submit additional evidence at the probable cause conference.

(e) Finding of Probable Cause. The hearing officer may find there is probable cause to believe a violation has occurred if the evidence is sufficient to lead a person of ordinary caution and prudence to believe or entertain a strong suspicion that a proposed respondent committed or caused a violation. A finding of probable cause by the hearing officer does not constitute a finding that a violation has actually occurred. The hearing officer shall not make a finding of probable cause if he or she is presented with clear and convincing evidence that, at a time prior to the alleged violation, the violator consulted with the staff of the Commission in good faith, disclosed truthfully all the material facts, and committed the acts complained of either in reliance on the advice of the staff or because of the staff's failure to provide advice. If the hearing officer makes a finding of probable cause, the Enforcement Division shall prepare an Accusation pursuant to Section 11503 and have it served upon the person or persons who are subjects of the probable cause finding. The hearing officer shall publicly announce the finding of probable cause. The announcement shall contain a summary of the allegations and a cautionary statement that the respondent is presumed to be innocent of any violation of the Act unless a violation is proved in a subsequent proceeding. The Chief of the Enforcement Division shall be responsible for the presentation of the case in support of the Accusation at an administrative hearing held pursuant to Section 83116.

§ 18362. Access to Enforcement Records

(a) Production of Enforcement Records. The Commission will make complaints, investigative files, and related records available to the public and members of the media in accordance with the Public Records Act (Government Code Section 6250, et seq.) Enforcement records requests should specifically identify the documents sought.

(b) Format of Enforcement Records. The Commission will make records available for inspection at its office during office hours. The Commission may provide copies of requested records either in paper or electronic format to the person that requested the records in lieu of inspecting the records at the Commission offices. Any person requesting paper copies of records must reimburse the Commission ten cents (\$0.10) per page to pay the cost of copying, or supply copying equipment and make copies in the offices of the Commission. Original records of the Commission may not be removed from the offices of the Commission.

(c) Complaint Notice Period. The Commission may not provide or make available complaints or related records until after the disclosure periods provided in Regulation 18360.

§ 18361.2. Memorandum Respecting Civil Litigation.

(a) If the Executive Director concludes civil litigation should be initiated, he or she shall submit to the Commission a written memorandum, which shall be first reviewed by the General Counsel, or an attorney from the Legal Division, summarizing the facts and the applicable law of the case and recommending the initiation of a lawsuit. The memorandum shall include all exculpatory and mitigating information known to the staff.

(b) The Commission shall review the memorandum at an executive session. The General

Counsel, or an attorney from the Legal Division, and the Commission Assistant shall be in attendance. No other member of the staff may be present unless the Commission meets with a member of the staff for that person to answer questions. The Commission may not resume its deliberations until the person is no longer present. Any communication between the Commission and the person during the executive session shall be recorded. After review of the memorandum, the Commission may direct the Executive Director to do any of the following:

- (1) Initiate civil litigation.
- (2) Decide whether probable cause proceedings should be commenced pursuant to 2 Cal. Code of Regulations Section 18361.4.
- (3) Return the matter to the staff for further investigation.
- (4) Take no further action on the matter or take any other action it deems appropriate.

(c) If the Commission decides to initiate civil litigation, the Commission may then permit other members of the staff to attend the executive session.

(d) If the Executive Director deems it necessary, he or she may call a special meeting of the Commission to review a staff memorandum recommending the initiation of civil litigation.

(e) It is the intent of the Commission in adopting this section to preserve for the members of the Commission the authority to decide whether alleged violations should be adjudicated in administrative hearings or in civil litigation, while at the same time avoiding the possibility that discussions with members of the staff might cause members of the Commission to prejudge a case that might be heard by the Commission under Government Code Section 83116.

Exhibit A-4

Jenna Rinehart

From: Tommie Nellon <tnellon@koolbreezesolarhats.com>
Sent: Thursday, February 20, 2020 10:32 AM
To: Jenna Rinehart
Cc: Sasha Linker
Subject: Re: FPPC Case No. 18/512; Tommie Nellon

EXTERNAL EMAIL

Thank you

Get [Outlook for Android](#)

From: Jenna Rinehart <jrinehart@fppc.ca.gov>
Sent: Wednesday, February 19, 2020 8:46:57 AM
To: Tommie Nellon <tnellon@koolbreezesolarhats.com>
Cc: Sasha Linker <SLinker@fppc.ca.gov>
Subject: RE: FPPC Case No. 18/512; Tommie Nellon

Hello Mr. Nellon:

Thank you for your email below.

We are working on your discovery request and will have the documents to you as soon as possible.

Next, I have cc'd Ms. Sasha Linker, the Commission Assistant, on this email so she has your requests as well.

Thank you,



Jenna C. Rinehart

Commission Counsel
Enforcement Division
California Fair Political Practices Commission
1102 Q Street, Suite 3000 | Sacramento, CA 95811
jrinehart@fppc.ca.gov | 916.323.6302

Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.

From: Tommie Nellon <tnellon@koolbreezesolarhats.com>
Sent: Tuesday, February 18, 2020 9:28 AM
To: Dominika Wojenska <DWojenska@fppc.ca.gov>
Cc: Jenna Rinehart <jrinehart@fppc.ca.gov>
Subject: Re: FPPC Case No. 18/512; Tommie Nellon

EXTERNAL EMAIL

Hello Dominika Wojenska,

I am requesting discovery of information pertaining to Page 4 line 21 and 24. Also Page 5 Line 1.

I would like to also request a probable cause conference.

Sincerely,

Tommie Nellon

From: Dominika Wojenska <DWojenska@fppc.ca.gov>
Sent: Wednesday, February 12, 2020 2:50 PM
To: Tommie Nellon <tnellon@koolbreezesolarhats.com>
Cc: Jenna Rinehart <jrinehart@fppc.ca.gov>
Subject: FPPC Case No. 18/512; Tommie Nellon

Dear Mr. Nellon:

Attached is a copy of the Report in Support of a Finding of Probable Cause, memorandum describing Probable Cause Proceedings, and applicable statutes and regulations in the FPPC Case No. 18/512. A hard copy will follow via U.S. Mail. If you have any questions or concerns, please contact Commission Counsel Jenna C. Rinehart at jrinehart@fppc.ca.gov or (916) 323-6302.

Please confirm receipt of this email.

Sincerely,



Dominika Wojenska
Enforcement Division
California Fair Political Practices Commission
1102 Q Street, Suite 3000 | Sacramento, CA 95811
• dwojenska@fppc.ca.gov • Phone: (916) 322-2043

Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.

Exhibit A-5

1 GALENA WEST
Chief of Enforcement
2 JENNA C. RINEHART
Commission Counsel
3 **FAIR POLITICAL PRACTICES COMMISSION**
1102 Q St, Suite 3000
4 Sacramento, CA 95811
Telephone: (916) 323-6302
5 Email: jrinehart@fppc.ca.gov

6 Attorneys for Complainant
Enforcement Division of the Fair Political Practices Commission
7

8 **BEFORE THE FAIR POLITICAL PRACTICES COMMISSION**

9 **STATE OF CALIFORNIA**

10 In the Matter of) FPPC No. 18/512
11)
12 TOMMIE NELLON,) **RESPONSE TO RESPONDENT'S**
13) **DISCOVERY REQUEST AFTER SERVICE**
14 Respondent.) **OF PROBABLE CAUSE REPORT**
15) (Regulation §18361.4(c)(2))

16 **TO RESPONDENT TOMMIE NELLON:**

17 PLEASE TAKE NOTICE that Complainant is providing the attached discovery:

- 18 1. Evidence in the custody and control of the Fair Political Practices Commission, Enforcement
19 Division, relied upon by the Enforcement Division sufficient to lead a person of ordinary
20 caution and prudence to believe or entertain a strong suspicion that Respondent committed or
21 caused the violations stated in the probable cause report, including any exculpatory or
22 mitigating evidence.

23
24
25
26
27
28 ///

1 Dated: March 26, 2020

Respectfully Submitted,

2 **FAIR POLITICAL PRACTICES COMMISSION**

3 By: Galena West
4 Chief of Enforcement

5 *Jenna Rinehart*

6 _____
7 Jenna C. Rinehart
8 Commission Counsel

Discovery Index

EXHIBIT	CONTENTS	PAGES
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EXHIBIT A



County of Fresno
2281 Tulare Street, Room 301
Fresno, CA 93721-2198
(559)600-3529 ext:4

Bernice E. Seidel
Clerk to the Board

October 13, 2016

Tommie Nellon

**Subject: Annual Statement of Economic Interests - Statement not Filed by April 1, 2016
FIRST NON-FILER NOTIFICATION**

Dear Tommie Nellon:

According to our records, we have not received your Annual Statement of Economic Interests (Form 700) as Board Member for Fresno Regional Workforce Development Board which was due on April 1, 2016. Please file immediately. The deadline cannot be extended.

You may file online using our eDisclosure system at: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>
Your Login ID: [REDACTED]

If you need assistance with eDisclosure or if you need your user ID or password reset, please contact us at (559) 600-3529, option 4 or Clerk/BOS@co.fresno.ca.us.

If you do not file online using eDisclosure, you must submit your Form 700 in hardcopy with an original signature to the address below. You may download the Form 700 and review the Form 700 Statement of Economic Interests Reference Pamphlet on the Fair Political Practices Commission's (FPPC) website at: www.fppc.ca.gov.

For legal questions, please contact your agency's counsel or you may access the FPPC's website or call the FPPC toll free at 1-866-275-3772.

Government Code Section 91013 provides that any person who files a statement after its deadline may be liable in the amount of \$10.00 per day, up to a maximum of \$100.00, in addition to any administrative penalty (up to \$5,000) imposed by the Fair Political Practices Commission.

Hard copy Form 700 Statement of Economic Interests should be mailed to:

Clerk to the Board
2281 Tulare Street, Room 301
Fresno, CA 93721

If you have any questions regarding this letter, please call (559) 600-3529, option 4 and we will be happy to assist you.

Sincerely,

Bernice E. Seidel
Clerk to the Board of Supervisors



County of Fresno
2281 Tulare Street, Room 301
Fresno, CA 93721-2198
(559)600-3529 ext:4

Bernice E. Seidel
Clerk to the Board

October 13, 2016

Tommie Nellon
[REDACTED]

**Subject: Annual Statement of Economic Interests - Statement not Filed by April 1, 2016
FIRST NON-FILER NOTIFICATION**

Dear Tommie Nellon:

According to our records, we have not received your Statement of Economic Interests (Form 700) as Board Member for Fresno Regional Workforce Development Board which was due on April 1, 2016. Please file immediately. The deadline cannot be extended.

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For legal questions, please contact your agency's counsel or you may access the FPPC's website or call the FPPC toll free at 1-866-275-3772.

Government Code Section 91013 provides that any person who files a statement after its deadline may be liable in the amount of \$10.00 per day, up to a maximum of \$100.00, in addition to any administrative penalty (up to \$5,000) imposed by the Fair Political Practices Commission.

Hard copy Form 700 Statement of Economic Interests should be mailed to:

Clerk to the Board
2281 Tulare Street, Room 301
Fresno, CA 93721-2198

If you have any questions regarding this letter, please contact me.

Sincerely,

Bernice E. Seidel
Clerk to the Board



County of Fresno
2281 Tulare Street, Room 301
Fresno, CA 93721-2198
(559)600-3529 ext:4

Bernice E. Seidel
Clerk to the Board

October 14, 2016

Tommie Nellon
[REDACTED]

**Subject: Annual Statement of Economic Interests - Statement not Filed by April 1, 2016
FIRST NON-FILER NOTIFICATION**

Dear Tommie Nellon:

According to our records, we have not received your Statement of Economic Interests (Form 700) as Board Member for Fresno Regional Workforce Development Board which was due on April 1, 2016. Please file immediately. The deadline cannot be extended.

You may file online using our eDisclosure system at: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

If you need assistance with eDisclosure or if you need your user ID or password reset, please contact us at (559) 600-3529, option 4 or Clerk/BOS@co.fresno.ca.us.

If you do not file online using eDisclosure, you must submit your Form 700 in hardcopy with an original signature to the address below. You may download the Form 700 and review the Form 700 Statement of Economic Interests Reference Pamphlet on the Fair Political Practices Commission's (FPPC) website at: www.fppc.ca.gov.

For legal questions, please contact your agency's counsel or you may access the FPPC's website or call the FPPC toll free at 1-866-275-3772.

Government Code Section 91013 provides that any person who files a statement after its deadline may be liable in the amount of \$10.00 per day, up to a maximum of \$100.00, in addition to any administrative penalty (up to \$5,000) imposed by the Fair Political Practices Commission.

Hard copy Form 700 Statement of Economic Interests should be mailed to:

Clerk to the Board
2281 Tulare Street, Room 301
Fresno, CA 93721-2198

If you have any questions regarding this letter, please contact me.

Sincerely,

Bernice E. Seidel
Clerk to the Board

EXHIBIT B



Bernice E. Seidel
Clerk to the Board

January 17, 2017

Dear Tommie,

You are a designated Statement of Economic Interests Form - Form 700 Filer and it is time to file your Annual Form 700. You are now eligible to prepare and submit your Form 700 electronically in the privacy of your own personal secured filing area. Annual Form 700s are due by **April 3, 2017**.

It is our vision that eDisclosure system will make it easier for you to comply with reporting requirements and save time and money for you and our organization. This program is secure and password-protected; and it assists you with filling out the form accurately and completely, performing an error-check prior to finalization. Once you complete your Form 700 in eDisclosure, the next time it is necessary to submit a form 700, the system allows information to be copied from a prior year's filing. You will have access to eDisclosure 24/7 and online help is available in a form of video tutorials and user guides under Help menu.

Upon login you will see a list of positions that you are required to file Form 700 for. Once you have completed your form, the system will prompt you to electronically submit your completed Form 700. Once submitted your form will be saved in your online e-filing cabinet under "Previous Filings" menu.

To commence using eDisclosure for e-Filing of your Form 700, please take the following steps.

1. Watch a short "how to" video at this link:
<http://www.southtech-tutorials.com/eDisclosure/FilerDemo/tutorial.html>
2. Access eDisclosure system and complete your form 700 at this link:
<https://www.southtechhosting.com/FresnoCounty/eDisclosure/>
3. Electronically submit your Form 700 through eDisclosure by **April 3, 2017**.

If you have any questions please contact Clerk to the Board at (559)600-3529 ext:4 or via email at Clerk/BOS@co.fresno.ca.us.

We hope you enjoy your experience and find eDisclosure easy to use.

Sincerely,

Clerk to the Board
(559)600-3529 ext:4
Clerk/BOS@co.fresno.ca.us



County of Fresno
2281 Tulare Street, Room 301
Fresno, CA 93721-2198
(559)600-3529 ext:4

Bernice E. Seidel
Clerk to the Board

February 6, 2017

CONFLICT OF INTEREST FORM 700 FILERS - APRIL 3 DEADLINE

To: Mr. Nellon

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700 - now is the time to do so. The deadline is **April 3, 2017**, and fines can be assessed at \$10 per day for late filings. You are eligible to use the new eDisclosure system (link below) to complete and submit your Form 700 electronically.

Please view a short 'How -to' video :

<<http://www.southtech-tutorials.com/eDisclosure/FilerDemo/tutorial.html>>

Then login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

Existing Filers (have previously logged into the system) - If you have previously logged into the system, you have created your own password. If you have forgotten your password, please use the "Forgot Password" feature on the eDisclosure home page. This process will ask you to enter your security question and will generate a temporary password and email it to your email address. If you do not remember your security question, please contact your Filing Official listed below or our office and ask them to reset your password which you will receive by email.

New Filers (have never logged into the system) - If you are a new filer, please refer to your "Conflict of Interest eFile Account Creation" email previously sent to you which included a temporary password. Once you log into the system, you will need to create a new password and answer a security question. If you have deleted the email, please contact your Filing Official listed below and ask them to reset your password which you will receive by email.

If you need assistance in logging into the system and/or need your password reset, please contact your Filing Officer shown below:

Clerk to the Board
(559)600-3529 ext:4
Clerk/BOS@co.fresno.ca.us

Video Tutorial: Once logged in, a 6 minute video tutorial has been provided under the Help Menu on the left side of the screen. Please review it prior to filing your form. You can also read the Filer User Guide or the Quick Reference Guide that is also available under the Help Menu.

We hope that you enjoy your e-file experience.



County of Fresno
2281 Tulare Street, Room 301
Fresno, CA 93721-2198
(559)600-3529 ext:4

Bernice E. Seidel
Clerk to the Board

February 14, 2017

CONFLICT OF INTEREST FORM 700 FILERS - APRIL 3 DEADLINE

To: Mr. Nellon

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700 - now is the time to do so. The deadline is **April 3, 2017**, and fines can be assessed at \$10 per day for late filings. You are eligible to use the new eDisclosure system (link below) to complete and submit your Form 700 electronically.

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County of Fresno
2281 Tulare Street, Room 301
Fresno, CA 93721-2198
(559)600-3529 ext:4

Bernice E. Seidel
Clerk to the Board

February 21, 2017

STATEMENT OF ECONOMIC INTERESTS FORM (FORM 700) FILERS - **April 3, 2017 DEADLINE**

To: Mr. Nellon

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700 - now is the time to do so. The deadline is **April 3, 2017**, and fines can be assessed at \$10 per day for late filings. You are eligible to use the new eDisclosure system (link below) to complete and submit your Form 700 electronically.

Please view a short 'How -to' video :

<<http://www.southtech-tutorials.com/eDisclosure/FilerDemo/tutorial.html>>

Then login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

Existing Filers (*have previously logged into the system*) - If you have previously logged into the system, you have created your own password. If you have forgotten your password, please use the "Forgot Password" feature on the eDisclosure home page. This process will ask you to enter your security question and will generate a temporary password and email it to your email address. If you do not remember your security question, please contact your Filing Officer listed below or our office and ask them to reset your password which you will receive by email.

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Clerk/BOS@co.fresno.ca.us

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We hope that you enjoy your e-file experience.



County of Fresno
2281 Tulare Street, Room 301
Fresno, CA 93721-2198
(559)600-3529 ext:4

Bernice E. Seidel
Clerk to the Board

February 28, 2017

STATEMENT OF ECONOMIC INTERESTS FORM (FORM 700) FILERS - **April 3, 2017 DEADLINE**

To: Mr. Nellon

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700 - now is the time to do so. The deadline is **April 3, 2017**, and fines can be assessed at \$10 per day for late filings. You are eligible to use the new eDisclosure system (link below) to complete and submit your Form 700 electronically.

Please view a short 'How -to' video :

<<http://www.southtech-tutorials.com/eDisclosure/FilerDemo/tutorial.html>>

Then login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

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Clerk/BOS@co.fresno.ca.us

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We hope that you enjoy your e-file experience.



County of Fresno
2281 Tulare Street, Room 301
Fresno, CA 93721-2198
(559)600-3529 ext:4

Bernice E. Seidel
Clerk to the Board

March 2, 2017

STATEMENT OF ECONOMIC INTERESTS FORM (FORM 700) FILERS - **April 3, 2017 DEADLINE**

To: Mr. Nellon

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700 - now is the time to do so. The deadline is **April 3, 2017**, and fines can be assessed at \$10 per day for late filings. You are eligible to use the new eDisclosure system (link below) to complete and submit your Form 700 electronically.

Please view a short 'How -to' video :

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Then login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

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We hope that you enjoy your e-file experience.



County of Fresno
2281 Tulare Street, Room 301
Fresno, CA 93721-2198
(559)600-3529 ext:4

Bernice E. Seidel
Clerk to the Board

March 7, 2017

STATEMENT OF ECONOMIC INTERESTS FORM (FORM 700) FILERS - **April 3, 2017 DEADLINE**

To: Mr. Nellon

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700 - now is the time to do so. The deadline is **April 3, 2017**, and fines can be assessed at \$10 per day for late filings. You are eligible to use the new eDisclosure system (link below) to complete and submit your Form 700 electronically.

Please view a short 'How -to' video :

<http://www.southtech-tutorials.com/eDisclosure/FilerDemo/tutorial.html>

Then login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

Existing Filers (have previously logged into the system) - If you have previously logged into the system, you have created your own password. If you have forgotten your password, please use the "Forgot Password" feature on the eDisclosure home page. This process will ask you to enter your security question and will generate a temporary password and email it to your email address. If you do not remember your security question, please contact your Filing Officer listed below or our office and ask them to reset your password which you will receive by email.

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Clerk to the Board
(559)600-3529 ext:4
Clerk/BOS@co.fresno.ca.us

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We hope that you enjoy your e-file experience.



County of Fresno
2281 Tulare Street, Room 301
Fresno, CA 93721-2198
(559)600-3529 ext:4

Bernice E. Seidel
Clerk to the Board

March 8, 2017

STATEMENT OF ECONOMIC INTERESTS FORM (FORM 700) FILERS - **April 3, 2017 DEADLINE**

To: Mr. Nellon

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700 - now is the time to do so. The deadline is **April 3, 2017**, and fines can be assessed at \$10 per day for late filings. You are eligible to use the new eDisclosure system (link below) to complete and submit your Form 700 electronically.

Please view a short 'How -to' video :

<<http://www.southtech-tutorials.com/eDisclosure/FilerDemo/tutorial.html>>

Then login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

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Clerk to the Board
(559)600-3529 ext:4
Clerk/BOS@co.fresno.ca.us

Video Tutorial: Once logged in, a 6 minute video tutorial has been provided under the Help Menu on the left side of the screen. Please review it prior to filing your form. You can also read the Filer User Guide or the Quick Reference Guide that is also available under the Help Menu.

We hope that you enjoy your e-file experience.



County of Fresno
2281 Tulare Street, Room 301
Fresno, CA 93721-2198
(559)600-3529 ext:4

Bernice E. Seidel
Clerk to the Board

March 14, 2017

STATEMENT OF ECONOMIC INTERESTS FORM (FORM 700) FILERS - **April 3, 2017 DEADLINE**

To: Mr. Nellon

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700 - now is the time to do so. The deadline is **April 3, 2017**, and fines can be assessed at \$10 per day for late filings. You are eligible to use the new eDisclosure system (link below) to complete and submit your Form 700 electronically.

Please view a short 'How -to' video :

<<http://www.southtech-tutorials.com/eDisclosure/FilerDemo/tutorial.html>>

Then login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

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Bernice E. Seidel
Clerk to the Board

March 15, 2017

STATEMENT OF ECONOMIC INTERESTS FORM (FORM 700) FILERS - **April 3, 2017 DEADLINE**

To: Mr. Nellon

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700 - now is the time to do so. The deadline is **April 3, 2017**, and fines can be assessed at \$10 per day for late filings. You are eligible to use the new eDisclosure system (link below) to complete and submit your Form 700 electronically.

Please view a short 'How -to' video :

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Then login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

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Bernice E. Seidel
Clerk to the Board

March 16, 2017

STATEMENT OF ECONOMIC INTERESTS FORM (FORM 700) FILERS - **April 3, 2017 DEADLINE**

To: Mr. Nellon

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700 - now is the time to do so. The deadline is **April 3, 2017**, and fines can be assessed at \$10 per day for late filings. You are eligible to use the new eDisclosure system (link below) to complete and submit your Form 700 electronically.

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Then login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

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Bernice E. Seidel
Clerk to the Board

March 21, 2017

STATEMENT OF ECONOMIC INTERESTS FORM (FORM 700) FILERS - **April 3, 2017 DEADLINE**

To: Mr. Nellon

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700 - now is the time to do so. The deadline is **April 3, 2017**, and fines can be assessed at \$10 per day for late filings. You are eligible to use the new eDisclosure system (link below) to complete and submit your Form 700 electronically.

