

Michigan Department of State

Campaign Finance Complaint Form

BUREAU OF ELECTIONS • RICHARD H. AUSTIN BUILDING - 1*1 Floor
430 W. ALLEGAN STREET • LANSING, MICHIGAN 48918

RECEIVED/FILED MICHIGAN DEPT OF STATE

2022 SEP 13 PM 1:44

This complaint form may be used to file a complaint alleging that someone violated the Michigan Campaign Finance Act (MCFA). For instructions on how to complete this form, see the Campaign Finance Complaint Guidebook & Procedures document. All spaces are required unless otherwise indicated.

| Section 1. Complainant | | |
|---|--|---------------------------------|
| Your Name Wendy Martin | | Daytime Telephone Number 240-59 |
| Mailing Address 3004 Field Stone | | |
| City | State / | Zip 48130 |
| Email (optional) | Jahoo. | com |
| Section 2. Alleged Violator | | |
| | | |
| Name Phonda Haine | | |
| Mailing Address 12075 North Terr | itoria | l Dr. |
| City | State [| Zip 48(30 |
| Email (optional) | attitude of the same of the sa | |
| haire5 tellocation (| 20 mail | · com |
| G 2 2 4 3 4 3 4 77 14 5 1 1 10 | | |
| Section 3. Allegations (Use additional sheets if more | space is needed.) | |
| Section(s) of the MCFA alleged to be violated: | ection | 47 |
| Explain how those sections were violated: | | |
| | ringth | |
| address This inch | udes y | ard Signs |
| and large Signs | . There | are many. |
| | | |
| | | |
| Evidence included with the submission of the complain | t that summorts th | e allegations: |
| Attached a photo-A | U Signe | one the some |
| first, different oizes include the address. | tire | Print does not |
| include the address. | 7 • | • |

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.

| | omplainant | Date |
|-----------------------|--|--|
| Section 5. Certificat | tion without Evidence (Suppl | emental to Section 4) |
| | | ou are unable to certify that certain factual e, you may make the following certification: |
| grounds to co | nclude that the following spec | |
| | re likely to be supported by eve or further inquiry. Those spec | |
| opportunity jo | j sirquity. Ziroso spoo | A |
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| | | |
| XSignature of C | ; | Date |

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.

Section 6. Submission

Once completed, mail or hand deliver the complaint form with your evidence to the address below. The complaint is considered filed upon receipt by the Bureau of Elections.

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

Revised: 06/19

E Queatio www.rhaines4education.com

Paid for by Rhonda Haines for School Board





STATE OF MICHIGAN JOCELYN BENSON, SECRETARY OF STATE DEPARTMENT OF STATE LANSING

September 20, 2022

Rhonda Haines 12075 North Territorial Dr Dexter, MI 48130

Re: Martin v. Haines

Campaign Finance Complaint No. 2022 - 9 - 100 - 47

Dear Ms. Haines

The Department of State (Department) has received a formal complaint alleging you have violated MCL 169.247 of the Michigan Campaign Finance Act (MCFA) by failing to include an identification statement on campaign yard signs. Photos of the signs are included with the complaint; a copy of the complaint is enclosed.

The MCFA and corresponding administrative rules require a person who produces printed material that relates to an election 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).

Upon review, the evidence submitted supports the conclusion that a potential violation of the Act has occurred. From the outset, the Department must consider whether the materials fall within the ambit of the MCFA. Because the materials explicitly advocate for the election or defeat of a candidate, or for the passage or defeat of a ballot proposal, the materials contain express advocacy as defined by the Act. MCL 169.206(2)(j). As explained above, such materials must contain a "paid for by" statement listing the name and address of the committee purchasing the materials. However, the evidence shows that the materials at issue here omit part or all of that required statement. That absence supports the conclusion that a potential violation of the MCFA has occurred.

After reaching this conclusion, the Act 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*.

Given this, the Department concludes that a formal warning is a sufficient resolution to the complaint and is hereby advising you that MCL 169.247(1) and R 169.36(2) require you to print

Rhonda Haines Page 2

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 referencing you or your candidacy produced in the future must include this identification statement. For all materials currently in circulation, the paid for by statement must be corrected. If this information has been included in your materials and you wish to rebut the Department's conclusion, you must respond in writing to the Department at the address below or BOERegulatory@michigan.gov within 15 business days of the date of this letter; otherwise the Department will treat the complaint as resolved.

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).

Sincerely,

Regulatory Section Bureau of Elections Michigan Department of State

Enclosure c: Wendy Martin