Committee Name	Committee Type	Report	Penalty Amount	Date Late Report Received	Summary of Committee Justification	Election Year (Candidates)**	Was the late report the first late report or the first late report in the last 10 years?	Was the late report the first late report in the current election cycle?	Does the Committee have outstanding debts to the State Board?	Was the late report a "0" report (did it disclose contributions or expenditures)?	Staff Comments	Recommendation
BEAUFORT DW	Party	2022 Second Quarter 2022 Third Quarter	Q2 - $500.00 Q3 - $500.00	Q2 - Reort was not filed Q3 - 7/12/2023	There was two treasurers before I became president and treasurer. They attempt twice to correct what was wrong. It was passed down to me with all the previous problems I called our contact at the Board and reached out via email on the phone I was told when ask to walk me through the problem "I am not your treasure."	N/A	No	No	Yes, 2020 Q4	Q3 Yes	Committee also received a waiver of the 2022 Q1 Report. We received a cover page, but no detailed summary (no detailing of contributions or expenditures) for the 2022 Q2 Report. NCSBE emailed the committee about the missing Q2 report, but a complete report has not been filed.	2022 Q2 - Deny 2023 Q3 - Grant, "0" report
BEAUFORT DEC	Party	2021 YESA 2022 Q1 2022 Q2 2022 Q3 2022 Q4	$500.00 each	2021 YESA - 7/12/2023 2022 Q1 - 6/22/2023 2022 Q2 - 7/12/2023 2022 Q3 - Report was not filed 2022 Q4 - 7/12/2023	I am the current chair of the Beaufort County Democratic Party we have had three treasures in the past twelve months. We do apologize that no reports were made during this transition. Once our first treasure resigned, she had no one to turn her seat over too for a few months. Once Mrs. Corey finally turned her books over to Mrs. Pugh. We had an issue with the treasurer trying to get trained. Recently she resigned and we found out she never turned in any reports nor did she relay she was not trained during those months. we now have a new treasurer Mrs. Linda Thompson that will take over from this point. We have ensured that she is trained and ready to take over these accounts. Again, we are very sorrow for not being in compliance.	N/A	Yes as to 2021 YESA	No	No	2021 YESA - YES 2022 Q1 - NO 2022 Q2 - YES 2022 Q4 - Yes	2022 Q3 has not been filed	2021 YESA - Grant, 1st late report 2022 Q1 - Deny 2022 Q2 - Grant, "0" report 2022 Q3 - Deny 2022 Q4 - Grant, "0" report
Carolina Federation PAC	PAC State	2022 Fourth Quarter	$500.00	1/11/2023	On the contrary, as the treasurer, I filed the 2022 Q4 report in a timely manner as evidenced by the United States postmark on the envelope and the signed Disclosure Report. Furthermore, an email from the SBOE Campaign Finance division corroborates the fact that mailed signed cover page did not make it to their office, which is a US Postal matter and not a matter for the committee to be assessed a penalty.	N/A	Yes	Yes	No	No	Report was filed timely. Complete report was found in the committee file but was not scanned and uploaded.	Grant, staff error
JUDGE MICHELLE MCENTIRE COMMITTEE	Candidate	2022 Fourth Quarter	$500.00	1/30/2023	I have done my best to comply with all the rules and requirements of the BOE. I have never willfully failed to file reports in a timely manner. I was confused about the dates the 2022 Fourth Quarter report was supposed to cover. I mailed in my report in a timely manner but it was filed as a miscellaneous. I corrected the report and mailed it in again, but it is reflected online as being received at the end of January. Looking over that report again, I believe the problem may be in my failure to check the box indicating the report was an amended report on every page.	2022 General	No	No	Yes, 2023 MYSA. Time to request a waiver of this assessment has not run.	No	Committee received a waiver for the 2022 Q1 Report. 2022 Q4 Report did not cover the correct date range. Upon review, it was determined that the incorrect date range did not result in any contributon or expenditure not being disclosed. Committee was responsive in filing an amendment report soon after being contacted by NCSBE staff.	Grant, staff error (administrative determination that the incorrect dates listed on the report cover did not impact timely disclosure of contributions and expenditures)
