HOUSE SUBSTITUTE FOR SENATE BILL NO. 759

A bill to amend 1976 PA 388, entitled "Michigan campaign finance act," by amending sections 2, 7, 12, 15, 26, 29, 31, 42, 47, 52, 57, and 69 (MCL 169.202, 169.207, 169.212, 169.215, 169.226, 169.229, 169.231, 169.242, 169.247, 169.252, 169.257, and 169.269), sections 2 and 7 as amended by 1994 PA 385, section 12 as amended by 1995 PA 264, section 15 as amended by 2000 PA 201, sections 26, 29, and 42 as amended by 1999 PA 237, section 47 as amended by 1996 PA 225, and sections 52, 57, and 69 as amended by 1996 PA 590.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

Sec. 2. (1) "Award" means a plaque, trophy, certificate,
bust, ceremonial gavel, or memento.

- 1 (2) "Ballot question" means a question that is submitted or
- 2 is intended to be submitted to a popular vote at an election
- 3 whether or not it qualifies for the ballot.
- 4 (3) "Ballot question committee" means a committee acting in
- 5 support of, or in opposition to, the qualification, passage, or
- 6 defeat of a ballot question but which THAT does not receive
- 7 contributions or make expenditures or contributions for the pur-
- 8 pose of influencing or attempting to influence the action of the
- 9 voters for or against the nomination or election of a candidate.
- 10 (4) "BUNDLE" MEANS FOR A BUNDLING COMMITTEE TO DELIVER 1 OR
- 11 MORE CONTRIBUTIONS FROM INDIVIDUALS TO THE CANDIDATE COMMITTEE OF
- 12 A CANDIDATE FOR STATEWIDE ELECTIVE OFFICE, WITHOUT THE MONEY
- 13 BECOMING MONEY OF THE BUNDLING COMMITTEE.
- 14 (5) "BUNDLING COMMITTEE" MEANS AN INDEPENDENT COMMITTEE OR
- 15 POLITICAL COMMITTEE THAT MAKES AN EXPENDITURE TO SOLICIT OR COL-
- 16 LECT FROM INDIVIDUALS CONTRIBUTIONS THAT ARE TO BE PART OF A BUN-
- 17 DLED CONTRIBUTION, WHICH EXPENDITURE IS REQUIRED TO BE REPORTED
- 18 AS AN IN-KIND EXPENDITURE FOR A CANDIDATE FOR STATEWIDE ELECTIVE
- 19 OFFICE.
- 20 (6) -(4) "Business" means a corporation, LIMITED LIABILITY
- 21 COMPANY, partnership, sole proprietorship, firm, enterprise,
- 22 franchise, association, organization, self-employed individual,
- 23 holding company, joint stock company, receivership, trust, activ-
- 24 ity, or entity that is organized for profit or nonprofit
- 25 purposes.

- 1 Sec. 7. (1) "Filed" means the receipt by the appropriate
- 2 filing official of a statement or report required to be filed
- 3 under this act.
- 4 (2) "Filer" means a person required to file a statement or
- 5 report pursuant to UNDER this act.
- **6** (3) "Filing official" means the official designated
- 7 pursuant to UNDER this act to receive required statements and
- 8 reports.
- **9** (4) "Fund raising event" means an event such as a dinner,
- 10 reception, testimonial, rally, auction, bingo, or similar
- 11 affair through which contributions are solicited or received by
- 12 purchase of a ticket, payment of an attendance fee, making a
- 13 donation, purchase of chances for prizes, or purchase of goods
- 14 or services.
- 15 (5) "Gift" means a payment, subscription, advance, forbear-
- 16 ance, rendering, or deposit of money, services, or anything of
- 17 value, unless consideration of equal or greater value is given in
- 18 exchange.
- 19 (6) "Honorarium" means a payment of money to a person hold-
- 20 ing elective office as consideration for an appearance, a speech,
- 21 an article, or any activity related to or associated with the
- 22 performance of duties as an elected official. An honorarium does
- 23 not include any of the following:
- 24 (a) Reimbursement for the cost of transportation, accommoda-
- 25 tions, or meals for the person.

- 1 (b) Wages, salaries, other employee compensation, and
- 2 expenses authorized to be paid by this state or a political
- 3 subdivision of this state to the person holding elective office.
- 4 (c) An award.
- 5 Sec. 12. (1) "Qualifying contribution" means a contribution
- 6 of money made by a written instrument by an individual to the
- 7 candidate committee of a candidate for the office of governor
- 8 that is \$100.00 or less and made after April 1 of the year pre-
- 9 ceding a year in which a governor is to be elected. Not more
- 10 than \$100.00 of an individual's total aggregate contribution may
- 11 be used as a qualifying contribution in any A calendar year.
- 12 Qualifying contribution does not include a subscription, loan,
- 13 advance, deposit of money, in-kind contribution or expenditure,
- 14 or anything else of value except as prescribed in this act.
- 15 Qualifying contribution does not include a contribution by an
- 16 individual who resides outside of this state. For purposes of
- 17 this subsection, an individual is considered to reside in this
- 18 state if he or she is considered a resident of this state under
- 19 the Michigan election law, Act No. 116 of the Public Acts of
- 20 1954, being sections 168.1 to 168.992 of the Michigan Compiled
- 21 Laws 1954 PA 116, MCL 168.1 TO 168.992.
- 22 (2) "Senate political party caucus committee" means an inde-
- 23 pendent committee established by a political party caucus of the
- 24 state senate under section 24a.
- 25 (3) "State elective office" means A STATEWIDE ELECTIVE
- 26 OFFICE OR THE OFFICE OF STATE LEGISLATOR.

- 1 (4) "STATEWIDE ELECTIVE OFFICE" MEANS the office of
- 2 governor, lieutenant governor, secretary of state, OR attorney
- 3 general, justice of the supreme court, member of the state board

5

- 4 of education, regent of the university of Michigan, member of the
- 5 board of trustees of Michigan state university, OR member of the
- 6 board of governors of Wayne state university. , and member of
- 7 the state legislature.
- 8 Sec. 15. (1) The secretary of state shall do all of the
- 9 following:
- 10 (a) Make available through his or her offices, and furnish
- 11 to county clerks, appropriate forms, instructions, and manuals
- 12 required by this act.
- 13 (b) Develop a filing, coding, and cross-indexing system for
- 14 the filing of required reports and statements consistent with the
- 15 purposes of this act, and supervise the implementation of the
- 16 filing systems by the clerks of the counties.
- 17 (c) Receive all statements and reports required by this act
- 18 to be filed with the secretary of state.
- 19 (d) Prepare forms, instructions, and manuals required under
- 20 this act.
- 21 (e) Promulgate rules and issue declaratory rulings to imple-
- 22 ment this act pursuant to IN ACCORDANCE WITH the administrative
- 23 procedures act of 1969, 1969 PA 306, MCL 24.201 to 24.328.
- 24 (f) Upon receipt of a written request and the required
- 25 filing, waive payment of a late filing fee if the request for the
- 26 waiver is based on good cause and accompanied by adequate