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Then login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

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Bernice E. Seidel
Clerk to the Board

March 22, 2017

STATEMENT OF ECONOMIC INTERESTS FORM (FORM 700) FILERS - **April 3, 2017 DEADLINE**

To: Mr. Nellon

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700 - now is the time to do so. The deadline is **April 3, 2017**, and fines can be assessed at \$10 per day for late filings. You are eligible to use the new eDisclosure system (link below) to complete and submit your Form 700 electronically.

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Then login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

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Bernice E. Seidel
Clerk to the Board

March 23, 2017

STATEMENT OF ECONOMIC INTERESTS FORM (FORM 700) FILERS - **April 3, 2017 DEADLINE**

To: Mr. Nellon

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700 - now is the time to do so. The deadline is **April 3, 2017**, and fines can be assessed at \$10 per day for late filings. You are eligible to use the new eDisclosure system (link below) to complete and submit your Form 700 electronically.

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Then login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

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Bernice E. Seidel
Clerk to the Board

March 24, 2017

STATEMENT OF ECONOMIC INTERESTS FORM (FORM 700) FILERS - **April 3, 2017 DEADLINE**

To: Mr. Nelon

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700 - now is the time to do so. The deadline is **April 3, 2017**, and fines can be assessed at \$10 per day for late filings. You are eligible to use the new eDisclosure system (link below) to complete and submit your Form 700 electronically.

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Then login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

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Bernice E. Seidel
Clerk to the Board

March 27, 2017

STATEMENT OF ECONOMIC INTERESTS FORM (FORM 700) FILERS - **April 3, 2017 DEADLINE**

To: Mr. Nellon

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700 - now is the time to do so. The deadline is **April 3, 2017**, and fines can be assessed at \$10 per day for late filings. You are eligible to use the new eDisclosure system (link below) to complete and submit your Form 700 electronically.

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Bernice E. Seidel
Clerk to the Board

March 28, 2017

STATEMENT OF ECONOMIC INTERESTS FORM (FORM 700) FILERS - **April 3, 2017 DEADLINE**

To: Mr. Nellon

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700 - now is the time to do so. The deadline is **April 3, 2017**, and fines can be assessed at \$10 per day for late filings. You are eligible to use the new eDisclosure system (link below) to complete and submit your Form 700 electronically.

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Your Login ID: [REDACTED]

Password:

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Bernice E. Seidel
Clerk to the Board

March 29, 2017

STATEMENT OF ECONOMIC INTERESTS FORM (FORM 700) FILERS - **April 3, 2017 DEADLINE**

To: Mr. Nellon

The Clerk to the Board's office will be closed this Friday, March 31st for a County holiday recognizing Cesar Chavez Day. We will not be able to assist you with Form 700 questions on Friday. Please don't wait! If you need assistance, please contact our office today.

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700 - now is the time to do so. The deadline is **April 3, 2017**, and fines can be assessed at \$10 per day for late filings. You are eligible to use the new eDisclosure system (link below) to complete and submit your Form 700 electronically.

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Then login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

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Bernice E. Seidel
Clerk to the Board

March 30, 2017

STATEMENT OF ECONOMIC INTERESTS FORM (FORM 700) FILERS - **April 3, 2017 DEADLINE**

To: Mr. Nellon

The Clerk to the Board's office will be closed this Friday, March 31st for a County holiday recognizing Cesar Chavez Day. We will not be able to assist you with Form 700 questions on Friday. Please don't wait! If you need assistance, please contact our office today.

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700 - now is the time to do so. The deadline is **April 3, 2017**, and fines can be assessed at \$10 per day for late filings. You are eligible to use the new eDisclosure system (link below) to complete and submit your Form 700 electronically.

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Your Login ID: [REDACTED]

Password:

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Bernice E. Seidel
Clerk to the Board

April 3, 2017

STATEMENT OF ECONOMIC INTERESTS FORM (FORM 700) FILERS - **April 3, 2017 DEADLINE**

To: Mr. Nellon

Today is the last day to file your Annual Form 700 timely. If you need assistance, please contact our office.

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700 - now is the time to do so. The deadline is **April 3, 2017**, and fines can be assessed at \$10 per day for late filings. You are eligible to use the new eDisclosure system (link below) to complete and submit your Form 700 electronically.

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Password:

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Clerk/BOS@co.fresno.ca.us

Video Tutorial: Once logged in, a 6 minute video tutorial has been provided under the Help Menu on the left side of the screen. Please review it prior to filing your form. You can also read the Filer User Guide or the Quick Reference Guide that is also available under the Help Menu.

We hope that you enjoy your e-file experience.



County of Fresno
2281 Tulare Street, Room 301
Fresno, CA 93721-2198
(559)600-3529 ext:4

Bernice E. Seidel
Clerk to the Board

April 19, 2017

Tommie Nellon
[REDACTED]

Subject: **Annual Statement of Economic Interests - Statement not Filed by April 3, 2017**
FIRST NON-FILER NOTIFICATION

Dear Mr. Nellon:

According to our records, we have not received your Annual Statement of Economic Interests (Form 700) as Board Member for **Fresno Regional Workforce Development Board** which was due on April 3, 2017. Please file immediately. The deadline cannot be extended.

You may file online using our eDisclosure system at: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>
Your Login ID: [REDACTED]

If you need assistance with eDisclosure or if you need your user ID or password reset, please contact us at (559)600-3529 ext:4 or Clerk/BOS@co.fresno.ca.us.

If you do not file online using eDisclosure, you must submit your Form 700 in hardcopy with an original signature to the address below. You may download the Form 700 and review the Form 700 Statement of Economic Interests Reference Pamphlet on the Fair Political Practices Commission's (FPPC) website at: www.fppc.ca.gov.

For legal questions, please contact your agency's counsel or you may access the FPPC's website or call the FPPC toll free at 1-866-275-3772.

Government Code Section 91013 provides that any person who files a statement after its deadline may be liable in the amount of \$10.00 per day, up to a maximum of \$100.00, in addition to any administrative penalty (up to \$5,000) imposed by the Fair Political Practices Commission.

Hard copy Form 700 Statement of Economic Interests should be mailed to:
Clerk to the Board
2281 Tulare Street, Room 301
Fresno, CA 93721-2198

If you have any questions regarding this letter, please call (559)600-3529 ext:4 and we will be happy to assist you.

Sincerely,

Bernice E. Seidel
Clerk to the Board

EXHIBIT C



Bernice E. Seidel
Clerk to the Board

January 10, 2018

Tommie Nellon
[REDACTED]

Dear Mr. Nellon,

You are a designated Statement of Economic Interests Form - Form 700 Filer and it is time to file your Annual Form 700(s). Please use the eDisclosure system to prepare and submit your Form 700(s) electronically in the privacy of your own personal secured filing area. Annual Form 700s are due by **April 2, 2018**.

Please use the eDisclosure system to comply with reporting requirements. eDisclosures is secure and password-protected; and will assist you with filling out the form accurately and completely, performing an error-check prior to finalization. Once you complete your Form 700 in eDisclosure, the next time it is necessary to submit a form 700, the system allows information to be copied from a prior year's filing. You will have access to eDisclosure 24/7 and online help is available in a form of video tutorials and user guides under Help menu.

Upon login you will see the position(s) that you are required to file Form 700(s). Once you have completed your form, the system will prompt you to electronically submit your completed Form 700. Once submitted your form will be saved in your online e-filing cabinet under "Previous Filings" menu.

To commence using eDisclosure for e-Filing of your Form 700, please take the following steps.

1. Watch a short "how to" video at this link:
<http://www.southtech-tutorials.com/eDisclosure/FilerDemo/tutorial.html>
2. Access eDisclosure system and complete your form 700 at this link:
<https://www.southtechhosting.com/FresnoCounty/eDisclosure/>
3. Electronically submit your Form 700 through eDisclosure by **April 2, 2018**.

Please note that there are penalties for filing late. Failure to file by the deadline may result in your being liable for a \$10.00 per day fine or submitting your information to the Enforcement Division of the Fair Political Practices Commission (FPPC).

If you have any questions please contact Clerk to the Board at (559)600-3529 ext:4 or via email at Clerk/BOS@co.fresno.ca.us.

Sincerely,

Clerk to the Board
(559)600-3529 ext:4
Clerk/BOS@co.fresno.ca.us



County of Fresno
2281 Tulare Street, Room 301
Fresno, CA 93721-2198
(559)600-3529 ext:4

Bernice E. Seidel
Clerk to the Board

February 8, 2018

REMINDER - FORM 700 DEADLINE APPROACHING - DUE April 2, 2018

To: Mr. Nellon
[REDACTED]

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700(s) - now is the time to do so. The deadline is **April 2, 2018**, and fines can be assessed at \$10 per day for late filings. You are to use the eDisclosure system (link below) to complete and submit your Form 700(s) electronically.

To login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

Existing Filers (*have previously logged into the system*) - If you have previously logged into the system, you have created your own password. If you have forgotten your password, please use the "Forgot Password" feature on the eDisclosure home page. This process will ask you to enter your security question and will generate a temporary password and email it to your email address. If you do not remember your security question, please contact our office and ask to have your password reset which you will receive by email.

New Filers (*have never logged into the system*) - If you are a new filer, please refer to your "Conflict of Interest eFile Account Creation" email previously sent to you which included a temporary password. Once you log into the system, you will need to create a new password and answer a security question. If you have deleted the email, please contact our office and ask to have your password reset which you will receive by email.

If you need assistance in logging into the system and/or need your password reset, please contact our office by phone at (559)600-3529 ext:4 or by email at Clerk/BOS@co.fresno.ca.us.

We hope that you enjoy your e-file experience.



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(559)600-3529 ext:4

Bernice E. Seidel
Clerk to the Board

February 22, 2018

REMINDER - FORM 700 DEADLINE APPROACHING - DUE April 2, 2018

To: Mr. Nellon
[REDACTED]

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700(s) - now is the time to do so. The deadline is **April 2, 2018**, and fines can be assessed at \$10 per day for late filings. You are to use the eDisclosure system (link below) to complete and submit your Form 700(s) electronically.

To login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

Existing Filers (*have previously logged into the system*) - If you have previously logged into the system, you have created your own password. If you have forgotten your password, please use the "Forgot Password" feature on the eDisclosure home page. This process will ask you to enter your security question and will generate a temporary password and email it to your email address. If you do not remember your security question, please contact our office and ask to have your password reset which you will receive by email.

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We hope that you enjoy your e-file experience.



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Bernice E. Seidel
Clerk of the Board

The County of Fresno is an Equal Employment Opportunity Employer

March 8, 2018

REMINDER - FORM 700 DEADLINE APPROACHING - DUE April 2, 2018

To: Mr. Nellon
[REDACTED]

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700(s) - now is the time to do so. The deadline is April 2, 2018, and fines can be assessed at \$10 per day for late filings. You are to use the eDisclosure system (link below) to complete and submit your Form 700(s) electronically.

To login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

Existing Filers (have previously logged into the system) - If you have previously logged into the system, you have created your own password. If you have forgotten your password, please use the "Forgot Password" feature on the eDisclosure home page. This process will ask you to enter your security question and will generate a temporary password and email it to your email address. If you do not remember your security question, please contact our office and ask to have your password reset which you will receive by email.

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If you need assistance in logging into the system and/or need your password reset, please contact our office by phone at (559)600-3529 ext:4 or by email at Clerk/BOS@co.fresno.ca.us.

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Clerk of the Board

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March 15, 2018

REMINDER - FORM 700 DEADLINE APPROACHING - DUE April 2, 2018

To: Mr. Nellon

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700(s) - now is the time to do so. The deadline is April 2, 2018, and fines can be assessed at \$10 per day for late filings. You are to use the eDisclosure system (link below) to complete and submit your Form 700(s) electronically.

To login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

Existing Filers (have previously logged into the system) - If you have previously logged into the system, you have created your own password. If you have forgotten your password, please use the "Forgot Password" feature on the eDisclosure home page. This process will ask you to enter your security question and will generate a temporary password and email it to your email address. If you do not remember your security question, please contact our office and ask to have your password reset which you will receive by email.

New Filers (have never logged into the system) - If you are a new filer, please refer to your "Conflict of Interest eFile Account Creation" email previously sent to you which included a temporary password. Once you log into the system, you will need to create a new password and answer a security question. If you have deleted the email, please contact our office and ask to have your password reset which you will receive by email.

If you need assistance in logging into the system and/or need your password reset, please contact our office by phone at (559)600-3529 ext:4 or by email at Clerk/BOS@co.fresno.ca.us.

We hope that you enjoy your e-file experience.



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Bernice E. Seidel
Clerk of the Board

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March 20, 2018

REMINDER - FORM 700 DEADLINE APPROACHING - DUE April 2, 2018

To: Mr. Nellon

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700(s) - now is the time to do so. The deadline is April 2, 2018, and fines can be assessed at \$10 per day for late filings. You are to use the eDisclosure system (link below) to complete and submit your Form 700(s) electronically.

To login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

Existing Filers (have previously logged into the system) - If you have previously logged into the system, you have created your own password. If you have forgotten your password, please use the "Forgot Password" feature on the eDisclosure home page. This process will ask you to enter your security question and will generate a temporary password and email it to your email address. If you do not remember your security question, please contact our office and ask to have your password reset which you will receive by email.

New Filers (have never logged into the system) - If you are a new filer, please refer to your "Conflict of Interest eFile Account Creation" email previously sent to you which included a temporary password. Once you log into the system, you will need to create a new password and answer a security question. If you have deleted the email, please contact our office and ask to have your password reset which you will receive by email.

If you need assistance in logging into the system and/or need your password reset, please contact our office by phone at (559)600-3529 ext:4 or by email at Clerk/BOS@co.fresno.ca.us.

We hope that you enjoy your e-file experience.



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Clerk of the Board

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March 22, 2018

REMINDER - FORM 700 DEADLINE APPROACHING - DUE April 2, 2018

To: Mr. Nellon
[REDACTED]

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700(s) - now is the time to do so. The deadline is April 2, 2018, and fines can be assessed at \$10 per day for late filings. You are to use the eDisclosure system (link below) to complete and submit your Form 700(s) electronically.

To login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

Existing Filers (have previously logged into the system) - If you have previously logged into the system, you have created your own password. If you have forgotten your password, please use the "Forgot Password" feature on the eDisclosure home page. This process will ask you to enter your security question and will generate a temporary password and email it to your email address. If you do not remember your security question, please contact our office and ask to have your password reset which you will receive by email.

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If you need assistance in logging into the system and/or need your password reset, please contact our office by phone at (559)600-3529 ext:4 or by email at Clerk/BOS@co.fresno.ca.us.

We hope that you enjoy your e-file experience.



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Clerk of the Board

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March 27, 2018

REMINDER - FORM 700 DEADLINE APPROACHING - DUE April 2, 2018

To: Mr. Nellon
[REDACTED]

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700(s) - now is the time to do so. The deadline is April 2, 2018, and fines can be assessed at \$10 per day for late filings. You are to use the eDisclosure system (link below) to complete and submit your Form 700(s) electronically.

To login to eDisclosure and file:

eDisclosure System: <https://www.southtechosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

Existing Filers (have previously logged into the system) - If you have previously logged into the system, you have created your own password. If you have forgotten your password, please use the "Forgot Password" feature on the eDisclosure home page. This process will ask you to enter your security question and will generate a temporary password and email it to your email address. If you do not remember your security question, please contact our office and ask to have your password reset which you will receive by email.

New Filers (have never logged into the system) - If you are a new filer, please refer to your "Conflict of Interest eFile Account Creation" email previously sent to you which included a temporary password. Once you log into the system, you will need to create a new password and answer a security question. If you have deleted the email, please contact our office and ask to have your password reset which you will receive by email.

If you need assistance in logging into the system and/or need your password reset, please contact our office by phone at (559)600-3529 ext:4 or by email at Clerk/BOS@co.fresno.ca.us.

We hope that you enjoy your e-file experience.



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Clerk of the Board

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March 28, 2018

REMINDER - FORM 700 DEADLINE QUICKLY APPROACHING - DUE April 2, 2018

To: Mr. Nellon
[REDACTED]

Please note: The Clerk of the Board's office will be closed on Friday, March 30, 2018 to recognize a County holiday, so we will not be available to assist you by phone or at our window on Friday. Contact our office as soon as possible with any questions you may have regarding your Form 700 or the eDisclosure system.

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700(s) - now is the time to do so. The deadline is April 2, 2018, and fines can be assessed at \$10 per day for late filings. You are to use the eDisclosure system (link below) to complete and submit your Form 700(s) electronically.

To login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

Existing Filers (have previously logged into the system) - If you have previously logged into the system, you have created your own password. If you have forgotten your password, please use the "Forgot Password" feature on the eDisclosure home page. This process will ask you to enter your security question and will generate a temporary password and email it to your email address. If you do not remember your security question, please contact our office and ask to have your password reset which you will receive by email.

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If you need assistance in logging into the system and/or need your password reset, please contact our office by phone at (559)600-3529 ext:4 or by email at Clerk/BOS@co.fresno.ca.us.

We hope that you enjoy your e-file experience.



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Fresno, CA 93721-2198
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Bernice E. Seidel
Clerk of the Board

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March 29, 2018

REMINDER - FORM 700 DEADLINE QUICKLY APPROACHING - DUE April 2, 2018

To: Mr. Nellon
[REDACTED]

Please note: The Clerk of the Board's office will be closed on Friday, March 30, 2018 to recognize a County holiday, so we will not be available to assist you by phone or at our window on Friday. Contact our office as soon as possible with any questions you may have regarding your Form 700 or the eDisclosure system.

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700(s) - now is the time to do so. The deadline is April 2, 2018, and fines can be assessed at \$10 per day for late filings. You are to use the eDisclosure system (link below) to complete and submit your Form 700(s) electronically.

To login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

Existing Filers (have previously logged into the system) - If you have previously logged into the system, you have created your own password. If you have forgotten your password, please use the "Forgot Password" feature on the eDisclosure home page. This process will ask you to enter your security question and will generate a temporary password and email it to your email address. If you do not remember your security question, please contact our office and ask to have your password reset which you will receive by email.

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If you need assistance in logging into the system and/or need your password reset, please contact our office by phone at (559)600-3529 ext:4 or by email at Clerk/BOS@co.fresno.ca.us.

We hope that you enjoy your e-file experience.



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Clerk of the Board

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April 2, 2018

FORM 700S ARE DUE TODAY - April 2, 2018 PLEASE FILE IMMEDIATELY

To: Mr. Nellon
[REDACTED]

Annual Form 700s are due today, **Monday, April 2, 2018**. If you have not filed your Form 700(s) at this time, please file immediately. If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700(s) - now is the time to do so. The deadline is April 2, 2018, and fines can be assessed at \$10 per day for late filings. You are to use the eDisclosure system (link below) to complete and submit your Form 700(s) electronically.

To login to eDisclosure and file:

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

Existing Filers (have previously logged into the system) - If you have previously logged into the system, you have created your own password. If you have forgotten your password, please use the "Forgot Password" feature on the eDisclosure home page. This process will ask you to enter your security question and will generate a temporary password and email it to your email address. If you do not remember your security question, please contact our office and ask to have your password reset which you will receive by email.

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We hope that you enjoy your e-file experience.



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Clerk of the Board

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April 11, 2018

Tommie Nellon
[REDACTED]

Subject: Annual Statement of Economic Interests - Statement not Filed by April 2, 2018
FIRST NON-FILER NOTIFICATION

Dear Mr. Nellon:

According to our records, we have not received your Statement of Economic Interests (Form 700) as Board Member for Fresno Regional Workforce Development Board which was due on April 2, 2018. Please file immediately. The deadline cannot be extended.

Form 700s filed with the Clerk to the Board's office need to be completed using our eDisclosure system at: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>. If you do not have a personal email address, please contact our office to learn of an alternative method for submitting your Form 700.

If you need assistance with eDisclosure or if you need your user ID or password reset, please contact us by email at Clerk/BOS@co.fresno.ca.us or by phone at (559)600-3529 ext:4. For legal questions, please contact your agency's counsel or you may access the FPPC's website or call the FPPC toll free at 1-866-275-3772.

Government Code Section 91013 provides that any person who files a statement after its deadline may be liable in the amount of \$10.00 per day, up to a maximum of \$100.00, in addition to any administrative penalty (up to \$5,000) imposed by the Fair Political Practices Commission (FPPC). Please note that after a Second Non-Filer Notice, your information will be submitted to the FPPC's Enforcement Division as you will be considered a non-filer.

If you have any questions regarding this letter, please contact my office by email at Clerk/BOS@co.fresno.ca.us or phone at (559)600-3529 ext:4.

Sincerely,

Bernice E. Seidel
Clerk of the Board



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Bernice E. Seidel
Clerk of the Board

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April 11, 2018

Tommie Nellon
[REDACTED]

Subject: Annual Statement of Economic Interests - Statement not Filed by April 2, 2018
FIRST NON-FILER NOTIFICATION

Dear Mr. Nellon:

According to our records, we have not received your Annual Statement of Economic Interests (Form 700) as Board Member for Fresno Regional Workforce Development Board which was due on April 2, 2018. Please file immediately. The deadline cannot be extended.

You may file online using our eDisclosure system at: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>
Your Login ID: [REDACTED]

Effective January 2018, Form 700s need to be completed online using the eDisclosure system. If you need assistance with eDisclosure or if you need your user ID or password reset, please contact us at (559)600-3529 ext:4 or Clerk/BOS@co.fresno.ca.us.

For legal questions, please contact your agency's counsel or you may access the FPPC's website or call the FPPC toll free at 1-866-275-3772.

Government Code Section 91013 provides that any person who files a statement after its deadline may be liable in the amount of \$10.00 per day, up to a maximum of \$100.00, in addition to any administrative penalty (up to \$5,000) imposed by the Fair Political Practices Commission (FPPC). Please note that after a Second Non-Filer Notice, your information will be submitted to the FPPC's Enforcement Division as you will be considered a non-filer.

If you have any questions regarding this letter, please call (559)600-3529 ext:4 and we will be happy to assist you.

Sincerely,

Clerk of the Board
Clerk/BOS@co.fresno.ca.us



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(559)600-3529 ext:4

Bernice E. Seidel
Clerk of the Board

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May 15, 2018

Tommie Nellon
[REDACTED]

**Subject: Annual Statement of Economic Interests - Statement not Filed by April 2, 2018
SECOND NON-FILER NOTIFICATION**

Dear Mr. Nellon:

According to our records, on April 11, 2018, you were notified that we did not receive your Annual Statement of Economic Interest (Form 700), as Board Member for **Fresno Regional Workforce Development Board**, which was due on April 2, 2018. We advised you to file your statement within 30 days; however, to date we have not received your statement. This letter is your second and final notice. You must file immediately.

Government Code Section 91013 provides that any person who files a statement after its deadline may be liable in the amount of \$10.00 per day, up to a maximum of \$100.00, in addition to any administrative penalty (up to \$5,000) imposed by the Fair Political Practices Commission (FPPC).

Therefore, please submit your Statement of Economic Interests (Form 700) immediately using the eDisclosure system at: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>. If you need assistance with eDisclosure or you need your user ID or password reset, please contact us at (559)600-3529 ext:4 or Clerk/BOS@co.fresno.ca.us. If you do not have a personal email address, you must contact our office to determine an alternative method for filing your Form 700.

For legal questions, please contact your agency's counsel or you may call the FPPC toll free at 866-275-3772, or access the FPPC website at www.fppc.ca.gov.

If we have not heard from you within 30 days from the date of this letter, this matter will be referred to the FPPC's Enforcement Division.