KIARA JOHNSON FOR NC HOUSE DISTRICT 6	Candidate	2022 Second Quarter 2022 Third Quarter 2022 Fourth Quarter 2023 MYSA	Q2 - $500.00 Q3 - $400.00 Q4 - $500.00 2023 MYSA - $500	Q2 - 8/4/2022 Q3 - 11/14/2022 Q4 - 8/30/2023 MYSA - 8/30/2023	During the election cycle, I was the victim of a vicious physical attack. I was incapacitated for months. Had to have surgery to regain my ability to walk, keep my personal address completely confidential for the safety and well being of my family. Now that I can function again, I have made it a priority and done a good faith effort to submit all required report forms.	2022 General	No	No	No	Yes, Q4 and MYSA	Committee recived a waiver for the 2022 Q1 Report. Limited activity (less than $1,000) on both the Q2 and Q3 Reports. New election cycle started January 1, 2023	2022 Q2 - Grant, unforseen circumstances 2022 Q3 - Grant, unforseen circumstances 2022 Q4 - Grant, "0" report 2023 MYSA - 1st late report in the election cycle / "0" report after the election
COMMITTEE TO RE-ELECT JUDGE NATHANIEL POOVEY	Candidate	2023 MYSA	$100.00	8/1/2023	According to my memory, in over 20 years of filing reports, this is the first time I have ever filed one late. The only expense reported was a payment to conference for dues. July, 2023 was an extremely busy month for me at work and I was out of the country on a mission trip with my church from July 15 through July 22	2018 General	Yes	Yes	No	No		Grant, 1st late report
COMM TO RE-ELECT JUDGE JIM WEBB	Candidate	2023 MYSA	$500.00	9/5/2023	To the best of my knowledge this is the FIRST time ever that I have failed to timely file a report. I was not a candidate for the election in 2023. I have neither received any contribution nor have I made any expenditure in 2023. My superior court judge seat is up for election in 2024. I had hoped that I could seek reelection, but the General Assembly in the recently passed 2023 budget raised the retirement age to 76 for the Justices of the North Carolina Supreme Court and the North Carolina Court of Appeals but left in place the mandatory retirement age of 72 for the trial division. On November 1, 2023, upon reaching my 72nd birthday I was forced to retire with 14 months left on my term of office. As a result, I will be dissolving my committee to Re-Elect Judge Jim Webb.	2016 General	Yes	Yes	No	Yes		Grant, 1st late report / "0" report after the election
Rowan REC	Party	2023 MYSA	$500.00	8/11/2023	I timely filed the Cover Page and Detailed Summary for the 2023 Mid-Year Semi Annual Disclosure Report on behalf of RCRP. I thought I timely filed our data file (see attached email from SVC_SBOE.Campaign.Reporting dated July 24, 2023). On August 8, 2023, Angelique Lanier emailed me and stated the SBOE was not in receipt of the RCRP data file. On August 10, 2023, I sent Ms. Lanier my previous email with the data files attached. Ms. Lanier responded that both data flies attached to my e-mail were from the Rowan Republican Building Fund and not the RCRP. On August 11, 2023, I searched my computer and discovered that the RCRP data file had been saved in a different directory under a different name. I sent the RCRP data file to Ms. Lanier on August 11, 2023.	N/A	No	Yes	No	No	New election cycle started January 1, 2023	Grant, 1st late report in the election cycle
COMMITTEE TO ELECT TAYLOR BROWNE	Candidate	2023 MYSA	$500.00	8/21/2023	This was the first late report of the committee. The report was due after the election for the candidate. After receiving treatments for breast cancer, it was an oversight on my part and the report did not get filed. The report was filed immediately after receiving an email stating that the report had not been filed and contact was made with the NC State Board of Elections.	2022 Primary and General	Yes	Yes	No	No		Grant, 1st late report / unforseen circumstances
EDDINGS FOR EDUCATION	Candidate	2023 MYSA	$500.00	9/1/2023	The report was originally submitted on August 20, 2023.	2024 Candidate	Yes	Yes	No	No		Grant, 1st late report
STOKES REC	Party	2023 MYSA	$500.00	8/9/2023	I thought I had completed all requirements on July 26th. I was notified on August 8th that my report hadn't been received. I didn't understand how until I was told by a SBOE employee that I had left out the period in the email address	N/A	Yes	Yes	No	No	Data file was late.	Grant, 1st late report
