Sixty-ninth Legislative Assembly of North Dakota

PROPOSED AMENDMENTS TO FIRST ENGROSSMENT

ENGROSSED SENATE BILL NO. 2156

Introduced by

Senator Cleary

- 1 A BILL for an Act to create and enact chapter 16.1-08.2 of the North Dakota Century Code,
- 2 relating to campaign disclosure statements; to amend and reenact sections 15.1-09-08,
- 3 15.1-09-19, 16.1-01-12, and 16.1-10-04.1, and subdivision f of subsection 8 of section 51-28-01
- 4 of the North Dakota Century Code, relating to campaign disclosure statements; to repeal
- 5 <u>chapter 16.1-08.1 of the North Dakota Century Code, relating to campaign disclosure</u>
- 6 <u>statements; and to provide a penalty; to provide for application; and to provide an effective date.</u>

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

8 **SECTION 1. AMENDMENT.** Section 15.1-09-08 of the North Dakota Century Code is

9 amended and reenacted as follows:

10 **15.1-09-08. School district elections - Candidate filings.**

11 An individual seeking election to the board of a school district shall prepare and sign a

12 document stating the individual's name and the position for which that individual is a candidate.

13 A candidate shall also file a statement of interests as required by section 16.1-09-02. Whether

14 or not the election is held in conjunction with a statewide election, all statements of interest

- 15 must be filed with the school district business manager, or mailed to and in the possession of
- 16 the business manager, by four p.m. of the sixty-fourth day before the election. A candidate shall
- 17 also file a campaign contribution statement as required by section <u>16.1-08.1-02.316.1-08.2-03</u>.

18 SECTION 2. AMENDMENT. Section 15.1-09-19 of the North Dakota Century Code is

19 amended and reenacted as follows:

1	15.1-09-	19. Duties of election officials - Other applicable statutes.		
2	Sections 16.1-08.1-03.3<u>16.1-08.2-07</u>16.1-08.2-08 , 16.1-10-01, 16.1-10-06, 16.1-10-06.1,			
3	16.1-10-07, 16.1-10-08, 16.1-13-22, 16.1-13-23, 16.1-13-30, 16.1-15-01, 16.1-15-04, and			
4	16.1-16-04 a	apply to elections held under sections 15.1-09-09 and 15.1-09-11.		
5	SECTIO	N 3. AMENDMENT. Section 16.1-01-12 of the North Dakota Century Code is		
6	amended an	d reenacted as follows:		
7	16.1-01-	12. Election offenses - Penalty.		
8	1. It is	s unlawful for an individual, measure committee as described in section		
9	16.	1-08.1-01<u>16.1-08.2-01</u>, or other organization to:		
10	a.	Fraudulently alter another individual's ballot, substitute one ballot for another, or		
11		otherwise defraud a voter of that voter's vote.		
12	b.	Cause a disturbance, breach the peace, or obstruct a qualified elector or a		
13		member of the election board on the way to or at a polling place.		
14	С.	Vote more than once in any election.		
15	d.	Knowingly vote in the wrong election precinct or district.		
16	e.	Disobey the lawful command of an election officer as defined in chapter 16.1-05.		
17	f.	Knowingly exclude a qualified elector from voting or knowingly allow an		
18		unqualified individual to vote.		
19	g.	Knowingly vote when not qualified to do so.		
20	h.	Sign an initiative, referendum, recall, or any other election petition when not		
21		qualified to do so.		
22	i.	Circulate an initiative, referendum, recall, or any other election petition not in its		
23		entirety or when unqualified to do so.		
24	j.	Pay or offer to pay any individual, measure committee, or other organization, or		
25		receive payment or agree to receive payment, on a basis related to the number		
26		of signatures obtained for circulating an initiative, referendum, or recall petition.		
27		This subsection does not prohibit the payment of salary and expenses for		
28		circulation of the petition on a basis not related to the number of signatures		
29		obtained, as long as the circulators file the intent to remunerate before submitting		
30		the petitions and, in the case of initiative and referendum petitions, fully disclose		
31		all contributions received pursuant to<u>under</u> chapter <u>16.1-08.116.1-08.2</u> to the		

