BEFORE THE COMMISSIONER OF POLITICAL PRACTICES OF THE STATE OF MONTANA

Bondy v. Kornick	FINDING OF SUFFICIENT FACTS TO
No. COPP 2021-CFP-006	SUPPORT A CAMPAIGN PRACTICE ACT VIOLATION

On April 5, 2021, Lloyd Bondy of Lakeside, Montana, filed a campaign practices complaint against Mark Kornick. The complaint alleges that the respondent failed to properly register as a candidate with the COPP despite participating as a candidate for election in past school trustee election.

SUBSTANTIVE ISSUES ADDRESSED

The proper and timely filing as a candidate with the Commissioner of Political Practices office.

FINDINGS OF FACT

The foundational facts necessary for this Decision are as follows:

<u>Finding of Fact No. 1</u>: Mark Kornick is a current member of the Kalispell School District #5 Board of Education.¹ (Commissioner's Records.)

<u>Finding of Fact No. 2</u>: On May 2, 2017, Kalispell School District #5 held a school trustee election.² (Commissioner's Records.)

Finding of Fact No. 3: On April 7, 2021, Kalispell School District #5's Director of Business Services Gwyn Anderson emailed the

¹ https://www.sd5.k12.mt.us/Board/Members/11

https://www.sd5.k12.mt.us/userfiles/1147/my%20files/pr/election%20results.pdf?id=7135

COPP a copy of a Declaration and Oath of Candidacy for Trustee Candidates signed by Mark Kornick and dated March 23, 2017, signaling his participation as a candidate in the Kalispell School District's May 2, 2017, school trustee election. The email also included a copy of a Certificate of Election of Trustee by Acclimation issued May 9, 2017, stating that candidate Kornick "was duly elected by acclamation to fill the office of Trustee". (Commissioner's Records).

At no time did candidate Kornick file a C-1A Statement of Candidate as a candidate for election to a school trustee position in Kalispell School District #5's May 2, 2017, election with the COPP. (Commissioner's Records.)

<u>Finding of Fact No. 4</u>: Kalispell School District #5 did not provide the COPP with a list of candidates who had registered to participate in the May 2, 2017, election at any time prior to the completion of that election, nor a list of winning candidates after the completion of that election.

<u>Finding of Fact No. 5</u>: On May 7, 2019, Kalispell School District #5 held a school trustee election.³

Finding of Fact No. 6: On April 7, 2021, Kalispell School District #5's Director of Business Services Gwyn Anderson emailed the COPP a copy of a Declaration and Oath of Candidacy for Trustee Candidates signed by Mark Kornick and dated March 22, 2019, signaling his participation as a candidate in the Kalispell School District's May 7, 2019, school trustee election. A copy of a hard copy (paper) C-1A signed by candidate Kornick was also included. While the C-1A was signed and dated March 22, 2019, it was not provided to the COPP by candidate Kornick at that time. Finally, the email included a copy of a Certificate of Election of Trustee by Acclimation issued May 14, 2019, stating that candidate Kornick "was duly elected by acclamation to fill the office of Trustee". (Commissioner's Records).

At no time did candidate Kornick file a C-1A Statement of Candidate as a candidate for election to a school trustee position in Kalispell School District #5's May 7, 2019, election with the COPP. (Commissioner's Records.)

<u>Finding of Fact No. 7</u>: Kalispell School District #5 did not provide the COPP with a list of candidates who had registered to participate

³https://www.sd5.k12.mt.us/docs/district/new%20information/notice%20of%20absentee%20ballot%20counting_wordform.pdf?id=11152

in the May 7, 2019, election at any time prior to the completion of that election, nor a list of winning candidates after the completion of that election. (Commissioner's Records.)

<u>Finding of Fact No. 8</u>: On April 7, 2021, Kalispell School District #5 Director of Business Services Gwyn Andersen contacted the COPP via email. The email reads:

I am in need of some clarification on the campaign practices as they relate to school district trustees.

As I stated in an earlier email, in the past I have printed the C1a form and ask the candidates to complete it and return it to me so that I knew they had done the paperwork. I then sent them on to the commissioner of political practices office in one mailing.

In the cases of the election being cancelled, because there was only one candidate for each open seat I did not send the paperwork on to the COPP office, because the election was cancelled. No election, no campaign, no campaign finance reports. That may have been my error.

Now of course it is an electronic only process. Going forward should I be advising them to complete that information even though the election has been cancelled?

Thank you for your guidance.