COMMITTEE FOR LARRY LARON ARCHIE	Candidate	2023 MYSA	$500.00	8/18/2023	I am respectfully requesting a waiver of any current fine assessed to my committee based on the treasurer not receiving sufficient guidance from the State Board- office. On or about January 2023, I contacted the NCBE on the procedures for the closing down of my committee. I submitted the documentation requested and presumed that the committee was closed. I never received anything either through mail, text, or email stating that additional documentation was necessary for my committee closure. However, upon receiving the notification to the contrary via email, I contacted NCBE and was made aware that additional documentation was needed. I immediately filed the missing Mid-Term report	2022 General	No	Yes	No	Yes	Committee filed a certification to close and a memo was sent with further guidance on 2/2023 advising the committee to file a final disclosure report. New election cycle started January 1, 2023.	Grant, 1st late report in the election cycle / "0" report after the election

CARLA CUNNINGHAM CAMPAIGN COMM	Candidate	2023 MYSA	$500.00	8/23/2023	Did not receive report notice.	2022 General / 2024 Candidate	No	Yes	No	No	Committee is not showing on the report notice list. New election cycle started January 1, 2023.	Grant, 1st late report in the election cycle / staff error
COMMITTEE TO ELECT SHANTE BURKE-HAYER FOR DISTRICT COURT JUDGE	Candidate	2023 MYSA	$250.00	8/4/2023	On 7/28/23, I spoke to a representative at NCBOE to ask if the Mid-Year Semi-Annual form needed to be filed since the campaign was not fundraising or active at the time. The representative instructed me to file the Certification of Inactive Status form. I completed the form and mailed in (postmarked) on 7/28, which was the deadline (see attachment), I received an email on 8/2 (after the deadline and while traveling) from Angelique Lanier saying that the form that I filed was incorrect I called & spoke to representative and was told to go ahead and file the Semi-annual report & that we wouldn't penalized. I submitted the mid year annual on 8/4 reflecting that the campaign had not contributions or expenses.	2022 Primary and General (unexpired term) / 2024 Candidate	Yes	Yes	No	Yes		Grant, 1st late report
COMM TO ELECT REGINA JOE DIST CT JUDGE	Candidate	2023 MYSA	$500.00	8/31/2023	I have served as Treasurer of this committee since its inception in 2005. From that time, I have been timely in every report required by statute to be filed until this mishap. I have always received written communication from the NCSBE whenever reports were due and I have retained and filed all past letters with a copy of the applicable reports due. I did not receive a letter for the Mid-Year Semiannual Report above.	2022 General	No	Yes	No	No	Committee is not showing on the report notice list. New election cycle started January 1, 2023.	Grant, 1st late report in the election cycle / staff error
MACON DM CLUB	Party	2023 MYSA	$500.00	8/18/2023	The Men's club has been inactive for over 3 years. There have been no club meetings or elections for club officers during that time. There are no current members. The last deposit was made on March 4th 2020, and the account balance has been unchanged until I was notified of the missed deadline. At that time I attempted to close the club on the advice of our local party chairman and I donated the total account balance, $517.01 to the local county party.	N/A	No	Yes	No	Yes		Grant, 1st late report
COMMITTEE TO ELECT ANDREW PORTER	Candidate	2023 MYSA	$500.00	8/15/2023	My campaign account has been mostly inactive since 2020 and have only been maintaining it to eventually pay back what I loaned the campaign. As I proceeded to file this last report, I discovered the laptop in which I keep my campaign account records hard drive had been corrupted. The delay in filing was directly related to my lack of urgency in filing as it normally only consists of one or two transactions, and the discovery right before the due date that my campaign account data had been corrupted. As soon as I was able to recover and re-enter the data, I filed the report. Moreover, I intend to close my account at the end of the filing period, so I do not have to deal with this again.	2020 General	No	No	No	No	Committee received a $500 waiver for the late 2022 MYSA Report. 2023 MYSA shows very limited activity - a single contribution of $10 and expenditures of $10.84. Primarily bank fees. Based on the limited activity, NCSBE staff recommend a partial waiver of the assessment, reducing the balance owed to $100.	Waiver of $400. Remaning balance owed by the committee is $100.