If you have any questions or need assistance regarding this letter, please call our office and we will be happy to assist you.

Sincerely,

Bernice E. Seidel
Clerk of the Board

EXHIBIT D



Bernice E. Seidel
Clerk of the Board

The County of Fresno is an Equal Employment Opportunity Employer.

January 15, 2019

Tommie Nellon
[REDACTED]

Dear Mr. Nellon,

You are a designated Statement of Economic Interests Form - Form 700 Filer and it is time to file your Annual Form 700(s). Please use the eDisclosure system to prepare and submit your Form 700(s) electronically in the privacy of your own personal secured filing area. Annual Form 700s are due by **April 2, 2019**.

Please use the eDisclosure system to comply with reporting requirements. eDisclosure is secure and password-protected; and will assist you with filling out the form accurately and completely, performing an error-check prior to finalization. Once you complete your Form 700 in eDisclosure, the next time it is necessary to submit a form 700, the system allows information to be copied from a prior year's filing. You will have access to eDisclosure 24/7 and online help is available in a form of video tutorials and user guides under Help menu.

Upon login you will see the position(s) that you are required to file Form 700(s). Once you have completed your form, the system will prompt you to electronically submit your completed Form 700. Once submitted your form will be saved in your online e-filing cabinet under "Previous Filings" menu.

To commence using eDisclosure for e-Filing of your Form 700, please take the following steps.

1. Watch a short "how to" video at this link:
<http://www.southtech-tutorials.com/eDisclosure/FilerDemo/tutorial.html>
2. Access eDisclosure system and complete your form 700 at this link:
<https://www.southtechhosting.com/FresnoCounty/eDisclosure/>
3. Electronically submit your Form 700 through eDisclosure by **April 2, 2019**.

Please note that there are penalties for filing late. Failure to file by the deadline may result in your being liable for a \$10.00 per day fine or submitting your information to the Enforcement Division of the Fair Political Practices Commission (FPPC).

If you have any questions please contact Clerk of the Board at (559)600-3529 ext:4 or via email at Clerk/BOS@co.fresno.ca.us.

Sincerely,

Clerk of the Board
(559)600-3529 ext:4
Clerk/BOS@co.fresno.ca.us



County of Fresno
2281 Tulare Street, Room 301
Fresno, CA 93721-2198
(559)600-3529 ext:4

Bernice E. Seidel
Clerk of the Board

The County of Fresno is an Equal Employment Opportunity Employer.

February 13, 2019

Reminder - Annual Form 700 Deadline is April 2, 2019

To: Mr. Nellon

The Annual Form 700 deadline will be here before you know it. If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700(s) - now is the time to do so. The deadline is April 2, 2019, and fines can be assessed at \$10 per day for late filings.

You are to use the eDisclosure system to complete and submit your Form 700(s) electronically.

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

Existing Filers (have previously logged into the system) - If you have previously logged into the system, you have created your own password. If you have forgotten your password, please use the "Forgot Password" feature on the eDisclosure home page. This process will ask you to enter your security question and will generate a temporary password and email it to your email address. If you do not remember your security question, please contact our office and ask to have your password reset which you will receive by email.

New Filers (have never logged into the system) - If you are a new filer, please refer to your "Conflict of Interest eFile Account Creation" email previously sent to you which included a temporary password. Once you log into the system, you will need to create a new password and answer a security question. If you have deleted the email, please contact our office and ask to have your password reset which you will receive by email.

If you need assistance in logging into the system and/or need your password reset, please contact our office by phone at (559)600-3529 ext:4 or by email at Clerk/BOS@co.fresno.ca.us.

We hope that you enjoy your e-file experience.



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Clerk of the Board

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February 28, 2019

Reminder - Annual Form 700 Deadline is April 2, 2019

To: Mr. Nellon
[REDACTED]

The Annual Form 700 deadline will be here before you know it. If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700(s) - now is the time to do so. The deadline is April 2, 2019, and fines can be assessed at \$10 per day for late filings.

You are to use the eDisclosure system to complete and submit your Form 700(s) electronically.

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>
Your Login ID: [REDACTED]

Password:

Existing Filers (have previously logged into the system) - If you have previously logged into the system, you have created your own password. If you have forgotten your password, please use the "Forgot Password" feature on the eDisclosure home page. This process will ask you to enter your security question and will generate a temporary password and email it to your email address. If you do not remember your security question, please contact our office and ask to have your password reset which you will receive by email.

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We hope that you enjoy your e-file experience.



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Clerk of the Board

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March 13, 2019

Reminder - Annual Form 700 Deadline is April 2, 2019

To: Mr. Nellon
[REDACTED]

The Annual Form 700 deadline will be here before you know it. If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700(s) - now is the time to do so. The deadline is April 2, 2019, and fines can be assessed at \$10 per day for late filings.

You are to use the eDisclosure system to complete and submit your Form 700(s) electronically.

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>
Your Login ID: [REDACTED]

Password:

Existing Filers (have previously logged into the system) - If you have previously logged into the system, you have created your own password. If you have forgotten your password, please use the "Forgot Password" feature on the eDisclosure home page. This process will ask you to enter your security question and will generate a temporary password and email it to your email address. If you do not remember your security question, please contact our office and ask to have your password reset which you will receive by email.

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If you need assistance in logging into the system and/or need your password reset, please contact our office by phone at (559)600-3529 ext:4 or by email at Clerk/BOS@co.fresno.ca.us.

We hope that you enjoy your e-file experience.



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Bernice E. Seidel
Clerk of the Board

The County of Fresno is an Equal Employment Opportunity Employer.

March 21, 2019

Reminder - Annual Form 700 Deadline is April 2, 2019

To: Mr. Nellon

The Annual Form 700 deadline will be here before you know it. If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700(s) - now is the time to do so. The deadline is April 2, 2019, and fines can be assessed at \$10 per day for late filings.

You are to use the eDisclosure system to complete and submit your Form 700(s) electronically.

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>
Your Login ID: [REDACTED]

Password:

Existing Filers (have previously logged into the system) - If you have previously logged into the system, you have created your own password. If you have forgotten your password, please use the "Forgot Password" feature on the eDisclosure home page. This process will ask you to enter your security question and will generate a temporary password and email it to your email address. If you do not remember your security question, please contact our office and ask to have your password reset which you will receive by email.

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If you need assistance in logging into the system and/or need your password reset, please contact our office by phone at (559)600-3529 ext:4 or by email at Clerk/BOS@co.fresno.ca.us.

We hope that you enjoy your e-file experience.



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Bernice E. Seidel
Clerk of the Board

The County of Fresno is an Equal Employment Opportunity Employer.

March 26, 2019

Reminder - Annual Form 700 Deadline is April 2, 2019

To: Mr. Nellon

The Annual Form 700 deadline will be here before you know it. If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700(s) - now is the time to do so. The deadline is April 2, 2019, and fines can be assessed at \$10 per day for late filings.

You are to use the eDisclosure system to complete and submit your Form 700(s) electronically.

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>
Your Login ID: [REDACTED]

Password:

Existing Filers (have previously logged into the system) - If you have previously logged into the system, you have created your own password. If you have forgotten your password, please use the "Forgot Password" feature on the eDisclosure home page. This process will ask you to enter your security question and will generate a temporary password and email it to your email address. If you do not remember your security question, please contact our office and ask to have your password reset which you will receive by email.

New Filers (have never logged into the system) - If you are a new filer, please refer to your "Conflict of Interest eFile Account Creation" email previously sent to you which included a temporary password. Once you log into the system, you will need to create a new password and answer a security question. If you have deleted the email, please contact our office and ask to have your password reset which you will receive by email.

If you need assistance in logging into the system and/or need your password reset, please contact our office by phone at (559)600-3529 ext:4 or by email at Clerk/BOS@co.fresno.ca.us.

We hope that you enjoy your e-file experience.



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Clerk of the Board

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March 27, 2019

Reminder - Annual Form 700 Deadline is April 2, 2019

To: Mr. Nellon
[REDACTED]

The Annual Form 700 deadline will be here before you know it. If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700(s) - now is the time to do so. The deadline is April 2, 2019, and fines can be assessed at \$10 per day for late filings.

You are to use the eDisclosure system to complete and submit your Form 700(s) electronically.

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>
Your Login ID: [REDACTED]

Password:

Existing Filers (have previously logged into the system) - If you have previously logged into the system, you have created your own password. If you have forgotten your password, please use the "Forgot Password" feature on the eDisclosure home page. This process will ask you to enter your security question and will generate a temporary password and email it to your email address. If you do not remember your security question, please contact our office and ask to have your password reset which you will receive by email.

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If you need assistance in logging into the system and/or need your password reset, please contact our office by phone at (559)600-3529 ext:4 or by email at Clerk/BOS@co.fresno.ca.us.

We hope that you enjoy your e-file experience.



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Bernice E. Seidel
Clerk of the Board

The County of Fresno is an Equal Employment Opportunity Employer.

March 28, 2019

Reminder - Annual Form 700 Deadline is April 2, 2019

To: Mr. Nellon

[REDACTED]

The Annual Form 700 deadline will be here before you know it. If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700(s) - now is the time to do so. The deadline is April 2, 2019, and fines can be assessed at \$10 per day for late filings.

You are to use the eDisclosure system to complete and submit your Form 700(s) electronically.

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

Existing Filers (have previously logged into the system) - If you have previously logged into the system, you have created your own password. If you have forgotten your password, please use the "Forgot Password" feature on the eDisclosure home page. This process will ask you to enter your security question and will generate a temporary password and email it to your email address. If you do not remember your security question, please contact our office and ask to have your password reset which you will receive by email.

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If you need assistance in logging into the system and/or need your password reset, please contact our office by phone at (559)600-3529 ext:4 or by email at Clerk/BOS@co.fresno.ca.us.

We hope that you enjoy your e-file experience.



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Bernice E. Seidel
Clerk of the Board

The County of Fresno is an Equal Employment Opportunity Employer.

March 29, 2019

Reminder - Annual Form 700 Deadline is April 2, 2019

To: Mr. Nelson

The Annual Form 700 deadline is this **Tuesday, April 2, 2019**. This is the last reminder you will receive prior to the due date. The Clerk's office will be closed on Monday, April 1 to recognize a County holiday. If you need assistance, we will be available today and on Tuesday.

If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700(s) - now is the time to do so. The deadline is **April 2, 2019**, and fines can be assessed at \$10 per day for late filings.

You are to use the eDisclosure system to complete and submit your Form 700(s) electronically.

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>
Your Login ID: [REDACTED]

Password:

Existing Filers (have previously logged into the system) - If you have previously logged into the system, you have created your own password. If you have forgotten your password, please use the "Forgot Password" feature on the eDisclosure home page. This process will ask you to enter your security question and will generate a temporary password and email it to your email address. If you do not remember your security question, please contact our office and ask to have your password reset which you will receive by email.

New Filers (have never logged into the system) - If you are a new filer, please refer to your "Conflict of Interest eFile Account Creation" email previously sent to you which included a temporary password. Once you log into the system, you will need to create a new password and answer a security question. If you have deleted the email, please contact our office and ask to have your password reset which you will receive by email.

If you need assistance in logging into the system and/or need your password reset, please contact our office by phone at (559)600-3529 ext:4 or by email at Clerk/BOS@co.fresno.ca.us.

Reminder - The Clerk's office will be closed on Monday, April 1st for a County holiday.

We hope that you enjoy your e-file experience.



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Bernice E. Seidel
Clerk of the Board

The County of Fresno is an Equal Employment Opportunity Employer.

April 2, 2019

FINAL REMINDER - Annual Form 700 Deadline is TODAY, April 2, 2019

To: Mr. Nellon
[REDACTED]

This is the final reminder for the Annual Form 700s. The deadline is today, **Tuesday, April 2, 2019**. If you have already completed your Form 700(s) and sent to the appropriate agency(ies), you can disregard this message.

If you have not yet started filing your Form 700(s) - now is the time to do so. After today, fines can be assessed at \$10 per day for late filings.

You are to use the eDisclosure system to complete and submit your Form 700(s) electronically.

eDisclosure System: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>

Your Login ID: [REDACTED]

Password:

Existing Filers (have previously logged into the system) - If you have previously logged into the system, you have created your own password. If you have forgotten your password, please use the "Forgot Password" feature on the eDisclosure home page. This process will ask you to enter your security question and will generate a temporary password and email it to your email address. If you do not remember your security question, please contact our office and ask to have your password reset which you will receive by email.

New Filers (have never logged into the system) - If you are a new filer, please refer to your "Conflict of Interest eFile Account Creation" email previously sent to you which included a temporary password. Once you log into the system, you will need to create a new password and answer a security question. If you have deleted the email, please contact our office and ask to have your password reset which you will receive by email.

If you need assistance in logging into the system and/or need your password reset, please contact our office by phone at (559)600-3529 ext:4 or by email at Clerk/BOS@co.fresno.ca.us.

Reminder - The Clerk's office will be closed on Monday, April 1st for a County holiday.

We hope that you enjoy your e-file experience.



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Bernice E. Seidel
Clerk of the Board

The County of Fresno is an Equal Employment Opportunity Employer.

April 10, 2019

Tommie Nellon
[REDACTED]

**Subject: Annual Statement of Economic Interests - Statement not Filed by April 2, 2019
FIRST NON-FILER NOTIFICATION**

Dear Mr. Nellon:

According to our records, we have not received your Annual Statement of Economic Interests (Form 700) as Board Member for **Fresno Regional Workforce Development Board** which was due on April 2, 2019. Please file immediately. The deadline cannot be extended.

You may file online using our eDisclosure system at: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>
Your Login ID: [REDACTED]

Effective January 2018, Form 700s need to be completed online using the eDisclosure system. If you need assistance with eDisclosure or if you need your user ID or password reset, please contact us at (559)600-3529 ext:4 or Clerk/BOS@co.fresno.ca.us.

For legal questions, please contact your agency's counsel or you may access the FPPC's website or call the FPPC toll free at 1-866-275-3772.

Government Code Section 91013 provides that any person who files a statement after its deadline may be liable in the amount of \$10.00 per day, up to a maximum of \$100.00, in addition to any administrative penalty (up to \$5,000) imposed by the Fair Political Practices Commission (FPPC). Please note that after a Second Non-Filer Notice, your information will be submitted to the FPPC's Enforcement Division as you will be considered a non-filer.

If you have any questions regarding this letter, please call (559)600-3529 ext:4 and we will be happy to assist you.

Sincerely,

Clerk of the Board
Clerk/BOS@co.fresno.ca.us



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Fresno, CA 93721-2198
(559)600-3529 ext:4

Bernice E. Seidel
Clerk of the Board

The County of Fresno is an Equal Employment Opportunity Employer.

April 10, 2019

Tommie Nellon
4339 N. Golden State Boulevard, #103
Fresno, CA 93722

**Subject: Annual Statement of Economic Interests - Statement not Filed by April 2, 2019
FIRST NON-FILER NOTIFICATION**

Dear Mr. Nellon:

According to our records, we have not received your Annual Statement of Economic Interests (Form 700) as Board Member for **Fresno Regional Workforce Development Board** which was due on April 2, 2019. Please file immediately. The deadline cannot be extended.

Form 700s filed with the Clerk to the Board's office need to be completed using our eDisclosure system at: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>. If you do not have a personal email address, please contact our office to learn of an alternative method for submitting your Form 700.

If you need assistance with eDisclosure or if you need your user ID or password reset, please contact us by email at Clerk/BOS@co.fresno.ca.us or by phone at (559)600-3529 ext:4. For legal questions, please contact your agency's counsel or you may access the FPPC's website or call the FPPC toll free at 1-866-275-3772.

Government Code Section 91013 provides that any person who files a statement after its deadline may be liable in the amount of \$10.00 per day, up to a maximum of \$100.00, in addition to any administrative penalty (up to \$5,000) imposed by the Fair Political Practices Commission (FPPC). Please note that after a Second Non-Filer Notice, your information will be submitted to the FPPC's Enforcement Division as you will be considered a non-filer.

If you have any questions regarding this letter, please contact my office by email at Clerk/BOS@co.fresno.ca.us or phone at (559)600-3529 ext:4.

Sincerely,

Bernice E. Seidel
Clerk of the Board



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Fresno, CA 93721-2198
(559)600-3529 ext:4

Bernice E. Seidel
Clerk of the Board

The County of Fresno is an Equal Employment Opportunity Employer.

May 15, 2019

Tommie Nellon
4339 N. Golden State Boulevard, #103
Fresno, CA 93722

**Subject: Annual Statement of Economic Interests - Statement not Filed by April 2, 2019
SECOND NON-FILER NOTIFICATION**

Dear Mr. Nellon:

According to our records, on April 10, 2019, you were notified that we did not receive your Annual Statement of Economic Interest (Form 700), as Board Member for **Fresno Regional Workforce Development Board**, which was due on April 2, 2019. We advised you to file your statement within 30 days; however, to date we have not received your statement. This letter is your second and final notice. You must file immediately.

Government Code Section 91013 provides that any person who files a statement after its deadline may be liable in the amount of \$10.00 per day, up to a maximum of \$100.00, in addition to any administrative penalty (up to \$5,000) imposed by the Fair Political Practices Commission (FPPC).

Therefore, please submit your Statement of Economic Interests (Form 700) immediately using the eDisclosure system at: <https://www.southtechhosting.com/FresnoCounty/eDisclosure/>. If you need assistance with eDisclosure or you need your user ID or password reset, please contact us at (559)600-3529 ext:4 or Clerk/BOS@co.fresno.ca.us. If you do not have a personal email address, you must contact our office to determine an alternative method for filing your Form 700.

For legal questions, please contact your agency's counsel or you may call the FPPC toll free at 866-275-3772, or access the FPPC website at www.fppc.ca.gov.

If we have not heard from you within 30 days from the date of this letter, this matter will be referred to the FPPC's Enforcement Division.

If you have any questions or need assistance regarding this letter, please call our office and we will be happy to assist you.

Sincerely,

Bernice E. Seidel
Clerk of the Board

EXHIBIT E

1 Galena West, Chief of Enforcement
2 Jenna C. Rinehart, Commission Counsel
3 Fair Political Practices Commission
4 1102 Q Street, Suite 3000
5 Sacramento, California 95811
6 Telephone: (916) 324-8787

7 BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

8 STATE OF CALIFORNIA

9
10 In the Matter of

11
12 FAIR POLITICAL PRACTICES
13 COMMISSION
14 CASE NUMBER 18/00512

DECLARATION OF
CUSTODIAN OF RECORDS

15 I, Kelley Hancock, Deputy Clerk to the Board of Supervisors of Fresno County, declare as
16 follows:

- 17 1. I am a duly authorized custodian of records for the business records of Fresno County
18 and I have authority to certify the records.
- 19 2. In response to FPPC Special Investigator Lance Hachigian's email request on March 3,
20 2020, I have diligently searched the records maintained by Fresno County, and I have
21 provided a true copy of all of the records described in the email request, listed below:
- 22 a. 10/6/16 Assuming Office Form 700 Filing Notification to Tommie Nellon;
 - 23 b. 10/13/16 First Form 700 Non-Filer Email to Tommie Nellon;
 - 24 c. 10/13/16 First Form 700 Non-Filer Letter to Tommie Nellon;
 - 25 d. 10/14/16 First Form 700 Non-Filer Letter to Tommie Nellon;
 - 26 e. 1/17/17 Form 700 Annual Notice Email to Tommie Nellon;
 - 27 f. 2/6/17 Form 700 Annual Reminder to Tommie Nellon;
 - 28 g. 2/14/17 Form 700 Annual Reminder to Tommie Nellon;
 - h. 2/21/17 Form 700 Annual Reminder to Tommie Nellon;
 - i. 2/28/17 Form 700 Annual Reminder to Tommie Nellon;
 - j. 3/2/17 Form 700 Annual Reminder to Tommie Nellon;

- 1 k. 3/7/17 Form 700 Annual Reminder to Tommie Nellon;
- 2 l. 3/8/17 Form 700 Annual Reminder to Tommie Nellon;
- 3 m. 3/14/17 Form 700 Annual Reminder to Tommie Nellon;
- 4 n. 3/15/17 Form 700 Annual Reminder to Tommie Nellon;
- 5 o. 3/16/17 Form 700 Annual Reminder to Tommie Nellon;
- 6 p. 3/21/17 Form 700 Annual Reminder to Tommie Nellon;
- 7 q. 3/22/17 Form 700 Annual Reminder to Tommie Nellon;
- 8 r. 3/23/17 Form 700 Annual Reminder to Tommie Nellon;
- 9 s. 3/24/17 Form 700 Annual Reminder to Tommie Nellon;
- 10 t. 3/27/17 Form 700 Annual Reminder to Tommie Nellon;
- 11 u. 3/28/17 Form 700 Annual Reminder to Tommie Nellon;
- 12 v. 3/29/17 Form 700 Annual Reminder to Tommie Nellon;
- 13 w. 3/30/17 Form 700 Annual Reminder to Tommie Nellon;
- 14 x. 4/3/17 Form 700 Annual Reminder to Tommie Nellon;
- 15 y. 4/19/17 First Form 700 Non-Filer Email to Tommie Nellon;
- 16 z. 1/10/18 Form 700 Annual Reminder Email to Tommie Nellon;
- 17 aa. 2/8/18 Form 700 Annual Reminder to Tommie Nellon;
- 18 bb. 2/22/18 Form 700 Annual Reminder to Tommie Nellon;
- 19 cc. 3/8/18 Form 700 Annual Reminder to Tommie Nellon;
- 20 dd. 3/15/18 Form 700 Annual Reminder to Tommie Nellon;
- 21 ee. 3/20/18 Form 700 Annual Reminder to Tommie Nellon;
- 22 ff. 3/22/18 Form 700 Annual Reminder to Tommie Nellon;
- 23 gg. 3/27/18 Form 700 Annual Reminder to Tommie Nellon;
- 24 hh. 3/28/18 Form 700 Annual Reminder to Tommie Nellon;
- 25 ii. 3/29/18 Form 700 Annual Reminder to Tommie Nellon;
- 26 jj. 4/2/18 Form 700 Annual Reminder to Tommie Nellon;
- 27 kk. 4/11/18 First Form 700 Non-Filer Letter to Tommie Nellon;
- 28 ll. 4/11/18 First Form 700 Non-Filer Email to Tommie Nellon;
- mm. 5/15/18 Second Form 700 Non-Filer Letter to Tommie Nellon;
- nn. 1/15/19 Form 700 Annual Notice Email to Tommie Nellon;
- oo. 2/13/19 Form 700 Annual Reminder to Tommie Nellon;
- pp. 2/28/19 Form 700 Annual Reminder to Tommie Nellon;
- qq. 3/13/19 Form 700 Annual Reminder to Tommie Nellon;
- rr. 3/21/19 Form 700 Annual Reminder to Tommie Nellon;
- ss. 3/26/19 Form 700 Annual Reminder to Tommie Nellon;
- tt. 3/27/19 Form 700 Annual Reminder to Tommie Nellon;
- uu. 3/28/19 Form 700 Annual Reminder to Tommie Nellon;
- vv. 3/29/19 Form 700 Annual Reminder to Tommie Nellon;
- ww. 4/2/19 Form 700 Annual Reminder to Tommie Nellon;
- xx. 4/10/19 First Form 700 Non-Filer Email to Tommie Nellon;

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yy. 4/10/19 First Form 700 Non-Filer Letter to Tommie Nellon; and
zz. 5/15/19 Second Form 700 Non-Filer Email to Tommie Nellon.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: March 11, 2020

Kelley Hancock

(Type or print name)

Kelley Hancock

(Signature)

EXHIBIT F

COVER PAGE

A Public Document

Please type or print in ink.

