Commissioner of Political Practices 1205 Eighth Avenue Post Office Box 202401

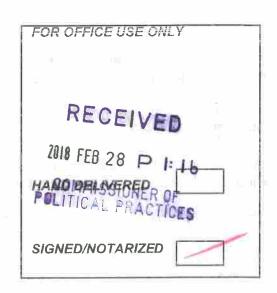
Phone: 406-444-2942 Fax: 406-444-1643

Helena, MT 59620-2401

www.politicalpractices.mt.gov

Campaign Finance and Practices

Complaint Form (08/17)



Type or print in ink all information on this form except for verification signature

Person bringing complaint (Complainant):

Complete Name

Complete Mailing Address

6104 E Shadow Dr

Bozeman, MT 59715

Phone Numbers: Work

406-579-9880

Home 406-219-1441

Person or organization against whom complaint is brought (Respondent):

Complete Name

Mike Franks/Montanans for the 6Mill (Ballot Issue Committe LR 128)

PO Box 1461

Helena, MT 59624

Phone Numbers: Work

M/A

Home

M/A

Please complete the second page of this form and describe in detail the facts of the alledged violation.

Verification by	oath or affirmation
State of Montana, County of	
I, <u>Timethy</u> Adams Complaint is complete, true, and correct, to the	, being duly sworn, state that the information in this ie best of my knowledge and belief.
KALLI LEEP Notary Public TABla: for the State of Montana	Signature of Complainant
Residing at: Belgrade, Montana My Commission Expires: November 24, 2019	Subscribed and sworn to before me this DIV day of DOIS .
My Commission Expires:	Notary Public

Campaign Finance and Practices Complaint Form

Page 2

Statement of facts:

Describe in detail the alleged violation(s) and cite the statute or statutes you believe have been violated. Please attach copies of documentary evidence to support the facts alleged in your statement.

If the space provided below is insufficient, you may attach additional pages as necessary.

See at t ached:

Complaints must be:

- signed
- notarized
- delivered in person or by mail.

Commissioner of Political Practices Jeff Mangan 1209 8th Ave Helena, MT 59620-2401

February 26, 2018

Timothy Adams 6104 E Shadow Dr Bozeman, MT 59715

Dear Commissioner Mangan,

I am writing to you today to allege campaign finance violations by the ballot issue committee Montanans for the 6 mill, AKA Montanans for Higher Education. Their required reports are enclosed as reference to claims.

Missing Required Reporting Information

According to Montana Code Annotated 13-37-229 1(a), "reports ... must disclose the following information: the full name, mailing address, occupation and employer..."

This information is missing for donors Pat Holl, Kathleen F Sather and David Warne for the 3/10/17 through 9/30/17 report.

Failure to Itemize Consultation Fees/Services

M.C.A. 13-37-229 2b, "Reports of expenditures made to a consultant, advertising agency, polling firm, or other person that performs services for or on behalf of a ... political committee must be itemized and described in sufficient detail to disclose the specific services performed by the entity to which payment or reimburse was made."

In the 3/10/17 through 9/30/17 report by this committee, "management fees" are listed for Nov and December 2016 (\$10,000), April 15-July 15, (\$11,000), Jan 15, 2017 – April 15, 2017 (\$15,000) Dec 15, 2017 – Jan 15, 2017 (\$5,000), as well as additional amounts listed as "reimbursed expenses (tracking down specific line items) (\$1,748.80 & \$2,169.83).

In the 10/1/17 to 12/31/17 filing by this committee, there are additional occurrences. CMW Strategies is provided October fundraising fee (\$2,500.000), Nov and Dec fundraising fee (\$5,000.00), and Strategies 360 is provided October management fee (\$5,000.00), Nov and Dec mgmt. fees (\$10,000.00) and fees are also listed for assessment survey and reimbursed expenses for website domains and email setup. It should be noted that although statute specifically prohibits the failure to itemized consulting and management fees, this behavior lasted over a year, according to their own reports.

I intend to show that in addition to the insufficient reporting that specifically goes against the Montana DISCLOSE Act, which outlines specificity in reporting and itemizing expenditures, that Montanans Against the 6 Mill/Montanans For Higher Education is coordinating directly with members of state

government, including the Board of Regents. Please examine the additional contributions from members of state government, including Regent Robert Nystuen (Market President/Glacier Bank) and Regent Paul C Tuss (Executive Director/Bear Paw Development Corporation).