- 1 documentation. One or more of the following reasons constitute
- 2 good cause for a late filing fee waiver:
- 3 (i) The incapacitating physical illness, hospitalization,
- 4 accident involvement, death, or incapacitation for medical rea-
- 5 sons of a person required to file, a person whose participation
- 6 is essential to the preparation of the statement or report, or a
- 7 member of the immediate family of these persons.
- (ii) Other unique, unintentional factors beyond the filer's
- 9 control not stemming from a negligent act or nonaction so that a
- 10 reasonably prudent person would excuse the filing on a temporary
- 11 basis. These factors include the loss or unavailability of
- 12 records due to a fire, flood, theft, or similar reason and diffi-
- 13 culties related to the transmission of the filing to the filing
- 14 official, such as exceptionally bad weather or strikes involving
- 15 transportation systems.
- 16 (2) A declaratory ruling shall be issued under this section
- 17 only if the person requesting the ruling has provided a reason-
- 18 ably complete statement of facts necessary for the ruling or if
- 19 the person requesting the ruling has, with the permission of the
- 20 secretary of state, supplied supplemental facts necessary for the
- 21 ruling. A request for a declaratory ruling that is submitted to
- 22 the secretary of state shall be made available for public inspec-
- 23 tion within 48 hours after its receipt. An interested person may
- 24 submit written comments regarding the request to the secretary of
- 25 state within 10 business days after the date the request is made
- 26 available to the public. Within 45 business days after receiving
- 27 a declaratory ruling request, the secretary of state shall make a

1 proposed response available to the public. An interested person

7

- 2 may submit written comments regarding the proposed response to
- 3 the secretary of state within 5 business days after the date the
- 4 proposal is made available to the public. Except as otherwise
- 5 provided in this section, the secretary of state shall issue a
- 6 declaratory ruling within 60 business days after a request for a
- 7 declaratory ruling is received. If the secretary of state
- 8 refuses to issue a declaratory ruling, the secretary of state
- 9 shall notify the person making the request of the reasons for the
- 10 refusal . The secretary of state may AND SHALL issue an inter-
- 11 pretative statement providing an informational response to the
- 12 question presented WITHIN THE SAME TIME LIMITATION APPLICABLE TO
- 13 A DECLARATORY RULING. A declaratory ruling or interpretative
- 14 statement issued under this section shall not state a general
- 15 rule of law, other than that which is stated in this act, until
- 16 the general rule of law is promulgated by the secretary of state
- 17 as a rule pursuant to UNDER the administrative procedures act
- **18** of 1969, 1969 PA 306, MCL 24.201 to 24.328, or pursuant to
- 19 UNDER judicial order.
- 20 (3) Under extenuating circumstances, the secretary of state
- 21 may issue a notice extending for not more than 30 business days
- 22 the period during which the secretary of state shall respond to a
- 23 request for a declaratory ruling. The secretary of state shall
- 24 not issue more than 1 notice of extension for a particular
- 25 request. A person requesting a declaratory ruling may waive, in
- 26 writing, the time limitations provided by this section.

- 1 (4) The secretary of state shall make available to the
- 2 public an annual summary of the declaratory rulings and
- 3 interpretative statements issued by the secretary of state.
- 4 (5) A person may file with the secretary of state a com-
- 5 plaint that alleges a violation of this act. Within 5 business
- 6 days after a complaint that meets the requirements of subsection
- 7 (6) is filed, the secretary of state shall give notice to the
- 8 person against whom the complaint is filed. The notice shall
- 9 include a copy of the complaint. Within 15 business days after
- 10 this notice is provided, the person against whom the complaint
- 11 was filed may submit to the secretary of state a response. The
- 12 secretary of state may extend the period for submitting a
- 13 response an additional 15 business days for good cause. The sec-
- 14 retary of state shall provide a copy of a response received to
- 15 the complainant. Within 10 business days after receiving a copy
- 16 of the response, the complainant may submit to the secretary of
- 17 state a rebuttal statement. The secretary of state may extend
- 18 the period for submitting a rebuttal statement an additional 10
- 19 business days for good cause. The secretary of state shall pro-
- 20 vide a copy of the rebuttal statement to the person against whom
- 21 the complaint was filed.
- 22 (6) A complaint under subsection (5) shall satisfy all of
- 23 the following requirements:
- 24 (a) Be signed by the complainant.
- 25 (b) State the name, address, and telephone number of the
- 26 complainant.

- 1 (c) Include the complainant's certification that, to the
- 2 best of the complainant's knowledge, information, and belief,
- 3 formed after a reasonable inquiry under the circumstances, each
- 4 factual contention of the complaint is supported by evidence.
- 5 However, if, after a reasonable inquiry under the circumstances,
- 6 the complainant is unable to certify that certain factual conten-
- 7 tions are supported by evidence, the complainant may certify
- 8 that, to the best of his or her knowledge, information, or
- 9 belief, there are grounds to conclude that those specifically
- 10 identified factual contentions are likely to be supported by evi-
- 11 dence after a reasonable opportunity for further inquiry.
- 12 (7) The secretary of state shall develop a form that satis-
- 13 fies the requirements of subsection (6) and may be used for the
- 14 filing of complaints.
- 15 (8) A person who files a complaint with a false certificate
- 16 under subsection (6)(c) is responsible for a civil violation of
- 17 this act. A person may file a complaint under subsection (5)
- 18 alleging that another person has filed a complaint with a false
- 19 certificate under subsection (6)(c).
- 20 (9) The secretary of state shall investigate the allegations
- 21 pursuant to UNDER the rules promulgated under this act. Every
- 22 60 days after a complaint that meets the requirements of subsec-
- 23 tion (6) is filed and until the matter is terminated, the secre-
- 24 tary of state shall mail to the complainant and to the alleged
- 25 violator notice of the action taken to date by the secretary of
- 26 state, together with the reasons for the action or nonaction.

- 1 (10) If the secretary of state determines that there may be
- 2 reason to believe that a violation of this act has occurred, the
- 3 secretary of state shall endeavor to correct the violation or
- 4 prevent a further violation by using informal methods such as a
- 5 conference, conciliation, or persuasion, and may enter into a
- 6 conciliation agreement with the person involved. Unless vio-
- 7 lated, a conciliation agreement is a complete bar to any further
- 8 action with respect to matters covered in the conciliation
- 9 agreement. If the secretary of state is unable to correct or
- 10 prevent further violation by these informal methods, the secre-
- 11 tary of state may refer the matter to the attorney general for
- 12 the enforcement of any A criminal penalty provided by this act
- 13 or commence a hearing pursuant to AS PROVIDED IN
- 14 subsection (11).
- 15 (11) The secretary of state may commence a hearing to deter-
- 16 mine whether a civil violation of this act has occurred. A hear-
- 17 ing shall not be commenced during the period beginning 30 days
- 18 before an election in which the committee has received or
- 19 expended money and ending the day after that election except with
- 20 the consent of the person suspected of committing a civil
- 21 violation. The hearing shall be conducted in accordance with the
- 22 procedures set forth in chapter 4 of the administrative proce-
- 23 dures act of 1969, 1969 PA 306, MCL 24.271 to 24.287. If after a
- 24 hearing the secretary of state determines that a violation of
- 25 this act has occurred, the secretary of state may issue an order
- 26 requiring the person to pay a civil fine equal to the amount of