(Commissioner's Records.)

DISCUSSION

The complaint alleges Mark Kornick failed to register with the COPP as candidate for a 2017 and 2019 school trustee election.

Mont. Code Ann. §13-37-201 requires that candidates seeking election to public office register as such with the COPP "within 5 days after becoming a candidate". While some school trustee candidates are exempted from this requirement under Mont. Code Ann. §13-37-206(1), Kalispell School District #5 is not among the exempted districts. School trustee candidates in Kalispell

School District #5 need to register as a candidate with the COPP under applicable Montana campaign finance law.

In this matter, Kalispell School District #5 confirmed that Mark Kornick had registered with the school district as a candidate for election to a school trustee position in both 2017 and 2019 (FOF Nos. 3, 6). Mr. Kornick became a candidate as the term is defined under Mont. Code Ann. §13-1-101(8) by filing a Declaration and Oath of Candidacy for Trustee candidates with the school district signaling his intent to run as a candidate for election to a school trustee position in a given election.

Mark Kornick became a candidate in the Kalispell School District's May 2, 2017, school trustee election on March 23, 2017, by filing a Declaration and Oath of Candidacy for Trustee Candidates with the district (FOF No. 3). COPP has never been provided a C-1A completed and signed by candidate Kornick for this election, either by the candidate directly or from the district (FOF No. 3). Under Montana law, candidate Kornick was required to file no later than March 28, 2017. The complainant filed the formal campaign practices complaint on April 5, 2021, placing the alleged violation outside the four year statute of limitation, "an action may not be brought ... 4 years after the occurrence of the facts that give rise to the action" found in Mont. Code ann. §13-37-130. The allegation is hereby dismissed.

Candidate Kornick also became a candidate in the Kalispell School

District's May 7, 2019, school trustee election on March 22, 2019, by filing a

Declaration and Oath of Candidacy for Trustee Candidates with the district

(FOF No. 6). While candidate Kornick appears to have completed and signed a hard copy C-1A Statement of Candidate for this 2019 election indicating his candidacy, he did not provide this document to the COPP (FOF No. 6).

Candidate Kornick failed to meet the requirements of Mont. Code Ann. §13-37-201 by failing to register as a candidate with the COPP for the 2019 election in which he had participated as a candidate. Candidate Kornick's failure to timely file a Statement of Candidate is a violation of statutory requirements of Mont. Code Ann. §13-37-201.

<u>Sufficiency Finding No. 1</u>: Candidate Kornick failed to file his Statement of Candidate with the COPP within 5 days of becoming a 2019 candidate for Kalispell School District #5 Trustee as required by Montana law.

The Commissioner finds candidate Kornick failed to properly and timely file a C-1A Statement of Candidate with the COPP indicating his candidacy for a 2019 school trustee position, a Montana campaign practices violation.

After the completion of the elections in which he had participated in, candidate Kornick was issued a Certificate of Election of Trustee by Acclimation by Kalispell School District #5, indicating that he had been "duly elected by acclimation to fill the office of Trustee" (FOF Nos. 3, 6).

At no time was the COPP notified that candidate Kornick had registered as a candidate for election to a school trustee position with the Kalispell School District #5. Had the COPP been made aware of the candidacy, the agency would have contacted the individual immediately to notify of their requirement to register on forms filed with the COPP and provide any necessary assistance in completing this process, as it routinely does with all candidates

Ultimate responsibility in meeting the requirements of Mont. Code Ann. \$13-37-201, falls on the candidate, not the COPP or any other entity or agency which the candidate interacts with. Like any other candidate, school trustee candidates assume all responsibility for complying with applicable Montana campaign finance law regardless of what contact (if any) the candidate has with COPP staff.

DECISION

The Commissioner has limited discretion when making the determination as to an unlawful campaign practice. First, the Commissioner "shall investigate" any alleged violation of campaign practices law. Mont. Code Ann. § 13-37-111(2)(a). The mandate to investigate is followed by a mandate to take action; where there is "sufficient evidence" of a violation the Commissioner must ("shall notify," see id., at § 13-37-124) initiate consideration for prosecution.

Second, having been charged to make a decision, the Commissioner must follow substantive law applicable to a particular campaign practice decision. This Commissioner, having been charged to investigate and decide, hereby determines that there is sufficient evidence to show that candidate Kornick violated Montana's campaign practice laws, including, but not limited to the laws set out in the Decision. Having determined that sufficient evidence of a campaign practice violation exists, the next step is to determine whether there are circumstances or explanations that may affect prosecution of the violation and/or the amount of the fine.

