

Filed  
4-21-15

**Cairns, Kelly (OIC)**

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**From:** Jade Verity [jverity@mdausa.org]  
**Sent:** Tuesday, April 21, 2015 9:41 AM  
**To:** Cairns, Kelly (OIC); Stickler, Marcia (OIC)  
**Subject:** RE: Muscular Dystrophy Association, No. 15-0088

Kelly & Marcia,

Thank you. The prehearing conference is on my calendar.

MDA is "aggrieved" by the late filing action for the following reasons:

MDA submitted our 2013 Annual Report filing approximately eleven weeks after the March 3 deadline because the financial information requested was not available prior to that date. The filing was made as soon as it was possible for MDA to provide accurate financial information, and neither the State of Washington nor any of its citizens were impacted by the timing of MDA's filing because MDA did not have any annuitants then residing in the State of Washington. Additionally, MDA will not be able to renew our CGA registration this year because our level of unrestricted net assets is below the required threshold. MDA still has no annuitants residing in Washington. For these reasons, the fine imposed is unnecessary and unduly burdensome.

**Jade Bristol-Verity, Esq.**  
National Vice President, Legacy Gifts  
Muscular Dystrophy Association  
c: 301.575.6891

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**From:** Cairns, Kelly (OIC) [mailto:KellyC@pic.wa.gov]  
**Sent:** Friday, April 17, 2015 1:52 PM  
**To:** Jade Verity; Stickler, Marcia (OIC)  
**Subject:** RE: Muscular Dystrophy Association, No. 15-0088

I have scheduled the prehearing conference for May 21, 2015 at noon Pacific time. I will email out the call-in information several days before the conference. Let me know if you have any questions.

Have a great weekend!

Kelly

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**From:** Jade Verity [mailto:jverity@mdausa.org]  
**Sent:** Thursday, April 16, 2015 10:38 AM  
**To:** Cairns, Kelly (OIC); Stickler, Marcia (OIC)  
**Subject:** RE: Muscular Dystrophy Association, No. 15-0088

Hi Kelly,

On May 21, I am available starting at 12:00pm Pacific time.

I am headed into a Board meeting soon but will respond in a separate email regarding the way in which MDA is aggrieved by the late filing action.

**Jade Bristol-Verity, Esq.**

National Vice President, Legacy Gifts  
Muscular Dystrophy Association  
c: 301.575.6891

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**From:** Cairns, Kelly (OIC) [mailto:KellyC@oic.wa.gov]  
**Sent:** Thursday, April 16, 2015 12:43 PM  
**To:** Stickler, Marcia (OIC); Jade Verity  
**Subject:** RE: Muscular Dystrophy Association, No. 15-0088

Ms. Bristol-Verity and Ms. Stickler,

Please let me know if Thursday, May 21 at 11:30 a.m. (Pacific time) works for the prehearing conference. Ms. Stickler, in response to your question, I have attached a copy of the Demand for Hearing we received from MDA.

Kelly

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**From:** Stickler, Marcia (OIC)  
**Sent:** Tuesday, April 14, 2015 2:07 PM  
**To:** Cairns, Kelly (OIC); 'jverity@mdausa.org'  
**Subject:** RE: Muscular Dystrophy Association, No. 15-0088

Anytime on the 21<sup>st</sup> or 22<sup>nd</sup> is fine for me. BTW, did MDA ever state, as required, in what way it is "aggrieved" by the late filing action? Thanks, Kelly.

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**From:** Cairns, Kelly (OIC)  
**Sent:** Tuesday, April 14, 2015 12:41 PM  
**To:** Stickler, Marcia (OIC); 'jverity@mdausa.org'  
**Subject:** Muscular Dystrophy Association, No. 15-0088

Ms. Bristol-Verity and Ms. Stickler,

I would like to schedule a prehearing conference concerning the Muscular Dystrophy Association's request for hearing. Judge Finkle will be out of the country for several weeks, so I am looking to schedule the prehearing conference some time May 20-22. Can you please let me know your availability during this time? Please note the prehearing conference is held by telephone and usually lasts about 15 minutes. The purpose is to set a hearing date and discuss any procedural issues. I look forward to hearing from you. Please let me know if you have any questions as well.

Thank you,

*Kelly A. Cairns*  
Paralegal, OIC Hearings Unit  
360-725-7002  
[KellyC@oic.wa.gov](mailto:KellyC@oic.wa.gov)