- 1 the improper contribution or expenditure plus not more than
- **2** \$1,000.00 for each violation.
- 3 (12) A final decision and order issued by the secretary of
- 4 state is subject to judicial review as provided by chapter 6 of
- 5 the administrative procedures act of 1969, 1969 PA 306,
- 6 MCL 24.301 to 24.306. The secretary of state shall deposit a
- 7 civil fine imposed under this section in the general fund. The
- 8 secretary of state may bring an action in circuit court to
- 9 recover the amount of a civil fine.
- 10 (13) $\frac{(12)}{(12)}$ When a report or statement is filed $\frac{1}{(12)}$
- 11 to UNDER this act, the secretary of state shall review the
- 12 report or statement and may investigate an apparent violation of
- 13 this act pursuant to UNDER the rules promulgated under this
- 14 act. If the secretary of state determines that there may be
- 15 reason to believe a violation of this act has occurred and the
- 16 procedures prescribed in subsection (10) have been complied with,
- 17 the secretary of state may refer the matter to the attorney gen-
- 18 eral for the enforcement of -any A criminal penalty provided by
- 19 this act, or commence a hearing under subsection (11) to deter-
- 20 mine whether a civil violation of this act has occurred.
- 21 (14) $\frac{(13)}{(13)}$ Unless otherwise specified in this act, a person
- 22 who violates a provision of this act is subject to a civil fine
- 23 of not more than \$1,000.00 for each violation. Civil fines are
- 24 A CIVIL FINE IS in addition to, but not limited by, any A crim-
- 25 inal penalty prescribed by this act.
- 26 (15) -(14)— In addition to any other sanction provided for
- 27 by this act, the secretary of state may require a person who

S02448'01 (H-4)

12

- 1 files a complaint with a false certificate under subsection
- 2 (6)(c) to do either or both of the following:
- 3 (a) Pay to the secretary of state some or all of the
- 4 expenses incurred by the secretary of state as a direct result of
- 5 the filing of the complaint.
- **6** (b) Pay to the person against whom the complaint was filed
- 7 some or all of the expenses, including, but not limited to, rea-
- 8 sonable attorney fees incurred by that person in proceedings
- 9 under this act as a direct result of the filing of the
- 10 complaint.
- 11 (16) $\frac{(15)}{(15)}$ There is no private right of action, either in
- 12 law or in equity, pursuant to UNDER this act. The remedies
- 13 provided in this act are the exclusive means by which this act
- 14 may be enforced and by which any harm resulting from a violation
- 15 of this act may be redressed.
- 16 (17) $\frac{(16)}{(16)}$ The secretary of state may waive the filing of a
- 17 campaign statement required under section 33, 34, or 35 if the
- 18 closing date of the particular campaign statement falls on the
- 19 same or a later date as the closing date of the next campaign
- 20 statement filed by the same person, or if the period that would
- 21 be otherwise covered by the next campaign statement filed by the
- 22 same person is 10 days or less.
- 23 (18) $\frac{(17)}{(17)}$ The clerk of each county shall do all of the
- 24 following:
- 25 (a) Make available through the county clerk's office the
- 26 appropriate forms, instructions, and manuals required by this
- **27** act.

- 1 (b) Under the supervision of the secretary of state,
- 2 implement the filing, coding, and cross-indexing system pre-
- 3 scribed for the filing of reports and statements required to be
- 4 filed with the county clerk's office.
- 5 (c) Receive all statements and reports required by this act
- 6 to be filed with the county clerk's office.
- 7 (d) Upon written request, waive the payment of a late filing
- 8 fee if the request for a waiver is based on good cause as pre-
- 9 scribed in subsection (1)(f).
- 10 Sec. 26. (1) A campaign statement of a committee, other
- 11 than a political party committee, required by this act shall con-
- 12 tain all of the following information:
- 13 (a) The filing committee's name, address, and telephone
- 14 number, and the full name, residential and business addresses,
- 15 and telephone numbers of the committee treasurer or other indi-
- 16 vidual designated as responsible for the committee's record keep-
- 17 ing, report preparation, or report filing.
- 18 (b) Under the heading "receipts", the total amount of con-
- 19 tributions received during the period covered by the campaign
- 20 statement; under the heading "expenditures", the total amount of
- 21 expenditures made during the period covered by the campaign
- 22 statement; and the cumulative amount of those totals.
- 23 Forgiveness of a loan shall not be included in the totals.
- 24 Payment of a loan by a third party shall be recorded and reported
- 25 as an in-kind contribution by the third party. In-kind contribu-
- 26 tions or expenditures shall be listed at fair market value and
- 27 shall be reported as both contributions and expenditures. A

- 1 contribution or expenditure that is by other than completed and
- 2 accepted payment, gift, or other transfer, that is clearly not
- 3 legally enforceable, and that is expressly withdrawn or rejected
- 4 and returned before a campaign statement closing date need not be
- 5 included in the campaign statement and if included may, in a
- 6 later or amended statement, be shown as a deduction, but the com-
- 7 mittee shall keep adequate records of each instance.
- 8 (c) The balance of cash on hand at the beginning and the end
- 9 of the period covered by the campaign statement.
- 10 (d) The following information regarding each fund-raising
- 11 event shall be included in the report:
- 12 (i) The type of event, date held, address and name, if any,
- 13 of the place where the activity was held, and approximate number
- 14 of individuals participating or in attendance.
- 15 (ii) The total amount of all contributions.
- 16 (iii) The gross receipts of the fund-raising event.
- 17 (iv) The expenditures incident to the event.
- 18 (e) The full name of each individual from whom contributions
- 19 are received during the period covered by the campaign statement,
- 20 together with the individual's street address, the amount con-
- 21 tributed, the date on which each contribution was received, and
- 22 the cumulative amount contributed by that individual. The occu-
- 23 pation, employer, and principal place of business shall be stated
- 24 if the individual's cumulative contributions are more than
- **25** \$100.00.
- 26 (f) The cumulative amount contributed and the name and
- 27 address of each individual, except those individuals reported

S02448'01 (H-4)