1			secretary of state upon submission of the petitions. The disclosure of
2			contributions received under this section does not affect the requirement to file a
3			pre-election report by individuals or organizations soliciting or accepting
4			contributions for the purpose of aiding or opposing the circulation or passage of a
5			statewide initiative or referendum petition or measure placed upon a statewide
6			ballot by action of the legislative assembly under chapter 16.1-08.1<u>16.1-08.2</u>. Any
7			signature obtained in violation of this subdivision is void and may not be counted.
8	I	k.	Willfully fail to perform any duty of an election officer after having accepted the
9			responsibility of being an election officer by taking the oath as prescribed in this
10			title.
11		I.	Willfully violate any rule adopted by the secretary of state pursuant to this title.
12	n	n.	Willfully make any false canvass of votes, or make, sign, publish, or deliver any
13			false return of an election, knowing the canvass or return to be false; or willfully
14			deface, destroy, or conceal any statement or certificate entrusted to the
15			individual's or organization's care.
16	ı	n.	Destroy ballots, ballot boxes, election lists, or other election supplies except as
17			provided by law, or negatively impact the confidentiality, integrity, or availability of
18			any system used for voting.
19	(0.	Sign a name other than that individual's own name to an initiative, referendum,
20			recall, or any other election petition.
21	I	p.	Willfully submit an initiative or referendum petition that contains one or more
22			fraudulent signatures.
23	2. a	a.	A violation of subdivisions b, e, f, or h through I of subsection 1 is a class A
24			misdemeanor.
25	I	b.	A violation of subdivisions a, c, d, g, or m of subsection 1 is a class C felony.
26		C.	A violation of subdivision n of subsection 1 is a class C felony.
27	(d.	A violation of subdivision o of subsection 1 is a class A misdemeanor if an
28			individual signs one or two names other than the individual's own name to a
29			petition and is a class C felony if an individual signs more than two names other
30			than the individual's own name to a petition.

1		e.	An organization, as defined in section 12.1-03-04, that violates this section is
2			subject to the organizational fines in section 12.1-32-01.1. The court in which the
3			conviction is entered shall notify the secretary of state of the conviction and shall
4			order the secretary of state to revoke the certificate of authority of any convicted
5			organization or limited liability company. The organization may not reapply to the
6			secretary of state for authorization to do business under any name for one year
7			upon conviction of a class A misdemeanor and for five years upon conviction of a
8			class C felony under this section, except an organization operating a signature
9			gathering business, or similar enterprise, that violates subdivision p of
10			subsection 1, and is convicted of fraud, is subject to a class A misdemeanor and
11			may not reapply to the secretary of state for authorization to do business under
12			any name for five years following the entry of judgment.
13		f.	A violation of subdivision p of subsection 1 by any member of a measure
14			committee, including an initiative or referendum sponsoring committee or an
15			agent acting on behalf of, or in conjunction with, a measure committee for the
16			purpose of collecting signatures for a petition under this chapter is subject to a
17			civil penalty of not more than three thousand dollars. The civil penalty may be
18			recovered in an action brought in the district court of Burleigh County by the
19			attorney general.
20		g.	An individual who is a member of an organization may be convicted of a violation
21			as an accomplice under section 12.1-03-01.
22	3.	Eve	ry act this chapter makes criminal when committed with reference to the election of
23		a ca	andidate is equally criminal when committed with reference to the determination of
24		a qu	uestion submitted to qualified electors to be decided by votes cast at an election.
25	SEC	TION	V 4. Chapter 16.1-08.2 of the North Dakota Century Code is created and enacted
26	as follov	vs:	
27	<u>16.1</u>	-08.2	2-01. Definitions.
28	<u>1.</u>	<u>"Aff</u>	iliate" means an organization controlling, is controlled by, or is under common
29		<u>con</u>	trol with another organization. For purposes of this definition, control means the
30		pos	session, direct or indirect, of the power to direct or cause the direction of the
31		mar	nagement and policies of an organization, whether through the ownership of voting

