

## STATE OF MICHIGAN RUTH JOHNSON, SECRETARY OF STATE DEPARTMENT OF STATE LANSING

November 7, 2016

Trudi Hubing-Cooper 6221 Sharon Hollow Road Manchester, Michigan 48158

Dear Ms. Hubing-Cooper:

The Department of State (Department) received a formal complaint filed by Robert Guysky against you, alleging that you violated section 47(1) of the Michigan Campaign Finance Act (MCFA), 1976 PA 388, MCL 169.247(1), by failing to include a complete and correct identification statement on certain campaign materials. A copy of the complaint is provided as an enclosure with this letter.

The MCFA and corresponding administrative rules require a person who produces printed material that relates to an election to include the phrase "Paid for by [name and address of the person who paid for the item]." MCL 169.247(1), Mich. Admin. R 169.36(2). A knowing violation constitutes a misdemeanor offense punishable by a fine of up to \$1,000.00, imprisonment for up to 93 days, or both. MCL 169.247(6).

In support of his complaint, Mr. Guysky provided copies of pictures of signs which state, "Trudi COOPER FOR Trustee [,] Sharon Township [,]" and a postcard which states, "Trudi for Trustee [.]" The paid-for-by statements on these materials appear to be missing or improper.

The purpose of this letter is to inform you of the Department's examination of these matters and your right to respond to the allegations before the Department proceeds further. <u>It is important to understand that the Department is neither making this complaint nor accepting the allegations as true.</u>

If you wish to file a written response to the complaint, you are required to do so within 15 business days of the date of this letter. Please include any evidence that reflects any corrective measures you have taken to bring your campaign material into compliance with the MCFA. Your response may include any written statement or additional documentary evidence you wish to submit. All materials must be sent to the Department of State, Bureau of Elections, Richard H. Austin Building, 1<sup>st</sup> Floor, 430 West Allegan Street, Lansing, Michigan 48918. If you fail to submit a response, the Department will render a decision based on the evidence furnished by the complainant.

A copy of your reply will be provided to Mr. Guysky, who will have an opportunity to submit a rebuttal statement to the Department. After reviewing all of the statements and materials provided by the parties, the Department will determine whether "there may be reason to believe that a violation of [the MCFA] has occurred [.]" MCL 169.215(10). Note that the Department's

Trudi Hubing-Cooper November 7, 2016 Page 2

enforcement powers include the possibility of entering a conciliation agreement, conducting an administrative hearing, or referring this matter to the Attorney General for enforcement of the criminal penalty provided in section 47(6) of the Act.

If you have any questions concerning this matter, you may contact me at (517) 241-0395.

Sincerely,

Lori A. Bourbonais Bureau of Elections

Michigan Department of State

c: Robert Guysky

#### Campaign Finance Complaint Form Michigan Department of State

This complaint form may be used to file a complaint alleging that someone violated the <u>Michigan Campaign Finance Act</u> (the MCFA, 1976 PA 388, as amended; MCL 169.201 et seq.). All information on the form must be provided along with an original signature and evidence. Please print or type all information.

I allege that the MCFA was violated as follows:

Section 1. Combiguistic			
Your Name ROBERT J. GUYSKY		Daytime Telephone Number 248-202-173	9
Mailing Address 17355 Grass Lake Road	1		
Grass Lake	State M	Zip 49240	
Section 2. Alleged Violator			10-20-21
Name TRUDI HUBING-	COOPED		
Mailing Address 6221 Sharon Hollo	w Ro	ad	
Mailing Address 6221 Sharon Hollo City Manchester	State	zip 48158	
Section 3. Alleged Violations (Use additional sh	eet if more space is	needed.)	
Section(s) of the MCFA violated: 169.247	7		
Explain how those sections were violated:			
CANDIDATE IDENT	TI FICATO	IDN DISCLA	HIMER
ABSENT FROM	THE	CANDIDATE	2.5
YARD SIGNS AS	MEL	L AS	
THE CANDIDATE	S Po	ST CARD	
MALLINE NATIE	(ATO (1) 7	7 1245475	NAW)
COUNTY CLERK'S OFFICE	(TRISH)	TODAY AS	WELL -
Evidence that supports those allegations (attach copies of pertinent			
SEE ATTAC	HMEN	ITS, Page	54-8
2016 NOV -2 PH12: 31		, ,	
Word Tall Strain Conde			
Page 101	F 8		
M (5) (00)			

