

To: Patrick Ford, Executive Director
From: MGO
Date: April 11, 2024
RE: **Campaign Finance Compliance (2020 and 2022) Assessment Status Report**

Background

The City and County of San Francisco entered into an agreement with Macias Gini & O'Connell LLP (MGO) to complete finance compliance assessments for 15 election committees associated with the 2020 and 2022 cycles. The San Francisco Ethics Commission (Commission) has a duty and responsibility under San Francisco Charter Section C3.699-11(4) to audit campaign statements and other relevant documents that are filed with the Commission to ensure compliance with applicable state and city campaign finance laws and regulations. MGO conducts the assessment following procedures provided by management to determine if committees complied with state and city campaign finance laws and regulations. The analysis is to include determining whether campaign contributions and expenditures were reported accurately and timely and were properly supported by substantiating records.

Status Update

Currently, MGO anticipates completing draft reports for all of the committees for the Commission's review by the week of May 6, 2024. The reports will be provided in groups of committees as completed, with the first set of committees anticipated during the week of April 22, 2024. Those committee are:

- David Lee
- Emily Murase
- Danny Sauter
- Aaron Peskin
- Veronica Shinzato

The order of the remaining committees will be based on progress made during analysis. Please see **Appendix 1** for status update by committee.

Assumptions

The completion timeline is based on the following conditions and assumptions:

- The election committees are cooperative, timely, and thorough in responding to our requests for information.
- The documentation received is relevant to our assessments and provided in a manner that allows for efficient review.
- Local and/or national events or emergencies, if they occur during the course of our assessments, do not create significant obstacles to completion.

Appendix 1: Status Update by Committee

		Info Gathering	Reconciliation	Required Forms and Statements	Contributions	Payments	Special Disclosures	Campaign Disclosures	Limits and Prohibitions	Major Donors	Payment Restrictions
Count	Committee	CAM 1	CAM 2	CAM 4	CAM 5	CAM 6	CAM 7	CAM 8	CAM 9	CAM 10	CAM 11
1	Lee, David	Ongoing	SC	SC	SC	SC	IP	SC	SC	SC	IP
2	Murase, Emily		PC	SC	SC	SC	IP	SC	SC	SC	IP
3	Sauter, Danny		SC	SC	SC	SC	IP	SC	SC	SC	IP
4	Peskin, Aaron		PC	SC	SC	SC	IP	SC	SC	SC	IP
5	Shinzato, Veronica		PC	SC	SC	SC	IP	SC	SC	SC	IP
6	Chan, Connie		PC	IP	IP	IP	IP	SC	SC	SC	P
7	Avalos, John		PC	IP	IP	IP	IP	SC	SC	SC	P
8	Matranga, Ben		PC	IP	IP	IP	IP	SC	SC	SC	P
9	Safai, Ahsha		P	IP	IP	IP	IP	SC	SC	SC	P
10	Martin-Pinto, Stephen		PC	IP	IP	IP	IP	SC	SC	SC	P
11	Engardio, Joel		SC	IP	IP	IP	IP	SC	SC	SC	P
12	Mahogany, Honey		PC	IP	IP	IP	IP	SC	SC	SC	P
13	Dorsey, Matt		SC	IP	IP	IP	IP	SC	SC	SC	P
14	Mar, Gordon		PC	IP	IP	IP	IP	SC	SC	SC	P
15	Mandelman, Rafael		PC	IP	IP	IP	IP	SC	SC	SC	P

P: Pending – Awaiting information or other factors

IP: In Progress – Testing currently in progress

PC: Partially Completed – Testing in progress and is at least halfway completed (e.g., testing pending completion of other steps, documentation, etc.)

SC: Initial Analysis Substantially Completed – initial analysis completed and moves to internal review