

STATE OF SOUTH CAROLINA)
COUNTY OF RICHLAND)

IN THE MATTER OF:)
COMPLAINT C2014-080)

State Ethics Commission,)
Complainant;)

Martin W. Huggins,)
Respondent.)
_____)

BEFORE THE STATE ETHICS COMMISSION

DECISION AND ORDER

STATE ETHICS
COMMISSION

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RECEIVED

This matter comes before the State Ethics Commission by virtue of a complaint filed by the Commission on January 6, 2014. On March 19, 2014, pursuant to S. C. Code Ann. § 8-13-320(10)(i)(Supp. 2013), the State Ethics Commission reviewed the above-captioned complaint charging the Respondent, Martin W. Huggins, with a violation of Section 8-13-1140 and probable cause was found.

Present at the Hearing on were Commission Members James I. Warren, Chair, Francis E. Grimball, and Julie S. Jeffords-Moose. Respondent was not present, but he was duly noticed. Complainant was represented by Cathy L. Hazelwood, General Counsel. The following charge was considered:

COUNT ONE
FAILURE TO FILE A STATEMENT OF ECONOMIC INTEREST REPORT
SECTION 8-13-1140, S.C. CODE ANN., 1976, AS AMENDED

The Respondent, Martin W. Huggins, a member of Williamsburg County Election Commission, did in Richland County, fail to timely file a 2013 annual Statement of Economic Interests form on or before April 15, 2013 in violation of Section 8-13-1140.

FINDINGS OF FACT

Having carefully reviewed the evidence presented, the Commission finds as fact:

1. The Respondent, Martin W. Huggins, is a member of Williamsburg County Election Commission and he is required to file an annual Statement of Economic Interests form (SEI) prior to April 15th of each year.

2. Kristin Smith, administrative coordinator of the Commission's non-compliance office, testified that on April 15, 2013 Williamsburg County Election Commission returned its entity list and Respondent was listed as a required filer. Respondent was penalized \$100.00 in an October 24, 2013 letter for failure to file his 2013 SEI. That letter was re-sent certified on November 19, 2013. It was delivered on November 20, 2013. Penalties began accruing on November 30, 2013 at \$10.00 per day. Penalties began accruing on December 10, 2013 at \$100.00 per day. Respondent has not filed the 2013 SEI and the late-filing penalty of \$5,000.00 has not been paid.

3. Commission Investigator Dan Choate testified that on January 15, 2014 he attempted to contact Respondent. On January 16, 2014 he left a detailed message on Respondent's voice mail. The message advised of the non-compliance regarding the 2013 SEI and the penalties accruing. On January 27, 2014 an online check revealed that Respondent had not complied. As of February 4, 2014 there has been no compliance. The outstanding penalty remains at \$5,000.00.

CONCLUSIONS OF LAW

Based upon the Findings of Fact, the Commission concludes, as a matter of law:

1. During all times relevant, the Respondent, Martin W. Huggins, was a public official, as defined by Section 8-13-100(27).
2. The State Ethics Commission has personal and subject matter jurisdiction
3. Sections 8-13-1110 and 8-13-1140 provide that certain public officials shall



file a Statement of Economic Interests prior to taking the oath of office and annually thereafter prior to April 15.

4. Section 8-13-1510(1) provides as follows:

Except as otherwise specifically provided in this chapter, a person required to file a report or statement under this chapter who files a late statement or report or fails to file a required statement or report must be assessed a civil penalty as follows:

(1) a fine of one hundred dollars if not filed within five days after the established deadline provided by law in this chapter;

(2) after notice has been given by certified or registered mail that a required statement or report has not been filed, a fine of ten dollars per calendar day for the first ten days after notice has been given, and one hundred dollars for each additional calendar day in which the required statement or report is not filed, not exceeding five thousand dollars.

5. Section 8-13-320(10)(l) provides:

(i) requiring the public official, public member, or public employee to pay a civil penalty of not more than two thousand dollars for each violation.

6. Section 8-13-130 states in part:

The State Ethics Commission may levy an enforcement or administrative fee on a person who is found in violation, or who admits to a violation, of the "Ethics, Government Accountability and Campaign Reform Act of 1991". The fee must be used to reimburse the commission for costs associated with the investigation and hearing of a violation.

DECISION

NOW, THEREFORE, based on the foregoing Findings of Fact and Conclusions of Law, the State Ethics Commission has determined based upon a preponderance of evidence that Respondent Martin W. Huggins is in violation of Section 8-13-1140; and therefore, Respondent Martin W. Huggins is hereby Publicly Reprimanded; he is hereby assessed a fine of \$2,000.00, in addition to the late-filing penalty of \$5,000.00; and final-



ly he is assessed an administrative fee of \$500.00.

IT IS FURTHER ORDERED, pursuant to Section 8-13-320, a Judgment in the amount of \$7,500.00 is, and shall be entered against Respondent.

IT IS FURTHER THE ORDER OF THIS COMMISSION that the Clerk of Court of the County in which Respondent was last known to reside shall enter this Order in its Judgment Rolls, without cost to the State Ethics Commission, in the amount of \$7,500.00 upon the Commission's filing of same with the Clerk of Court's Office.

FINALLY, Respondent Martin W. Huggins has ten (10) days from receipt of this order to appeal this Decision and Order to the full Commission.

IT IS SO ORDERED THIS 15th DAY OF October, 2014.

STATE ETHICS COMMISSION



JAMES I. WARREN, III
HEARING CHAIR

COLUMBIA, SOUTH CAROLINA