The failure to fully and timely report and disclose cannot generally be excused by oversight or ignorance. Excusable neglect cannot be applied to oversight or ignorance of the law as it relates to failures to file and report. See Matters of Vincent, Nos. COPP-2013-CFP-006, 009 (discussing excusable neglect principles). Likewise, the Commissioner does not normally accept that failures to file or report be excused as de minimis. Id. (discussing de minimis principles).

Because there is a finding of violation and a determination that *de minimis* and excusable neglect theories are not applicable to the above Sufficiency Findings, a civil fine is justified. Mont. Code Ann. § 13-37-124. The Commissioner hereby issues a "sufficient evidence" Finding and Decision justifying a civil fine or civil prosecution of candidate Kornick. Because of the nature of the violation, this matter is referred to the County Attorney of Lewis and Clark County for his consideration as to prosecution. *Id.*, at (1). Should the County Attorney waive the right to prosecute (*id.*, at (2)) or fail to prosecute within 30 days (*id.*, at (1)) this Matter returns to this Commissioner for possible prosecution.

Most of the Matters decided by a Commissioner and referred to the County Attorney are waived back to the Commissioner for his further consideration. Assuming that the Matter is waived back, this Finding and Decision does not necessarily lead to civil prosecution as the Commissioner has discretion ("may then initiate" see id.) in regard to a legal action. Instead, most of the Matters decided by a Commissioner are resolved by payment of a

negotiated fine. In setting that fine the Commissioner will consider matters affecting mitigation, including the cooperation in correcting the issue when the matter was raised in the Complaint.

While it is expected that a fine amount can be negotiated and paid, in the event that a fine is not negotiated and the Matter resolved, the Commissioner retains statutory authority to bring a complaint in district court against any person who intentionally or negligently violates any requirement of campaign practice law, including those of Mont. Code Ann. § 13-37-201. See id., at § 13-37-128. Full due process is provided to the alleged violator because the district court will consider the matter de novo.

DATED this 19th day of April 2021.

Jeffrey A. Mangan

Commissioner of Political Practices

Of the State of Montana

P.O. Box 202401

1209 8th Avenue

Helena, MT 59620

Phone: (406)-444-3919

CERTIFICATE OF ELECTION OF TRUSTEE (BY ACCLAMATION)

THIS IS TO CERTIFY that the candidate	Mark Kornick
was duly elected by acclamation to fill the o	ffice of Trustee for the Kalispell (High)
School District No. 5 of Flathead	County, State of Montana, for a term of
	day of May, 2017 and ending at the
Trustee organizational meeting in May, 2019.	
	4 00 00 0
Gwyn Andersen	_ Sey V Cedera
Print District Clerk's Name	Signature of District Clerk
	School District No5
Flathead	County, State of Montana
DATED this 9th day	y of May, 20 <u>17</u>
**********	****
•	superintendent within fifteen (15) days of your
	mpletion of taking and filing the oath of office, rustee of the School Board pursuant to Montana
, , , , , , , , , , , , , , , , , , , ,	ou will hold this position until your successor has
been qualified.	will hold the position ditti your successor has
•	
OATH O	F OFFICE
I do solemnly swear (or affirm) that I will sur	port, protect and defend the Constitution of the
	of Montana, and that I will discharge the duties of
my office with fidelity (so help me God).	$M \cup M \cup M$
Mark Kornick	Illul DAN
Print newly elected Trustee's Name	Signature of newly elected Trustee
Subscribed and sworn to before me this 9th	_day ofMay, 20 17
	^ ^ C
Jack Eggensperger	Could Zooensperger
Print County Superintendent's Name	Signature of Chuht/Superintendent
Note: Canvassed results must be published on	ice in a newspaper that will give notice to the
largest number of people of the district. Give the	
the county superintendent.	Toll Will Bloom Son L
20-20-416 and 20-3-307, MCA	138 Table 2
	EXHIBIT
	EARIBIT

