SETTLEMENT AGREEMENT

Re: Shae v. Veterans for Kathy Love

This settlement agreement (Agreement) is entered into by Chris J. Gallus, in his official capacity as the Montana Commissioner of Political Practices (Commissioner) and Al Fox and Dean Sperry (Respondents).

Montana law authorizes the Commissioner to file an action in district court in order to seek a civil penalty for violation of Montana's campaign finance and practices laws and rules, Mont. Code Ann. §§ 13-37-124 and 128. In order to avoid litigation, the Commissioner and the Respondent enter into this agreement to completely and finally resolve this matter.

- 1. The Commissioner acknowledges that a Campaign Finance and Practices Complaint was filed against the Respondent for violations of Montana's campaign finance and practices laws on May 20, 2024.
- 2. On July 11, 2024, the Commissioner issued a Finding of Facts Sufficient to Support Violations, the Commissioner's cause number COPP-2024-CFP-019 (Decision). The Decision determined that the Respondents failed to comply with certain campaign finance and practices laws.
- 3. The Respondents acknowledge that they have read and understand the Decision, acknowledge that the facts contained therein are accurate and that the findings are based in law.
- 4. The Respondents specifically acknowledge the Commissioner determined pursuing the matter was justified and determined there were certain violations of Montana's Campaign Finance and Practice Laws, specifically MCA § 13-37-201, Campaign treasurer; and the reporting provisions of MCA §§ 13-37-226 and 13-37-229.
- 5. As a consequence of these findings (Section 4) the Commissioner referred this matter to the Ravalli County Attorney as required by MCA § 13-37-124. The County Attorney did not act to prosecute this matter within 30 days, which makes the matter appropriate for civil action or settlement by the Commissioner.
- 6. The Commissioner and the Respondents agree that execution of this Agreement by both parties and the payment of a civil fine in the amount of Three Hundred and Eighty-Eight Dollars and Eighty Cents (\$388.80) fully and finally resolves all of the issues set forth in the Decision.
- 7. Simultaneously with the return of the executed settlement agreement, the Respondents will remit to the Commissioner a check in the amount of \$388.00 made out to "Commissioner of Political Practices" and delivered to the Office of the Commissioner of Political Practices, 1209 8th Ave., P.O. Box 202401, Helena, Montana, 59620. The Commissioner shall remit the full amount of this settlement to the State General Fund.

- 8. In consideration of payment of the civil fine as described in section 6 of this Agreement, the Commissioner agrees not to pursue any further administrative or court proceedings against the Respondents based on the matters addressed in the Decision and in this Agreement.
- 9. The Respondents enter into this agreement to avoid litigation and to resolve and settle this dispute with the Commissioner. It is understood and agreed that the payment of the civil fine referenced above, and the execution of this Agreement by the Respondent is accepted as the sole consideration for full satisfaction and compromise of what may be disputed claims.
- 10. The Commissioner and the Respondents fully and forever release and discharge each other and their respective employees, successors, assigns, agents, ostensible agents, attorneys, and representatives from any and all actions, claims, causes of action, demands, expenses, damages or injuries, whether asserted or unasserted, known or unknown, foreseen or unforeseen, arising out of the matters investigated by the Commissioner and summarized in the Decision in this Agreement.
- 11. The Commissioner and the Respondents agree that the executed Agreement is a public document and will be posted on COPP's website and otherwise made available to members of the public.
- 12. This settlement agreement, consisting of two pages sets forth the entire agreement that has been reached between the Commissioner and the Respondents. No modification or amendment of this agreement will be effective unless a subsequent written statement is signed by both parties.

Chris J. Hollun	5-12-2025
Chris J. Gallus	Date
Commissioner of Political Practices	
Al Fox	5-4-2025 Date
al S	5-4-2025
Dean Sperry	Date