- 1 under subdivision (e), who contributed to the committee. The
- 2 occupation, employer, and principal place of business shall
- 3 be stated for each individual who contributed more than \$100.00.
- 4 (g) The name and street address of each person, other than
- 5 an individual, from whom contributions are received during the
- 6 period covered by the campaign statement, together with an item-
- 7 ization of the amounts contributed, the date on which each con-
- 8 tribution was received, and the cumulative amount contributed by
- 9 that person.
- 10 (h) The name, address, and amount given by an individual who
- 11 contributed to the total amount contributed by a person who is
- 12 other than a committee or an individual. The occupation, employ-
- 13 er, and principal place of business shall be stated if the indi-
- 14 vidual contributed more than \$100.00 of the total amount contrib-
- 15 uted by a person who is other than a committee or an individual.
- 16 (i) The cumulative total of expenditures of \$50.00 or less
- 17 made during the period covered by the campaign statement except
- 18 for expenditures made to or on behalf of another committee, can-
- 19 didate, or ballot question.
- (j) The full name and street address of each person to whom
- 21 expenditures totaling more than \$50.00 were made, together with
- 22 the amount of each separate expenditure to each person during the
- 23 period covered by the campaign statement; the purpose of the
- 24 expenditure; the full name and street address of the person pro-
- 25 viding the consideration for which any expenditure was made if
- 26 different from the payee; the itemization regardless of amount of
- 27 each expenditure made to or on behalf of another committee,

- 1 candidate, or ballot question; and the cumulative amount of
- 2 expenditures for or against that candidate or ballot question for
- 3 an election cycle. An expenditure made in support of more than 1
- 4 candidate or ballot question, or both, shall be apportioned rea-
- 5 sonably among the candidates or ballot questions, or both.
- 6 (2) A candidate committee or ballot question committee shall
- 7 report all cumulative amounts required by this section on a per
- 8 election cycle basis. Except for subsection (1)(j), an indepen-
- 9 dent committee or political committee shall report all cumulative
- 10 amounts required by this section on a calendar year basis.
- 11 (3) A campaign statement of a committee, in addition to the
- 12 other information required by this section, shall include an
- 13 itemized list of all expenditures during the reporting period for
- 14 election day busing of electors to the polls, get-out-the-vote
- 15 activities, slate cards, challengers, poll watchers, and poll
- 16 workers.
- 17 (4) FOR A REPORTING PERIOD IN WHICH A CONTRIBUTION IS
- 18 RECEIVED THAT IS TO BE PART OF A BUNDLED CONTRIBUTION OR A
- 19 REPORTING PERIOD IN WHICH A BUNDLED CONTRIBUTION IS DELIVERED TO
- 20 THE CANDIDATE COMMITTEE OF A CANDIDATE FOR STATEWIDE ELECTIVE
- 21 OFFICE, A BUNDLING COMMITTEE SHALL REPORT TO THE SECRETARY OF
- 22 STATE, ON A FORM PROVIDED BY THE SECRETARY OF STATE, ALL OF THE
- 23 FOLLOWING INFORMATION, AS APPLICABLE, ABOUT EACH CONTRIBUTION
- 24 RECEIVED OR DELIVERED AS PART OF A BUNDLED CONTRIBUTION, AND
- 25 ABOUT EACH BUNDLED CONTRIBUTION DELIVERED, IN THE REPORTING
- 26 PERIOD:

17

- 1 (A) THE AMOUNT OF EACH CONTRIBUTION, THE DATE IT WAS
- 2 RECEIVED BY THE BUNDLING COMMITTEE, AND THE CANDIDATE FOR
- 3 STATEWIDE ELECTIVE OFFICE WHOM THE CONTRIBUTOR DESIGNATED AS THE
- 4 INTENDED RECIPIENT.
- 5 (B) EACH CONTRIBUTOR'S NAME AND ADDRESS AND, FOR EACH CON-
- 6 TRIBUTION EXCEEDING \$100.00, THE CONTRIBUTOR'S OCCUPATION,
- 7 EMPLOYER, AND PRINCIPAL PLACE OF BUSINESS.
- 8 (C) THE DATE EACH CONTRIBUTION IS DELIVERED TO THE
- 9 CANDIDATE'S STATEWIDE ELECTIVE OFFICE CANDIDATE COMMITTEE.
- 10 (D) THE TOTAL AMOUNT OF BUNDLED CONTRIBUTIONS DELIVERED TO
- 11 THAT CANDIDATE COMMITTEE DURING THE REPORTING PERIOD AND DURING
- 12 THE ELECTION CYCLE.
- 13 (5) WITH ITS DELIVERY OF A BUNDLED CONTRIBUTION TO THE CAN-
- 14 DIDATE COMMITTEE OF A CANDIDATE FOR STATEWIDE ELECTIVE OFFICE, A
- 15 BUNDLING COMMITTEE SHALL DELIVER A REPORT TO THAT CANDIDATE COM-
- 16 MITTEE, ON A FORM PROVIDED BY THE SECRETARY OF STATE, THAT
- 17 INCLUDES ALL OF THE FOLLOWING INFORMATION, AS APPLICABLE, ABOUT
- 18 EACH CONTRIBUTION DELIVERED AS PART OF THE BUNDLED CONTRIBUTION,
- 19 AND ABOUT ALL BUNDLED CONTRIBUTIONS DELIVERED TO THAT CANDIDATE
- 20 COMMITTEE IN THE ELECTION CYCLE:
- 21 (A) THE AMOUNT OF EACH CONTRIBUTION, THE DATE IT WAS
- 22 RECEIVED BY THE BUNDLING COMMITTEE, AND THE STATEWIDE ELECTIVE
- 23 OFFICE CANDIDATE THE CONTRIBUTOR DESIGNATED AS THE INTENDED
- 24 RECIPIENT.
- 25 (B) EACH CONTRIBUTOR'S NAME AND ADDRESS AND, FOR EACH CON-
- 26 TRIBUTION EXCEEDING \$100.00, THE CONTRIBUTOR'S OCCUPATION,
- 27 EMPLOYER, AND PRINCIPAL PLACE OF BUSINESS.

S02448'01 (H-4)

- 1 (C) THE TOTAL AMOUNT OF BUNDLED CONTRIBUTIONS DELIVERED TO
- 2 THAT CANDIDATE COMMITTEE DURING THE REPORTING PERIOD AND DURING
- 3 THE ELECTION CYCLE.
- 4 (6) FOR A REPORTING PERIOD IN WHICH A BUNDLED CONTRIBUTION
- 5 IS RECEIVED, A CANDIDATE COMMITTEE OF A CANDIDATE FOR STATEWIDE
- 6 ELECTIVE OFFICE SHALL REPORT TO THE SECRETARY OF STATE, ON A FORM
- 7 PROVIDED BY THE SECRETARY OF STATE, ALL OF THE FOLLOWING INFORMA-
- 8 TION, AS APPLICABLE, ABOUT EACH CONTRIBUTION DELIVERED AS PART OF
- 9 A BUNDLED CONTRIBUTION RECEIVED IN THE REPORTING PERIOD AND ABOUT
- 10 ALL BUNDLED CONTRIBUTIONS RECEIVED BY THAT CANDIDATE COMMITTEE:
- 11 (A) THE AMOUNT OF EACH CONTRIBUTION, THE DATE IT WAS
- 12 RECEIVED BY THE CANDIDATE COMMITTEE, AND THE NAME OF THE BUNDLING
- 13 COMMITTEE THAT DELIVERED THE CONTRIBUTION.
- 14 (B) EACH CONTRIBUTOR'S NAME AND ADDRESS AND, FOR EACH CON-
- 15 TRIBUTION EXCEEDING \$100.00, THE CONTRIBUTOR'S OCCUPATION,
- 16 EMPLOYER, AND PRINCIPAL PLACE OF BUSINESS.
- 17 (C) THE TOTAL AMOUNT OF BUNDLED CONTRIBUTIONS RECEIVED BY
- 18 THAT CANDIDATE COMMITTEE DURING THE REPORTING PERIOD AND DURING
- 19 THE ELECTION CYCLE.
- 20 Sec. 29. (1) A campaign statement filed by a political
- 21 party committee shall contain all of the following information:
- 22 (a) The full name AND STREET ADDRESS of each person from
- 23 whom contributions are received in a calendar year, the amount,
- 24 and the date or dates contributed; and, if the person is a com-
- 25 mittee, the name and address of the committee and the full name
- 26 of the committee treasurer, together with the amount of the
- 27 contribution and the date received. The occupation, employer,