#### Section 4. Certification (Required) I certify that to the best of my knowledge, information, and belief, formed after a reasonable inquiry under the circumstances, each factual contention of this complaint is supported by evidence. X Section 5. Certification without Evidence (Supplemental to Section 4) Section 15(6) of the MCFA (MCL 169.215) requires that the signed certification found in section 4 of this form be included in every complaint. However, if, after a reasonable inquiry under the circumstances, you are unable to certify that certain factual contentions are supported by evidence, you may also make the following certification: I certify that to the best of my knowledge, information, or belief, there are grounds to conclude that the following specifically identified factual contentions are likely to be supported by evidence after a reasonable opportunity for further inquiry. Those specific contentions are: Signature of Complainant

Section 15(8) of the MCFA provides that a person who files a complaint with a false certification is responsible for a civil violation of the MCFA. The person may be required to pay a civil fine of up to \$1,000.00 and some or all of the expenses incurred by the Michigan Department of State and the alleged violator as a direct result of the filing of the complaint.

Mail or deliver the completed complaint form with an original signature and evidence to the following address:

Michigan Department of State
Bureau of Elections
Richard H. Austin Building – 1st Floor
430 West Allegan Street
Lansing, Michigan 48918

Revised: 01/16

218

#### MICHIGAN CAMPAIGN FINANCE ACT (EXCERPT) Act 388 of 1976

- 169.247 Printed matter or radio or television paid advertisement having reference to election, candidate, or ballot question; name and address; identification or disclaimer; size and placement; rules; exemption; statement that payment made "with regulated funds"; communication exempted under section 6(2)(j); violation as misdemeanor; penalty; prerecorded telephone message.
- Sec. 47. (1) Except as otherwise provided in this subsection and subject to subsections (3) and (4), a billboard, placard, poster, pamphlet, or other printed matter having reference to an election, a candidate, or a ballot question, shall bear upon it an identification that contains the name and address of the person paying for the matter. Except as otherwise provided in this subsection and subsection (5) and subject to subsections (3) and (4), if the printed matter relating to a candidate is an independent expenditure that is not authorized in writing by the candidate committee of that candidate, in addition to the identification required under this subsection, the printed matter shall contain the following disclaimer: "Not authorized by any candidate committee". An individual other than a candidate is not subject to this subsection if the individual is acting independently and not acting as an agent for a candidate or any committee. This subsection does not apply to communications between a separate segregated fund established under section 55 and individuals who can be solicited for contributions to that separate segregated fund under section 55.
- (2) A radio or television paid advertisement having reference to an election, a candidate, or a ballot question shall identify the sponsoring person as required by the Federal Communications Commission, bear an identification that contains the name of the person paying for the advertisement, and be in compliance with subsection (3) and, except as otherwise provided by subsection (5), with the following:
- (a) If the radio or television paid advertisement relates to a candidate and is an independent expenditure, the advertisement shall contain the following disclaimer: "Not authorized by any candidate".
- (b) If the radio or television paid advertisement relates to a candidate and is not an independent expenditure but is paid for by a person other than the candidate to which it is related, the advertisement shall contain the following disclaimer:

"Authorized by.....".

(name of candidate or name of candidate committee)

- (3) The size and placement of an identification or disclaimer required by this section shall be determined by rules promulgated by the secretary of state. The rules may exempt printed matter and certain other items such as campaign buttons or balloons, the size of which makes it unreasonable to add an identification or disclaimer, from the identification or disclaimer required by this section.
- (4) Except for a communication described in subsection (5) and except for a candidate committee's printed matter or radio or television paid advertisements, each identification required by this section shall also indicate that the printed matter or radio or television paid advertisement is paid for "with regulated funds". Printed matter or a radio or television paid advertisement that is not subject to this act shall not bear the statement required by this subsection.
- (5) A communication otherwise entirely exempted from this act under section 6(2)(j) is subject to both of the following:
- (a) Must contain the identification required by subsection (1), (2), or (7) if that communication references a clearly identified candidate or ballot question within 60 days before a general election or 30 days before a primary election in which the candidate or ballot question appears on a ballot and is targeted to the relevant electorate where the candidate or ballot question appears on the ballot by means of radio, television, mass mailing, or prerecorded telephone message.
  - (b) Is not required to contain the disclaimer required by subsection (1) or (2).
- (6) A person who knowingly violates this section is guilty of a misdemeanor punishable by a fine of not more than \$1,000.00, or imprisonment for not more than 93 days, or both.
- (7) A prerecorded telephone message that in express terms advocates the election or defeat of a clearly identified candidate, or the qualification, passage, or defeat of a ballot question, shall bear an identification that contains the name and telephone number, address, or other contact information of the person paying for the prerecorded telephone message, and shall be in compliance with subsection (4). A prerecorded telephone message subject to this subsection is not required to contain a disclaimer.