NAME (LAST)	(FIRST)	(MIDDLE)	DAYTIME TELEPHONE NUMBER		
Nellon	Tommie	L.	(559) 352-2971		
MAILING ADDRESS (May use business address)	STREET	CITY	STATE	ZIP CODE	OPTIONAL: FAX / E-MAIL ADDRESS
1717 N. Gateway Blvd.c		Fresno	CA	93727	559-456-2395

1. Office, Agency, or Court

Name of Office, Agency, or Court:
Tommie L. Nellon

Division, Board, District, if applicable:
Workforce Investment Board

Your Position:
Board Member

▶ If filing for multiple positions, list additional agency(ies)/ position(s): (Attach a separate sheet if necessary.)

Agency: _____

Position: _____

2. Jurisdiction of Office (Check at least one box)

State

County of Fresno

City of _____

Multi-County _____

Other _____

3. Type of Statement (Check at least one box)

Assuming Office/Initial Date: 11 / 19 / 09

Annual: The period covered is January 1, 2008, through December 31, 2008.

-or-

The period covered is ____/____/____, through December 31, 2008.

Leaving Office Date Left: ____/____/____ (Check one)

The period covered is January 1, 2008, through the date of leaving office.

-or-

The period covered is ____/____/____, through the date of leaving office.

Candidate Election Year: _____

4. Schedule Summary

▶ Total number of pages including this cover page: _____

▶ Check applicable schedules or "No reportable interests."

I have disclosed interests on one or more of the attached schedules:

Schedule A-1 Yes - schedule attached
Investments (Less than 10% Ownership)

Schedule A-2 Yes - schedule attached
Investments (10% or greater Ownership)

Schedule B Yes - schedule attached
Real Property

Schedule C Yes - schedule attached
Income, Loans, & Business Positions (Income Other than Gifts and Travel Payments)

Schedule D Yes - schedule attached
Income - Gifts

Schedule E Yes - schedule attached
Income - Gifts - Travel Payments

-or-

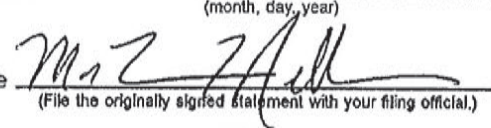
No reportable interests on any schedule

5. Verification

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 11/04/09
(month, day, year)

Signature 
(File the originally signed statement with your filing official.)

SCHEDULE A-2
Investments, Income, and Assets
of Business Entities/Trusts
 (Ownership Interest Is 10% or Greater)

CALIFORNIA FORM 700
 FAIR POLITICAL PRACTICES COMMISSION

Name _____

▶ 1. BUSINESS ENTITY OR TRUST

Unlimited Energy
 Name
Tommie L. Nellon
 Address
 Check one
 Trust, go to 2 Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF BUSINESS ACTIVITY
solar installation

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
 \$2,000 - \$10,000
 \$10,001 - \$100,000 / /08 / /08
 \$100,001 - \$1,000,000 ACQUIRED DISPOSED
 Over \$1,000,000

NATURE OF INVESTMENT
 Sole Proprietorship Partnership _____ Other

YOUR BUSINESS POSITION Owner

▶ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

\$0 - \$499 \$10,001 - \$100,000
 \$500 - \$1,000 OVER \$100,000
 \$1,001 - \$10,000

▶ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)

▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST

Check one box:
 INVESTMENT REAL PROPERTY

Unlimited Energy
 Name of Business Entity or
 Street Address or Assessor's Parcel Number of Real Property _____

Installations of solar systems
 Description of Business Activity or
 City or Other Precise Location of Real Property _____

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
 \$2,000 - \$10,000
 \$10,001 - \$100,000 / /08 / /08
 \$100,001 - \$1,000,000 ACQUIRED DISPOSED
 Over \$1,000,000

NATURE OF INTEREST
 Property Ownership/Deed of Trust Stock Partnership
 Leasehold _____ Yrs. remaining Other _____

Check box if additional schedules reporting investments or real property are attached

Comments: _____

▶ 1. BUSINESS ENTITY OR TRUST

Name _____
 Address _____
 Check one
 Trust, go to 2 Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
 \$2,000 - \$10,000
 \$10,001 - \$100,000 / /08 / /08
 \$100,001 - \$1,000,000 ACQUIRED DISPOSED
 Over \$1,000,000

NATURE OF INVESTMENT
 Sole Proprietorship Partnership _____ Other

YOUR BUSINESS POSITION _____

▶ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

\$0 - \$499 \$10,001 - \$100,000
 \$500 - \$1,000 OVER \$100,000
 \$1,001 - \$10,000

▶ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)

▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST

Check one box:
 INVESTMENT REAL PROPERTY

Name of Business Entity or
 Street Address or Assessor's Parcel Number of Real Property _____

Description of Business Activity or
 City or Other Precise Location of Real Property _____

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
 \$2,000 - \$10,000
 \$10,001 - \$100,000 / /08 / /08
 \$100,001 - \$1,000,000 ACQUIRED DISPOSED
 Over \$1,000,000

NATURE OF INTEREST
 Property Ownership/Deed of Trust Stock Partnership
 Leasehold _____ Yrs. remaining Other _____

Check box if additional schedules reporting investments or real property are attached



STATEMENT OF ECONOMIC INTERESTS COVER PAGE

Date Received Official Use Only

Please type or print in Ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE) Nellon Tommie Lee

1. Office, Agency, or Court

Agency Name Workforce Investment Board
Division, Board, Department, District, if applicable Board
Your Position Board Member

If filing for multiple positions, list below or on an attachment.

Agency: Workforce Investment Board Position: Board Member

2. Jurisdiction of Office (Check at least one box)

State Multi-County City of Judge (Statewide Jurisdiction) County of Fresno Other

3. Type of Statement (Check at least one box)

Annual: The period covered is January 1, 2010, through December 31, 2010. Leaving Office: Date Left The period covered is January 1, 2010, through the date of leaving office. Assuming Office: Date Candidate: Election Year Office sought, if different than Part 1:

4. Schedule Summary

Check applicable schedules or "None." Total number of pages including this cover page: Schedule A-1 - Investments - schedule attached Schedule A-2 - Investments - schedule attached Schedule B - Real Property - schedule attached Schedule C - Income, Loans, & Business Positions - schedule attached Schedule D - Income - Gifts - schedule attached Schedule E - Income - Gifts - Travel Payments - schedule attached None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE 1717 N. Gateway Blvd Fresno CA 93727 DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS (559) 486-2266 A1solar@aol.com

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 5-3-11 Signature (month, day, year) (Put the originally signed statement with your filing official.)

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)
 Nellon Tommie L.

1. Office, Agency, or Court

Agency Name

Fresno Regional Workforce Investment Board Director

Division, Board, Department, District, if applicable Your Position

► If filing for multiple positions, list below or on an attachment.

Agency: _____ Position: _____

2. Jurisdiction of Office (Check at least one box)

- State Judge or Court Commissioner (Statewide Jurisdiction)
- Multi-County _____ County of _____
- City of Fresno Other _____

3. Type of Statement (Check at least one box)

- Annual: The period covered is January 1, 2011, through December 31, 2011. Leaving Office: Date Left ____/____/_____
 (Check one)
- or- The period covered is ____/____/_____, through
 December 31, 2011. The period covered is January 1, 2011, through the date of leaving office.
- Assuming Office: Date assumed ____/____/_____. The period covered is ____/____/_____, through the date of leaving office.
- Candidate: Election Year _____ Office sought, if different than Part 1: _____

4. Schedule Summary

Check applicable schedules or "None."

► Total number of pages including this cover page: _____

- Schedule A-1 - Investments - schedule attached Schedule C - Income, Loans, & Business Positions - schedule attached
- Schedule A-2 - Investments - schedule attached Schedule D - Income - Gifts - schedule attached
- Schedule B - Real Property - schedule attached Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-
 None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE
 (Business or Agency Address Recommended - Public Document)
1717 N. GATEWAY BLVD FRESNO CA 93727
 DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS (OPTIONAL)
(559) 486-2266 tnellon@unlimited-energy.com

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 5-16-12
 (month, day, year)

Signature M. Tommie Nellon
 (File the originally signed statement with your filing official.)

STATEMENT OF ECONOMIC INTERESTS

Date Received
Official Use Only

COVER PAGE

 ORIGINAL

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)
NELSON TOMMIE LEE

1. Office, Agency, or Court

Agency Name

Division, Board, Department, District, if applicable

Your Position

FRESNO REGIONAL WORKFORCE INVESTMENT BOARD
BOARD MEMBER

► If filing for multiple positions, list below or on an attachment.

Agency: _____ Position: _____

2. Jurisdiction of Office (Check at least one box)

- State
- Multi-County _____
- City of FRESNO
- Judge or Court Commissioner (Statewide Jurisdiction)
- County of FRESNO
- Other _____

3. Type of Statement (Check at least one box)

- Annual: The period covered is January 1, 2012, through December 31, 2012.
- or-
- The period covered is _____ through December 31, 2012.
- Assuming Office: Date assumed _____
- Leaving Office: Date Left _____ (Check one)
- The period covered is January 1, 2012, through the date of leaving office.
- The period covered is _____ through the date of leaving office.
- Candidate: Election year _____ and office sought, if different than Part 1: _____

4. Schedule Summary

Check applicable schedules or "None."

► Total number of pages including this cover page: _____

- Schedule A-1 - Investments - schedule attached
- Schedule A-2 - Investments - schedule attached
- Schedule B - Real Property - schedule attached
- Schedule C - Income, Loans, & Business Positions - schedule attached
- Schedule D - Income - Gifts - schedule attached
- Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-
 None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET # CITY STATE ZIP CODE

(Business or Agency Address Recommended - Public Document)
1717 N. GATEWAY BLVD 101 FRESNO CA 93707

DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS (OPTIONAL)

(559) 456-2266 t.nelson@united-energy.com

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 2/1/13
(month, day, year)

Signature [Signature]
(File the originally signed statement with your filing official.)

ORIGINAL

STATEMENT OF ECONOMIC INTERESTS

Date Received
Official Use Only

COVER PAGE

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)

NEILON TOMMIE L

1. Office, Agency, or Court FRESNO REGIONAL WORKFORCE INVESTMENT BOARD

Agency Name (Do not use acronyms)

BOARD MEMBER

Division, Board, Department, District, if applicable

Your Position

If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: Position:

2. Jurisdiction of Office (Check at least one box)

- State
Multi-County
City of FRESNO
Judge or Court Commissioner (Statewide Jurisdiction)
County of FRESNO
Other

3. Type of Statement (Check at least one box)

- Annual: The period covered is January 1, 2013, through December 31, 2013.
Leaving Office: Date Left
Assuming Office: Date assumed
Candidate: Election year and office sought, if different than Part 1:

4. Schedule Summary

Check applicable schedules or "None."

Total number of pages including this cover page: 1

- Schedule A-1 - Investments - schedule attached
Schedule A-2 - Investments - schedule attached
Schedule B - Real Property - schedule attached
Schedule C - Income, Loans, & Business Positions - schedule attached
Schedule D - Income - Gifts - schedule attached
Schedule E - Income - Gifts - Travel Payments - schedule attached

None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE
1821 N. HELM #155 FRESNO CA 93727

DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS (OPTIONAL)
(559) 412-7362 Lneilon@unlimited-energy.com

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed March 6 2014
(month, day, year)

Signature [Signature]
(File the originally signed statement with your filing official.)

COVER PAGE

RECEIVED MAY 18 2015

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)
Nellon Tommie Lee

1. Office, Agency, or Court

Agency Name (Do not use acronyms)

Fresno Regional Workforce Investment Board

Division, Board, Department, District, if applicable

Your Position

Board Member

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: _____ Position: _____

2. Jurisdiction of Office (Check at least one box)

- State Judge or Court Commissioner (Statewide Jurisdiction)
- Multi-County _____ County of Fresno
- City of Fresno Other _____

3. Type of Statement (Check at least one box)

- Annual: The period covered is January 1, 2014, through December 31, 2014. Leaving Office: Date Left ____/____/____ (Check one)
- or- The period covered is ____/____/____, through December 31, 2014. The period covered is January 1, 2014, through the date of leaving office.
- Assuming Office: Date assumed ____/____/____ The period covered is ____/____/____, through the date of leaving office.
- Candidate: Election year _____ and office sought, if different than Part 1: _____

4. Schedule Summary

Check applicable schedules or "None."

► Total number of pages including this cover page: 1

- Schedule A-1 - Investments - schedule attached Schedule C - Income, Loans, & Business Positions - schedule attached
- Schedule A-2 - Investments - schedule attached Schedule D - Income - Gifts - schedule attached
- Schedule B - Real Property - schedule attached Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-

None - No reportable interests on any schedule


5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE
(Business or Agency Address Recommended - Public Document)
1821 N. Helm Ave #155 Fresno CA 93727
DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS
(559) 352-2971 a1solar@aol.com

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 05/05/2015
(month, day, year)

Signature 
(File the originally signed statement with your filing official.)

COVER PAGE

Filed Date: 06/29/2017 11:20 AM
SAN: 111500118-STH-0118

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)
Nellon Tommie

1. Office, Agency, or Court

Agency Name (Do not use acronyms)

Fresno Regional Workforce Development Board

Division, Board, Department, District, if applicable

Your Position

Board Member

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: _____ Position: _____

2. Jurisdiction of Office (Check at least one box)

- State
- Multi-County _____
- City of _____
- Judge or Court Commissioner (Statewide Jurisdiction)
- County of Fresno
- Other _____

3. Type of Statement (Check at least one box)

- Annual:** The period covered is January 1, 2015, through December 31, 2015.
- or-** The period covered is _____, through December 31, 2015.
- Assuming Office:** Date assumed _____
- Candidate:** Election year _____ and office sought, if different than Part 1: _____
- Leaving Office:** Date Left _____ (Check one)
- The period covered is January 1, 2015, through the date of leaving office.
- or-**
- The period covered is _____, through the date of leaving office.

4. Schedule Summary (must complete) ► Total number of pages including this cover page: 1

Schedules attached

- Schedule A-1 - Investments** – schedule attached
- Schedule A-2 - Investments** – schedule attached
- Schedule B - Real Property** – schedule attached
- Schedule C - Income, Loans, & Business Positions** – schedule attached
- Schedule D - Income – Gifts** – schedule attached
- Schedule E - Income – Gifts – Travel Payments** – schedule attached

-or-

None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE
(Business or Agency Address Recommended - Public Document)
2125 Kern Street, Suite 208 Fresno CA 93721
DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS
(559) 490-7106

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 06/29/2017 11:20 AM Signature Electronic Submission
(month, day, year) (File the originally signed statement with your filing official.)

COVER PAGE

Filed Date: 05/01/2017 09:33 AM
SAN: 111500118-STH-0118

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)
Nellon Tommie

1. Office, Agency, or Court

Agency Name (Do not use acronyms)
Boards, Commissions, and Committees
Division, Board, Department, District, if applicable Your Position
Fresno Regional Workforce Development Board Board Member

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: _____ Position: _____

2. Jurisdiction of Office (Check at least one box)

- State
- Multi-County _____
- City of _____
- Judge or Court Commissioner (Statewide Jurisdiction)
- County of Fresno
- Other _____

3. Type of Statement (Check at least one box)

- Annual:** The period covered is January 1, 2016, through December 31, 2016.
-or-
The period covered is ____/____/____, through December 31, 2016.
- Assuming Office:** Date assumed ____/____/____
- Candidate:** Election year _____ and office sought, if different than Part 1: _____
- Leaving Office:** Date Left ____/____/____ (Check one)
 - The period covered is January 1, 2016, through the date of leaving office.
 - The period covered is ____/____/____, through the date of leaving office.

4. Schedule Summary (must complete) ► Total number of pages including this cover page: 1

Schedules attached

- Schedule A-1 - Investments** – schedule attached
- Schedule A-2 - Investments** – schedule attached
- Schedule B - Real Property** – schedule attached
- Schedule C - Income, Loans, & Business Positions** – schedule attached
- Schedule D - Income – Gifts** – schedule attached
- Schedule E - Income – Gifts – Travel Payments** – schedule attached

-or-

None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE
(Business or Agency Address Recommended - Public Document)
2125 Kern Street, Suite 208 Fresno CA 93721
DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS
(559) 490-7106

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 05/01/2017 09:33 AM Signature Electronic Submission
(month, day, year) (File the originally signed statement with your filing official.)



COVER PAGE

CLERK. BOARD OF SUPERVISORS

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)
 Nellon Tommie

1. Office, Agency, or Court

Agency Name (Do not use acronyms)
 Boards, Commissions and Committees
 Division, Board, Department, District, if applicable Your Position
 Fresno Regional Workforce Development Board Board Member

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: _____ Position: _____

2. Jurisdiction of Office (Check at least one box)

- State
- Multi-County _____
- City of _____
- Judge or Court Commissioner (Statewide Jurisdiction)
- County of Fresno
- Other _____

3. Type of Statement (Check at least one box)

- Annual:** The period covered is January 1, 2017, through December 31, 2017.
- or-
- The period covered is _____ through December 31, 2017.
- Assuming Office:** Date assumed _____
- Candidate:** Date of Election _____ and office sought, if different than Part 1: _____
- Leaving Office:** Date Left _____ (Check one)
- The period covered is January 1, 2017, through the date of leaving office.
- or-
- The period covered is _____ through the date of leaving office.

4. Schedule Summary (must complete) ► Total number of pages including this cover page: _____

Schedules attached

- Schedule A-1 - Investments – schedule attached
- Schedule A-2 - Investments – schedule attached
- Schedule B - Real Property – schedule attached
- Schedule C - Income, Loans, & Business Positions – schedule attached
- Schedule D - Income – Gifts – schedule attached
- Schedule E - Income – Gifts – Travel Payments – schedule attached

-or-

None - No reportable interests on any schedule

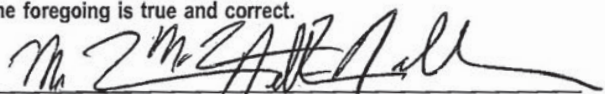
5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE
 (Business or Agency Address Recommended - Public Document)
 2125 Kern Street #208 Fresno CA 93721
 DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS
 (559) 490-7106

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 6-18-2019
 (month, day, year)

Signature 
 (File the originally signed statement with your filing official.)

SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.

CALIFORNIA FORM 700

FAIR POLITICAL PRACTICES COMMISSION

Name _____

▶ NAME OF BUSINESS ENTITY _____

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 17 _____ / _____ / 17
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY _____

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 17 _____ / _____ / 17
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY _____

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 17 _____ / _____ / 17
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY _____

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 17 _____ / _____ / 17
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY _____

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 17 _____ / _____ / 17
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY _____

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 17 _____ / _____ / 17
 ACQUIRED DISPOSED

Comments: NONE

SCHEDULE D
Income – Gifts

▶ NAME OF SOURCE *(Not an Acronym)*

 ADDRESS *(Business Address Acceptable)*

 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

 ADDRESS *(Business Address Acceptable)*

 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

 ADDRESS *(Business Address Acceptable)*

 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

 ADDRESS *(Business Address Acceptable)*

 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

 ADDRESS *(Business Address Acceptable)*

 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

 ADDRESS *(Business Address Acceptable)*

 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____

Comments: NONE

SCHEDULE E
Income – Gifts
Travel Payments, Advances,
and Reimbursements

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION

Name _____

- Mark either the gift or income box.
- Mark the "501(c)(3)" box for a travel payment received from a nonprofit 501(c)(3) organization or the "Speech" box if you made a speech or participated in a panel. These payments are not subject to the gift limit, but may result in a disqualifying conflict of interest.
- For gifts of travel, provide the travel destination.

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

CITY AND STATE

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE(S): ____/____/____ - ____/____/____ AMT: \$_____
(If gift)

▶ MUST CHECK ONE: Gift -or- Income

Made a Speech/Participated in a Panel

Other - Provide Description _____

▶ If Gift, Provide Travel Destination _____

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

CITY AND STATE

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE(S): ____/____/____ - ____/____/____ AMT: \$_____
(If gift)

▶ MUST CHECK ONE: Gift -or- Income

Made a Speech/Participated in a Panel

Other - Provide Description _____

▶ If Gift, Provide Travel Destination _____

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

CITY AND STATE

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE(S): ____/____/____ - ____/____/____ AMT: \$_____
(If gift)

▶ MUST CHECK ONE: Gift -or- Income

Made a Speech/Participated in a Panel

Other - Provide Description _____

▶ If Gift, Provide Travel Destination _____

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

CITY AND STATE

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE(S): ____/____/____ - ____/____/____ AMT: \$_____
(If gift)

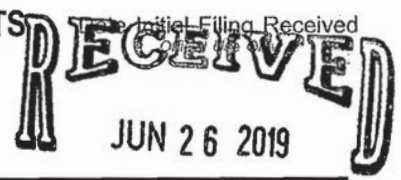
▶ MUST CHECK ONE: Gift -or- Income

Made a Speech/Participated in a Panel

Other - Provide Description _____

▶ If Gift, Provide Travel Destination _____

Comments: NONE



COVER PAGE

A PUBLIC DOCUMENT

Please type or print in ink.

NAME OF FILER (LAST) Nellon (FIRST) Tommie (MIDDLE) _____
CLERK. BOARD OF SUPERVISORS

1. Office, Agency, or Court

Agency Name (Do not use acronyms) _____
Boards, Commissions and Committees _____
Division, Board, Department, District, if applicable _____ Your Position _____
Fresno Regional Workforce Development Board Board Member

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: _____ Position: _____

2. Jurisdiction of Office (Check at least one box)

- State
- Multi-County _____
- City of _____
- Judge or Court Commissioner (Statewide Jurisdiction)
- County of Fresno
- Other _____

3. Type of Statement (Check at least one box)

- Annual: The period covered is January 1, 2018, through December 31, 2018.
-or- The period covered is _____ through December 31, 2018.
- Assuming Office: Date assumed _____
- Candidate: Date of Election _____ and office sought, if different than Part 1: _____
- Leaving Office: Date Left _____ (Check one circle.)
○ The period covered is January 1, 2018, through the date of leaving office.
-or- ○ The period covered is _____ through the date of leaving office.

4. Schedule Summary (must complete) ► Total number of pages including this cover page: _____

Schedules attached

- Schedule A-1 - Investments – schedule attached
- Schedule A-2 - Investments – schedule attached
- Schedule B - Real Property – schedule attached
- Schedule C - Income, Loans, & Business Positions – schedule attached
- Schedule D - Income – Gifts – schedule attached
- Schedule E - Income – Gifts – Travel Payments – schedule attached

-or- None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE
(Business or Agency Address Recommended - Public Document)
2125 Kern Sreet #208 Fresno Ca 93721
DAYTIME TELEPHONE NUMBER EMAIL ADDRESS
(559)490-7106

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 6-18-2019
(month, day, year)

Signature
(File the originally signed paper statement with your filing official.)

SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

*Investments must be itemized.
Do not attach brokerage or financial statements.*

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION

Name _____

▶ NAME OF BUSINESS ENTITY _____

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 18 _____ / _____ / 18
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY _____

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 18 _____ / _____ / 18
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY _____

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 18 _____ / _____ / 18
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY _____

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 18 _____ / _____ / 18
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY _____

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 18 _____ / _____ / 18
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY _____

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 18 _____ / _____ / 18
 ACQUIRED DISPOSED

Comments: _____

NONE

SCHEDULE C
Income, Loans, & Business
Positions
 (Other than Gifts and Travel Payments)

CALIFORNIA FORM 700
 FAIR POLITICAL PRACTICES COMMISSION

Name _____

1. INCOME RECEIVED

NAME OF SOURCE OF INCOME _____

ADDRESS (Business Address Acceptable) _____

BUSINESS ACTIVITY, IF ANY, OF SOURCE _____

YOUR BUSINESS POSITION _____

GROSS INCOME RECEIVED No Income - Business Position Only
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 (For self-employed use Schedule A-2.)
 Partnership (Less than 10% ownership. For 10% or greater use
 Schedule A-2.)
 Sale of _____
 (Real property, car, boat, etc.)
 Loan repayment
 Commission or Rental Income, list each source of \$10,000 or more

 (Describe)
 Other _____
 (Describe)

1. INCOME RECEIVED

NAME OF SOURCE OF INCOME _____

ADDRESS (Business Address Acceptable) _____

BUSINESS ACTIVITY, IF ANY, OF SOURCE _____

YOUR BUSINESS POSITION _____

GROSS INCOME RECEIVED No Income - Business Position Only
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 (For self-employed use Schedule A-2.)
 Partnership (Less than 10% ownership. For 10% or greater use
 Schedule A-2.)
 Sale of _____
 (Real property, car, boat, etc.)
 Loan repayment
 Commission or Rental Income, list each source of \$10,000 or more

 (Describe)
 Other _____
 (Describe)

2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD

* You are not required to report loans from a commercial lending institution, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER* _____

ADDRESS (Business Address Acceptable) _____

BUSINESS ACTIVITY, IF ANY, OF LENDER _____

HIGHEST BALANCE DURING REPORTING PERIOD
 \$500 - \$1,000
 \$1,001 - \$10,000
 \$10,001 - \$100,000
 OVER \$100,000

INTEREST RATE _____% None

TERM (Months/Years) _____

SECURITY FOR LOAN
 None Personal residence
 Real Property _____
 Street address

 City
 Guarantor _____
 Other _____
 (Describe)

Comments: NONE

SCHEDULE D Income – Gifts

CALIFORNIA FORM 700

FAIR POLITICAL PRACTICES COMMISSION

Name _____

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____

Comments: NONE

SCHEDULE E
Income – Gifts
Travel Payments, Advances,
and Reimbursements

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION Name _____ _____ _____

- Mark either the gift or income box.
- Mark the "501(c)(3)" box for a travel payment received from a nonprofit 501(c)(3) organization or the "Speech" box if you made a speech or participated in a panel. Per Government Code Section 89506, these payments may not be subject to the gift limit. However, they may result in a disqualifying conflict of interest.
- For gifts of travel, provide the travel destination.

▶ NAME OF SOURCE (Not an Acronym) _____

ADDRESS (Business Address Acceptable) _____

CITY AND STATE _____

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE _____

DATE(S): ____/____/____ - ____/____/____ AMT: \$ _____
 (If gift)

▶ MUST CHECK ONE: Gift -or- Income

Made a Speech/Participated in a Panel

Other - Provide Description _____

▶ If Gift, Provide Travel Destination _____

▶ NAME OF SOURCE (Not an Acronym) _____

ADDRESS (Business Address Acceptable) _____

CITY AND STATE _____

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE _____

DATE(S): ____/____/____ - ____/____/____ AMT: \$ _____
 (If gift)

▶ MUST CHECK ONE: Gift -or- Income

Made a Speech/Participated in a Panel

Other - Provide Description _____

▶ If Gift, Provide Travel Destination _____

▶ NAME OF SOURCE (Not an Acronym) _____

ADDRESS (Business Address Acceptable) _____

CITY AND STATE _____

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE _____

DATE(S): ____/____/____ - ____/____/____ AMT: \$ _____
 (If gift)

▶ MUST CHECK ONE: Gift -or- Income

Made a Speech/Participated in a Panel

Other - Provide Description _____

▶ If Gift, Provide Travel Destination _____

▶ NAME OF SOURCE (Not an Acronym) _____

ADDRESS (Business Address Acceptable) _____

CITY AND STATE _____

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE _____

DATE(S): ____/____/____ - ____/____/____ AMT: \$ _____
 (If gift)

▶ MUST CHECK ONE: Gift -or- Income

Made a Speech/Participated in a Panel

Other - Provide Description _____

▶ If Gift, Provide Travel Destination _____

Comments: NONE

EXHIBIT G

CONFLICT-OF-INTEREST CODE FOR
FRESNO REGIONAL WORKFORCE INVESTMENT BOARD

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Section 18730) that contains the terms of a standard conflict-of-interest code and may be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices designating positions and establishing disclosure requirements shall constitute the conflict-of-interest code of the **Fresno Regional Workforce Investment Board ("FRWIB")**.

Individuals holding designated positions shall file their statements with the **FRWIB**, which will retain the statements and make the statements available for public inspection and reproduction. (Gov. Code Section 81008.) Upon receipt of the statements for the FRWIB Board Members and CEO, the **FRWIB** shall make and retain a copy and forward the original of these statements to the Clerk to the County Board of Supervisors. **FRWIB** shall retain all other original statements at its office.

The provisions of all Conflict of Interest Codes and amendments thereto previously adopted by the Agency are hereby superseded.

APPENDIX A
DESIGNATED POSITIONS

<u>Designated Positions</u>	<u>Disclosure Categories</u>
• FRWIB Board Members	1
• FRWIB Executive Director	1
• FRWIB Assistant Director	1
• Deputy Director of Information Systems	1
• Deputy Director of Business Services, Human Resources and Organizational Development	1
• Quality Systems Manager	1
• Marketing Manager	1
• Program, Procurement and Contracting Manager	1
• General Services Manager	1
• Legal Counsel	1
• Consultants*	1

* Consultants shall be included in the list of designated positions and shall disclose pursuant to the disclosure requirements in this Code subject to the following limitation:

The Executive Director may determine in writing that a particular consultant, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements in this section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of disclosure requirements. The Executive Director’s determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Sec. 81008.)

APPENDIX B

DISCLOSURE CATEGORIES

Individuals holding designated positions must report their interests according to their assigned disclosure category(ies).

Disclosure Category 1

Interests in real property located within the jurisdiction or within two (2) miles of the boundaries of the jurisdiction or within two (2) miles of any land owned or used by the agency; and investments and business positions in business entities, and income, including loans, gifts, and travel payments, from all sources.

Disclosure Category 2

Interests in real property located within the jurisdiction or within two (2) miles of the boundaries of the jurisdiction or within two (2) miles of any land owned or used by the agency.

Disclosure Category 3

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the agency.

Disclosure Category 4

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the designated position's division or department.

Disclosure Category 5

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that filed a claim against the agency during the previous two (2) years, or have a claim pending.

Disclosure Category 6

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources of the type to request an entitlement to use agency property or facilities, including, but not limited to:

- a license
- utility permit
- station vendor permit.

Public Officials Who Manage Public Investments

It has been determined that positions listed below manage public investments and will file a statement of economic interests pursuant to Government Code Section 87200. These positions are listed for informational purposes only:

- Board Members
- Alternate Board Members
- Executive Director
- Consultants involved in the investment of public funds

An individual holding one (1) of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.

EXHIBIT H

**CONFLICT OF INTEREST CODE FOR
FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD**

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Section 18730) that contains the terms of a standard Conflict of Interest Code and may be incorporated by reference in an agency's Conflict of Interest Code. After public notice and hearing, the standard Conflict of Interest Code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices designating positions and establishing disclosure requirements shall constitute the Conflict of Interest Code of the **Fresno Regional Workforce Development Board ("FRWDB")**.

The Form 700s for designated positions, other than **the members of FRWDB Board of Directors along with any alternates ("Board Members" and "Alternate Board Members") and FRWDB Executive Director ("Executive Director")**, shall be filed with the FRWDB. The Board Members, and Executive Director are to file their original Form 700s directly with the Clerk of the Board for the Fresno County Board of Supervisors using the electronic filing system. If the Form 700s are not filed electronically, the paper Form 700 and waiver shall be filed with the FRWDB and, upon receipt of these paper Form 700s with waivers, the FRWDB shall make and retain a copy and forward the original to the Clerk of the Board of Supervisors.

Approved and/or authorized by the Board of Supervisors of the County of Fresno	
Meeting Date: <u>1/29/19</u>	Agenda Item No. <u>23</u>
By: <u>[Signature]</u>	Date: <u>1/30/19</u>
Deputy Clerk	

The FRWDB shall retain a copy of all electronically filed Form 700s, a copy of all paper Form 700s with waivers and the original Form 700s of designated positions and shall make the Form 700s available for public review, inspection, and reproduction. (Gov. Code section 81008.)

The provisions of all Conflict of Interest Codes and amendments thereto previously adopted by the FRWDB are hereby superseded.

APPENDIX A DESIGNATED POSITIONS

Public Officials Who Manage Public Investments

It has been determined that positions listed below manage public investments and will file a statement of economic interests pursuant to Government Code Section 87200. These positions are listed for informational purposes only:

- Board Members
- Executive Director
- Consultants involved in the investment of public funds

An individual holding one (1) of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.

Designated Positions

Disclosure Categories

• Deputy Director of Program Services	1
• Deputy Director of Information Systems	1
• Deputy Director of Business Services, Human Resources and Organizational Development	1
• Quality Systems Manager	1
• Marketing Manager	1
• Program Manager	1
• General Services Manager	1
• Legal Counsel	1
• Consultants*	1

* Consultants shall be included in the list of designated positions and shall disclose pursuant to the disclosure requirements in this Code subject to the following limitation:

The Executive Director may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Executive Director's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Sec. 81008.)

APPENDIX B DISCLOSURE CATEGORIES

Individuals holding designated positions must report their interests according to their assigned disclosure category(ies).

Disclosure Category 1

Interests in real property located within the jurisdiction or within two (2) miles of the boundaries of the jurisdiction or within two (2) miles of any land owned or used by the agency; and investments and business positions in business entities, and income, including loans, gifts, and travel payments, from all sources.

Disclosure Category 2

Interests in real property located within the jurisdiction or within two (2) miles of the boundaries of the jurisdiction or within two (2) miles of any land owned or used by the agency.

Disclosure Category 3

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the agency.

Disclosure Category 4

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the designated position's division or department.

Disclosure Category 5

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that filed a claim against the agency during the previous two (2) years, or have a claim pending.

Disclosure Category 6

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources of the type to request an entitlement to use agency property or facilities, including, but not limited to:

- a license
- utility permit
- station vendor permit.

Exhibit A-6

PROOF OF SERVICE

At the time of service, I was over 18 years of age and not a party to this action. My business address is: Fair Political Practices Commission, 1102 Q Street, Suite 3000, Sacramento, California 95811. On April 1, 2020, I served the following document(s):

1. Letter dated March 26, 2020 from Jenna C. Rinehart;
2. FPPC Case No. 18/512 Response to Respondent's Discovery Request After Service of Probable Cause Report; and
3. FPPC Case No. 18/512 Discovery, with attached bates-stamped pages 0001 through 0094.

By Personal Delivery. I personally delivered the document(s) listed above to the person(s) at the address(es) as shown on the service list below.

By United States Postal Service. I enclosed the documents in a sealed envelope or package addressed to the person at the address listed below and placed the envelope or package for collection and mailing by certified mail, return receipt requested, following my company's ordinary business practices. I am readily familiar with this business' practice for collection and processing correspondence for mailing with the United States Postal Service. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service, with postage fully prepaid.

I am a resident or employed in the county where the mailing occurred. The envelope or package was placed in the mail in Sacramento County, California.

SERVICE LIST

Personal Delivery

Commission Assistant
Fair Political Practices Commission
1102 Q Street, Suite 3000
Sacramento, CA 95811

Certified Mail, Return Receipt Requested

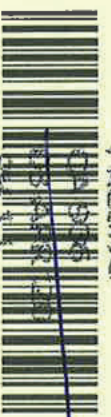
Tommie Nellon
4339 N. Golden State Blvd, #103
Fresno, CA 93722

I declare under penalty of perjury under the laws of the State of California that the above is true and correct. Executed on April 1, 2020.



Dominika Wojenska

USPS TRACKING #



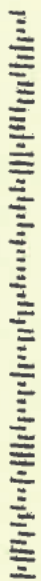
9590 9402 5536 9249 2015 85

United States
Postal Service

• Sender: Please print your name, address, and ZIP+4® in this area.

California Fair Political Practices Commission
Attn: Jenna C. Rinehart
1102 Q Street, Suite 3000
Sacramento, CA 95811

658150



First-Class
Postage &
USPS
Permit No.
2020 APR 16 PM 4:49
POLITICAL PRACTICES COMMISSION

Track Another Package +

Tracking Number: 70192970000154446359

[Remove X](#)

Your item was delivered to the front desk, reception area, or mail room at 12:17 pm on April 3, 2020 in FRESNO, CA 93722.

Delivered

April 3, 2020 at 12:17 pm
Delivered, Front Desk/Reception/Mail Room
FRESNO, CA 93722

Feedback

Get Updates v

Text & Email Updates



Tracking History



Product Information



See Less ^

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Go to our [FAQs](#) section to find answers to your tracking questions.

FAQs

Feedback

Exhibit A-7



STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3000 • Sacramento, CA 95811

March 26, 2020

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Tommie Nellon
4339 N. Golden State Blvd, #103
Fresno, CA 93722

Re: In the Matter of Tommie Nellon; FPPC No. 18/512

Dear Mr. Nellon:

You requested discovery of evidence in possession of and relied upon by the Enforcement Division of the Fair Political Practices Commission in seeking a finding of probable cause in the above-referenced case. Enclosed you will find documents responsive to that request in accordance with California Code of Regulations section 18361.4, subdivision (c)(2). Please contact me at (916) 323-6302 or [jrinhart@fppc.ca.gov](mailto:jrinehart@fppc.ca.gov) if you also would like to download the documents online through the file share site, DropBox.

Within 21 days of receipt of this letter and the attached discovery, you have the right to file a written response to the Probable Cause Report previously served on February 12, 2020. Your response may contain any information that is thought to be relevant and that you may wish to bring to the attention of the Commission's Hearing Officer. *If you wish to submit a written response, it must be filed with the Commission Assistant at the address listed above within 21 days from the date of service of this letter.* You can reach the Commission Assistant at (916) 327-8269.

Additionally, within 21 days of receipt of this letter, you may request a probable cause conference. All probable cause conferences are held at the offices of the FPPC, located at 1102 Q Street, Suite 3000, Sacramento, CA 95811. You may appear at the conference in person or by telephone. The Commission Assistant will be in contact with you to set the probable cause conference date and time. If needed, the Commission Assistant can be reached at (916) 327-8269.

Please note that probable cause conferences are not settlement conferences. The sole purpose of a probable cause conference is to determine whether there is probable cause to believe that respondent(s) violated the Political Reform Act. However, settlement discussions are encouraged and may take place at any time except during a probable cause conference. *If you are interested in reaching a settlement in this matter, please contact me at (916) 323-6302 or [jrinhart@fppc.ca.gov](mailto:jrinehart@fppc.ca.gov).*

///

Thank you for your courtesy and cooperation in this matter.

Sincerely,

Jenna C. Rinehart

Jenna C. Rinehart
Commission Counsel
Enforcement Division

Enclosures: Discovery Index; Discovery Exhibits pp. 0001-0094; Proof of Service

Exhibit A-8

1 **FAIR POLITICAL PRACTICES COMMISSION**

2 1102 Q Street, Suite 3000
3 Sacramento, CA 95811
4 Telephone: (916) 322-5660

5 **BEFORE THE FAIR POLITICAL PRACTICES COMMISSION**
6 **STATE OF CALIFORNIA**

7
8 In the Matter of:

FPPC No. 18/512

9
10 **TOMMIE NELLON,**

ORDER RE: PROBABLE CAUSE

11 Respondent.
12
13
14

15
16 This matter came on for a probable cause conference pursuant to Regulation 18361.4 on April
17 27, 2020. Authority to conduct this proceeding and to determine the issue of probable cause was
18 delegated to Commission Counsel John Feser under Regulation 18361. Appearing for the Enforcement
19 Division were Commission Counsel Jenna Reinhart and Special Investigator Lance Hachigian. Tommie
20 Nellon appeared on his own behalf. This proceeding occurred by telephone conference.

21 The purpose of a probable cause conference is for the Executive Director, or a duly authorized
22 designee, to determine whether probable cause exists to believe that a respondent violated the Political
23 Reform Act (the Act)¹ as alleged by the Enforcement Division in its Report in Support of a Finding of
24 Probable Cause.

25 ///

26 ///

27
28 ²The Political Reform Act is contained in Government Code Sections 81000 through 91014. All statutory
references are to the Government Code, unless otherwise indicated.

1 Probable cause to believe a violation has occurred will be found to exist when “the evidence is
2 sufficient to lead a person of ordinary caution and prudence to believe or entertain a strong suspicion
3 that a proposed respondent committed or caused a violation.” (Regulation 18361.4(e).) A finding of
4 probable cause does not constitute a finding that a violation has actually occurred. (*Id.*)

5 The Report in Support of a Finding of Probable Cause alleges that Respondents violated the Act
6 as follows:

7 Count 1: Failure to Timely File a 2015 Annual SEI

8 Respondent failed to timely file his 2015 annual SEI by the April 1, 2016 due date, in violation
9 of Government Code Section 87203.

10 Count 2: Failure to Timely File a 2016 Annual SEI

11 Respondent failed to timely file his 2016 annual SEI by the April 3, 2017 due date, in violation
12 of Government Code Section 87203.

13 Count 3: Failure to Timely File a 2017 Annual SEI

14 Respondent failed to timely file his 2017 annual SEI by the April 2, 2018 due date, in violation
15 of Government Code Section 87203.

16 Count 4: Failure to Timely File a 2018 Annual SEI

17 Respondent failed to timely file his 2018 annual SEI by the April 1, 2019 due date, in violation of
18 Government Code Section 87203.

19 Based on the facts presented to me in documents submitted by the Enforcement Division and on
20 evidence and argument presented by the parties during the probable cause conference, I find as follows:
21 (1) notice was given as provided by Section 83115.5 and Regulation 18361.4; (2) there is probable cause
22 to believe Respondent Tommie Nellon violated the Political Reform Act as alleged in the Report in
23 Support of a Finding of Probable Cause. Notwithstanding this finding of probable cause, Respondent is
24 presumed to be innocent of any violation of the Act unless and until a violation is proved in a
25 subsequent proceeding.

26 ///

27 ///

28 ///

1 I therefore direct that the Enforcement Division issue an Accusation against Respondent in
2 accordance with this Finding.

3 IT IS SO ORDERED.

4 Dated: May 1, 2020

By: John M. Feser Jr.
John M. Feser Jr., Commission Counsel
Fair Political Practices Commission

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FPPC No. 18/512 In the matter of Tommie Nellon

PROOF OF SERVICE

At the time of service, I was over 18 years of age and not a party to this action. My business address is Fair Political Practices Commission, 1102 Q Street, Suite 3000, Sacramento, CA 95811. On the date below, I served the following document:

FINDING OF PROBABLE CAUSE AND ORDER TO PREPARE AND SERVE AN ACCUSATION

MANNER OF SERVICE

(U.S. Mail) By causing a true copy thereof to be served on the parties in this action through the U.S. Mail and addressed as listed below. I am familiar with the procedure of the Fair Political Practices Commission for collection and processing of correspondence for mailing with the United States Postal Service, and the fact that the correspondence would be deposited with the United States Postal Service that same day in the ordinary course of business.

SERVICE LIST

Tommie Nellon
4339 N. Golden State Blvd, #103
Fresno, CA 93722

(By Personal Service) On Thursday, May 07, 2020, at approximately 1:30 p.m., I personally served:

Jenna Rinehart, Commission Counsel, at 1102 Q Street, Suite 3000, Sacramento, CA 95811.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct and that this document is executed at Sacramento, California, on May 7, 2020.



Sasha Linker

Exhibit A-9

1 GALENA WEST
Chief of Enforcement
2 JENNA C. RINEHART
Commission Counsel
3 **FAIR POLITICAL PRACTICES COMMISSION**
1102 Q Street, Suite 3000
4 Sacramento, CA 95811
Telephone: (916) 323-6302
5 Email: JRinehart@fppc.ca.gov

6 Attorneys for Complainant
Enforcement Division of the Fair Political Practices Commission
7

8 **BEFORE THE FAIR POLITICAL PRACTICES COMMISSION**

9 **STATE OF CALIFORNIA**

10
11 In the Matter of) FPPC No. 18/512
12)
13 TOMMIE NELLON,) **ACCUSATION**
14)
15 Respondent.)
16) (Gov. Code § 11503)
17)

18 Complainant, the Enforcement Division of the Fair Political Practices Commission, after a finding
19 of probable cause pursuant to Government Code Section 83115.5, alleges the following:

20 **JURISDICTION**

21 1. Complainant is the Enforcement Division of the Fair Political Practices Commission
22 (“Commission”) and makes this Accusation in its official capacity and in the public interest.

23 2. The authority to bring this action is derived from Title 2, California Code of Regulations,
24 Sections 18361 and 18361.4, subdivision (e), and the statutory law of the State of California, specifically
25 including, but not limited to, Government Code Sections 83111, 83116, and 91000.5, which assign to the
26 Enforcement Division the duty to administer, implement, and enforce the provisions of the Political
27 Reform Act, found at Government Code Sections 81000 through 91014.

1 **B. Conflict of Interest Code for Fresno Regional Workforce Development Board**

2 10. Effective Prior to January 29, 2019: The Fresno Regional Workforce Investment Board’s
3 Conflict of Interest Code designated Board Members as a position which must disclose interests in real
4 property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within
5 two miles of any land owned or used by the agency; and investments and business positions in business
6 entities, and income, including loans, gifts, and travel payments, from all sources.⁷ Additionally, the
7 Conflict of Interest Code states it has been determined Board Members manage public investments and
8 will file a SEI pursuant to Government Code Section 87200.⁸

9 11. Effective January 29, 2019: The Fresno Regional Workforce Development Board’s
10 Conflict of Interest Code designated Board Member as a position which manages public investments and
11 so will file a SEI pursuant to Government Code Section 87200.⁹

12 **C. Section 87200 Applicability and Annual Statements**

13 12. Section 87200 is applicable to elected state officers and other public officials who manage
14 public investments.¹⁰ Every person who holds an office specified in Section 87200 shall, each year, file
15 a statement disclosing his investments, his interests in real property and his income during the period.¹¹
16 The filing due date for the annual statements for “other public officials who manage public investments”
17 shall be April 1.¹²

18 **D. Factors to be Considered by the Fair Political Practices Commission**

19 13. In framing a proposed order following a finding of a violation pursuant to Section 83116,
20 the Commission and the administrative law judge shall consider all the surrounding circumstances
21 including but not limited to: (1) The seriousness of the violation; (2) The presence or absence of any
22 intention to conceal, deceive or mislead; (3) Whether the violation was deliberate, negligent or
23 inadvertent; (4) Whether the violator demonstrated good faith by consulting the Commission staff or any

24 _____
25 ⁷ Conflict of Interest Code for Fresno Regional Workforce Investment Board.

26 ⁸ *Id.*

27 ⁹ Conflict of Interest Code for Fresno Regional Workforce Development Board.

28 ¹⁰ Section 87200.

¹¹ Section 87203.

¹² Regulation 18723, subdivision (b)(3).