- 1 and principal place of business, if any, shall be listed for each
- 2 person from whom contributions totaling more than \$100.00 are
- 3 received in a calendar year.
- 4 (b) Accompanying a campaign statement reporting the receipt
- 5 of a contribution from a committee or person whose treasurer does
- 6 not reside in, whose principal office is not located in, or whose
- 7 funds are not kept in this state, and whose committee has not
- 8 filed a statement of organization as required in section 24,
- 9 shall be a statement setting forth the full name and address of
- 10 the treasurer of the committee.
- 11 (c) An itemized list of all expenditures, including in-kind
- 12 contributions and expenditures and loans, made during the period
- 13 covered by the campaign statement that were contributions to a
- 14 candidate committee of a candidate for elective office or a
- 15 ballot question committee; or independent expenditures in support
- 16 of the qualification, passage, or defeat of a ballot question or
- 17 in support of the nomination or election of a candidate for elec-
- 18 tive office or the defeat of any of the candidate's opponents.
- 19 (d) The total expenditure by the committee for each candi-
- 20 date for elective office or ballot question in whose behalf an
- 21 independent expenditure was made or a contribution was given for
- 22 the election cycle.
- (e) The filer's name, address, and telephone number, if
- 24 available, if any, and the full name, address, and telephone
- 25 number, if available, of the committee treasurer.
- 26 (2) The committee shall identify an expenditure listed under
- 27 subsection (1)(c) as an independent expenditure or as a

- 1 contribution to a candidate committee or a ballot question
- 2 committee.
- 3 (3) The committee shall designate for a contribution to or
- 4 on behalf of a candidate committee or ballot question committee
- 5 listed under subsection (1)(c) the name and address of the com-
- 6 mittee, the name of the candidate and the office sought, if any,
- 7 the amount contributed, and the date of contribution.
- 8 (4) The committee shall designate for an independent expen-
- 9 diture listed under subsection (1)(c) either the name of the can-
- 10 didate for whose benefit the expenditure was made and the office
- 11 sought by the candidate, or a brief description of the ballot
- 12 question for which the expenditure was made; the amount, date,
- 13 and purpose of the expenditure; and the full name and address of
- 14 the person to whom the expenditure was made.
- 15 (5) The committee shall apportion an expenditure listed that
- 16 was made in support of more than 1 candidate or ballot question,
- 17 or both, reasonably among the candidates or ballot questions, or
- **18** both.
- 19 (6) A campaign statement of a committee, in addition to the
- 20 other information required by this section, shall include an
- 21 itemized list of all expenditures during the reporting period for
- 22 election day busing of electors to the polls, get-out-the-vote
- 23 activities, slate cards, challengers, poll watchers, and poll
- 24 workers.
- 25 Sec. 31. (1) A contribution which THAT is controlled by,
- 26 or made at the direction of, another person, including a parent
- 27 organization, subsidiary, division, committee, department,

S02448'01 (H-4)

- 1 branch, or local unit of a person, shall be reported by the
- 2 person making the contribution -, and shall be regarded FOR PUR-
- 3 POSES OF CONTRIBUTION LIMITS as a contribution attributable to
- 4 both persons. for purposes of contribution limits.
- 5 (2) A BUNDLED CONTRIBUTION OR A CONTRIBUTION THAT IS DELIV-
- 6 ERED AS PART OF A BUNDLED CONTRIBUTION SHALL BE REGARDED FOR PUR-
- 7 POSES OF CONTRIBUTION LIMITS AS BOTH A CONTRIBUTION ATTRIBUTABLE
- 8 TO THE BUNDLING COMMITTEE THAT DELIVERED THE CONTRIBUTION AND A
- 9 CONTRIBUTION ATTRIBUTABLE TO THE INDIVIDUAL MAKING THE
- 10 CONTRIBUTION.
- 11 Sec. 42. (1) A person who accepts a contribution, other
- 12 than by written instrument, on behalf of another and acts as the
- 13 intermediary or agent of the person from whom the contribution
- 14 was accepted shall disclose to the recipient of the contribution
- 15 the intermediary's own name and address and the name and address
- 16 of the actual source of the contribution.
- 17 (2) A contribution from a person whose treasurer does not
- 18 reside in, whose principal office is not located in, or whose
- 19 funds are not kept in this state, shall not be accepted by a
- 20 person for purposes of supporting or opposing candidates for
- 21 elective office or the qualification, passage, or defeat of a
- 22 ballot question unless accompanied by a statement certified as
- 23 true and correct by an officer of the contributing person setting
- 24 forth the full name and address along with the amount contribut-
- 25 ed, of each person who contributed to the total amount of the
- 26 contribution. The occupation, employer, and principal place of
- 27 business shall be listed for each person who contributed more

- SB0759, As Passed House, December 12, 2001 Sub. SB 759 (H-4) as amended December 12, 2001 22 1 than \$100.00 to the total amount of the contribution. 2 certified statement shall also state that the contribution was 3 not made from an account containing funds prohibited by 4 section 54. This subsection does not apply if the contributing 5 person is registered as a committee under section 24. (3) A person shall not receive a contribution from a person 7 other than a committee unless, for purposes of the recipient 8 person's record keeping and reporting requirements, the contribu-9 tion is accompanied by the name and address of each person who 10 contributed to the total amount of the contribution —, and the 11 name, address, occupation, employer, and principal place of busi-12 ness of each person who contributed more than \$100.00 to the 13 total amount of the contribution. 14 (4) A CONTRIBUTION FROM A PERSON WHOSE TREASURER DOES NOT 15 RESIDE IN, WHOSE PRINCIPAL OFFICE IS NOT LOCATED IN, OR WHOSE 16 MONEY IS NOT KEPT IN THIS STATE SHALL NOT BE ACCEPTED BY A PERSON 17 FOR PURPOSES OF SUPPORTING OR OPPOSING CANDIDATES FOR ELECTIVE 18 OFFICE [19] IF THE CONTRIBUTING PERSON HAS RECEIVED CONTRIBUTIONS ON AN 20 AUTOMATIC BASIS, INCLUDING, BUT NOT LIMITED TO, A PAYROLL DEDUC-21 TION PLAN, UNLESS THE CONTRIBUTION IS ACCOMPANIED BY A STATEMENT, 22 CERTIFIED AS TRUE AND CORRECT BY AN OFFICER OF THE CONTRIBUTING

