# **TEXAS ETHICS COMMISSION**

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**IN THE MATTER OF** 

ALEJANDRO "ALEX" DOMINGUEZ,

RESPONDENT

#### **BEFORE THE**

**TEXAS ETHICS COMMISSION** 

SC-3140376

## ORDER and AGREED RESOLUTION

### I. Recitals

The Texas Ethics Commission (the commission) met on August 21, 2014, to consider sworn complaint SC-3140376. A quorum of the commission was present. The commission determined that there is credible evidence of a violation of section 254.063 of the Election Code, a law administered and enforced by the commission. To resolve and settle this complaint without further proceedings, the commission proposed this resolution to the respondent.

## **II.** Allegation

The complaint alleged that the respondent did not timely file a semiannual campaign finance report.

## **III.** Facts Supported by Credible Evidence

Credible evidence available to the commission supports the following findings of fact:

- 1. At the time relevant to the complaint, the respondent was a candidate for Cameron County Commissioner, Precinct 2.
- 2. The complaint alleged that the respondent did not timely file the January 2014 semiannual report. In response to the complaint, the respondent submitted an affidavit that stated, in relevant part, that he did not file the January 2014 semiannual report by its due date.
- 3. The report was filed on January 22, 2014. The report disclosed \$1,950 in political contributions and \$23,594.41 in political expenditures.

## **IV. Findings and Conclusions of Law**

The facts described in Section III support the following findings and conclusions of law:

- 1. A candidate is required to file two reports for each year. ELEC. CODE § 254.063(a). The first report shall be filed not later than July 15. The report covers the period beginning January 1, the day the candidate's campaign treasurer appointment is filed, or the first day after the period covered by the last report required to be filed under this subchapter, as applicable, and continuing through June 30. *Id.* § 254.063(b). The second report shall be filed not later than January 15, and cover the period beginning July 1, the day the candidate's campaign treasurer appointment is filed, or the first day after the period covered by the last report he period beginning July 1, the day the candidate's campaign treasurer appointment is filed, or the first day after the period covered by the last report required to be filed, as applicable, and continuing through December 31. *Id.* § 254.063(c).
- 2. The respondent was required to file the January 2014 semiannual report as a candidate no later than January 15, 2014. The respondent filed the January 2014 semiannual report on January 22, 2014. Therefore, there is credible evidence of a violation of section 254.063(c) of the Election Code.

### V. Representations and Agreement by Respondent

By signing this order and agreed resolution and returning it to the commission:

- 1. The respondent neither admits nor denies the facts described under Section III or the commission's findings and conclusions of law described under Section IV, and consents to the entry of this order and agreed resolution solely for the purpose of resolving this sworn complaint.
- 2. The respondent consents to this order and agreed resolution and waives any right to further proceedings in this matter.
- 3. The respondent acknowledges that a candidate is required to file two reports for each year. The first report shall be filed not later than July 15. The report covers the period beginning January 1, the day the candidate's campaign treasurer appointment is filed, or the first day after the period covered by the last report required to be filed under this subchapter, as applicable, and continuing through June 30. The second report shall be filed not later than January 15, and cover the period beginning July 1, the day the candidate's campaign treasurer appointment is filed, or the first day after the period covered by the last report shall be filed not later than January 15, and cover the period beginning July 1, the day the candidate's campaign treasurer appointment is filed, or the first day after the period covered by the last report required to be filed, as applicable, and continuing through December 31.

The respondent agrees to comply with these requirements of the law.

## VI. Confidentiality

This order and agreed resolution describes a violation that the commission has determined is neither technical nor *de minimis*. Accordingly, this order and agreed resolution is not confidential under section 571.140 of the Government Code and may be disclosed by members and staff of the commission.

#### VII. Sanction

After considering the nature, circumstances, and consequences of the violation described under Sections III and IV, and after considering the sanction necessary to deter future violations, the commission imposes a \$200 civil penalty.

### VIII. Order

The commission hereby orders that if the respondent consents to the proposed resolution, this order and agreed resolution is a final and complete resolution of SC-3140376.

AGREED to by the respondent on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Alejandro "Alex" Dominguez, Respondent

EXECUTED ORIGINAL received by the commission on: \_\_\_\_\_.

Texas Ethics Commission

By:

Natalia Luna Ashley, Executive Director