Sixty-first Legislative Assembly of North Dakota

HOUSE BILL NO. 1490

Introduced by

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Representatives Boehning, Conklin, Karls Senators Cook, Dotzenrod

- 1 A BILL for an Act to amend and reenact subsection 5 of section 16.1-08.1-01, section
- 2 16.1-08.1-03.2, subsection 1 of section 16.1-08.1-03.9, and sections 16.1-08.1-03.10 and
- 3 16.1-08.1-03.11 of the North Dakota Century Code, relating to campaign finance.

4 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

- **SECTION 1. AMENDMENT.** Subsection 5 of section 16.1-08.1-01 of the North Dakota Century Code is amended and reenacted as follows:
 - 5. "Expenditure" means a gift, transfer, conveyance, provision, loan, advance, payment, distribution, disbursement, outlay, or deposit of money or anything of value, except a loan of money from a bank or other lending institution made in the regular course of business, made for the direct purpose of influencing the passage or defeat of a measure or the nomination for election, or election, of any person individual to office. The term also means a contract, promise, or agreement, express or implied, whether or not legally enforceable, to make any expenditure and includes the transfer of funds by a political committee to another political committee.
 - **SECTION 2. AMENDMENT.** Section 16.1-08.1-03.2 of the North Dakota Century Code is amended and reenacted as follows:
 - 16.1-08.1-03.2. Political committee registration. A statewide candidate, statewide candidate, statewide candidate committee, or political action committee, multicandidate committee, or a measure committee, as described defined in section 16.1-08.1-01 shall register its name, address, and its agent's name and address with the secretary of state each calendar year in which it receives any contribution. The registration must be completed within fifteen business days of the receipt of any contribution or expenditure made and must be submitted with a registration fee of twenty-five dollars. A political committee that organizes and registers according to federal law

1	and makes a disbursement in excess of two hundred dollars to a nonfederal candidate seeking				
2	public office, a political party, or political committee in this state is not required to register as a				
3	political committee according to this section if the political committee reports according to				
4	section 16.1-08.1-03.7. Registration under this section does not reserve the name for exclusive				
5	use nor does it constitute registration of a trade name under chapter 47-25.				
6	SEC	CTIO	N 3. AMENDMENT. Subsection 1 of section 16.1-08.1-03.9 of the North		
7	Dakota Cer	ntury	Code is amended and reenacted as follows:		
8	1.	A ju	dicial district candidate or a candidate committee for a judicial district candidate		
9		sha	Il make and file a statement in accordance with this section. The candidate or		
10		can	didate committee shall include in the statement:		
11		a.	The name and mailing address of all contributors who made contributions in		
12			excess of two hundred dollars in the aggregate for the purpose of influencing		
13			the nomination for election, or election, of the candidate;		
14		b.	The aggregated amount of the contributions from each listed contributor;		
15		C.	The date the last contribution was received from each listed contributor;		
16		d.	The gross total of all contributions received in excess of two hundred dollars;		
17		<u>e.</u>	The gross total of all contributions received of two hundred dollars, or less;		
18			and		
19	e.	<u>f.</u>	The cash on hand in the filer's account at the start and close of the reporting		
20			period.		
21	SECTION 4. AMENDMENT. Section 16.1-08.1-03.10 of the North Dakota Century				
22	Code is amended and reenacted as follows:				
23	16.1-08.1-03.10. Contribution statements of county office candidates or a				
24	candidate committee for a county office candidate.				
25	1.	A co	ounty office candidate or a candidate committee for a county office candidate		
26		sha	Il make and file a statement in accordance with this section. The candidate or		
27		can	didate committee shall include in the statement:		
28		a.	The name and mailing address of all contributors who made contributions in		
29			excess of two hundred dollars in the aggregate for the purpose of influencing		
30			the nomination for election, or election, of the candidate;		
31		b.	The aggregated amount of the contributions from each listed contributor; and		