History: 1976, Act 388, Eff. June 1, 1977;—Am. 1978, Act 348, Imd. Eff. July 12, 1978;—Am. 1996, Act 225, Imd. Eff. May 30, 1996;—Am. 2001, Act 250, Eff. Mar. 22, 2002;—Am. 2012, Act 277, Imd. Eff. July 3, 2012;—Am. 2013, Act 252, Imd. Eff. Dec. 27, 2013;—Am. 2015, Act 269, Imd. Eff. Jan. 6, 2016.

Rendered Wednesday, October 26, 2016
© Legislative Council, State of Michigan

age 1 Michigan Compiled Laws Complete Through PA 313 of 2016

Courtesy of www.legislature.mi.gov

348



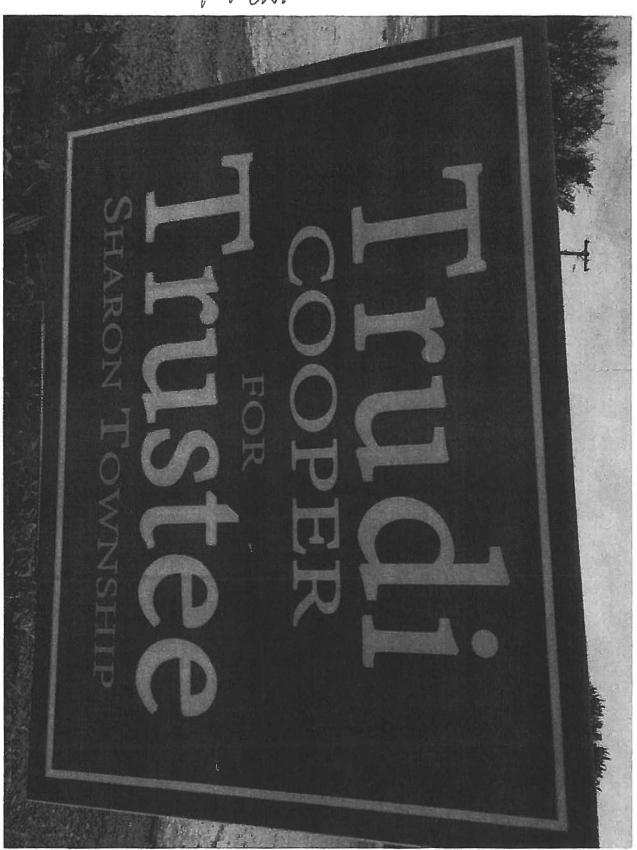
### MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