1 other government agency in a manner not constituting a complete defense under Section 83114(b); (5)
2 Whether the violation was isolated or part of a pattern and whether the violator has a prior record of
3 violations of the Act or similar laws; and (6) Whether the violator, upon learning of a reporting violation,
4 voluntarily filed amendments to provide full disclosure.¹³

5 **GENERAL FACTS**

6 14. According to the County of Fresno, Nellon assumed office as a Board Member for the
7 Fresno Regional Workforce Development Board on November 19, 2009.

8 15. The Conflict of Interest Code for Fresno Regional Workforce Development Board
9 designated Board Member as a position required to file SEIs pursuant to Government Code Section
10 87200.

11 16. As a designated official for the Fresno Regional Workforce Development Board, Nellon
12 was required to file a 2015 annual SEI by the April 1, 2016 due date. According to the County of Fresno,
13 Nellon did not timely file a 2015 annual SEI.

14 17. As a designated official for the Fresno Regional Workforce Development Board, Nellon
15 was required to file a 2016 annual SEI by the April 3, 2017 due date. According to the County of Fresno,
16 Nellon did not timely file a 2016 annual SEI.

17 18. As a designated official for the Fresno Regional Workforce Development Board, Nellon
18 was required to file a 2017 annual SEI by the April 2, 2018 due date. According to the County of Fresno,
19 Nellon did not timely file a 2017 annual SEI.

20 19. As a designated official for the Fresno Regional Workforce Development Board, Nellon
21 was required to file a 2018 annual SEI by the April 1, 2019 due date. According to the County of Fresno,
22 Nellon did not timely file a 2018 annual SEI.

23 20. According to the County of Fresno, Nellon has filed all outstanding SEIs.
24
25

26 ///

27 _____
28 ¹³ Regulation 18361.5, subd. (d).

PROCEDURAL HISTORY

21. The County of Fresno contacted Nellon, in writing, twice on October 13, 2016 and October 14, 2016 to remind him of his 2015 annual SEI filing obligation. On June 29, 2017, 454 days late, Nellon electronically filed his 2015 annual SEI.

22. The County of Fresno contacted Nellon, in writing, at least 20 times between January 17, 2017 and April 19, 2017 to remind him of his 2016 annual SEI filing obligation. On May 1, 2017, 28 days late, Nellon electronically filed his 2016 annual SEI.

23. Before referring the case to the Enforcement Division, the County of Fresno contacted Nellon, in writing, at least 15 times between January 10, 2018 and May 15, 2018 to remind him of his 2017 annual SEI filing obligation due April 2, 2018.

24. On June 14, 2018, after not receiving compliance from Nellon regarding his outstanding 2017 annual SEI, the County of Fresno referred the matter to the Enforcement Division.

25. The Enforcement Division contacted Nellon in writing twice between May 2, 2019 and June 13, 2019 regarding his outstanding 2017 annual SEI.

26. On June 26, 2019, 450 days late, Nellon filed his 2017 annual SEI.

27. The County of Fresno contacted Nellon, in writing, at least 13 times between January 15, 2019 and May 15, 2019 to remind him of his 2018 annual SEI filing obligation.

28. On June 19, 2019, after not receiving compliance from Nellon regarding his outstanding 2018 annual SEI, the County of Fresno referred the matter to the Enforcement Division.

29. On June 26, 2019, 86 days late, Nellon filed his 2018 annual SEI.

30. The Enforcement Division initiated the administrative action against Nellon in this matter by serving him with a packet containing a cover letter, a Report in Support of a Finding of Probable Cause (“PC Report”), a fact sheet regarding probable cause proceedings, selected Sections of the Government Code regarding probable cause proceedings for the Commission, and selected regulations of the Commission regarding probable cause proceedings.

///

1 31. Nellon was served with the PC Report on February 12, 2020. The information contained
2 in the PC Report packet advised Nellon that he had 21 days in which to request a probable cause
3 conference, file a written response to the PC Report, and/or request discovery of the evidence in
4 possession of, and relied upon by, the Enforcement Division.

5 32. During the 21 days that followed service of the PC Report packet, Nellon did not file a
6 response to the PC Report but did request a probable cause conference and discovery of the evidence in
7 possession of, and relied upon by, the Enforcement Division.

8 33. Nellon was served with the Enforcement Division's Response to Respondent's Discovery
9 Request After Service of PC Report on April 3, 2020.

10 34. On April 27, 2020, the Fair Political Practices Commission conducted a probable cause
11 conference on the matter. Commission Counsel Jenna Rinehart appeared on behalf of the Enforcement
12 Division and Nellon appeared on behalf of himself.

13 35. On May 7, 2020, the Hearing Officer for the probable cause conference issued an order
14 finding, based on the PC Report and arguments presented at the probable cause conference, that there
15 was probable cause to believe Nellon violated the Act, and directed the Enforcement Division to issue an
16 Accusation against Nellon in accordance with the finding

17 **VIOLATIONS**

18 36. Nellon committed four violations of the Act, as follows:

19 **Count 1**

20 **Failure to Timely File 2015 Annual SEI**

21 37. Complainant incorporates paragraphs 1-36 of this Accusation, as though completely set
22 forth here.

23 38. As a Board Member for the Fresno Regional Workforce Development Board, Nellon had
24 a duty under the Act to file a 2015 annual SEI by the April 1, 2016 due date.

25 39. According to the County of Fresno, Nellon did not timely file a 2015 annual SEI.

26 40. By failing to timely file a 2015 annual SEI, Nellon violated Section 87203 of the Act.

27 **Count 2**

1 Failure to Timely File 2016 Annual SEI

2 41. Complainant incorporates paragraphs 1-40 of this Accusation, as though completely set
3 forth here.

4 42. As a Board Member for the Fresno Regional Workforce Development Board, Nellon had
5 a duty under the Act to file a 2016 annual SEI by the April 3, 2017 due date.

6 43. According to the County of Fresno, Nellon did not timely file a 2016 annual SEI.

7 44. By failing to timely file a 2016 annual SEI, Nellon violated Section 87203 of the Act.

8 **Count 3**

9 Failure to Timely File 2017 Annual SEI

10 45. Complainant incorporates paragraphs 1-44 of this Accusation, as though completely set
11 forth here.

12 46. As a Board Member for the Fresno Regional Workforce Development Board, Nellon
13 had a duty under the Act to file a 2017 annual SEI by the April 2, 2018 due date.

14 47. According to the County of Fresno, Nellon did not timely file a 2017 annual SEI.

15 48. By failing to timely file a 2017 annual SEI, Nellon violated Section 87203 of the Act.

16 **Count 4**

17 Failure to Timely File 2018 Annual SEI

18 49. Complainant incorporates paragraphs 1-48 of this Accusation, as though completely set
19 forth here.

20 50. As a Board Member for the Fresno Regional Workforce Development Board, Nellon
21 had a duty under the Act to file a 2018 annual SEI by the April 1, 2019 due date.

22 51. According to the County of Fresno, Nellon did not timely file a 2018 annual SEI.

23 52. By failing to timely file a 2018 annual SEI, Nellon violated Section 87203 of the Act.

24 **EXCULPATORY OR MITIGATING FACTORS**

25 53. Nellon claims due to his internet access being satellite-based he cannot log into the online
26 portal to file his 2017 annual or 2018 annual SEIs electronically. However, the County of Fresno accepts
27

1 paper filings of SEIs. Further, the County of Fresno has public computers available in their office for
2 filers to use.

3 54. According to Nellon’s late-filed SEIs, Nellon did not have any reportable interests to
4 disclose on his 2015 annual, 2016 annual, 2017 annual, or 2018 annual SEIs.

5 55. Nellon has no prior enforcement history.

6 **AGGRAVATING FACTORS AND OTHER RELEVANT MATERIALS**

7 56. Nellon was aware of his SEI filing obligations due to his position as a Board Member for
8 the Fresno Regional Workforce Development Board as Nellon had successfully filed his Assuming
9 Office, 2010 annual, 2011 annual, 2012 annual, 2013 annual, and 2014 annual SEIs.

10 57. Nellon was notified of his SEI filing obligations on at least 52 different communications.

11 58. Nellon has a long-standing pattern of late-filing SEIs as follows:

12

STATEMENT	DUE DATE	DATE FILED	DAYS LATE
2010 annual	April 1, 2011	May 6, 2011	35
2011 annual	April 2, 2012	May 30, 2012	58
2012 annual	April 1, 2013	April 4, 2013	3
2014 annual	April 1, 2015	May 18, 2015	47
2015 annual	April 1, 2016	June 29, 2017	454
2016 annual	April 3, 2017	May 1, 2017	28
2017 annual	April 2, 2018	June 26, 2019	450
2018 annual	April 1, 2019	June 26, 2019	86

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14
15
16
17

18 **PRAYER**

19 WHEREFORE, Complainant prays as follows:

- 20 1. That the Fair Political Practices Commission hold a hearing pursuant to Section 83116 and
21 Regulation 18361.5, and at such hearing find that Nellon violated the Act as alleged herein;
- 22 2. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
23 order Nellon to pay a monetary penalty of up to Five Thousand Dollars (\$5,000) for the
24 violation of the Political Reform Act alleged in **Count 1**;
- 25 3. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
26 order Nellon to pay a monetary penalty of up to Five Thousand Dollars (\$5,000) for the
27 violation of the Political Reform Act alleged in **Count 2**;
- 28

- 1 4. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
2 order Nellon to pay a monetary penalty of up to Five Thousand Dollars (\$5,000) for the
3 violation of the Political Reform Act alleged in **Count 3**;
- 4 5. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
5 order Nellon to pay a monetary penalty of up to Five Thousand Dollars (\$5,000) for the
6 violation of the Political Reform Act alleged in **Count 4**;
- 7 6. That the Fair Political Practices Commission, pursuant to Regulation 18361.5, subdivision
8 (d), consider the following factors in framing a proposed order following a finding of a
9 violation pursuant to Section 83116: (1) the seriousness of the violation; (2) the presence
10 or absence of any intention to conceal, deceive or mislead; (3) whether the violation was
11 deliberate, negligent or inadvertent; (4) whether the violator demonstrated good faith by
12 consulting the Commission staff or any other government agency in a manner not
13 constituting a complete defense under Section 83114, subdivision (b); (5) whether the
14 violation was isolated or part of a pattern and whether the violator has a prior record of
15 violations of the Act or similar laws; and (6) whether the violator, upon learning of a
16 reporting violation, voluntarily filed amendments to provide full disclosure.
- 17 7. That the Fair Political Practices Commission grant such other and further relief as it deems
18 just and proper.

19
20 Dated: 19June20



Galena West, Chief of Enforcement
Fair Political Practices Commission

Exhibit A-10

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address) Fair Political Practices Commission 1102 Q St Ste 3000 Sacramento, CA 958116581 TELEPHONE NO.: (916) 322-8185 FAX NO.: E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name): Plaintiff.	FOR COURT USE ONLY
None STREET ADDRESS: MAILING ADDRESS: CITY AND ZIP CODE: , CA BRANCH NAME:	
PLAINTIFF: IN THE MATTER OF: DEFENDANT: TOMMIE NELLON	CASE NUMBER: 18/512
PROOF OF SERVICE	Ref. No. or File No.:

AT THE TIME OF SERVICE I WAS AT LEAST 18 YEARS OF AGE AND NOT A PARTY TO THIS ACTION
I SERVED COPIES OF THE FOLLOWING DOCUMENTS:

STATEMENT TO RESPONDENT; ACCUSATION; NOTICE OF DEFENSE; NOTICE OF DEFENSE; CALIFORNIA GOVERNMENT CODE SECTIONS 11506 THROUGH 11508; PROOF OF SERVICE

PARTY SERVED: **TOMMIE NELLON**

BY LEAVING WITH: **JANE DOE, REFUSED NAME - APPARENTLY IN CHARGE**

DATE & TIME OF DELIVERY: **7/21/2020
 2:30 PM**

ADDRESS, CITY, AND STATE: **4339 N Golden State Blvd Ste 103
 Fresno, CA 937223816**

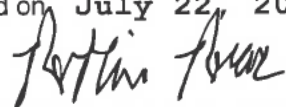
PHYSICAL DESCRIPTION: **Age: 48 Weight: 145 Hair: BALD**
Sex: Female Height: 5'7" Eyes:
Skin: AFRICAN AMERICAN Ank:

MANNER OF SERVICE:

Substituted Service - By leaving the copies with or in the presence of JANE DOE, REFUSED NAME a person at least 18 years of age apparently in charge at the office or usual place of business of the person served. I informed him/her of the general nature of the papers. A declaration of diligence is attached. I thereafter mailed the copies to the person served, addressed as shown in above address, by first-class mail, postage prepaid, on July 22, 2020 from FRESNO.

Fee for Service: \$.00
 County: **FRESNO**
 Registration No.: **#S201428**
AMS Legal Support
5528 North Palm Avenue, Suite 123
Fresno, CA 93704
(559) 432-3337
 Ref:

I declare under penalty of perjury under the laws of the The State of California that the foregoing information contained in the return of service and statement of service fees is true and correct and that this declaration was executed on **July 22, 2020**

Signature: 
ROBBIN ROWE

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address) Fair Political Practices Commission 1102 Q St Ste,3000 Sacramento, CA 958116581 TELEPHONE NO.: (916) 322-8185 FAX NO.: E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name): Plaintiff:	FOR COURT USE ONLY
None STREET ADDRESS: MAILING ADDRESS: CITY AND ZIP CODE: , CA BRANCH NAME:	
PLAINTIFF/PETITIONER: IN THE MATTER OF: DEFENDANT/RESPONDENT: TOMMIE NELLON	CASE NUMBER: 18/512
DECLARATION OF DILIGENCE	Ref. No. or File No.:

I, ROBBIN ROWE, declare: I am a Registered Process Server and was retained to serve process in the above-referenced matter on the following person or entity: TOMMIE NELLON as follows:

Documents:

STATEMENT TO RESPONDENT;ACCUSATION;NOTICE OF DEFENSE;NOTICE OF DEFENSE;CALIFORNIA GOVERNMENT CODE SECTIONS 11506 THROUGH 11508;PROOF OF SERVICE;

I attempted personal service on the following dates and times with the following results:

Date	Time	Location	Results
7/10/2020	2:05 PM	Business	Not In At Time Of Attempt At Business. Per receptionist 4339 N Golden State Blvd Ste 103, Fresno, CA 937223816
7/14/2020	3:10 PM	Business	Not In At Time Of Attempt At Business. Per employee 4339 N Golden State Blvd Ste 103, Fresno, CA 937223816
7/17/2020	11:00 AM	Business	Not In At Time Of Attempt At Business. per employee. Would not give any other information 4339 N Golden State Blvd Ste 103, Fresno, CA 937223816
7/21/2020	2:30 PM	Business	Not In At Time Of Attempt At Business. Per Jane Doe. 4339 N Golden State Blvd Ste 103, Fresno, CA 937223816

Fee for Service: \$.00

County: FRESNO

Registration No.: #S201428

AMS Legal Support

5528 North Palm Avenue, Suite 123

Fresno, CA 93704

(559) 432-3337

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on July 22, 2020.

Signature: 

ROBBIN ROWE

AFFIDAVIT OF REASONABLE DILIGENCE

Order#: F50675

Exhibit A-11



FAIR POLITICAL PRACTICES COMMISSION

1102 Q Street • Suite 3000 • Sacramento, CA 95811

STATEMENT TO RESPONDENT

[Government Code Section 11505, subdivision (b)]

Tommie Nellon

FPPC Case No. 18/512

Enclosed is an Accusation, which was filed with the Fair Political Practices Commission (the “FPPC”) and which is hereby served upon you, along with two copies of a Notice of Defense and Government Code Sections 11506 through 11508.

Unless a written request for a hearing signed by you or on your behalf is delivered or mailed to the FPPC within 15 days after the Accusation was served on you, the FPPC may proceed upon the Accusation without a hearing. The request for a hearing may be made by delivering or mailing the enclosed form entitled Notice of Defense, or by delivering or mailing a notice of defense as provided by Section 11506 of the Government Code to the Commission Assistant at the FPPC.

You may, but need not, be represented by counsel at any or all stages of these proceedings.

If you desire a list of the names and addresses of witnesses against you, or an opportunity to inspect and copy the items mentioned in Section 11507.6 of the Government Code that are in the possession, custody, or control of this agency, or if you wish to discuss the possibility of resolving this matter without a formal hearing, you may contact Jenna C. Rinehart, Commission Counsel, Enforcement Division, at (916) 323-6302 or at jrinehart@fppc.ca.gov.

The hearing may be postponed for good cause. If you have good cause, you are obliged to notify the FPPC or, if an administrative law judge has been assigned to the hearing, the Office of Administrative Hearings, within 10 working days after you discover the good cause. Failure to give notice within 10 days will deprive you of a postponement.

After a hearing, the FPPC will consider the following factors in determining whether to assess a penalty (Title 2, California Code of Regulations, Section 18361.5, subdivision (d).):

1. The seriousness of the violation;
2. The presence or absence of any intention to conceal, deceive, or mislead;
3. Whether the violation was deliberate, negligent, or inadvertent;
4. Whether the violator demonstrated good faith by consulting Commission staff or any other government agency in a manner not constituting a complete defense under Government Code Section 83114, subdivision (b);
5. Whether the violation was isolated or part of a pattern;
6. Whether the violator has a prior record of violations of the Political Reform Act or similar laws; and
7. Whether the violator, upon learning of a reporting violation, voluntarily filed amendments to provide full disclosure.



Before the Fair Political Practices Commission

State of California

In the Matter of

TOMMIE NELLON,

Respondent.

) NOTICE OF DEFENSE
) (Pursuant to Gov. Code § 11506)
)
) FPPC Case No. 18/512
)
)
)
)
)
)
)
)

Tommie Nellon, a respondent named in the above entitled proceeding, hereby acknowledges receipt of the Accusation, a copy of the Statement to Respondent, a copy of Government Code Sections 11506 through 11508, and two copies of a *NOTICE OF DEFENSE*.

Pursuant to Government Code Section 11506, subdivision (a), you may file this *NOTICE OF DEFENSE* requesting a hearing on the grounds listed below. Failure to file this *NOTICE OF DEFENSE* shall constitute a waiver of your right to a hearing. If you waive your right to a hearing, you may file a statement of mitigation by separate letter that will be considered by the Commission in assessing any penalties for the violations alleged in the Accusation.

If you wish to file a *NOTICE OF DEFENSE*, please check **all** applicable grounds for the *NOTICE OF DEFENSE*, complete the remainder of the form, and mail to the Commission within fifteen (15) days of receipt of the Accusation.

GROUND FOR NOTICE OF DEFENSE

- 1) I request a hearing;
- 2) I object to the Accusation upon the ground that it does not state acts or omissions upon which the agency may proceed;
- 3) I object to the form of the Accusation on the ground that it is so indefinite or uncertain that I cannot identify the transaction that is the subject of the Accusation or prepare my defense;
- 4) I admit the Accusation in whole or in part (check box "a" or "b");
 - a) I admit the Accusation in whole.
 - b) I admit the Accusation in part as indicated below:

- 5) I wish to present new matter by way of defense;
- 6) I object to the accusation upon the ground that, under the circumstances, compliance with the requirements of a regulation of the Fair Political Practices Commission would result in a material violation of another regulation enacted by another department affecting substantive rights.

Dated: _____

Respondent

Print Name

Mailing Address

City, State, Zip

GROUND FOR NOTICE OF DEFENSE

- 1) I request a hearing;
- 2) I object to the Accusation upon the ground that it does not state acts or omissions upon which the agency may proceed;
- 3) I object to the form of the Accusation on the ground that it is so indefinite or uncertain that I cannot identify the transaction that is the subject of the Accusation or prepare my defense;
- 4) I admit the Accusation in whole or in part (check box "a" or "b");
 - a) I admit the Accusation in whole.
 - b) I admit the Accusation in part as indicated below:

- 5) I wish to present new matter by way of defense;
- 6) I object to the accusation upon the ground that, under the circumstances, compliance with the requirements of a regulation of the Fair Political Practices Commission would result in a material violation of another regulation enacted by another department affecting substantive rights.

Dated: _____

Respondent

Print Name

Mailing Address

City, State, Zip

California Government Code sections 11506 through 11508

§ 11506. Filing of notice of defense or notice of participation; Contents; Right to hearing on the merits

(a) Within 15 days after service of the accusation or District Statement of Reduction in Force the respondent may file with the agency a notice of defense, or, as applicable, notice of participation, in which the respondent may:

(1) Request a hearing.

(2) Object to the accusation or District Statement of Reduction in Force upon the ground that it does not state acts or omissions upon which the agency may proceed.

(3) Object to the form of the accusation or District Statement of Reduction in Force on the ground that it is so indefinite or uncertain that the respondent cannot identify the transaction or prepare a defense.

(4) Admit the accusation or District Statement of Reduction in Force in whole or in part.

(5) Present new matter by way of defense.

(6) Object to the accusation or District Statement of Reduction in Force upon the ground that, under the circumstances, compliance with the requirements of a regulation would result in a material violation of another regulation enacted by another department affecting substantive rights.

(b) Within the time specified the respondent may file one or more notices of defense, or, as applicable, notices of participation, upon any or all of these grounds but all of these notices shall be filed within that period unless the agency in its discretion authorizes the filing of a later notice.

(c) The respondent shall be entitled to a hearing on the merits if the respondent files a notice of defense or notice of participation, and the notice shall be deemed a specific denial of all parts of the accusation or District Statement of Reduction in Force not expressly admitted. Failure to file a notice of defense or notice of participation shall constitute a waiver of respondent's right to a hearing, but the agency in its discretion may nevertheless grant a hearing. Unless objection is taken as provided in paragraph (3) of subdivision (a), all objections to the form of the accusation or District Statement of Reduction in Force shall be deemed waived.

(d) The notice of defense or notice of participation shall be in writing signed by or on behalf of the respondent and shall state the respondent's mailing address. It need not be verified or follow any particular form.

(e) As used in this section, "file," "files," "filed," or "filing" means "delivered or mailed" to the agency as provided in Section 11505.

HISTORY: Added Stats 1945 ch 867 § 1. Amended Stats 1963 ch 931 § 1; Stats 1982 ch 606 § 1; Stats 1986 ch 951 § 20; Stats 1995 ch 938 § 29 (SB 523), operative July 1, 1997; Stats 2013 ch 90 § 5 (SB 546), effective January 1, 2014.

§ 11507. Amended or supplemental accusation or District Statement of Reduction in Force; Objections

At any time before the matter is submitted for decision, the agency may file, or permit the filing of, an amended or supplemental accusation or District Statement of Reduction in Force. All parties shall be notified of the filing. If the amended or supplemental accusation or District Statement of Reduction in Force presents new charges, the agency shall afford the respondent a reasonable opportunity to prepare his or her defense to the new charges, but he or she shall not be entitled to file a further pleading unless the agency in its discretion so orders. Any new charges shall be deemed controverted, and any objections to the amended or supplemental accusation or District Statement of Reduction in Force may be made orally and shall be noted in the record.

HISTORY: Added Stats 1945 ch 867 § 1. Amended Stats 2013 ch 90 § 6 (SB 546), effective January 1, 2014; Stats 2014 ch 71 § 69 (SB 1304), effective January 1, 2015.

§ 11507.3. Consolidated proceedings; Separate hearings

(a) When proceedings that involve a common question of law or fact are pending, the administrative law judge on the judge's own motion or on motion of a party may order a joint hearing of any or all the matters at issue in the proceedings. The administrative law judge may order all the proceedings consolidated and may make orders concerning the procedure that may tend to avoid unnecessary costs or delay.

(b) The administrative law judge on the judge's own motion or on motion of a party, in furtherance of convenience or to avoid prejudice or when separate hearings will be conducive to expedition and economy, may order a separate hearing of any issue, including an issue raised in the notice of defense or notice of participation, or of any number of issues.