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- 1 The date the last contribution was received from each listed contributor; C. 2 d. The gross total of all contributions received in excess of two hundred dollars; 3 The gross total of all contributions received of two hundred dollars, or less; <u>e.</u> 4 and 5 f. The cash on hand in the filer's account at the start and close of the reporting 6 period. 7 A candidate or a candidate committee described in this section shall file a 2. 8 statement with the county auditor no later than the twelfth day before the date of 9 the election in which the candidate's name appears on the ballot or in which the 10 candidate seeks election through write-in votes. The reporting period for each of 11 these statements is from the beginning of that calendar year through the twentieth 12 day before the date of the election. 13 3. A candidate or a candidate committee described in this section shall also be 14 required to file a complete year-end statement with the county auditor no later than 15 the thirty-first day of January in the year immediately following the date of the 16 election in which the candidate's name appeared on the ballot or in which the 17 candidate sought election through write-in votes. Even if the candidate or 18 candidate committee has not received any contributions in excess of two hundred 19 dollars during the reporting period, the candidate or candidate committee shall file 20 a statement as required by this section. 21 4. A candidate or a candidate committee described in this section shall be required to 22 file a year-end statement with the county auditor for any year in which a 23 contribution was received, regardless of whether the candidate sought election 24 during that calendar year. 25 5. A statement required by this section to be filed with the county auditor must be: 26 Deemed properly filed when deposited with or delivered to the county auditor 27
 - within the prescribed time. A statement that is mailed is deemed properly filed when it is postmarked and directed to the county auditor within the prescribed time. If the county auditor does not receive a statement, a duplicate of the statement must be promptly filed upon notice by the county auditor of its nonreceipt.

1		b.	Preserved by the county auditor for a period of four years from the date of
2			filing. The statement is to be considered a part of the public records of the
3			county auditor and must be open to public inspection.
4	SEC	CTIO	N 5. AMENDMENT. Section 16.1-08.1-03.11 of the North Dakota Century
5	Code is am	ende	ed and reenacted as follows:
6	16.1	I-08.	1-03.11. Contribution statements of city office candidates or a candidate
7	committee	for a	a city office candidate in cities with a resident population of five thousand
8	or more as	dete	ermined by the last federal decennial census.
9	1.	A ci	ity office candidate or a candidate committee for a city office candidate in cities
10		with	a resident population of five thousand or more as determined by the last
11		fede	eral decennial census shall make and file a statement in accordance with this
12		sec	tion. The candidate or candidate committee shall include in the statement:
13		a.	The name and mailing address of all contributors who made contributions in
14			excess of two hundred dollars in the aggregate for the purpose of influencing
15			the nomination for election, or election, of the candidate;
16		b.	The aggregated amount of the contributions from each listed contributor; and
17		c.	The date the last contribution was received from each listed contributor;
18		<u>d.</u>	The gross total of all contributions received in excess of two hundred dollars;
19		<u>e.</u>	The gross total of all contributions received of two hundred dollars, or less;
20			<u>and</u>
21		<u>f.</u>	The cash on hand in the filer's account at the start and close of the reporting
22			period.
23	2.	A candidate or a candidate committee described in this section shall file a	
24		stat	ement with the city auditor no later than the twelfth day before the date of any
25		eled	ction in which the candidate's name appears on the ballot or in which the
26		can	didate seeks election through write-in votes. The reporting period for each of
27		thes	se statements is from the beginning of that calendar year through the twentieth
28		day	before the date of the election.
29	3.	A c	andidate or a candidate committee described in this section shall also be
30		req	uired to file a complete year-end statement with the city auditor no later than the
31		thirt	ty-first day of January in the year immediately following the date of the election

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- in which the candidate's name appeared on the ballot or in which the candidate sought election through write-in votes. Even if the candidate or candidate committee has not received any contributions in excess of two hundred dollars during the reporting period, the candidate or candidate committee shall file a statement as required by this section.
- 4. A candidate or a candidate committee described in this section shall be required to file a year-end statement with the city auditor for any year in which a contribution was received, regardless of whether the candidate sought election during that calendar year.
- 5. A statement required by this section to be filed with the city auditor must be:
 - a. Deemed properly filed when deposited with or delivered to the city auditor within the prescribed time. A statement that is mailed is deemed properly filed when it is postmarked and directed to the city auditor within the prescribed time. If the city auditor does not receive a statement, a duplicate of the statement must be promptly filed upon notice by the city auditor of its nonreceipt.
 - b. Preserved by the city auditor for a period of four years from the date of filing. The statement is to be considered a part of the public records of the city auditor and must be open to public inspection.