It is worth noting that in this specific case, the large majority of contributions come from corporate entities, and the treasurer is the CEO of Blue Cross Blue Shield Montana, an insurance entity which profits directly from the University system they are attempting to convince average Montanans to pay higher property taxes with their support of the levy. When a bipartisan majority of legislators and the Governor came today to draft and pass the DISCLOSE Act, specific language was written into the law directing (M.C.A. 13-35-503) "each elected and appointed official in Montana, whether acting on a state or federal level, advance the philosophy that ... each such elected and appointed official is charged to act to prohibit, whenever possible, corporations from making contributions to or expenditures on ... ballot issues."

Furthermore this statute goes on to state, (c) "the people of Montana regard the immense aggregation of wealth ... accumulated by corporations using advantages provided by the government to be corrosive and distorting when used to advance the political interests of corporations."

Blue Cross Blue Shield Montana benefits to the tunes of millions of dollars from automatically enrolling

all university students of 7 or more credits in it's \$1,906 per semester insurance. It also covers thousands more university employees. In 2008 it spent over \$200,000 to get this levy to pass, and the Treasurer, Mike Frank, received \$1.15 million in compensation as recently as 2013 while it's CEO has made as much as \$16.5 million in salary and bonuses.

For this reason, I think there can be no clearer example of the bipartisan intent of the people and their elected representatives in seeking to curb the influence of business seeking to enrich itself and directly influence state government via Higher Education. Therefore, I humbly ask the Commissioner to pay special attention to the actions of this ballot issue committee and act with extreme prejudice, since it has shown a willingness over a long time period to specifically flaunt specific provisions aimed at reducing corporate influence, including failure to disclose required information of donors, failing to itemize and specify tens of thousands of dollars worth of payments to consulting and management fees, and seeking to directly coordinate with public officers in state government, as is shown in the accompanying complaint.

Thank you for your time and service,

Timothy Adams

Committee Finance Report (C-6)

Committee Information

Date Filed: 03/10/2017 Amended Filing for: 03/10/2017 - 09/30/2017

Report Type: Initial

Receive and File Date: 11/08/2017

Report Status: Amended Amended Date: 01/05/2018

Montanans for the 6Mill

PO Box 1461 Helena, MT 59624

Election Year: 2018

Committee Type: Ballot Issue

Treasurer:

Frank, Mike

PO Box 1461 Helena, MT 59624

Bank Information: First Interstate Bank

25 E. Lyndale Ave. Helena, MT 59601

Summary Report

Cash Summary: Money Received and Spent

Cash in Bank - Balance from previous report
 Receipts - Total Received and deposited this period

\$0.00 \$65,226.90

3. Expenditures - Total paid out this period

\$65,226.90

4. Crack in Doub. Ending Polarge this report

\$46.378.88

4. Cash in Bank - Ending Balance this report

\$18,848.02

Loans

Occupation/

In-Kind

Cash/Chec

k

Entity

Employer

Descripti on

Subtotal

Election Date

Value Amou

Amount Total to Date

Fundraisers

In-Kind

Cash/Chec

Entity

Election Purpose

Date Descripti

Value

Amount Total to Date

Committee Contributions

In-Kind

Cash/Chec

				111-15	ana	k	
Entity	Committee Type	Election	Date	Descripti on	Value	Amount	Total to Date
Blue Cross/Blue Shield PO Box 4309, Helena, MT 59601	Incidental Committee Contributions	General	01/24/201 7		\$0.00	\$10,000.00	\$0.00(P) \$10,000.00(G)
Committee to Keep the 6 - mill Levy - LR 118 PO Box 1251 534 N. Last Chance Gulch, Helena, MT 59624	Other Political Committee Contributions	General	01/04/201 0	Balance transfer from 2008 6-Mill Levy Campaign	\$0.00	\$17,221.90	\$0.00(P) \$17,221.90(G)
Northwestern Energy 208 N Montana #104, Helena, MT 59601	Incidental Committee Contributions	General	07/31/201 7		\$0.00	\$5,000.00	\$0.00(P) \$5,000.00(G)
Washington Corporation PO Box 16630, Missoula, MT 59808	Incidental Committee Contributions	General	05/15/201 7		\$0.00	\$20,000.00	\$0.00(P) \$20,000.00(G)

Individual Contributors (Total Contributions < \$35: \$55.00) (Primary Contributions < \$35: \$0.00) (General Contributions < \$35: \$55.00)