To the School District Clerk/Election Administrator of School District No. 5 Flathead County, State of Montans:
Filling for the office of School District Trustee: For a $\frac{2}{2}$ -year term at the Annual Regular School District Election to be held on the $\frac{2\pi d}{2}$ day of Mey, $20\frac{17}{2}$.
Candidate Name (Print): Mark Kornick
Mailing address: 100 Spring Crook Rd
City and State: Somers, MT zip Code: 59932
Residence address: 100 Spring Cr Rd
City and State: Somers, MT zip Code: 59932
Contact Phone: 406 249 836 Email Address: MTKornick @ Outlook, Con
I hereby affirm that I possess, or will possess, within the constitutional and statutory deadlines, the qualifications prescribed by the Constitution and law of the United States and the State of Montana. DATED this
Candidate must sign and acknowledge this Declaration of Intent before a Notary Public, if mailed, or before the Election Administrator or Deputy, if delivered in person.
State of Montana, County of Flathend
Signed and sworn to before me this 23 day of March, 2011, by Mark Kornick. Printed Name of Candidate
Signature of Notary or Public Official
Carrie 2 Rou
SEAU/STAMP Printed name of Notary or Public Official
CARRIE J. RAU Notary Public for the State of Montana
WALL MOTART FOOLIG INTEREST.
I ! Backlen at Mallandi Mantana
My Commission Expires My Commission Expires: 1 2 1 , 20 1 9
January 27, 2019

Updated October 2015

Candidate Name (Print): Mark	Kornick
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This Declaration of Intent for a trustee position must be submitted to the school district clerk/election administrator no later than 40 days before the election. 20-3-305, MCA

Pursuant to 13-37-206, MCA, all candidates for trustee positions in first-class districts located in counties with populations of 15,000 or more OR in county high school districts having student enrollments of 2,000 or more must report their campaign finance activities to the Montana Commissioner of Political Practices. Current forms are available at:

http://politicalpractices.mt.gov/Scampaignfinance/candidateinfo.mcpx.

	Please return this form to:
eh .	Name of Election Official: Gwyn M. Andersen Representing: Kolispell Public Schools
City, State, Zip Kalispell, MT 59901	Address: 233 1st Ave East
Email: anderseng@sd5.k12.mt.us	Fax: (406) 751-3425

CERTIFICATE OF ELECTION OF TRUSTEE BY ACCLAMATION

THIS IS TO CERTIFY that MARK KORNICK was duly elected by acclamation to fill the office of Trustee for the FLATHEAD HIGH SCHOOL (DISTRICT IV), KALISPELL District No. 5, Flathead County, Montana, for the term of THREE (3) years, beginning on the 14th day of May, 2019, and ending at the trustee organizational meeting in May, 2022, or until a successor has been elected or appointed and has been qualified.

The state of the s
ISSUED THIS 14th day of May, 2019. Board Chair: LANCE ISAAK
Board Chair Signature:
District Clerk: GWYN ANDERSEN
District Clerk Signature: Ley Macleur
School District No. 5, Flathead County, Montana
File the following oath of office with the county superintendent within fifteen (15) days of your receipt of this Certificate of Election. Upon completion of taking and filing the oath of office, you will have the rights and obligations of a Trustee of the School Board pursuant to Montana law and in accordance with 20-3-324, MCA. You will hold this position until your successor has been qualified.
OATH OF OFFICE
I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution of the United States, and the Constitution of the State of Montana, and that I will discharge the duties of my office with fidelity (so help me God). Signature of Newly Appointed Trustee:
Printed Name of Newly Appointed Trustee: MARK KORNICK
Signed and sworn to before me this 14th day of MAY, 2019. Signature of County Superintendent

JACK EGGENSPERGER

Printed Name of County Superintendent

Canvassed results must be published once in a newspaper that will give notice to the largest number of people of the district. <u>20-20-416</u>, MCA.

To the School District Clerk/Election Administrator of School District No. 5 Flathead County, State of Montana:
Filing for the office of School District Trustee: For a $\frac{3}{}$ -year term at the Annual Regular School District Election to be held on the $\frac{7th}{}$ day of May, $20\frac{19}{}$.
Candidate Name (Print): Mark Kornick
Mailing address: 100 Spring Cr Rd
City and State: Somers MT ZIp Code: 59937
Residence address: 100 Spring Cr-Rd
City and State: Somers MT Zip Code: 59532
City and State: Somers MT zip Code: S9532 Contact Phone: 249-8364 Email Address: M+Kornick@ouflook.com
I hereby affirm that I possess, or will possess, within the constitutional and statutory deadlines, the qualifications prescribed by the Constitution and law of the United States and the State of Montana. DATED this 22 day of
(Signature of Candidate)
Candidate must sign and acknowledge this Declaration of Intent before a Notary Public, if mailed, or before the Election Administrator or Deputy, if delivered in person.
State of Montana, County of
Signed and sworn to before me this 22 day of March, 2019, by Mark Kornek Printed Name of Candidate
Cente Caylon
Signature of Notary or Public Official
SEAL/STAMP Printed name of Notary or Public Official
ANNE C. TAYLOR NOTARY PUBLIC for the State of Montana Residing at Kills, Montana My Commission Expires December 1, 2020 Notary Public for the State of Montana Residing at: Kila, Wontana My Commission Expires: L2-01, 20-20