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1		securities, by contract other than a commercial contract for goods or nonmanagement
2		services, or otherwise. Control is presumed to exist if an organization, directly or
3		indirectly, owns, controls, holds with the power to vote, or holds proxies representing
4		fifty percent or more of the voting securities of any other organization.
5	<u>2.</u>	"Association" means any club, association, union, brotherhood, fraternity, organization,
6		or group of any kind of two or more persons, including labor unions, trade
7		associations, professional associations, or governmental associations, which is united
8		for any purpose, business, or object and which assesses any dues, membership fees,
9		or license fees in any amount, or which maintains a treasury fund in any amount. The
10		term does not include corporations, cooperative corporations, limited liability
11		companies, political committees, or political parties.
12	<u>3.</u>	"Conduit" means a person that is not a political party, political committee, or candidate
13		and which receives a contribution of money and transfers the contribution to a
14		candidate, political party, or political committee when the contribution is designated
15		specifically for the candidate, political party, or political committee and the person has
16		no discretion as to the recipient and the amount transferred. The term includes a
17		transactional intermediary, including a credit card company or a money transfer
18		service paying or transferring money to a candidate on behalf of another person.
19	<u>4.</u>	"Contribution" means a gift, transfer, conveyance, provision, receipt, subscription,
20		loan, advance, deposit of money, or anything of value, made for the purpose of
21		influencing the nomination for election, or election, of any person to public office or
22		aiding or opposing the circulation or passage of a statewide initiative or referendum
23		petition or measure. The term also means a contract, promise, or agreement, express
24		or implied, whether or not legally enforceable, to make a contribution for any of the
25		above purposes. The term includes funds deposited by a candidate for public office or
26		a political party or committee which are transferred or signed over to that candidate,
27		party, or committee from another candidate, party, or political committee or other
28		source including a conduit. The term "anything of value" includes any good or service
29		of more than a nominal value. The term "nominal value" means the cost, price, or
30		worth of the good or service is trivial, token, or of no appreciable value. The term
31		"contribution" does not include:

1		<u>a.</u>	A loan of money from a bank or other lending institution made in the regular
2		<u></u>	course of business.
3		<u>b.</u>	Time spent by volunteer campaign or political party workers.
4		<u>c.</u>	Money or anything of value deposited for commercial transactions, including
5		<u>u.</u>	rents, advertising, or sponsorships made as a part of a fair market value
6			bargained-for exchange.
7		<u>d.</u>	Money or anything of value deposited for anything other than a political purpose.
8			Products or services for which the actual cost or fair market value are reimbursed
9		<u>e.</u>	
9 10		£	by a payment of money.
		<u>f.</u>	An independent expenditure.
11		<u>g.</u>	The value of advertising paid by a political party, multicandidate political
12			committee, or caucus which is in support of a candidate.
13		<u>h.</u>	In-kind contributions from a candidate to the candidate's campaign.
14	<u>5.</u>	<u>"Co</u>	operative corporations", "corporations", and "limited liability companies" are as
15		<u>def</u>	ined in this code, and for purposes of this chapter "corporations" includes nonprofit
16		<u>cor</u>	porations. However, if a political committee, the only purpose of which is accepting
17		<u>con</u>	tributions and making expenditures for a political purpose, incorporates for liability
18		pur	poses only, the committee is not considered a corporation for the purposes of this
19		<u>cha</u>	ipter.
20	<u>6.</u>	<u>"Ex</u>	penditure" means:
21		<u>a.</u>	A gift, transfer, conveyance, provision, loan, advance, payment, distribution,
22			disbursement, outlay, or deposit of money or anything of value, except a loan of
23			money from a bank or other lending institution made in the regular course of
24			business, made for a political purpose or for the purpose of influencing the
25			passage or defeat of a measure.
26		<u>b.</u>	A contract, promise, or agreement, express or implied, whether or not legally
27			enforceable, to make any expenditure.
28		<u>C.</u>	The transfer of funds by a political committee to another political committee.
29		<u>d.</u>	An independent expenditure.

1	7	Evenediture purposestagerical means the turner	f ovnence ferestereries into which
	<u>7.</u>	Expenditure purpose categories means the type o	
2		expenditures for a political purpose occurred heater The correct distance of a particular sector of the sector of	<u>e grouped for reports under this</u>
3		hapter. The expenditure categories are:	
4		a. Advertising;	
5		o. Campaign loan repayment;	
6		c. Operations;	
7		I. Political donations;	
8		e. Travel;	
9		f. Volunteer appreciation; and	
10		<u>. Miscellaneous.</u>	
11	<u>8.</u>	Foreign national" means:	
12		a. A government or country other than the United	<u>d States.</u>
13		A political party organized under the laws of a	country other than the United
14		States.	
15		<u>A corporation, partnership, association, organ</u>	ization, or other combination of
16		persons organized under the laws of or having	<u>g its principal place of business in a</u>
17		country other than the United States.	
18		An individual with citizenship of a country othe	er than the United States.
19		An individual who is not a citizen or national o	f the United States and is not
20		admitted lawfully to the United States for perm	nanent residence.
21	<u>9.</u>	Independent expenditure" means an expenditure r	made for a political purpose or for
22		<u>he purpose of influencing the passage or defeat of</u>	f a measure if the expenditure is
23		nade without the express or implied consent, author	orization, or cooperation of, and not
24		<u>n concert with or at the request or suggestion of, a</u>	<u>ny candidate, committee, or</u>
25		political party.	
26	<u>10.</u>	Patron" means a person who owns equity interest	in the form of stock, shares, or
27		nembership or maintains similar financial rights in	a cooperative corporation.
28	<u>11.</u>	Person" means an individual, partnership, political	
29		corporation, cooperative corporation, limited liability	
30		roup of persons.	
55			

