BEFORE THE COMMISSIONER OF POLITICAL PRACTICES OF THE STATE OF MONTANA

Jeffrey A. Mangan, Commissioner of Political Practices

ORDER OF NONCOMPLIANCE

To: Frank Smith

No. COPP-2022-ONC-005

WHEREAS, the above named candidate, Frank Smith filed as a candidate for election to HD 31 with Montana's Secretary of State's office on March 6, 2022; and

WHEREAS, Frank Smith filed a hard copy (paper) C-1A Statement of Candidate as a candidate for election to House District 31 in Roosevelt County with the COPP on March 22, 2022; and

WHEREAS, As a 2022 state district candidate, candidate Smith was required to file a C-5 campaign finance report on or before April 20, 2022, covering all contribution and expenditure activity for the period of March 16, 2022 through April 15, 2022. Candidate Smith was also required to file a C-5 campaign finance report on or before May 20, 2022, covering all contribution

and expenditure activity for the period of April 16, 2022 through May 14, 2022¹; and

WHEREAS, On April 21, 2022, COPP Compliance Specialists sent an email reminding candidates who had not yet filed the required April 20 C-5 campaign finance report of their requirement to do so. On May 25, 2022, COPP Compliance Specialists emailed candidate Smith to notify the campaign that it had yet to file the required April 20, 2022 C-5 campaign finance report. This email message goes on to state that:

By filing a Statement of Candidate with this Office certifying your candidacy for election to a state district office, your campaign was required to file a C-5 campaign finance report on or before that April 20 date. COPP records indicate you have not yet filed this required financial report.

You will need to log into the CERS system and file the required April 20, 2022 C-5 campaign finance report. This required report must be filed by 8:00 AM Tuesday, May 31, 2022. Failure to file by that date may result in an Order of Noncompliance being issued by Commissioner Mangan.

This message also contained a reminder about the required C-5 campaign finance report due on or before May 20, 2022; and

WHEREAS, On May 24, 2022, COPP Compliance Specialists sent an email reminding candidates, including candidate Smith, who had not yet filed the required May 20 C-5 campaign finance report of their requirement to do so;

WHEREAS, despite public reporting calendars, COPP website and social media updates, instruction and guidance provided to Candidates by COPP staff:

¹ See all candidate reporting calendars at https://politicalpractices.mt.gov/Home/Reporting-Calendars

 Candidate Smith did not file a C-5 campaign financial report on or before April 20, 2021;

 Candidate Smith did not respond to COPP staff requests to file required reports on or before May 20, 2021.

As of the start of the business day (8:00 AM) June 9, 2022,
 candidate Smith had not filed the required April or May, 2022, C-5
 campaign finance reports.

A copy of the candidate's Statement of Candidate is attached.

IT IS FURTHER ORDERED, pursuant to §13-37-121, MCA, that is declared to be in NONCOMPLIANCE with the provisions of sections § 13-37-225, MCA and ARM 44.11.302; and

IT IS FURTHER ORDERED that a County Attorney or the Commissioner may, on failure by to submit appropriate campaign finance reports within 5 days after receiving this Order of Noncompliance, may initiate a civil action pursuant to sections §13-37-124 and §13-37-128, MCA; and

FURTHER, if is aggrieved by the issuance of this Order of Noncompliance, he may seek judicial review in District Court pursuant to section §13-37-122, MCA.

DATED this day of June 2022.

Jeffrey A Mangan Commissioner of Political Practices

Order of Noncompliance Page 3 Of the State of Montana P. O. Box 202401 1209 8th Avenue Helena, MT 59620 Phone: (406)-444-3919

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THE STATE OF MONTANA

COMMISSIONER OF POLITICAL PRACTICES

1209 Eighth Ayenue Post Office Box 202401 Holona, MT 69620-2401 TELEPHONE: 406-444-2942 FAX NUMBER: 406-444-1643

WEBSITE: www.politicalpractices.mt.gov

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STATEMENT OF CANDIDATE
TO BE FILED by CANDIDATE FOR STATEWIDE OR STATE DISTRICT OFFICE
ORIGINAL FILING AMENDED FILING

Home telephone Nurriber

PE OR PRINT IN INK ALL INFORM	<u>ATION WITH EXCEPTION OF SIG</u>	INA TURE	
CANDIDATE FULL NAME FRANK	<u> </u>	SMITH	
CANDIDATE COMMITTEE NAM	E DEMOCRATE		
E-MAIL ADDRESS (Please Post	chairena@h	ughes, per	net 31
(including exploratory)		OPREPRESENTATIVE	
PARTY AFFILIATION Cary	EMOCRATE	COUNTY OF RESIDENCE R	0035050
COMPLETE MAILING ADDRESS		PORIAR MT.	
CONTACT NUMBERS	Home Telephone Number	Work Telephone Number	Facs mile Number
CAMPAIGN TREASURER (N.	st be registered to vote in Monta	ana)	
FULL NAME 5 ELF		<u> </u>	
E-MAIL ADDRESS (Please Pre	· NA	<u> </u>	
COMPLETE MAILING ADDRESS	S NA (Takusang City State 7 p Clude)		
CONTACT NUMBERS	Inno Taleonoce Nursiber	Work Telephone Number	Facs mile Number