	Occupation/		In-Kind		Cash/Check	
Entity	Employer	Election	Descriptio n	Value	Amount	Total to Date
Awner, Adela 1109 Delphinium Dr, Billings, MT 59102	Executive Diector Interfaith Hospitality Network	General		\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Beeson, Margaret 322 Yellowstone Avenue, Billings, MT 59101	Physician Yellowstone Naturopathic Clinic	General		\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Bouck, Terry 3441 Masterson Circle, Billings, MT 59106	SUPERINTENDA NT Billings Public Schools	General		\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Cobb, Patrick W 4316 Rio Vista Dr, Billings, MT 59106	Physician Frontier Cancer Center	General		\$0.00	\$250.00	\$0.00(P) \$250.00(G)
Corning, Steven 2939 Gregory Dr N, Billings, MT 59102	Real Estate Developer self	General	12	\$0.00	\$200.00	\$0.00(P) \$200.00(G)
Cromley, Brent R. 27 N. 27th Street, Suite 1900, Billings, MT 59101	Attorney Moulton Bellingham	General		\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Holl, Pat 1346 Avenue F, Billigs, MT 59102	Information requested information requested	General	, ,	\$0.00	\$50.00	\$0.00(P) \$50.00(G)
James, Doug 1570 Westridge Cir, Billings, MT 59102	Attorney Moulton Bellingham	General		\$0.00	\$500.00	\$0.00(P) \$500.00(G)
Kimmet, George 2450 Cascade Ave, Billings, MT 59102	Lawyer self	General		\$0.00	\$100.00	\$0.00(P) \$100.00(G)
McKiernan, Suzanne 2931 Tartan Rd, Billings, MT 59101	Volunteer Coordinator Big Sky Senior Services	General		\$0.00	\$100.00	\$0.00(P) \$100.00(G)
McNally, Mary R. Po Box 20584, Billings, MT 59104	Legislator State of MT	General		\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Miller, Paul 1109 Delphinium Drive, Billings, MT 59102	Teacher West High School	General		\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Peterson, Sharon L 102 Sky Ranch Dr, Billings, MT 59106	Executive Director MEDA	General		\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Rowe, Robert 700 Power St, Helena, MT 59601	President Northwestern Energy	General		\$0.00	\$1,000.00	\$0.00(P) \$1,000.00(G)
Sather, Kathleen F 3003 Country Club Cir, Billings, MT 59102	Information requested information requested	General		\$0.00	\$100.00	\$0.00(P) \$100.00(G)
SCL Health System 2480 W 26th Ave, Suite 200B, Denver, CO 80211		General		\$0.00	\$10,000.00	\$0.00(P) \$10,000.00(G)
Scott, Christine PO Box 7113, Billings, MT 59103	Homemaker Homemaker	General		\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Warne, David 1911 Beverly Hill Blvd, Billings, MT 59102	Information requested information requested	General		\$0.00	\$100.00	\$0.00(P) \$100.00(G)

Expenditures: Petty Cash

Election Purpose Date Amount

Expenditures: Other

Entity	Election	Electionee ring Communication	Purpose	Date	Amount
Harland Clarke First Interstate Bank, Billings, MT 59101	General	No	Checks	12/30/2009	\$18.40
Harland Clarke First Interstate Bank, Billings, MT 59101	General	No	Checks - FIB Account	11/30/2015	\$28.00
Hilltop Public Solutions 402 N. Broadway, Suite 303, Billings, MT 59101	General	No	Nov and Dec 2016 management fee	11/29/2016	\$10,000.00
Hilltop Public Solutions 402 N. Broadway, Suite 303, Billings, MT 59101	General	No	Reimbursed expenses (tracking down specific line items)	08/15/2017	\$1,748.80
Hilltop Public Solutions 402 N. Broadway, Suite 303, Billings, MT 59101	General	No	April 15 - July 15, 2017 management fee	08/15/2017	\$11,000.00
Hilltop Public Solutions 402 N. Broadway, Suite 303, Billings, MT 59101	General	No	January 15,2017 - April 15,2017 management fees	05/15/2017	\$15,000.00
Hilltop Public Solutions 402 N. Broadway, Suite 303, Billings, MT 59101	General	No	Reimbursed expenses (tracking down specific line items)	05/15/2017	\$423.85
Hilltop Public Solutions 402 N. Broadway, Suite 303, Billings, MT 59101	General	No	Dec 15, 2017 - Jan 15, 2017 management fee	05/15/2017	\$5,000.00
Hilltop Public Solutions 402 N. Broadway, Suite 303, Billings, MT 59101	General	No	Reimbursed expenses (tracking down specific line items)	05/15/2017	\$2,169.83
Montana Secretary of State 1301 E. 6th Avenue, Helena, MT 59601	General	No	2011 Annual report fee	01/10/2011	\$15.00
Montana Secretary of State 1301 E. 6th Avenue, Helena, MT 59601	General	No	2010 Annual Report Fee	04/15/2010	\$15.00
Montana Secretary of State 1301 E. 6th Avenue, Helena, MT 59601	General	No	2014 annual report fee	02/21/2014	\$15.00
Montana Secretary of State 1301 E. 6th Avenue, Helena, MT 59601	General	No	2013 Annual Report Fee	01/24/2013	\$15.00
Montana Secretary of State 1301 E. 6th Avenue, Helena, MT 59601	General	No	2012 Annual report fee	03/07/2017	\$15.00
S. Lorinne Burke, LCPC, Inc. 1597 Avenue D, Billings, MT 59101	General	No	Refunded contribution	06/19/2017	\$25.00
Stewart, Krystal 828 Great Northern Blvd , Helena, MT 59624	General	No	Reimbursement for the 2016 MT SOS annual report	11/29/2016	\$20.00
Stewart, Krystal 828 Great Northern Blvd , Helena, MT 59624	General	No	Reimbursement for 2017 MT SOS annual fee	05/15/2017	\$20.00
United States Treasury 1500 Pennsylvania Avenue, NW, Washington, DC 20220	General	No	Form 1024 application fee	02/03/2011	\$850.00