HISTORY: Added Stats 1995 ch 938 § 30 (SB 523), operative July 1, 1997. Amended Stats 2013 ch 90 § 7 (SB 546), effective January 1, 2014.

///

§ 11507.5. Exclusivity of discovery provisions

The provisions of Section 11507.6 provide the exclusive right to and method of discovery as to any proceeding governed by this chapter.

HISTORY: Added Stats 1968 ch 808 § 3.

§ 11507.6. Request for discovery

After initiation of a proceeding in which a respondent or other party is entitled to a hearing on the merits, a party, upon written request made to another party, prior to the hearing and within 30 days after service by the agency of the initial pleading or within 15 days after the service of an additional pleading, is entitled to (1) obtain the names and addresses of witnesses to the extent known to the other party, including, but not limited to, those intended to be called to testify at the hearing, and (2) inspect and make a copy of any of the following in the possession or custody or under the control of the other party:

(a) A statement of a person, other than the respondent, named in the initial administrative pleading, or in any additional pleading, when it is claimed that the act or omission of the respondent as to this person is the basis for the administrative proceeding;

(b) A statement pertaining to the subject matter of the proceeding made by any party to another party or person;

(c) Statements of witnesses then proposed to be called by the party and of other persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, not included in (a) or (b) above;

(d) All writings, including, but not limited to, reports of mental, physical and blood examinations and things which the party then proposes to offer in evidence;

(e) Any other writing or thing which is relevant and which would be admissible in evidence;

(f) Investigative reports made by or on behalf of the agency or other party pertaining to the subject matter of the proceeding, to the extent that these reports (1) contain the names and addresses of witnesses or of persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, or (2) reflect matters perceived by the investigator in the course of his or her investigation, or (3) contain or include by attachment any statement or writing described in (a) to (e), inclusive, or summary thereof.

For the purpose of this section, "statements" include written statements by the person signed or otherwise authenticated by him or her, stenographic, mechanical, electrical or other recordings, or transcripts thereof, of oral statements by the person, and written reports or summaries of these oral statements.

Nothing in this section shall authorize the inspection or copying of any writing or thing which is privileged from disclosure by law or otherwise made confidential or protected as the attorney's work product.

HISTORY: Added Stats 1968 ch 808 § 4. Amended Stats 1985 ch 1328 § 5; Stats 1995 ch 938 § 31 (SB 523), operative July 1, 1997.

§ 11507.7. Motion to compel discovery; Order

(a) Any party claiming the party's request for discovery pursuant to Section 11507.6 has not been complied with may serve and file with the administrative law judge a motion to compel discovery, naming as respondent the party refusing or failing to comply with Section 11507.6. The motion shall state facts showing the respondent party failed or refused to comply with Section 11507.6, a description of the matters sought to be discovered, the reason or reasons why the matter is discoverable under that section, that a reasonable and good faith attempt to contact the respondent for an informal resolution of the issue has been made, and the ground or grounds of respondent's refusal so far as known to the moving party.

(b) The motion shall be served upon respondent party and filed within 15 days after the respondent party first evidenced failure or refusal to comply with Section 11507.6 or within 30 days after request was made and the party has failed to reply to the request, or within another time provided by stipulation, whichever period is longer.

(c) The hearing on the motion to compel discovery shall be held within 15 days after the motion is made, or a later time that the administrative law judge may on the judge's own motion for good cause determine. The respondent party shall have the right to serve and file a written answer or other response to the motion before or at the time of the hearing.

(d) Where the matter sought to be discovered is under the custody or control of the respondent party and the respondent party asserts that the matter is not a discoverable matter under the provisions of Section 11507.6, or is privileged against disclosure under those provisions, the administrative law judge may order lodged with it matters provided in subdivision (b) of *Section 915 of the Evidence Code* and examine the matters in accordance with its provisions.

(e) The administrative law judge shall decide the case on the matters examined in camera, the papers filed by the parties, and such oral argument and additional evidence as the administrative law judge may allow.

(f) Unless otherwise stipulated by the parties, the administrative law judge shall no later than 15 days after the hearing make its order denying or granting the motion. The order shall be in writing setting forth the matters the moving party is entitled to discover under Section 11507.6. A copy of the order shall forthwith be served by mail by the administrative law judge upon the parties. Where the order grants the motion in whole or in part, the order shall not become

effective until 10 days after the date the order is served. Where the order denies relief to the moving party, the order shall be effective on the date it is served.

HISTORY: Added Stats 1968 ch 808 § 5. Amended Stats 1971 ch 1303 § 8; Stats 1980 ch 548 § 2; Stats 1995 ch 938 § 32 (SB 523), operative July 1, 1997.

§ 11508. Time and place of hearing

(a) The agency shall consult the office, and subject to the availability of its staff, shall determine the time and place of the hearing. The hearing shall be held at a hearing facility maintained by the office in Sacramento, Oakland, Los Angeles, or San Diego and shall be held at the facility that is closest to the location where the transaction occurred or the respondent resides.

(b) Notwithstanding subdivision (a), the hearing may be held at either of the following places:

(1) A place selected by the agency that is closer to the location where the transaction occurred or the respondent resides.

(2) A place within the state selected by agreement of the parties.

(c) The respondent may move for, and the administrative law judge has discretion to grant or deny, a change in the place of the hearing. A motion for a change in the place of the hearing shall be made within 10 days after service of the notice of hearing on the respondent.

Unless good cause is identified in writing by the administrative law judge, hearings shall be held in a facility maintained by the office.

HISTORY: Added Stats 1945 ch 867 § 1. Amended Stats 1963 ch 710 § 1; Stats 1967 ch 17 § 39; Stats 1987 ch 50 § 1; Stats 1995 ch 938 § 33 (SB 523), operative July 1, 1997; Stats 2005 ch 674 § 22 (SB 231), effective January 1, 2006.

PROOF OF SERVICE

At the time of service, I was over 18 years of age and not a party to this action. My business address is Fair Political Practices Commission, 1102 Q Street, Suite 3000, Sacramento, California 95811. On 07/09/2020, I served the following document(s):

1. Statement to Respondent;
2. FPPC Case No. 18/512: Accusation;
3. Notice of Defense (Two Copies);
4. Selected Sections of the California Government Code, Administrative Procedure Act.

By Personal Delivery. I personally delivered the document(s) listed above to the person(s) at the address(es) as shown on the service list below.

By personal service. At 11:09 a.m./p.m.:

I personally delivered the document(s) listed above to the person(s) at the address(es) as shown on the service list below.


By providing the document(s) listed above with instructions for registered process server to personally deliver the envelope(s) to the person(s) at the address(es) set forth on the service list below. **The signed proof of service by the registered process server will be attached as soon as it is available.**

I am a resident or employed in the county where the mailing occurred. The envelope or package was placed in the mail in Sacramento County, California.

SERVICE LIST

Tommie Nellon
4339 N. Golden State Blvd, #103
Fresno, CA 93722

I declare under penalty of perjury under the laws of the State of California that the above is true and correct. Executed on 07/09/2020.



Suzanna Gevorkyan

Exhibit A-12

COVER PAGE

A Public Document

Please type or print in ink.

NAME (LAST)	(FIRST)	(MIDDLE)	DAYTIME TELEPHONE NUMBER		
Nellon	Tommie	L.	(559) 352-2971		
MAILING ADDRESS (May use business address)	STREET	CITY	STATE	ZIP CODE	OPTIONAL: FAX / E-MAIL ADDRESS
1717 N. Gateway Blvd.c		Fresno	CA	93727	559-456-2395

1. Office, Agency, or Court

Name of Office, Agency, or Court:
Tommie L. Nellon

Division, Board, District, if applicable:
Workforce Investment Board

Your Position:
Board Member

▶ If filing for multiple positions, list additional agency(ies)/ position(s): (Attach a separate sheet if necessary.)

Agency: _____

Position: _____

2. Jurisdiction of Office (Check at least one box)

State

County of Fresno

City of _____

Multi-County _____

Other _____

3. Type of Statement (Check at least one box)

Assuming Office/Initial Date: 11 / 19 / 09

Annual: The period covered is January 1, 2008, through December 31, 2008.

-or-

The period covered is ____/____/____, through December 31, 2008.

Leaving Office Date Left: ____/____/____ (Check one)

The period covered is January 1, 2008, through the date of leaving office.

-or-

The period covered is ____/____/____, through the date of leaving office.

Candidate Election Year: _____

4. Schedule Summary

▶ Total number of pages including this cover page: _____

▶ Check applicable schedules or "No reportable interests."

I have disclosed interests on one or more of the attached schedules:

Schedule A-1 Yes - schedule attached
Investments (Less than 10% Ownership)

Schedule A-2 Yes - schedule attached
Investments (10% or greater Ownership)

Schedule B Yes - schedule attached
Real Property

Schedule C Yes - schedule attached
Income, Loans, & Business Positions (Income Other than Gifts and Travel Payments)

Schedule D Yes - schedule attached
Income - Gifts

Schedule E Yes - schedule attached
Income - Gifts - Travel Payments

-or-

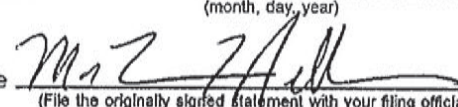
No reportable interests on any schedule

5. Verification

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 11/04/09
(month, day, year)

Signature 
(File the originally signed statement with your filing official.)

SCHEDULE A-2
Investments, Income, and Assets
of Business Entities/Trusts
 (Ownership Interest Is 10% or Greater)

CALIFORNIA FORM 700
 FAIR POLITICAL PRACTICES COMMISSION

Name _____

▶ 1. BUSINESS ENTITY OR TRUST

Unlimited Energy

Name
Tommie L. Nellon

Address

Check one
 Trust, go to 2 Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF BUSINESS ACTIVITY
solar installation

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:

\$2,000 - \$10,000 _____/_____/08 _____/_____/08

\$10,001 - \$100,000 _____/_____/08 _____/_____/08

\$100,001 - \$1,000,000 _____/_____/08 _____/_____/08

Over \$1,000,000 ACQUIRED DISPOSED

NATURE OF INVESTMENT
 Sole Proprietorship Partnership _____ Other

YOUR BUSINESS POSITION Owner

▶ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

\$0 - \$499 \$10,001 - \$100,000

\$500 - \$1,000 OVER \$100,000

\$1,001 - \$10,000

▶ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)

▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST

Check one box:
 INVESTMENT REAL PROPERTY

Unlimited Energy

Name of Business Entity or
 Street Address or Assessor's Parcel Number of Real Property _____

Installations of solar systems

Description of Business Activity or
 City or Other Precise Location of Real Property _____

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:

\$2,000 - \$10,000 _____/_____/08 _____/_____/08

\$10,001 - \$100,000 _____/_____/08 _____/_____/08

\$100,001 - \$1,000,000 _____/_____/08 _____/_____/08

Over \$1,000,000 ACQUIRED DISPOSED

NATURE OF INTEREST
 Property Ownership/Deed of Trust Stock Partnership

Leasehold _____ Yrs. remaining Other _____

Check box if additional schedules reporting investments or real property are attached

▶ 1. BUSINESS ENTITY OR TRUST

Name _____

Address _____

Check one
 Trust, go to 2 Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:

\$2,000 - \$10,000 _____/_____/08 _____/_____/08

\$10,001 - \$100,000 _____/_____/08 _____/_____/08

\$100,001 - \$1,000,000 _____/_____/08 _____/_____/08

Over \$1,000,000 ACQUIRED DISPOSED

NATURE OF INVESTMENT
 Sole Proprietorship Partnership _____ Other

YOUR BUSINESS POSITION _____

▶ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

\$0 - \$499 \$10,001 - \$100,000

\$500 - \$1,000 OVER \$100,000

\$1,001 - \$10,000

▶ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)

▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST

Check one box:
 INVESTMENT REAL PROPERTY

Name of Business Entity or
 Street Address or Assessor's Parcel Number of Real Property _____

Description of Business Activity or
 City or Other Precise Location of Real Property _____

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:

\$2,000 - \$10,000 _____/_____/08 _____/_____/08

\$10,001 - \$100,000 _____/_____/08 _____/_____/08

\$100,001 - \$1,000,000 _____/_____/08 _____/_____/08

Over \$1,000,000 ACQUIRED DISPOSED

NATURE OF INTEREST
 Property Ownership/Deed of Trust Stock Partnership

Leasehold _____ Yrs. remaining Other _____

Check box if additional schedules reporting investments or real property are attached

Exhibit A-13

Jenna Rinehart

From: Hancock, Kelley <khancock@fresnocountyca.gov>
Sent: Tuesday, September 08, 2020 9:45 AM
To: Jenna Rinehart
Subject: RE: FPPC Referral: Nellon

EXTERNAL EMAIL

Hi Jenna,

Hope all is well and you enjoyed your long weekend! I've answered your questions below.

Thank you,

[Kelley Hancock](#)

From: Jenna Rinehart <jrinehart@fppc.ca.gov>
Sent: Friday, September 4, 2020 3:50 PM
To: Hancock, Kelley <khancock@fresnocountyca.gov>
Subject: RE: FPPC Referral: Nellon

CAUTION!!! - EXTERNAL EMAIL - THINK BEFORE YOU CLICK

Hello Kelley:

Hope you are doing well! Thank you for all of your additional work and support on this case.

I have a few more questions for you regarding the attached Conflict of Interest Codes you had provided for the Fresno Regional Workforce Development Board ("FRWDB")/Fresno Regional Investment Board ("FRWIB").

1. For the FRWIB Conflict of Interest Code effective prior to 01.29.2019, what date did that Code become effective? **The COI Code became effective 10/9/12. Those are the only two codes for FRWIB from 2015-2019.**
2. Can you send me all of the Conflict of Interest Codes for FRWDB that were effective between 2015 – 2019 and the dates each were effective? **You have both COI codes effective for FRWDB in the 2015-2019 time frame.**

Also, can you please confirm the following information:

1. Nellon is currently still in office as a Board Member for the Fresno Regional Workforce Development Board. **Yes, still an active member**
2. Fresno Regional Workforce Investment Board was the official name of the agency until January 29, 2019 when the agency's name was changed to Fresno Regional Workforce Development Board. **No, the name officially changed January 26, 2016. It took a very long time for the agency to update it's COI Code..**
3. Nellon is up to date on filing his Form 700s. **Yes, he is current on his filings.**

Have a great long weekend!

Thank you,

Exhibit A-14

CONFLICT-OF-INTEREST CODE FOR
FRESNO REGIONAL WORKFORCE INVESTMENT BOARD

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Section 18730) that contains the terms of a standard conflict-of-interest code and may be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices designating positions and establishing disclosure requirements shall constitute the conflict-of-interest code of the **Fresno Regional Workforce Investment Board ("FRWIB")**.

Individuals holding designated positions shall file their statements with the **FRWIB**, which will retain the statements and make the statements available for public inspection and reproduction. (Gov. Code Section 81008.) Upon receipt of the statements for the FRWIB Board Members and CEO, the **FRWIB** shall make and retain a copy and forward the original of these statements to the Clerk to the County Board of Supervisors. **FRWIB** shall retain all other original statements at its office.

The provisions of all Conflict of Interest Codes and amendments thereto previously adopted by the Agency are hereby superseded.

APPENDIX A
DESIGNATED POSITIONS

<u>Designated Positions</u>	<u>Disclosure Categories</u>
• FRWIB Board Members	1
• FRWIB Executive Director	1
• FRWIB Assistant Director	1
• Deputy Director of Information Systems	1
• Deputy Director of Business Services, Human Resources and Organizational Development	1
• Quality Systems Manager	1
• Marketing Manager	1
• Program, Procurement and Contracting Manager	1
• General Services Manager	1
• Legal Counsel	1
• Consultants*	1

* Consultants shall be included in the list of designated positions and shall disclose pursuant to the disclosure requirements in this Code subject to the following limitation:

The Executive Director may determine in writing that a particular consultant, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements in this section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of disclosure requirements. The Executive Director’s determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Sec. 81008.)

APPENDIX B

DISCLOSURE CATEGORIES

Individuals holding designated positions must report their interests according to their assigned disclosure category(ies).

Disclosure Category 1

Interests in real property located within the jurisdiction or within two (2) miles of the boundaries of the jurisdiction or within two (2) miles of any land owned or used by the agency; and investments and business positions in business entities, and income, including loans, gifts, and travel payments, from all sources.

Disclosure Category 2

Interests in real property located within the jurisdiction or within two (2) miles of the boundaries of the jurisdiction or within two (2) miles of any land owned or used by the agency.

Disclosure Category 3

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the agency.

Disclosure Category 4

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the designated position's division or department.

Disclosure Category 5

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that filed a claim against the agency during the previous two (2) years, or have a claim pending.

Disclosure Category 6

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources of the type to request an entitlement to use agency property or facilities, including, but not limited to:

- a license
- utility permit
- station vendor permit.

Public Officials Who Manage Public Investments

It has been determined that positions listed below manage public investments and will file a statement of economic interests pursuant to Government Code Section 87200. These positions are listed for informational purposes only:

- Board Members
- Alternate Board Members
- Executive Director
- Consultants involved in the investment of public funds

An individual holding one (1) of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.

Exhibit A-15

**CONFLICT OF INTEREST CODE FOR
FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD**

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Section 18730) that contains the terms of a standard Conflict of Interest Code and may be incorporated by reference in an agency's Conflict of Interest Code. After public notice and hearing, the standard Conflict of Interest Code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices designating positions and establishing disclosure requirements shall constitute the Conflict of Interest Code of the **Fresno Regional Workforce Development Board ("FRWDB")**.

The Form 700s for designated positions, other than **the members of FRWDB Board of Directors along with any alternates ("Board Members" and "Alternate Board Members") and FRWDB Executive Director ("Executive Director")**, shall be filed with the FRWDB. The Board Members, and Executive Director are to file their original Form 700s directly with the Clerk of the Board for the Fresno County Board of Supervisors using the electronic filing system. If the Form 700s are not filed electronically, the paper Form 700 and waiver shall be filed with the FRWDB and, upon receipt of these paper Form 700s with waivers, the FRWDB shall make and retain a copy and forward the original to the Clerk of the Board of Supervisors.

Approved and/or authorized by the Board of Supervisors of the County of Fresno	
Meeting Date: <u>1/29/19</u>	Agenda Item No. <u>23</u>
By: <u>[Signature]</u>	Date: <u>1/30/19</u>
Deputy Clerk	

The FRWDB shall retain a copy of all electronically filed Form 700s, a copy of all paper Form 700s with waivers and the original Form 700s of designated positions and shall make the Form 700s available for public review, inspection, and reproduction. (Gov. Code section 81008.)

The provisions of all Conflict of Interest Codes and amendments thereto previously adopted by the FRWDB are hereby superseded.

APPENDIX A DESIGNATED POSITIONS

Public Officials Who Manage Public Investments

It has been determined that positions listed below manage public investments and will file a statement of economic interests pursuant to Government Code Section 87200. These positions are listed for informational purposes only:

- Board Members
- Executive Director
- Consultants involved in the investment of public funds

An individual holding one (1) of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.

Designated Positions

Disclosure Categories

• Deputy Director of Program Services	1
• Deputy Director of Information Systems	1
• Deputy Director of Business Services, Human Resources and Organizational Development	1
• Quality Systems Manager	1
• Marketing Manager	1
• Program Manager	1
• General Services Manager	1
• Legal Counsel	1
• Consultants*	1

* Consultants shall be included in the list of designated positions and shall disclose pursuant to the disclosure requirements in this Code subject to the following limitation:

The Executive Director may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Executive Director's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Sec. 81008.)

APPENDIX B DISCLOSURE CATEGORIES

Individuals holding designated positions must report their interests according to their assigned disclosure category(ies).

Disclosure Category 1

Interests in real property located within the jurisdiction or within two (2) miles of the boundaries of the jurisdiction or within two (2) miles of any land owned or used by the agency; and investments and business positions in business entities, and income, including loans, gifts, and travel payments, from all sources.

Disclosure Category 2

Interests in real property located within the jurisdiction or within two (2) miles of the boundaries of the jurisdiction or within two (2) miles of any land owned or used by the agency.

Disclosure Category 3

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the agency.

Disclosure Category 4

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the designated position's division or department.

Disclosure Category 5

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that filed a claim against the agency during the previous two (2) years, or have a claim pending.

Disclosure Category 6

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources of the type to request an entitlement to use agency property or facilities, including, but not limited to:

- a license
- utility permit
- station vendor permit.

Exhibit A-16

COVER PAGE

Filed Date: 06/29/2017 11:20 AM
SAN: 111500118-STH-0118

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)
Nellon Tommie

1. Office, Agency, or Court

Agency Name (Do not use acronyms)
Fresno Regional Workforce Development Board
Division, Board, Department, District, if applicable Your Position
Board Member

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: _____ Position: _____

2. Jurisdiction of Office (Check at least one box)

- State Judge or Court Commissioner (Statewide Jurisdiction)
- Multi-County _____ County of Fresno
- City of _____ Other _____

3. Type of Statement (Check at least one box)

- Annual:** The period covered is January 1, 2015, through December 31, 2015.
-or-
The period covered is ____/____/____, through December 31, 2015.
- Assuming Office:** Date assumed ____/____/____
- Candidate:** Election year _____ and office sought, if different than Part 1: _____
- Leaving Office:** Date Left ____/____/____ (Check one)
 - The period covered is January 1, 2015, through the date of leaving office.
 - or-
 - The period covered is ____/____/____, through the date of leaving office.

4. Schedule Summary (must complete) ► Total number of pages including this cover page: 1

Schedules attached

- Schedule A-1 - Investments** – schedule attached **Schedule C - Income, Loans, & Business Positions** – schedule attached
- Schedule A-2 - Investments** – schedule attached **Schedule D - Income – Gifts** – schedule attached
- Schedule B - Real Property** – schedule attached **Schedule E - Income – Gifts – Travel Payments** – schedule attached

-or-

None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE
(Business or Agency Address Recommended - Public Document)
2125 Kern Street, Suite 208 Fresno CA 93721
DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS
(559) 490-7106

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 06/29/2017 11:20 AM Signature Electronic Submission
(month, day, year) (File the originally signed statement with your filing official.)

COVER PAGE

Filed Date: 05/01/2017 09:33 AM
SAN: 111500118-STH-0118

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)
Nellon Tommie

1. Office, Agency, or Court

Agency Name (Do not use acronyms)
Boards, Commissions, and Committees
Division, Board, Department, District, if applicable Your Position
Fresno Regional Workforce Development Board Board Member

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: _____ Position: _____

2. Jurisdiction of Office (Check at least one box)

- State
- Multi-County _____
- City of _____
- Judge or Court Commissioner (Statewide Jurisdiction)
- County of Fresno
- Other _____

3. Type of Statement (Check at least one box)

- Annual:** The period covered is January 1, 2016, through December 31, 2016.
-or-
The period covered is ____/____/____, through December 31, 2016.
- Assuming Office:** Date assumed ____/____/____
- Candidate:** Election year _____ and office sought, if different than Part 1: _____
- Leaving Office:** Date Left ____/____/____ (Check one)
 - The period covered is January 1, 2016, through the date of leaving office.
 - or-
 - The period covered is ____/____/____, through the date of leaving office.

4. Schedule Summary (must complete) ► Total number of pages including this cover page: 1

Schedules attached

- Schedule A-1 - Investments** – schedule attached
- Schedule A-2 - Investments** – schedule attached
- Schedule B - Real Property** – schedule attached
- Schedule C - Income, Loans, & Business Positions** – schedule attached
- Schedule D - Income – Gifts** – schedule attached
- Schedule E - Income – Gifts – Travel Payments** – schedule attached

-or-

None - No reportable interests on any schedule

5. Verification

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DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS
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I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 05/01/2017 09:33 AM Signature Electronic Submission
(month, day, year) (File the originally signed statement with your filing official.)