#### ORIGINAL OR AMENDED

STATEMENT OF ORGANIZATION FORM FOR CANDIDATE COMMITTEES

1. Committee ID #:	*2. Type of Filing:	2000			0   1000		
C-30/P-130			dment to items:	Eff. Date:	7/21/2016		
*3. Full Name of Committee (must include Candidate's first and last name):  Trudi Cooper For Trustee							
*4a. Candidate Full Name: Last Name 🚜	ubing-Cooper		First Name Trudi	м.і.	M		
*4b. Political Party (if applicable):			*4c. County of Residence: WASHTEN	IAW			
*4d. Office Sought: Board Member - Local		*4e. District/Circuit # or Jurisdiction: SHARON TO WNSHIP					
*5. Date Committee was Formed: 7/11/			1		e .		
*6a. Committee Phone: 734 428 9217	7		6b. Committee Fax #: n/a				
6c. Committee Email Address: trudi@se	aofglassstudio	.com	6d. Committee Website Address: n/a		*,		
*7a. Complete Committee Mailing Addres 6221 Sharon Hollow Rd. Manch		8 🐔		COULT NO.	AV.		
*7b. Complete Committee Street Address 6221 Sharon Hollow Rd. Manch	(May not be PO Box lester, Mi 4815	:): <b>B</b>			Kathanw Kathan		
*8. Treasurer Name and Complete Addres Trudi Hubing-Cooper	s:			2 RR RR	AVA J		
Phone #: 734 428 9217	Ει	mail Addre	ss: trudi@seaofglassstudio.com	STEI A	ED **		
9. Designated Record Keeper Name and Co	omplete Address:		7	SS =	7		
				12	, ≊≛		
Phone #:	E	mail Addre	ss:	70 T	-		
and Annual Campaign Statements. I/We further understand that the Reporting Waiver will be automatically lost if the committee exceeds the \$1,000 threshold and all required campaign statements must be filed. A Reporting Waiver does not exempt a committee from filing Late Contribution Reports.  NO, I/We DO NOT WANT TO APPLY FOR THE REPORTING WAIVER. The committee expects to receive or expend in excess of \$1,000 in an election. I/We understand that the committee owes Pre, Post, Quarterly and Annual Campaign Statements even if the committee does not spend or receive in excess of \$1,000 in an election. I further understand that the Reporting Waiver cannot be requested retroactively to avoid filing requirements and to avoid paying late filing fees. Further information regarding Reporting Waivers can be found in Appendix C of the Committee Manual.  *11. Name and Address of Depositories or Intended Depositories of committee funds. (Michigan Bank, Credit Union or Savings & Loan Association) While this item must be completed, an account does not have to be opened until the first contribution is received.  *Official Depository (name and address): Lake Trust Credit Union, Chelsea, MI. 48118							
Secondary Depository (name and addre	ss):						
12. This item applies only to Gubernatorial Candidate Committees: Check if this committee intends to seek qualifying contributions or make qualifying expenditures.							
13. ELECTRONIC FILING: This item applies to committees that file with the Michigan Department of State Bureau of Elections only and does not apply to Candidate Committees that file with the County Clerk's office.  Committee spent or received or expects to spend or receive in excess of \$5,000 and is required to file electronically.  Committee did not spend or receive or does not expect to spend or receive in excess of \$5,000 and would like to file electronically voluntarily. Further information regarding Electronic Filing can be found in Appendix D of the Committee Manual.							
14. Verification: I/We certify that all reasonable diligence was used in the preparation of the above statement and that the contents are true, accurate and complete to the best of my/our knowledge or belief. If filing electronically, we further agree that the signatures below shall serve as the signatures that verify the accuracy and completeness of each statement filed electronically by the committee. I/We certify that all reasonable diligence will be used in the preparation of each statement electronically filed by this committee and that the contents of each statement will be true, accurate and complete to the best of my/our knowledge or belief. (Sign Name and Date)  *Current Treasurer  *Current Treasurer  *Current Treasurer							
Designated Record Keeper (Recuired only	f filing electronically	)		· · · · · · · · · · · · · · · · · · ·			
CFR101 CAN SO.doc REV 01/14: Authority granted under Act 388 of 1976, as amended * = Required Field on Originals							
4068							

FROWT -



548

RACK SIDE

HARON TOWNSHIP

6 of 8

Tudi for Trustee

Trudi Cooper Sharon Township

I pledge to...

-Protect the peaceful rural nature of the Township.

-Build community through picnics and special events.

-Work for Township-wide broadband internet.

-Do all I can to protect our ground water.

-Make decisions based on the greater good of all concerned.

Porking to protect and preserve our little piece of Paradise."



OCCUPANT 17355 GRASS LAKE GRASS LAKE MI 49240

Vote Trudi Cooper Sharon Township Trustee

Western Washtenaw

Co-founder, Stewards of அம். அப்புக்கிய அப்புக்கிய அப்புக்கிய



## STATE OF MICHIGAN RUTH JOHNSON, SECRETARY OF STATE DEPARTMENT OF STATE LANSING

December 16, 2016

Robert J. Guysky 17355 Grass Lake Road Grass Lake, Michigan 49240

Dear Mr. Guysky:

The Department of State received a response to the complaint you filed against Trudi Hubing-Cooper, which concerns an alleged violation of the Michigan Campaign Finance Act (MCFA), 1976 P.A. 388, MCL 169.201 *et seq*. A copy of the response is provided as an enclosure with this letter.

If you elect to file a rebuttal statement, you are required to send it within 10 business days of the date of this letter to the Bureau of Elections, Richard H. Austin Building, 1<sup>st</sup> Floor, 430 West Allegan Street, Lansing, Michigan 48918.