Expenditures: Independent

Entity	Election	Electionee ring Communi cation	Purpose	Candidate /Issue	Date	Amount	
<u>Debts</u>							
Entity	Election	Туре	Purpose	Date	Debt Amount	Balance Due	
Payments Only							
Entity		Type	Debt A	Amount Da	te	Paid Amount	Balance

Committee Finance Report (C-6)

Committee Information

Date Filed: 03/10/2017

Original Filing for: 10/01/2017 - 12/31/2017

Report Type: Periodic

Receive and File Date: 01/05/2018

Report Status: Filed

Montanans for the 6Mill

PO Box 1461 Helena, MT 59624

Election Year: 2018

Committee Type: Ballot Issue

Treasurer:

Frank, Mike

PO Box 1461 Helena, MT 59624

Bank Information: First Interstate Bank

25 E. Lyndale Ave. Helena, MT 59601

Summary Report

Cash Summary: Money Received and Spent

Cash in Bank - Balance from previous report
 Receipts - Total Received and deposited this period

\$113,850.00

3. Expenditures - Total paid out this period

\$132,698.02 \$42,752.86

\$18,848.02

4. Cash in Bank - Ending Balance this report

\$89,945.16

Loans

	Occupation/			In-Kind	ł	Cash/Chec k	
Entity	Employer	Election	Date	Descripti on	Value	Amount	Total to Date

Subtotal

Fundraisers

			In-	Kind	Cash/Chec k	
Entity	Election Purpo	ose Date	Descripti on	Value	Amount	Total to Date

Committee Contributions

				In-Ki	nd	Cash/Chec k	
Entity	Committee Type	Election	Date	Descripti on	Value	Amount	Total to Date
Big Sky Values PAC 3242 Cummins Way , Missoula, MT 59802	Federal PAC	General	12/29/201 7		\$0.00	\$2,500.00	\$0.00(P) \$2,500.00(G)
BNSF Railway Company 2500 Lou Menk Dr, Fort Worth, TX 76131	Incidental Committee Contributions	General	11/14/201 7		\$0.00	\$10,000.00	\$0.00(P) \$10,000.00(G)
DA Davidson & Co. PO Box 5015, Great Falls, MT 59403	Incidental Committee Contributions	General	12/17/201 7		\$0.00	\$10,000.00	\$0.00(P) \$10,000.00(G)
Glacier Bank Corp 49 Commons Loop, Kalispell, MT 59901	Incidental Committee Contributions	General	12/29/201 7		\$0.00	\$15,000.00	\$0.00(P) \$15,000.00(G)
MEA-MFT 1232 E 6th Ave, Helena, MT 59601	Incidental Committee Contributions	General	11/13/201 7		\$0.00	\$20,000.00	\$0.00(P) \$20,000.00(G)