Candidate Name (Print): Mark A. Korruck

This Declaration of Intent for a trustee position must be submitted to the school district clerk/election administrator no later than 40 days before the election. 20-3-305, MCA

Pursuant to 13-37-206, MCA, all candidates for trustee positions in first-class districts located in countles with populations of 15,000 or more OR in county high school districts having student enrollments of 2,000 or more must report their campaign finance activities to the Montana Commissioner of Political Practices. Current forms are available at:

http://politicalpractices.mt.gov/5campaignfinance/candidateinfo.mcpx.

Please return this form to:		
Name of Election Official: Gwyn M. Andersen Representing: Kalispell Public Schools		<u> </u>
Address: 233 1st Ave East	City, State, Zip Kalispell, MT 59901	
Fax: (406) 751-3425	Email: anderseng@sd5.k12.mt.us	

THE STATE OF MONTANA	FOR OFFICE USE ONLY	
COMMISSIONER OF POLITICAL PRACTICES 1209 Eighth Avenue	Date Received and Postmark Date	
Post Office Box 202401 Helena, MT 59620-2401		
TELEPHONE: 406-444-2942		
FAX NUMBER: 406-444-1643		
WEBSITE: www.politicalpractices.mt.gov	·	
Form C-1-A (Revised 01/18)		
Statement of Candidate TO BE FILED by CANDIDATE for COUNTY, MUNICIPAL or SCHOOL OFFICE		
ORIGINAL FILING AMENDED FILING	·	
TYPE OR PRINT IN INK ALL INFORMATION WITH EXCEPTION OF SIGNATURE		
FULL NAME OF CANDIDATE Mark Alan Kornick		
COMPLETE DESCRIPTION OF OFFICE SOUGHT School DIST	rict 5 trustee, Kalispell, IPS	
PARTY AFFILIATION, if any COUNTY OF F	esidence <u>Flzthead</u>	
COMPLETE MAILING ADDRESS / OO SPRING GrEEK Rd (Including City, State, Zip Code)	Somers, MT S9932	
COMPLETE STREET ADDRESS 100 SPRING CRECK R (Including City, State, Zip Code)	d Somers, MT 59932	
m+ Kornick @ outlook.com 406,249,8364 406	RS7-3144 Facsimile Number	
FULL NAME OF CAMPAIGN TREASURER	- I South to Holling	
(Must be registered to vote in Montana		
COMPLETE MAILING ADDRESS (Including City, State, Zip Code)		
COMPLETE STREET ADDRESS (Including City, State, Zip Code)		
E-Mall Address (Please Print) Home Telephone Number Work Tele	phone Number Facsimile Number	
FULL NAME OF DEPUTY TREASURER, if any (Must be registered to vote in Monta)	nal .	
COMPLETE MAILING ADDRESS	10)	
(Including City, State, Zip Code)		
E-Mall Address (Please Print) Home Telephone Number Work Tele	phone Number Facsimile Number	
CAMPAIGN ACCOUNT INFORMATION		
FULL NAME OF BANK		
COMPLETE ADDRESS (Including City, State, Zip Code)		
		
AFFIDAVIT OF REPORTING STATUS (Check one) a treasurer and bank <u>must</u> be designated. B \(\overline{\text{N}} \), I certify that I expect the total amount of contributions or expenditures will not exceed \$500 (including personal funds); however		
B Xi I certify that I expect the total amount of contributions or expenditures will not exceed \$500 (including personal funds); however, if more than \$500 is received and/or expended, within 5 days of reaching this threshold I will file an initial financial report (form C-5) and I will file additional financial reports according to schedule.		
C : I expect to receive contributions and/or make expenditures exceeding \$500 (including personal funds). I will file an initial financial report (form C-5) according to schedule.		
CERTIFICATION: I declare under penalty of perjury and under the laws of the state of M	ontana that the foregoing is true, complete and	
correct. Was Must	3/22//9	
Candidate's Signature D	ate and	