- 23 PERSON, SETTING FORTH THAT ALL CONTRIBUTIONS RECEIVED ON AN AUTO-
- 24 MATIC BASIS ARE IN FULL COMPLIANCE WITH SECTION 55.
- 25 (5) -(4) A person who knowingly violates this section is
- 26 guilty of a misdemeanor punishable, if the person is an
- 27 individual, by a fine of not more than \$1,000.00 —, or

S02448'01 (H-4)

- 1 imprisonment for not more than 90 days, or both, or, if the
- 2 person is other than an individual, by a fine of not more than
- **3** \$10,000.00.
- 4 Sec. 47. (1) Except as otherwise provided in this subsec-
- 5 tion AND SUBJECT TO SUBSECTIONS (3) AND (4), a billboard, plac-
- 6 ard, poster, pamphlet, or other printed matter having reference
- 7 to an election, a candidate, or a ballot question, shall bear
- 8 upon it the name and address of the person paying for the
- 9 matter. Except as otherwise provided in this subsection AND
- 10 SUBJECT TO SUBSECTIONS (3) AND (4), if the printed matter relat-
- 11 ing to a candidate is an independent expenditure that is not
- 12 authorized in writing by the candidate committee of that candi-
- 13 date, the printed matter shall contain the following disclaimer:
- 14 "Not authorized by any candidate committee". An individual other
- 15 than a candidate is not subject to this subsection if the indi-
- 16 vidual is acting independently and not acting as an agent for a
- 17 candidate or any committee.
- 18 (2) A radio or television paid advertisement having refer-
- 19 ence to an election, a candidate, or a ballot question shall
- 20 identify the sponsoring person as required by the federal commu-
- 21 nications commission, shall bear the name of the person paying
- 22 for the advertisement, and shall be in compliance WITH SUBSECTION
- 23 (3) AND with the following:
- 24 (a) If the radio or television paid advertisement relates to
- 25 a candidate and is an independent expenditure, the advertisement
- 26 shall contain the following disclaimer: "Not authorized by any
- 27 candidate".

- 1 (b) If the radio or television paid advertisement relates to
- 2 a candidate and is not an independent expenditure but is paid for
- 3 by a person other than the candidate to which it is related, the
- 4 advertisement shall contain the following disclaimer:
- **5** "Authorized by".
- (name of candidate or name of candidate committee)
- 7 (3) The size and placement of an identification or dis-
- 8 claimer required by this section shall be determined by rules
- 9 promulgated by the secretary of state. The rules may exempt
- 10 printed matter and certain other items such as campaign buttons
- 11 or balloons, the size of which makes it unreasonable to add an
- 12 identification or disclaimer, from the identification or dis-
- 13 claimer required by this section.
- 14 (4) EXCEPT FOR A CANDIDATE COMMITTEE'S PRINTED MATTER OR
- 15 RADIO OR TELEVISION PAID ADVERTISEMENTS, EACH IDENTIFICATION OR
- 16 DISCLAIMER REQUIRED BY THIS SECTION SHALL ALSO INDICATE THAT THE
- 17 PRINTED MATTER OR RADIO OR TELEVISION PAID ADVERTISEMENT IS PAID
- 18 FOR "WITH REGULATED FUNDS". PRINTED MATTER OR A RADIO OR TELEVI-
- 19 SION PAID ADVERTISEMENT THAT IS NOT SUBJECT TO THIS ACT SHALL NOT
- 20 BEAR THE STATEMENT REQUIRED BY THIS SUBSECTION.
- 21 (5) $\overline{(4)}$ A person who knowingly violates this section is
- 22 guilty of a misdemeanor punishable by a fine of not more than
- 23 \$1,000.00, or imprisonment for not more than 93 days, or both.
- 24 Sec. 52. (1) Except as provided in subsection (5) OR (11)
- 25 and subject to subsection (8), a person other than an independent
- 26 committee or a political party committee shall not make
- 27 contributions to a candidate committee of a candidate for

1 elective office that, with respect to an election cycle, are more

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- 2 than the following:
- **3** (a) \$3,400.00 for a candidate for state elective office
- 4 other than the office of state legislator, or for a candidate for
- 5 local elective office if the district from which he or she is
- 6 seeking office has a population of more than 250,000.
- 7 (b) \$1,000.00 for a candidate for state senator, or for a
- 8 candidate for local elective office if the district from which he
- 9 or she is seeking office has a population of more than 85,000 but
- **10** 250,000 or less.
- 11 (c) \$500.00 for a candidate for state representative, or for
- 12 a candidate for local elective office if the district from which
- 13 he or she is seeking office has a population of 85,000 or less.
- 14 (2) Except as otherwise provided in this subsection AND SUB-
- 15 SECTION (12), an independent committee shall not make contribu-
- 16 tions to a candidate committee of a candidate for elective office
- 17 that, in the aggregate for that election cycle, are more than 10
- 18 times the amount permitted a person other than an independent
- 19 committee or political party committee in subsection (1). A
- 20 house political party caucus committee or a senate political
- 21 party caucus committee is not limited under this subsection in
- 22 the amount of contributions made to the candidate committee of a
- 23 candidate for the office of state legislator, except as follows:
- 24 (a) A house political party caucus committee or a senate
- 25 political party caucus committee shall not pay a debt incurred by
- 26 a candidate if that debt was incurred while the candidate was

- 1 seeking nomination at a primary election and the candidate was
- 2 opposed at that primary.
- 3 (b) A house political party caucus committee or a senate
- 4 political party caucus committee shall not make a contribution to
- 5 or make an expenditure on behalf of a candidate if that candidate
- 6 is seeking nomination at a primary election and the candidate is
- 7 opposed at that primary.
- 8 (3) A political party committee other than a state central
- 9 committee shall not make contributions to the candidate committee
- 10 of a candidate for elective office that are more than 10 times
- 11 the amount permitted a person other than an independent committee
- 12 or political party committee in subsection (1).
- 13 (4) A state central committee of a political party shall not
- 14 make contributions to the candidate committee of a candidate for
- 15 state elective office other than a candidate for the legislature
- 16 that are more than 20 times the amount permitted a person other
- 17 than an independent committee or political party committee in
- 18 subsection (1). A state central committee of a political party
- 19 shall not make contributions to the candidate committee of a can-
- 20 didate for state senator, state representative, or local elective
- 21 office that are more than 10 times the amount permitted a person
- 22 other than an independent committee or political party committee
- 23 in subsection (1).
- 24 (5) A contribution from a member of a candidate's immediate
- 25 family to the candidate committee of that candidate is exempt
- 26 from the limitations of subsection (1).