				In-Ki	nd	Cash/Chec	
Entity	Committee Type	Election	Date	Descripti on	Value	Amount	Total to Date
Montana Hospital Association 2625 Winne Ave, Helena, MT 59601	Incidental Committee Contributions	General	12/06/201 7		\$0.00	\$12,500.00	\$0.00(P) \$25,000.00(G)
Montana Hospital Association 2625 Winne Ave, Helena, MT 59601	Incidental Committee Contributions	General	12/06/201 7		\$0.00	\$12,500.00	\$0.00(P) \$25,000.00(G)
Montana State University Alumni Foundation 1501 South 11th Avenue, Bozeman, MT 59715	Incidental Committee Contributions	General	12/13/201 7		\$0.00	\$5,000.00	\$0.00(P) \$5,000.00(G)
PayneWest Insurance 2925 Palmer, Suite B, Missoula, MT 59806	Incidental Committee Contributions	General	12/14/201 7		\$0.00	\$10,000.00	\$0.00(P) \$10,000.00(G)
Stockman Bank of Montana PO Box 250, Miles City, MT 59301	Incidental Committee Contributions	General	12/19/201 7		\$0.00	\$5,000.00	\$0.00(P) \$5,000.00(G)
University of Montana Foundation, The PO Box 7159, Missoula, MT 59812	Incidental Committee Contributions	General	12/29/201 7		\$0.00	\$5,000.00	\$0.00(P) \$5,000.00(G)

Individual Contributors (Total Contributions < \$35: \$0.00) (Primary Contributions < \$35: \$0.00) (General Contributions < \$35: \$0.00)

	Occupation/		In-Kind		Cash/Check	
Entity	Employer	Election	Descriptio n	Value	Amount	Total to Date
Brown, Robert J 333 Cougar Trail, Whitefish, MT 59937	Retired Retired	General		\$0.00	\$500.00	\$0.00(P) \$500.00(G)
Burke, Erik 1232 E. 6th Ave., Helena, MT 59601	Executive Director MEA-MFT	General		\$0.00	\$150.00	\$0.00(P) \$150.00(G)
Frank, Mike 1922 Goldrush St., Helena, MT 59601	CEO Blue Cross Blue Shield Montana	General	=	\$0.00	\$2,500.00	\$0.00(P) \$2,500.00(G)
Kahn, Alan R 230 Jack Leg Ln, Bozeman, MT 59715	Retired Retired	General		\$0.00	\$1,500.00	\$0.00(P) \$1,500.00(G)
Koch, Donna L 240 Keith Ave, Missoula, MT 59801	Lecturer University of Montana	General		\$0.00	\$500.00	\$0.00(P) \$500.00(G)
Koch, James 240 Keith Ave, Missoula, MT 59801	Professor Old Domain University	General		\$0.00	\$500.00	\$0.00(P) \$500.00(G)
Nystuen, Robert A. 202 Main Street, Kalispell, MT 59901	Market President Glacier Bank	General		\$0.00	\$500.00	\$0,00(P) \$500.00(G)
Tuss, Paul C 13 Spruce Dr., Havre, MT 59501	Executive Director Bear Paw Development Corporation	General		\$0.00	\$200.00	\$0.00(P) \$200.00(G)

Expenditures: Petty Cash

Election Purpose Date	Amount
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Expenditures: Other

Entity	Election	Electioned ring Communication	Durnoso	Date	Amount		
CMW Strategies, LLC PO Box 514, Helena, MT 59624	General	No	October fundraising fee	11/21/2017	\$2,500.00	200	
CMW Strategies, LLC PO Box 514, Helena, MT 59624	General	No	Nov and Dec fundraising fee	12/06/2017	\$5,000.00	DE.	
Stewart, Krystal 828 Great Northern Blvd , Helena, MT 59624	General	No	Reimb for 2015 SOS filing fee	11/13/2017	\$20.00		
Strategies 360 318 EAST SIXTH AVENUE, Helena, MT 59601	General	No	October managemen	t 11/21/2017	\$5,000.00	M	
Strategies 360 318 EAST SIXTH AVENUE, Helena, MT 59601	General	No	Fee for initial assessment survey	11/21/2017	\$20,000.00	处	
Strategies 360 318 EAST SIXTH AVENUE, Helena, MT 59601	General	No	Nov and Dec mgmt fees	12/06/2017	\$10,000.00	NE	
Strategies 360 318 EAST SIXTH AVENUE, Helena, MT 59601	General	No	Reimb expenses for website domains and email setup	12/06/2017	\$232.86	M	
Expenditures: Independent Entity	Election	Electionee ring Pur Communi cation		andidate Date sue	Amount		
Debts							
Entity	Election	Type Pur	pose Da	nte Deb			
Payments Only							
Entity		Туре	Debt Amount	Date	Paid	l Amount	Balance

Commissioner of Political Practices Jeff Mangan

1209 8th Ave

Helena, MT 59620-2401

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RECEIVED
2018 FEB 28 P 1: 41

COMMISSIONER OF

February 26, 2018

Timothy Adams 6104 E Shadow Dr Bozeman, MT 59715

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Thank you for your time and service,

Timothy Adams