WILSON FOR LABOR	Candidate	2023 MYSA	$250.00	8/11/2023	This is the first penalty leveled against this committee for a late report	2024 Candidate	Yes	Yes	No	No		Grant, 1st late report
CUMBERLAND YD	Party	2023 MYSA	$500.00	9/2/2023	On 03/20/2023, I was made aware of a letter from NCSBOE of a notice sent 03/13/22 that due to "failure to file a certification of threshold for the next election cycle, the status of the committee has been changed to active." There were a lot of difficulties in getting a new treasurer listed, and ultimately, as the only one who had been through NCSBOE treasurer training, I became the updated point person, 05/11/23.Our organization has not raised or spent any money, and we would have otherwise sought a certification of threshold exemption. Therefore, this late report did not result in any contribution/expenditure from being disclosed to the public.	N/A	Yes	Yes	No	Yes*	* Only transaction as a bank-related transaction of $6.50.	Grant, 1st late report / "0" report
COMM TO ELECT ROBIN ROBINSON JUDGE	Candidate	2023 MYSA	$500.00	8/22/2023	This is the first late report filed by this Committee in the past 10 years. The report had no activity and did not result in the omission of any contribution or expenditure. The late report was the result of a family emergency, and unforeseen circumstances. On 4/18/23, my 94 yr old mother fell at her home severely injuring herself. This necessitated moving her to a nursing facility (4/20/23). I was solely responsible for care of my mother and ask for your consideration in waiving the penalty.	2016 General / 2024 Candidate	Yes	Yes	No	Yes		Grant, 1st late report / unforseen circumstance
ELECT ED GOODWIN	Candidate	2023 MYSA	$500.00	8/31/2023	Report was filed electronically and you acknoledge receipt of timely filed report.	2022 General / 2024 Candidate	Yes	Yes	No	No	Complete report was not received by the due date. The signed disclosure report cover was late.	Grant, 1st late report
COMM TO ELECT BRIAN C WILKS	Candidate	2023 MYSA	$500.00	8/19/2023	This is my first late report, that I am aware of either within the last 10 years or ever. I had some filings that required correcting that I have diligently been working through with the State Board of Election. The Mid year semi-annual report was during a period, after the election (November 2022 election). I am not aware whether the late report resulted in any campaign contributions or expeditures not being disclosed to the public.	2018 General	Yes	Yes	No	No		Grant, 1st late report
MECKLENBURG YR	Party	2023 MYSA	$500.00	8/16/2023	Our committee submitted our 2023 mid-year campaign finance report electronically on July 27th, 2023, and shortly after via mail, as required by law. On August 14th I received a screenshot of an email from the former treasurer saying "our office has received the 2023 mid-year semiannual disclosure report on behalf of this committee. The treasurer or assistant treasurer that is listed on the committee's profile with our office are the only officers that can sign forms that are submitted." Upon learning this, I then resubmitted the report cover as well as the updated 500 form naming me the treasurer on or around August 16th via mail. Given these circumstances we are requesting a waiver.	N/A	No	Yes	No	No	A disclosure report cover was postmarked on 7/31/2023, however, it was not signed by the committee's current treasurer. A new signed cover was received on 8/18/2023. New election cycle started January 1, 2023.	Grant, 1st late report for the election cycle

MAC 4 NC HOUSE 8	Candidate	2023 MYSA	$500.00	8/29/2023	The notice was not received until August 27th. Our mail has been off for a while. As soon as I realized the report was late, I called the finance office to let them know we just received the notice. I send the reports electronically let them know I would mail the disclosure pages the same day.	2018 Primary	No	Yes	No	Yes	New election cycle started January 1, 2023.	Grant, 1st late report for the election cycle / "0" report after the election