Sincerely,

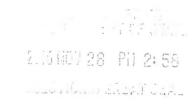
Lori A. Bourbonais Bureau of Elections

Michigan Department of State

you A Bombonous

c: Trudi Hubing-Cooper

Department of State Bureau of Elections Richard H. Austin Building, 1st Floor 430 West Allegan Street Lansing, MI 48918



6221 Sharon Hollow Rd. Manchester, MI 48158

November 18, 2016

Dear Ms. Bourbonais,

I thank my colleague and friend Robert Guysky for bringing this matter to my attention. I am not certain what his motivation is for bringing these charges against me, and I can only hope that Mr. Guysky's intentions are honorable.

Rest assured, I would not risk being fined more than half of my annual salary (\$1800) as Sharon Township's Trustee by intentionally deceiving the constituents of Sharon Township. I did not knowingly violate the statute because I was unaware of it. This is my first time running for office, and my campaign was entirely self-funded.

Your letter requests that I provide your office with any corrective measures I have taken to bring my campaign materials into compliance with MCFA. As I received your letter after the election, all my material has been disgarded, as it is no longer needed.

Thank you for contacting me. I look forward to your timely response.

Sincerely,

Trudi Hubing-Cooper



# STATE OF MICHIGAN RUTH JOHNSON, SECRETARY OF STATE DEPARTMENT OF STATE LANSING

April 20, 2017

Trudi Hubing-Cooper 6221 Sharon Hollow Road Manchester, Michigan 48158

Dear Ms. Hubing-Cooper:

The Department of State (Department) has completed its investigation of the complaint filed against you by Robert Guysky, which alleged that you violated section 47(1) of the Michigan Campaign Finance Act (MCFA or Act), 1976 PA 388, MCL 169.247(1), by failing to include a complete and correct identification statement on certain campaign-related material. This letter concerns the disposition of Mr. Guysky's complaint.

The MCFA and corresponding administrative rules require a person who produces printed material that relates to an election to include the phrase "Paid for by [name and address of the person who paid for the item]." MCL 169.247(1), R 169.36(2). A knowing violation constitutes a misdemeanor offense punishable by a fine of up to \$1,000.00, imprisonment for up to 93 days, or both. MCL 169.247(6).

The Act also requires the Department to "endeavor to correct the violation or prevent a further violation by using informal methods [,]" if it finds that "there may be reason to believe that a violation ... has occurred [.]" MCL 169.215(10). The objective of an informal resolution is "to correct the violation or prevent a further violation [.]" Id.

Mr. Guysky filed his complaint on November 2, 2016, and you filed a written response on November 28, 2016. Mr. Guysky did not file a rebuttal statement with the Department.

Mr. Guysky alleged that you omitted a paid-for-by statement on your campaign signs and failed to include your address in your paid-for-by statement on your campaign postcard. In support of his complaint, Mr. Guysky provided pictures of a sign which stated, "Trudi COOPER FOR Trustee [.]" It appeared that there was no paid-for-by statement on the sign. Mr. Guysky also provided a copy of a postcard which stated, "Trudi for Trustee [.]" The paid-for-by statement on the postcard appeared to omit your address.

In your response you stated that you "did not knowingly violate the statute because [you were] unaware of it."

While the Department believes that the evidence tends to show that your campaign material failed to contain a complete paid-for-by statement, section 15(10) of the MCFA requires the Department to "endeavor to correct the violation or prevent a further violation by using informal methods such as a conference, conciliation, or persuasion [.]"

Trudi Hubing-Cooper April 20, 2017 Page 2

The Department is advising you that section 47(1) and R 169.36(2) require you to print a complete and accurate identification statement on all campaign materials, consisting of the phrase "paid for by" followed by the full name and address of your committee. Note that all printed materials that refer to an election or your candidacy produced in the future must include this identification statement.

Please be advised that this notice has served to remind you of your obligation under the Act to identify your printed matter, and may be used in future proceedings as evidence that tends to establish a knowing violation of the Act. A knowing violation is a misdemeanor offense and may merit referral to the Attorney General for enforcement action. MCL 169.247(6), 215(10).

The Department now considers this matter closed and will take no further action against you at this time.

Sincerely,

Lori A. Bourbonais Bureau of Elections

Michigan Department of State

c: Robert Guysky