## HOUSE BILL NO. HB0009

Campaign finance reporting.

Sponsored by: Joint Corporations, Elections and Political Subdivisions Interim Committee

## A BILL

for

- 1 AN ACT relating to campaign finance reporting; amending 2 restrictions on contributions from individuals; modifying
- 3 persons required to file campaign receipts reports;
- 4 requiring reporting from political action committees and
- 5 candidate's campaign committees; requiring amendment of
- 6 campaign finance reports as specified; providing and
- 7 modifying penalties; and providing for an effective date.

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9 Be It Enacted by the Legislature of the State of Wyoming:

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- 11 **Section 1.** W.S. 22-25-102(c), (e) and by creating new
- 12 subsections (j) and (k), 22-25-106(a)(i) through (iii) and
- 13 22-25-108(a), (c)(intro) and (d) are amended to read:

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1 22-25-102. Contribution of funds or election

assistance restricted; limitation on contributions; right

3 to communicate; civil penalty.

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5 (c) Except as otherwise provided in this section, no individual other than the candidate, or the candidate's 6 immediate family shall contribute directly or indirectly, 7 more than one thousand dollars (\$1,000.00) three thousand 8 9 five hundred dollars (\$3,500.00) per election during the 10 two (2) year period consisting of a general election year 11 and the preceding calendar year to any candidate for 12 political office, or to any candidate's campaign committee., nor make more than twenty five thousand dollars 13 14 (\$25,000.00) total political contributions during the same 15 two (2) year period. For purposes of this subsection the primary, general and special elections shall be deemed 16 17 separate elections. No candidate for political office shall accept, directly or indirectly, contributions which 18 19 violate this subsection. Contributions to a candidate's 20 campaign committee shall be considered to be contributions 21 to the candidate. This subsection does not limit political 22 contributions by political parties, nor expenditures by a candidate from his or her own funds nor from his or her 23 24 candidate's campaign committee funds.

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2 (e) Any corporation, person or organization violating 3 the provisions of subsection (a), (b), or (c), (j) or (k) 4 of this section is, upon conviction in a district court, 5 subject to a civil penalty up to ten thousand dollars (\$10,000.00) and costs including a reasonable attorney's 6 fee. The amount of penalty imposed shall be in such amount 7 as will deter future actions of a similar nature. An action 8 9 to impose the civil penalty may be prosecuted by and in the 10 candidate adversely affected name of any by the 11 transgression, any political party, any county attorney, any district attorney or the attorney general. Proceeds of 12 13 the penalty collected shall be paid to the state treasurer 14 and credited as provided in W.S. 8-1-109.

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(j) Except as otherwise provided in this section, no political action committee shall contribute directly or indirectly more than three thousand five hundred dollars (\$3,500.00) per election to any candidate for office other than a statewide office nor more than seven thousand dollars (\$7,000.00) per election to any candidate for statewide office during the two (2) year period consisting of a general election year and the preceding calendar year. For purposes of this subsection the primary, general and

1 special elections shall be deemed separate elections. No 2 candidate for political office shall accept, directly or 3 indirectly, contributions which violate this subsection. 4 Contributions to a candidate's campaign committee shall be 5 considered to be contributions to the candidate. This subsection does not limit political contributions by 6 7 political parties, nor expenditures by a candidate from his or her own funds nor from his or her candidate's campaign 8 9 committee funds. 10 11 (k) Contributions donated to a political action committee which are designated by the donor to be used only 12 13 for a particular candidate and no other purpose are subject 14 to the limitations of subsection (c) of this section. 15 16 22-25-106. Filing of campaign reports. 17 Except as otherwise provided in subsection (g) of 18 this section and in addition to other statements required 19 20 by this subsection: 21 22 (i) Every candidate shall file a fully itemized statement of receipts at least seven (7) days before any 23 24 primary, general or special election with information

1 required by this subsection current to any day from the 2 eighth day up to the fourteenth day before the election. 3 Any additional receipts of one thousand five hundred 4 dollars (\$1,500.00) or more received from any one (1) 5 contributor shall be reported not later than the close of the following business day; 6 7 (ii) Every candidate, whether successful or not, 8 9 every political action committee or candidate's and campaign committee formed in this state which contributed 10 11 money to a candidate during the current election shall file 12 a fully itemized statement of receipts and expenditures 13 within ten (10) days after any general or special election; 14 15 (iii) Every candidate in any primary election 16 and every political action committee or candidate's 17 campaign committee formed in this state which contributed money to a candidate during the current election shall file 18 19 a fully itemized statement of receipts and expenditures 20 within ten (10) days after the primary election; 21 22-25-108. Failure of candidate or committee to file 22 23 statement.

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(a) Candidates shall be given notice prior to an election that failure to file, within the time required, a full and complete itemized statement of receipts if required pursuant to W.S. 22-25-107 and a statement of receipts and expenditures shall subject the candidate to civil penalties as provided in subsection (e) of this section.

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9 (c) In addition to any other penalty provided by law,
10 a candidate who fails is convicted of failure to file the
11 statement required by W.S. 22-25-106 within thirty (30)
12 days of the report due date is ineligible to run as a
13 candidate for any state or local office for which a
14 statement is required by W.S. 22-25-106 until:

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political action committee 16 (d) Each and each 17 candidate's campaign committee shall be given notice prior to an election that failure to file the statement may 18 19 result in the filing of criminal charges against 20 committee's officers responsible for the filing. Any 21 officer of a political action committee or candidate's campaign committee who is responsible for filing a report 22 23 and who knowingly and willfully fails to file a report as 24 required or who knowingly and willfully subscribes to,

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1 makes or causes to be made a false report is guilty of a
2 felony misdemeanor punishable by imprisonment not to exceed
3 two (2) years one (1) year.
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5 Section 2. This act is effective January 1, 2009.

(END)

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