SANDRA RAY FOR DISTRICT COURT JUDGE	Candidate	2023 MYSA	$100.00	8/3/2023	I mailed the first report July 26, 2023. It was received July 28, 2023. Unfortunately, I did not sign the report the first time it was mailed. The signed report was mailed August 1, 2023. I do realize that the report was late. I have the responsibility of running three companies and trying to manage a large estate as well. While this does not excuse the lateness of the report, I mailed the unsigned report in error. I would still like to request a waiver. I have been Treasurer since 2004 and have always been prompt.	2020 General	No	No	No	No	Committee received a $500 waiver for the late 2021 YESA Report.	Deny
GRANVILLE RW	Party	2023 MYSA	$500.00	8/16/2023	The report was the first late report of the committee ever. The report was not due prior to or after the election of a candidate. The report did not result in any contribution or expenditure not being disclosed to the pubic. The treasurer did not have sufficient guidance to file a complete report	N/A	Yes	Yes	No	No		Grant, 1st late report
COMM TO ELECT BURFORD A CHERRY JUDGE	Candidate	2023 MYSA	$500.00	8/22/2023	On July 22, 2022, I turned 65 years of age. On July 31,2022, I retired from my position as Chief District Court Judge of the 25th Judicial District and as a District Court Judge in the State of North Carolina. This decision was made approximately six months prior to my retirement. The Chief Justice of the North Carolina Supreme Court was notified of my decision, as was the Judicial Standards Commission. I am not an emergency Judge nor do I consent to be recalled. Thereafter I also filed a petition, with the North Carolina State Bar, to obtain inactive status as a lawyer in the State of North Carolina. That petition was granted. I am not engaged in the practice of law nor am I a candidate for any office at the federal, state, or local level nor do I intend to be a candidate for any office.	2020 General	No	Yes	No	Yes	Election cycle started January 1, 2021.	Grant, 1st late report for the election cycle / "0" report after the election
TRICIA COTHAM COMMITTEE	Candidate	2023 MYSA	$50.00	7/31/2023	I emailed the documents to the email ending in .org instead of .gov. Gmail did not indicate to me that this was not a valid email address. Until July 29th that I was made aware, I immediately corrected the mistake and emailed to the correct email address.	2022 Primary and General / 2024 Candidate	Yes	Yes	No	No		Grant, 1st late report
OAKES FOR SENATE	Candidate	2023 MYSA	$500.00	8/24/2023	I misread the instructions which state that committees with no active candidate and/or no financial activity are exempt from filing mid-year.	2018 Primary	No	Yes	No	Yes	New election cycle started January 1, 2023.	Grant, 1st late report for the election cycle / "0" report after the election
ELECT SCHUMACHER	Candidate	2023 MYSA	$500.00	8/23/2023	The late report was to be filed during the summer when I thought the committee had already been inactive. I attempted to deactivate the committee in December. when I closed the account and called Board of elections and evidently misunderstood the requirements. All contributions and expenditures were disclosed to the public.	2022 General	Yes	Yes	No	Yes		Grant, 1st late report / "0" report after the election
AFRICAN AMERICAN CAUCUS - EDGECOMBE COUNTY DEMOCRATIC PARTY	Candidate	2023 MYSA	$500.00	9/18/2023	Due to the treasurer and myself both experienced family emergencies.	N/A	Yes	Yes	No	Yes		Grant, 1st late report / "0" report / unforseen circumstances
The Committee to Elect Dimple Aimera (Mecklenburg)	County	2022 YESA	$500.00	5/22/2023	I believe we received a notice of a missing report in error. The report is posted on the ncsbe.gov site and I received email confirmation of electronic receipt of the report. I've also included a picture of the physical form submission postmarked January 19, 2023 and notice emailed January 26, 2023, indicating that the report had a due date of January 27, 2023.	2023 Municipal	Yes	Yes	No	No	Our website indicates a timely data file was received. However, the disclsoure report cover was not timely. Complete report was due in Jauary 2023. Disclosure Report Cover was not filed until May 2023.	Grant, 1st late report