- 1 (6) Consistent with the provisions of this section, a
- 2 contribution designated in writing for a particular election
- 3 cycle is considered made for that election cycle. A contribution
- 4 made after the close of a particular election cycle and desig-
- 5 nated in writing for that election cycle shall be made only to
- 6 the extent that the contribution does not exceed the candidate
- 7 committee's net outstanding debts and obligations from the elec-
- 8 tion cycle so designated. If a contribution is not designated in
- 9 writing for a particular election cycle, the contribution is con-
- 10 sidered made for the election cycle that corresponds to the date
- 11 of the written instrument.
- 12 (7) A candidate committee, a candidate, or a treasurer or
- 13 agent of a candidate committee shall not accept a contribution
- 14 with respect to an election cycle that exceeds the limitations in
- **15** subsection (1), (2), (3), or (4), (11), OR (12).
- 16 (8) The contribution limits in subsection (1) for a candi-
- 17 date for local elective office are effective on the effective
- 18 date of the amendatory act that provides for those contribution
- 19 limits, however, only contributions received by that candidate on
- 20 and after that date shall be used to determine if the contribu-
- 21 tion limit has been reached.
- 22 (9) A person who knowingly violates this section is guilty
- 23 of a misdemeanor punishable, if the person is an individual, by a
- 24 fine of not more than \$1,000.00 or imprisonment for not more than
- 25 90 days, or both, or, if the person is not an individual, by a
- 26 fine of not more than \$10,000.00.

- 1 (10) For purposes of the limitations provided in
- 2 subsections (1) and (2), all contributions made by political
- 3 committees or independent committees established by any corpora-
- 4 tion, joint stock company, domestic dependent sovereign, or labor
- 5 organization, including any parent, subsidiary, branch, division,
- 6 department, or local unit thereof, shall be considered to have
- 7 been made by a single independent committee. By way of illustra-
- 8 tion and not limitation, all of the following apply as a result
- 9 of the application of this requirement:
- 10 (a) All of the political committees and independent commit-
- 11 tees established by a for profit corporation or joint stock com-
- 12 pany, by a subsidiary of the for profit corporation or joint
- 13 stock company, or by any combination thereof, are treated as a
- 14 single independent committee.
- 15 (b) All of the political committees and independent commit-
- 16 tees established by a single national or international labor
- 17 organization, by a labor organization of that national or inter-
- 18 national labor organization, by a local labor organization of
- 19 that national or international labor organization, or by any
- 20 other subordinate organization of that national or international
- 21 labor organization, or by any combination thereof, are treated as
- 22 a single independent committee.
- 23 (c) All of the political committees and independent commit-
- 24 tees established by an organization of national or international
- 25 unions, by a state central body of that organization, by a local
- 26 central body of that organization, or by any combination thereof,
- 27 are treated as a single independent committee.

- 1 (d) All of the political committees and independent
- 2 committees established by a nonprofit corporation, by a related
- 3 state entity of that nonprofit corporation, by a related local
- 4 entity of that nonprofit corporation, or by any combination
- 5 thereof, are treated as a single independent committee.
- 6 (11) THE LIMITATION ON A POLITICAL COMMITTEE'S CONTRIBUTIONS
- 7 UNDER SUBSECTION (1) DOES NOT APPLY TO CONTRIBUTIONS THAT ARE
- 8 PART OF 1 OR MORE BUNDLED CONTRIBUTIONS DELIVERED TO THE CANDI-
- 9 DATE COMMITTEE OF A CANDIDATE FOR STATEWIDE ELECTIVE OFFICE AND
- 10 THAT ARE ATTRIBUTED TO THE POLITICAL COMMITTEE AS PRESCRIBED IN
- 11 SECTION 31. A POLITICAL COMMITTEE SHALL NOT MAKE CONTRIBUTIONS
- 12 TO A CANDIDATE COMMITTEE OF A CANDIDATE FOR STATEWIDE ELECTIVE
- 13 OFFICE THAT ARE PART OF 1 OR MORE BUNDLED CONTRIBUTIONS DELIVERED
- 14 TO THAT CANDIDATE COMMITTEE, THAT ARE ATTRIBUTED TO THE POLITICAL
- 15 COMMITTEE AS PRESCRIBED IN SECTION 31, AND THAT, IN THE AGGREGATE
- 16 FOR THAT ELECTION CYCLE, ARE MORE THAN THE AMOUNT PERMITTED A
- 17 PERSON OTHER THAN AN INDEPENDENT COMMITTEE OR POLITICAL PARTY
- 18 COMMITTEE IN SUBSECTION (1).
- 19 (12) THE LIMITATION ON AN INDEPENDENT COMMITTEE'S CONTRIBU-
- 20 TIONS UNDER SUBSECTION (2) DOES NOT APPLY TO CONTRIBUTIONS THAT
- 21 ARE PART OF 1 OR MORE BUNDLED CONTRIBUTIONS DELIVERED TO THE CAN-
- 22 DIDATE COMMITTEE OF A CANDIDATE FOR STATEWIDE ELECTIVE OFFICE AND
- 23 THAT ARE ATTRIBUTED TO THE INDEPENDENT COMMITTEE AS PRESCRIBED IN
- 24 SECTION 31. AN INDEPENDENT COMMITTEE SHALL NOT MAKE CONTRIBU-
- 25 TIONS TO A CANDIDATE COMMITTEE OF A CANDIDATE FOR STATEWIDE ELEC-
- 26 TIVE OFFICE THAT ARE PART OF 1 OR MORE BUNDLED CONTRIBUTIONS
- 27 DELIVERED TO THAT CANDIDATE COMMITTEE, THAT ARE ATTRIBUTED TO THE

- 1 INDEPENDENT COMMITTEE AS PRESCRIBED IN SECTION 31, AND THAT, IN
- 2 THE AGGREGATE FOR THAT ELECTION CYCLE, ARE MORE THAN 10 TIMES THE

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- 3 AMOUNT PERMITTED A PERSON OTHER THAN AN INDEPENDENT COMMITTEE OR
- 4 POLITICAL PARTY COMMITTEE IN SUBSECTION (1).
- 5 Sec. 57. (1) A public body or an individual acting for a
- 6 public body shall not use or authorize the use of funds, person-
- 7 nel, office space, COMPUTER HARDWARE OR SOFTWARE, property, sta-
- 8 tionery, postage, vehicles, equipment, supplies, or other public
- 9 resources to make a contribution or expenditure or provide volun-
- 10 teer personal services that are excluded from the definition of
- 11 contribution under section 4(3)(a). This subsection does not
- 12 apply to any of the following:
- 13 (a) The expression of views by an elected or appointed
- 14 public official who has policy making responsibilities.
- 15 (b) The production or dissemination of factual information
- 16 concerning issues relevant to the function of the public body.
- 17 (c) The production or dissemination of debates, interviews,
- 18 commentary, or information by a broadcasting station, newspaper,
- 19 magazine, or other periodical or publication in the regular
- 20 course of broadcasting or publication.
- 21 (d) The use of a public facility owned or leased by, or on
- 22 behalf of, a public body if any candidate or committee has an
- 23 equal opportunity to use the public facility.
- (e) The use of a public facility owned or leased by, or on
- 25 behalf of, a public body if that facility is primarily used as a
- 26 family dwelling and is not used to conduct a fund-raising event.