COVER PAGE

CLERK. BOARD OF SUPERVISORS

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)
 Nellon Tommie

1. Office, Agency, or Court

Agency Name (Do not use acronyms)
 Boards, Commissions and Committees
 Division, Board, Department, District, if applicable Your Position
 Fresno Regional Workforce Development Board Board Member

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: _____ Position: _____

2. Jurisdiction of Office (Check at least one box)

State Judge or Court Commissioner (Statewide Jurisdiction)
 Multi-County _____ County of Fresno
 City of _____ Other _____

3. Type of Statement (Check at least one box)

Annual: The period covered is January 1, 2017, through December 31, 2017.
 -or- The period covered is _____ through December 31, 2017.
 Assuming Office: Date assumed _____
 Candidate: Date of Election _____ and office sought, if different than Part 1: _____
 Leaving Office: Date Left _____ (Check one)
 The period covered is January 1, 2017, through the date of leaving office.
 -or-
 The period covered is _____ through the date of leaving office.

4. Schedule Summary (must complete) ► Total number of pages including this cover page: _____

Schedules attached

Schedule A-1 - Investments - schedule attached Schedule C - Income, Loans, & Business Positions - schedule attached
 Schedule A-2 - Investments - schedule attached Schedule D - Income - Gifts - schedule attached
 Schedule B - Real Property - schedule attached Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-

None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE
 (Business or Agency Address Recommended - Public Document)
 2125 Kern Street #208 Fresno CA 93721
 DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS
 (559) 490-7106

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 6-18-2019
 (month, day, year)

Signature
 (File the originally signed statement with your filing official.)

SCHEDULE A-1
Investments

Stocks, Bonds, and Other Interests
(Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.

Name _____

▶ NAME OF BUSINESS ENTITY _____

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
____/____/17 ____/____/17
ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY _____

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
____/____/17 ____/____/17
ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY _____

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
____/____/17 ____/____/17
ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY _____

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
____/____/17 ____/____/17
ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY _____

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
____/____/17 ____/____/17
ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY _____

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
____/____/17 ____/____/17
ACQUIRED DISPOSED

Comments: NONE

SCHEDULE C
Income, Loans, & Business
Positions
 (Other than Gifts and Travel Payments)

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
Name

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME _____

ADDRESS (Business Address Acceptable) _____

BUSINESS ACTIVITY, IF ANY, OF SOURCE _____

YOUR BUSINESS POSITION _____

GROSS INCOME RECEIVED No Income - Business Position Only

\$500 - \$1,000 \$1,001 - \$10,000

\$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED

Salary Spouse's or registered domestic partner's income
 (For self-employed use Schedule A-2.)

Partnership (Less than 10% ownership. For 10% or greater use
 Schedule A-2.)

Sale of _____
 (Real property, car, boat, etc.)

Loan repayment

Commission or Rental Income, list each source of \$10,000 or more

 (Describe)

Other _____
 (Describe)

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME _____

ADDRESS (Business Address Acceptable) _____

BUSINESS ACTIVITY, IF ANY, OF SOURCE _____

YOUR BUSINESS POSITION _____

GROSS INCOME RECEIVED No Income - Business Position Only

\$500 - \$1,000 \$1,001 - \$10,000

\$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED

Salary Spouse's or registered domestic partner's income
 (For self-employed use Schedule A-2.)

Partnership (Less than 10% ownership. For 10% or greater use
 Schedule A-2.)

Sale of _____
 (Real property, car, boat, etc.)

Loan repayment

Commission or Rental Income, list each source of \$10,000 or more

 (Describe)

Other _____
 (Describe)

▶ 2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD

* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER* _____

ADDRESS (Business Address Acceptable) _____

BUSINESS ACTIVITY, IF ANY, OF LENDER _____

HIGHEST BALANCE DURING REPORTING PERIOD

\$500 - \$1,000

\$1,001 - \$10,000

\$10,001 - \$100,000

OVER \$100,000

INTEREST RATE _____% None

TERM (Months/Years) _____

SECURITY FOR LOAN

None Personal residence

Real Property _____
 Street address _____
 City _____

Guarantor _____

Other _____
 (Describe)

Comments: NONE

SCHEDULE D
Income – Gifts

▶ NAME OF SOURCE *(Not an Acronym)*

 ADDRESS *(Business Address Acceptable)*

 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

 ADDRESS *(Business Address Acceptable)*

 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

 ADDRESS *(Business Address Acceptable)*

 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

 ADDRESS *(Business Address Acceptable)*

 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

 ADDRESS *(Business Address Acceptable)*

 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

 ADDRESS *(Business Address Acceptable)*

 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____
___/___/___	\$ _____	_____

Comments: NONE

SCHEDULE E

Income – Gifts

Travel Payments, Advances, and Reimbursements

CALIFORNIA FORM 700

FAIR POLITICAL PRACTICES COMMISSION

Name _____

- Mark either the gift or income box.
- Mark the "501(c)(3)" box for a travel payment received from a nonprofit 501(c)(3) organization or the "Speech" box if you made a speech or participated in a panel. These payments are not subject to the gift limit, but may result in a disqualifying conflict of interest.
- For gifts of travel, provide the travel destination.

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

CITY AND STATE

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE(S): ____/____/____ - ____/____/____ AMT: \$ _____

(If gift)

▶ MUST CHECK ONE: Gift -or- Income

Made a Speech/Participated in a Panel

Other - Provide Description _____

▶ If Gift, Provide Travel Destination _____

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

CITY AND STATE

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE(S): ____/____/____ - ____/____/____ AMT: \$ _____

(If gift)

▶ MUST CHECK ONE: Gift -or- Income

Made a Speech/Participated in a Panel

Other - Provide Description _____

▶ If Gift, Provide Travel Destination _____

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

CITY AND STATE

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE(S): ____/____/____ - ____/____/____ AMT: \$ _____

(If gift)

▶ MUST CHECK ONE: Gift -or- Income

Made a Speech/Participated in a Panel

Other - Provide Description _____

▶ If Gift, Provide Travel Destination _____

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

CITY AND STATE

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE(S): ____/____/____ - ____/____/____ AMT: \$ _____

(If gift)

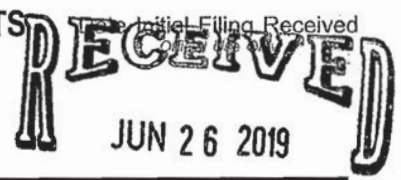
▶ MUST CHECK ONE: Gift -or- Income

Made a Speech/Participated in a Panel

Other - Provide Description _____

▶ If Gift, Provide Travel Destination _____

Comments: NONE



COVER PAGE

A PUBLIC DOCUMENT

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)
 Nellon Tommie
 CLERK. BOARD OF SUPERVISORS

1. Office, Agency, or Court

Agency Name (Do not use acronyms)
 Boards, Commissions and Committees
 Division, Board, Department, District, if applicable Your Position
 Fresno Regional Workforce Development Board Board Member

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: _____ Position: _____

2. Jurisdiction of Office (Check at least one box)

- State
- Multi-County _____
- City of _____
- Judge or Court Commissioner (Statewide Jurisdiction)
- County of Fresno
- Other _____

3. Type of Statement (Check at least one box)

- Annual: The period covered is January 1, 2018, through December 31, 2018.
 -or- The period covered is _____ through December 31, 2018.
- Assuming Office: Date assumed _____
- Candidate: Date of Election _____ and office sought, if different than Part 1: _____
- Leaving Office: Date Left _____ (Check one circle.)
 ○ The period covered is January 1, 2018, through the date of leaving office.
 -or- ○ The period covered is _____ through the date of leaving office.

4. Schedule Summary (must complete) ► Total number of pages including this cover page: _____

Schedules attached

- Schedule A-1 - Investments - schedule attached
- Schedule A-2 - Investments - schedule attached
- Schedule B - Real Property - schedule attached
- Schedule C - Income, Loans, & Business Positions - schedule attached
- Schedule D - Income - Gifts - schedule attached
- Schedule E - Income - Gifts - Travel Payments - schedule attached

-or- None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE
 (Business or Agency Address Recommended - Public Document)
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 DAYTIME TELEPHONE NUMBER EMAIL ADDRESS
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I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 6-18-2019
 (month, day, year)

Signature
 (File the originally signed paper statement with your filing official.)

**SCHEDULE A-1
Investments**

Stocks, Bonds, and Other Interests
(Ownership Interest is Less Than 10%)

*Investments must be itemized.
Do not attach brokerage or financial statements.*

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION Name _____ _____
--

▶ NAME OF BUSINESS ENTITY _____

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 18 _____ / _____ / 18
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY _____

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
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 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

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 \$100,001 - \$1,000,000 Over \$1,000,000

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 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 18 _____ / _____ / 18
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY _____

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 18 _____ / _____ / 18
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY _____

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____ (Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 18 _____ / _____ / 18
 ACQUIRED DISPOSED

Comments: NONE

SCHEDULE A-2

Investments, Income, and Assets of Business Entities/Trusts

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION

Name _____

1. BUSINESS ENTITY OR TRUST

Name _____

Address (Business Address Acceptable) _____

Check one
 Trust, go to 2 Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:

<input type="checkbox"/> \$0 - \$1,999	_____ / _____ / <u>18</u>	_____ / _____ / <u>18</u>
<input type="checkbox"/> \$2,000 - \$10,000	ACQUIRED	DISPOSED
<input type="checkbox"/> \$10,001 - \$100,000		
<input type="checkbox"/> \$100,001 - \$1,000,000		
<input type="checkbox"/> Over \$1,000,000		

NATURE OF INVESTMENT
 Partnership Sole Proprietorship _____ Other _____

YOUR BUSINESS POSITION _____

1. BUSINESS ENTITY OR TRUST

Name _____

Address (Business Address Acceptable) _____

Check one
 Trust, go to 2 Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF THIS BUSINESS _____

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:

<input type="checkbox"/> \$0 - \$1,999	_____ / _____ / <u>18</u>	_____ / _____ / <u>18</u>
<input type="checkbox"/> \$2,000 - \$10,000	ACQUIRED	DISPOSED
<input type="checkbox"/> \$10,001 - \$100,000		
<input type="checkbox"/> \$100,001 - \$1,000,000		
<input type="checkbox"/> Over \$1,000,000		

NATURE OF INVESTMENT
 Partnership Sole Proprietorship _____ Other _____

YOUR BUSINESS POSITION _____

2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

<input type="checkbox"/> \$0 - \$499	<input type="checkbox"/> \$10,001 - \$100,000
<input type="checkbox"/> \$500 - \$1,000	<input type="checkbox"/> OVER \$100,000
<input type="checkbox"/> \$1,001 - \$10,000	

2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

<input type="checkbox"/> \$0 - \$499	<input type="checkbox"/> \$10,001 - \$100,000
<input type="checkbox"/> \$500 - \$1,000	<input type="checkbox"/> OVER \$100,000
<input type="checkbox"/> \$1,001 - \$10,000	

3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary)

None or Names listed below

3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary)

None or Names listed below

4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST

Check one box:
 INVESTMENT REAL PROPERTY

Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property _____

Description of Business Activity or City or Other Precise Location of Real Property _____

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:

<input type="checkbox"/> \$2,000 - \$10,000	_____ / _____ / <u>18</u>	_____ / _____ / <u>18</u>
<input type="checkbox"/> \$10,001 - \$100,000	ACQUIRED	DISPOSED
<input type="checkbox"/> \$100,001 - \$1,000,000		
<input type="checkbox"/> Over \$1,000,000		

NATURE OF INTEREST
 Property Ownership/Deed of Trust Stock Partnership

Leasehold _____ Yrs. remaining Other _____

Check box if additional schedules reporting Investments or real property are attached

4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST

Check one box:
 INVESTMENT REAL PROPERTY

Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property _____

Description of Business Activity or City or Other Precise Location of Real Property _____

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:

<input type="checkbox"/> \$2,000 - \$10,000	_____ / _____ / <u>18</u>	_____ / _____ / <u>18</u>
<input type="checkbox"/> \$10,001 - \$100,000	ACQUIRED	DISPOSED
<input type="checkbox"/> \$100,001 - \$1,000,000		
<input type="checkbox"/> Over \$1,000,000		

NATURE OF INTEREST
 Property Ownership/Deed of Trust Stock Partnership

Leasehold _____ Yrs. remaining Other _____

Check box if additional schedules reporting Investments or real property are attached

Comments: NONE

SCHEDULE C
Income, Loans, & Business
Positions
 (Other than Gifts and Travel Payments)

CALIFORNIA FORM 700
 FAIR POLITICAL PRACTICES COMMISSION

Name _____

1. INCOME RECEIVED

NAME OF SOURCE OF INCOME _____

ADDRESS (Business Address Acceptable) _____

BUSINESS ACTIVITY, IF ANY, OF SOURCE _____

YOUR BUSINESS POSITION _____

GROSS INCOME RECEIVED No Income - Business Position Only
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 (For self-employed use Schedule A-2.)
 Partnership (Less than 10% ownership. For 10% or greater use
 Schedule A-2.)
 Sale of _____
 (Real property, car, boat, etc.)
 Loan repayment
 Commission or Rental Income, list each source of \$10,000 or more

 (Describe)
 Other _____
 (Describe)

1. INCOME RECEIVED

NAME OF SOURCE OF INCOME _____

ADDRESS (Business Address Acceptable) _____

BUSINESS ACTIVITY, IF ANY, OF SOURCE _____

YOUR BUSINESS POSITION _____

GROSS INCOME RECEIVED No Income - Business Position Only
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 (For self-employed use Schedule A-2.)
 Partnership (Less than 10% ownership. For 10% or greater use
 Schedule A-2.)
 Sale of _____
 (Real property, car, boat, etc.)
 Loan repayment
 Commission or Rental Income, list each source of \$10,000 or more

 (Describe)
 Other _____
 (Describe)

2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD

* You are not required to report loans from a commercial lending institution, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER* _____

ADDRESS (Business Address Acceptable) _____

BUSINESS ACTIVITY, IF ANY, OF LENDER _____

HIGHEST BALANCE DURING REPORTING PERIOD
 \$500 - \$1,000
 \$1,001 - \$10,000
 \$10,001 - \$100,000
 OVER \$100,000

INTEREST RATE _____% None

TERM (Months/Years) _____

SECURITY FOR LOAN
 None Personal residence
 Real Property _____
 Street address

 City
 Guarantor _____
 Other _____
 (Describe)

Comments: NONE

SCHEDULE D
Income – Gifts

▶ NAME OF SOURCE (Not an Acronym)

 ADDRESS (Business Address Acceptable)

 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
____/____/____	\$ _____	_____
____/____/____	\$ _____	_____
____/____/____	\$ _____	_____

▶ NAME OF SOURCE (Not an Acronym)

 ADDRESS (Business Address Acceptable)

 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
____/____/____	\$ _____	_____
____/____/____	\$ _____	_____
____/____/____	\$ _____	_____

▶ NAME OF SOURCE (Not an Acronym)

 ADDRESS (Business Address Acceptable)

 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
____/____/____	\$ _____	_____
____/____/____	\$ _____	_____
____/____/____	\$ _____	_____

▶ NAME OF SOURCE (Not an Acronym)

 ADDRESS (Business Address Acceptable)

 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
____/____/____	\$ _____	_____
____/____/____	\$ _____	_____
____/____/____	\$ _____	_____

▶ NAME OF SOURCE (Not an Acronym)

 ADDRESS (Business Address Acceptable)

 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
____/____/____	\$ _____	_____
____/____/____	\$ _____	_____
____/____/____	\$ _____	_____

▶ NAME OF SOURCE (Not an Acronym)

 ADDRESS (Business Address Acceptable)

 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
____/____/____	\$ _____	_____
____/____/____	\$ _____	_____
____/____/____	\$ _____	_____

Comments: NONE

SCHEDULE E
Income – Gifts
Travel Payments, Advances,
and Reimbursements

CALIFORNIA FORM 700 <small>FAIR POLITICAL PRACTICES COMMISSION</small>
Name _____

- Mark either the gift or income box.
- Mark the "501(c)(3)" box for a travel payment received from a nonprofit 501(c)(3) organization or the "Speech" box if you made a speech or participated in a panel. Per Government Code Section 89506, these payments may not be subject to the gift limit. However, they may result in a disqualifying conflict of interest.
- For gifts of travel, provide the travel destination.

▶ NAME OF SOURCE *(Not an Acronym)* _____

ADDRESS *(Business Address Acceptable)* _____

CITY AND STATE _____

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE _____

DATE(S): ____/____/____ - ____/____/____ AMT: \$ _____
(If gift)

▶ MUST CHECK ONE: Gift -or- Income

Made a Speech/Participated in a Panel

Other - Provide Description _____

▶ If Gift, Provide Travel Destination _____

▶ NAME OF SOURCE *(Not an Acronym)* _____

ADDRESS *(Business Address Acceptable)* _____

CITY AND STATE _____

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE _____

DATE(S): ____/____/____ - ____/____/____ AMT: \$ _____
(If gift)

▶ MUST CHECK ONE: Gift -or- Income

Made a Speech/Participated in a Panel

Other - Provide Description _____

▶ If Gift, Provide Travel Destination _____

▶ NAME OF SOURCE *(Not an Acronym)* _____

ADDRESS *(Business Address Acceptable)* _____

CITY AND STATE _____

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE _____

DATE(S): ____/____/____ - ____/____/____ AMT: \$ _____
(If gift)

▶ MUST CHECK ONE: Gift -or- Income

Made a Speech/Participated in a Panel

Other - Provide Description _____

▶ If Gift, Provide Travel Destination _____

▶ NAME OF SOURCE *(Not an Acronym)* _____

ADDRESS *(Business Address Acceptable)* _____

CITY AND STATE _____

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE _____

DATE(S): ____/____/____ - ____/____/____ AMT: \$ _____
(If gift)

▶ MUST CHECK ONE: Gift -or- Income

Made a Speech/Participated in a Panel

Other - Provide Description _____

▶ If Gift, Provide Travel Destination _____

Comments: NONE

Exhibit A-17



STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3000 • Sacramento, CA 95811
(916) 322-5660 • Fax (916) 322-0886

REFERRAL RECEIVED

The Enforcement Division of the Fair Political Practices Commission received the enclosed SEI referral, COM-06142018-01111, on 6/14/2018 3:34:00 PM. The information from the referral is below and any attachments filed will be enclosed.

The person(s) associated with the Referral are:

Kelley Hancock
Complainant

Tommie Nellon
Respondent

The violations alleged are:

Annual SEI
2017

The filer was notified by the local filing officer on the following dates:

1/10/2018 12:00:00 AM
Email

4/11/2018 12:00:00 AM
Email

4/11/2018 12:00:00 AM
Mail

5/15/2018 12:00:00 AM
Mail

Exhibit A-18



STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3000 • Sacramento, CA 95811
(916) 322-5660 • Fax (916) 322-0886

REFERRAL RECEIVED

The Enforcement Division of the Fair Political Practices Commission received the enclosed SEI referral, COM-06192019-01190, on 6/19/2019 10:44:00 AM. The information from the referral is below and any attachments filed will be enclosed.

The person(s) associated with the Referral are:

Kelley Hancock
Complainant

Tommie Nellon
Respondent

The violations alleged are:

Annual SEI
2018

The filer was notified by the local filing officer on the following dates:

1/15/2019 12:00:00 AM
Email

4/10/2019 12:00:00 AM
Email

4/10/2019 12:00:00 AM
Mail

5/15/2019 12:00:00 AM
Mail

Exhibit A-19



STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000 • Sacramento, CA 95811

September 24, 2020

Tommie Nellon
4339 N. Golden State Blvd, #103
Fresno, CA 93722
Via email: tnellon@koolbreezesolarhats.com

NOTICE OF DEFAULT DECISION AND ORDER

Re: FPPC No. 18/512, In the Matter of Tommie Nellon

Dear Mr. Tommie Nellon:

On August 1, 2020, you were served, via substituted service, with an accusation in the above referenced matter. Pursuant to the Administrative Procedure Act, you were required to file a notice of defense within 15 days after service of the accusation to request an administrative hearing. You did not file a notice of defense. **As a result, you have waived your right to an administrative hearing.**¹

The Fair Political Practices Commission (the “Commission”) will proceed with a default, decision and order (“default”) against you. The initial notice of this default will appear on the published agenda for the Commission’s public meeting on October 15, 2020. This agenda will be public, and you could be contacted by the media with questions. The Commission will be asked to adopt the default at the subsequent public meeting on November 19, 2020 and impose an administrative penalty of \$12,000 against you.

Following the issuance of the default, the Commission will obtain a judgment in superior court for the amount owed and then take action to collect the judgment. Please be advised that administrative penalties for violations of the Political Reform Act cannot be discharged in bankruptcy proceedings.

You may still resolve this matter informally by way of a stipulated settlement if an agreement can be reached prior to this matter appearing for consideration by the Commission. Please contact me at (916) 323-6302 or JRinehart@fppc.ca.gov if you wish to enter into a settlement to resolve this matter in its entirety.

Sincerely,

Jenna C. Rinehart

Jenna C. Rinehart
Commission Counsel
Enforcement Division

¹ Government Code section 11505.

Exhibit A-20



FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3000 • Sacramento, CA 95811

October 16, 2020

Tommie Nellon
4339 N. Golden State Blvd, #103
Fresno, CA 93722
Via email: tnellon@koolbreezesolarhats.com

NOTICE OF INTENT TO ENTER DEFAULT DECISION AND ORDER

Re: FPPC No. 18/512, In the Matter of Tommie Nellon

Dear Mr. Tommie Nellon:

On August 1, 2020, you were served, via substituted service, with an accusation in the above referenced matter. Pursuant to the Administrative Procedure Act, you were required to file a notice of defense within 15 days after service of the accusation to request an administrative hearing. You did not file a notice of defense. **As a result, you have waived your right to an administrative hearing.**¹

The Fair Political Practices Commission (the “Commission”) will proceed with a default, decision and order (“default”) against you. The initial notice of this default appeared on the published agenda for the Commission’s public meeting on October 15, 2020. The Commission will be asked to adopt the default at its public meeting scheduled for November 19, 2020 and impose an administrative penalty of \$12,000 against you. A copy of the default, decision, and order and accompanying exhibits the Commission will consider at its meeting on November 19, 2020 is enclosed with this letter.

You may, but you are not required to, provide a response brief, along with any supporting materials, no later than five calendar days before the Commission hearing at which the default is scheduled to be heard. Your response brief must be served on the Commission Assistant, at the above address.

Following the issuance of the default order and imposition of the administrative penalty, we will commence legal proceedings to collect this fine, which may include converting the Commission’s order to a court judgment. Please be advised that administrative penalties for violations of the Political Reform Act cannot be discharged in bankruptcy proceedings.

¹ Government Code section 11505.

This letter is your last opportunity to resolve this matter informally by way of a stipulated settlement, before the default proceedings are commenced. If we do not reach a resolution, the enclosed documents will be placed on the Commission's agenda for the November 19, 2020 meeting. Please contact me at (916) 323-6302 or JRinehart@fppc.ca.gov if you wish to enter into a negotiated settlement.

Sincerely,

Jenna C. Rinehart

Jenna C. Rinehart
Commission Counsel
Enforcement Division

Enclosures: Default Decision and Order, Exhibit 1 and attachments