WEDGE PAC (WE Demand Great Education) (Cabarrus)	County	2023 MYSA	$500.00	8/15/2023	I received the notice to file our Mid-Year Semi Annual Report. Given that the PAC has not taken any contributions or been active, I forwarded the email to the President, as I wasn't sure if the PAC would remain active. I did not hear back from the President, and filing the form slipped my mind. I was sent a reminder on August 2nd because of failure to file, and I filed by the next day. Unfortunately, I forgot one signature. I rectified that as soon as I was notified and hand delivered the form to the Cabarrus County Board of Elections office.	N/A	Yes	Yes	No	Yes		Grant, 1st late report / "0" report
The Committee for Lauren White (Pitt)	County	2023 MYSA	$500.00	10/31/2023	My father has recently had a surplus of health issues and my grandfather has been diagnosed with stage 4 liver cancer. While this is no excuse for being deliquent, I kindly ask for the fee to be waived or at lease reduced.	2022 General	Yes	Yes	No	Yes		Grant, 1st late report / "0" report after the election / unforseen circumstances

Committee to elect Jean Marie Christy (Buncombe)	County	2023 MYSA	$500.00	8/16/2023	This is my first time ever being a candidate or treasurer for a campaign in North Carolina, or any state for that matter. I was unaware of the mid-year filing deadline due to being a novice and the emails from the local board of elections were going to my spam folder. I now know to check that, but at that time I did not have full capacity to be checking everything because I found out that my dad was going into hospice care. I only had one contribution and had not made any expenditures. My election is 2024, and at the time of filing, there were no other clerk committee in effect	2024 Candidate	Yes	Yes	No	No		Grant, 1st late report / unforseen circumstances
Cindy Sinkez Committee (Wake)	County	2023 MYSA	$500.00	10/16/2023	This is my first late report. The notice was sent to me while I was out of town. I did not have access to the computer while out of town. I did file the reports but it was late.	2022 Primary	Yes	Yes	No	No		Grant, 1st late report
Horn 4 Mayor (Union)	County	2023 MYSA	$150.00	8/2/2023	I am the treasurer of my own committee. This is the first late report that I have ever filed, including all required reports for previous offices for which I have been a candidate or office holder. This report was a MYSA report for an office for which I was not seeking re-election. There were no contributions or expenditures to report. The late report was a result of an unforeseen circumstance.	2021 Municipal	Yes	Yes	No	Yes		Grant, 1st late report / "0" report after the election
Committee to Elect Globuschutz Sheriff (Chatham)	County	2023 MYSA	$50.00	7/31/2023	This is the first late report filed by the committee. The report was due after the election. The report did not contain any contribution or expenditure to be disclosed to the public. A Certification of Inactive Status (CRO-3200) was filed before the due date of Mid-Year Semi-annual Report. Chatham County Board of Elections Deputy Director was out of the office when the CRO-3200 was filled and the name not recorded female clerk at the Chatham County Board of Elections advised the candidate submitting the Certification of Inactive Status that the Mid-Year Semi-annual Report no longer had to be filed.	2022 General	Yes	Yes	No	Yes		Grant, 1st late report / "0" report after the election
Melissa Merrell for County Commissioner (Union)	County	2023 MYSA	$350.00	8/8/2023	My father is being treated at Duke University for a brain tumor. My mom asked me to come home in July to help her care for my Dad because I was 5 hours away I did not have campaign forms and data with me to file on time.	2022 General	Yes	Yes	No	No		Grant, 1st late report / unforseen circumstances
** 2024 candidate status is based on NCSBE candidate list as of 12/13/2024												