- 1 (f) An elected or appointed public official or an employee
- 2 of a public body who, when not acting for a public body but is on
- 3 his or her own personal time, is expressing his or her own per-
- 4 sonal views, is expending his or her own personal funds, or is
- 5 providing his or her own personal volunteer services.
- 6 (2) A person who knowingly violates this section is guilty
- 7 of a misdemeanor punishable, if the person is an individual, by a
- 8 fine of not more than \$1,000.00 or imprisonment for not more than
- 9 1 year, or both, or if the person is not an individual, by 1 of
- 10 the following, whichever is greater:
- 11 (a) A fine of not more than \$20,000.00.
- 12 (b) A fine equal to the amount of the improper contribution
- 13 or expenditure.
- Sec. 69. (1) Except as provided in subsection (6) OR (10),
- 15 a person other than an independent committee or a political party
- 16 committee shall not make contributions to a candidate committee
- 17 of a candidate that are more than \$3,400.00 in value for an elec-
- 18 tion cycle.
- 19 (2) An EXCEPT AS PROVIDED IN SUBSECTION (11), AN indepen-
- 20 dent committee shall not make contributions to a candidate com-
- 21 mittee that for an election cycle are more than 10 times the
- 22 amount permitted a person other than an independent committee or
- 23 political party committee in subsection (1).
- 24 (3) A political party committee that is a state central com-
- 25 mittee shall not make contributions to a candidate committee that
- 26 for an election cycle are more than \$750,000.00.

- 1 (4) A political party committee that is a congressional
- 2 district or county committee shall not make contributions to a
- 3 candidate committee that for an election cycle are more than
- **4** \$30,000.00.
- 5 (5) A candidate committee, a candidate, or a treasurer or
- 6 agent shall not accept a contribution with respect to an election
- 7 cycle that exceeds a limitation in subsections (1) to (4), OR
- 8 (10).
- **9** (6) As used in this subsection, "immediate family" means a
- 10 spouse, parent, brother, sister, son, or daughter. A candidate
- 11 and members of that candidate's immediate family may not contrib-
- 12 ute in total to that person's candidate committee an amount that
- 13 is more than \$50,000.00 in value for an election cycle.
- 14 (7) Sections 5(3) and 52(6) apply to determining when an
- 15 election cycle begins and ends and to which election cycle a par-
- 16 ticular contribution is attributed.
- 17 (8) The candidate committee of a candidate for governor that
- 18 does not apply for funds from the state campaign fund and that
- 19 accepts from the candidate and the candidate's immediate family
- 20 contributions that total for an election cycle more than
- 21 \$340,000.00 shall notify the secretary of state in writing within
- 22 48 hours after receipt of this amount. Within 2 business days
- 23 after receipt of this notice, the secretary of state shall send
- 24 notice to all candidates who are either seeking the same nomina-
- 25 tion, in the case of a primary election, or election to that same
- 26 office, in the case of a general election, informing those
- 27 candidate committees of all of the following:

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- 1 (a) That the expenditure limits provided in section 67 are
- 2 waived for the remainder of that election for those notified can-
- 3 didate committees that receive funds from the state campaign fund
- 4 under this act.
- 5 (b) That the expenditure limits of section 67 are not waived
- 6 for the purpose of determining the amount of public funds avail-
- 7 able to a candidate under section 64 or 65.
- 8 (9) A person who knowingly violates this section is guilty
- 9 of a misdemeanor punishable, if the person is an individual, by a
- 10 fine of not more than \$1,000.00 or imprisonment for not more than
- 11 90 days, or both, or, if the person is not an individual, by a
- 12 fine of not more than \$10,000.00.
- 13 (10) THE LIMITATION ON A POLITICAL COMMITTEE'S CONTRIBUTIONS
- 14 UNDER SUBSECTION (1) DOES NOT APPLY TO CONTRIBUTIONS THAT ARE
- 15 PART OF 1 OR MORE BUNDLED CONTRIBUTIONS DELIVERED TO THE CANDI-
- 16 DATE COMMITTEE OF A CANDIDATE FOR STATEWIDE ELECTIVE OFFICE AND
- 17 THAT ARE ATTRIBUTED TO THE POLITICAL COMMITTEE AS PRESCRIBED IN
- 18 SECTION 31. A POLITICAL COMMITTEE SHALL NOT MAKE CONTRIBUTIONS
- 19 TO A CANDIDATE COMMITTEE OF A CANDIDATE FOR STATEWIDE ELECTIVE
- 20 OFFICE THAT ARE PART OF 1 OR MORE BUNDLED CONTRIBUTIONS DELIVERED
- 21 TO THAT CANDIDATE COMMITTEE, THAT ARE ATTRIBUTED TO THE POLITICAL
- 22 COMMITTEE AS PRESCRIBED IN SECTION 31, AND THAT, IN THE AGGREGATE
- 23 FOR THAT ELECTION CYCLE, ARE MORE THAN THE AMOUNT PERMITTED A
- 24 PERSON OTHER THAN AN INDEPENDENT COMMITTEE OR POLITICAL PARTY
- 25 COMMITTEE IN SUBSECTION (1).
- 26 (11) THE LIMITATION ON AN INDEPENDENT COMMITTEE'S
- 27 CONTRIBUTIONS UNDER SUBSECTION (2) DOES NOT APPLY TO

S02448'01 (H-4)

SB0759, As Passed House, December 12, 2001

- 1 CONTRIBUTIONS THAT ARE PART OF 1 OR MORE BUNDLED CONTRIBUTIONS
- 2 DELIVERED TO THE CANDIDATE COMMITTEE OF A CANDIDATE FOR STATEWIDE
- 3 ELECTIVE OFFICE AND THAT ARE ATTRIBUTED TO THE INDEPENDENT COM-
- 4 MITTEE AS PRESCRIBED IN SECTION 31. AN INDEPENDENT COMMITTEE
- 5 SHALL NOT MAKE CONTRIBUTIONS TO A CANDIDATE COMMITTEE OF A CANDI-
- 6 DATE FOR STATEWIDE ELECTIVE OFFICE THAT ARE PART OF 1 OR MORE
- 7 BUNDLED CONTRIBUTIONS DELIVERED TO THAT CANDIDATE COMMITTEE, THAT
- 8 ARE ATTRIBUTED TO THE INDEPENDENT COMMITTEE AS PRESCRIBED IN SEC-
- 9 TION 31, AND THAT, IN THE AGGREGATE FOR THAT ELECTION CYCLE, ARE
- 10 MORE THAN 10 TIMES THE AMOUNT PERMITTED A PERSON OTHER THAN AN
- 11 INDEPENDENT COMMITTEE OR POLITICAL PARTY COMMITTEE IN SUBSECTION
- **12** (1).