1	<u>12.</u>	"Personal benefit" means a benefit to the candidate or another person which is not for
2		a political purpose or related to a candidate's responsibilities as a public officeholder,
3		and any other benefit that would convert a contribution to personal income.
4	<u>13.</u>	"Political committee" means any committee, club, association, or other group of
5		persons which receives contributions or makes expenditures for political purposes and
6		includes:
7		a. A political action committee not connected to another organization and free to
8		solicit funds from the general public, or derived from a corporation, cooperative
9		corporation, limited liability company, affiliate, subsidiary, or an association
10		soliciting or receives contributions from its employees or members or makes
11		expenditures for political purposes on behalf of its employees or members;
12		b. A candidate committee established to support an individual candidate seeking
13		public office which solicits or receives contributions for political purposes;
14		c. A political organization registered with the federal election commission, which
15		solicits or receives contributions or makes expenditures for political purposes;
16		d. <u>A multicandidate political committee, including a caucus, established to support</u>
17		multiple groups or slates of candidates seeking public office, which solicits or
18		receives contributions for political purposes; and
19		e. <u>A measure committee, including an initiative or referendum sponsoring</u>
20		committee at any stage of its organization, which solicits or receives contributions
21		or makes expenditures for the purpose of supporting or opposing an initiative or
22		referendum petition, or measure sought to be voted upon by the voters of the
23		state, including any activities undertaken for the purpose of drafting an initiative
24		or referendum petition, seeking approval of the secretary of state for the
25		circulation of a petition, or seeking approval of the submitted petitions.
26	<u>14.</u>	"Political party" means any association, committee, or organization which nominates a
27		candidate for election to any office which may be filled by a vote of the electors of this
28		state or any of its political subdivisions and whose name appears on the election ballot
29		as the candidate of the association, committee, or organization.
30	<u>15.</u>	"Political purpose" means any activity undertaken in support of or in opposition to the
31		election or nomination of a candidate to public office and includes using "vote for",

1		"oppose", or any similar support or opposition language in any advertisement whether
2		the activity is undertaken by a candidate, a political committee, a political party, or any
3		person. The term includes paying any expenses related to the election or nomination
4		of a candidate. The term does not include activities undertaken in the performance of
5		a duty of a public office or any position taken in any bona fide news story, commentary,
6		<u>or editorial.</u>
7	<u>16.</u>	"Public office" means every office to which an individual can be elected by vote of the
8		people under the laws of this state.
9	<u>17.</u>	"Subsidiary" means an affiliate of a corporation under the control of the corporation
10		directly or indirectly through one or more intermediaries.
11	<u>18.</u>	"Ultimate and true source" means the person that knowingly contributed over
12		two hundred fifty dollars solely to influence a statewide election or an election for the
13		legislative assembly.
14	<u>16.1</u>	I-08.2-02. General provisions.
15	<u>1.</u>	A political committee, except those defined in subdivision c of subsection 13 of
16		section 16.1-08.2-01, shall register its name, mailing address, telephone number, and
17		nongovernment issued electronic mail address, and its agent's name, mailing address,
18		telephone number, and nongovernment issued electronic mail address, and a
19		designation as to whether the committee is incorporated solely for the purpose of
20		liability protection, with the secretary of state. A candidate who does not have a
21		candidate committee shall register the candidate's name, mailing address, telephone
22		number, and nongovernment issued electronic mail address with the secretary of
23		state. If the candidate has an agent, the candidate also shall register the agent's
24		name, mailing address, telephone number, and nongovernment issued electronic mail
25		address with the secretary of state.
26	<u>2.</u>	The registration required under this section for a candidate or political committee that
27		has not previously registered with the secretary of state must be submitted within
28		<u>fifteen business days of the receiptdeposit date of any contribution or expenditure</u>
29		made.
30	<u>3.</u>	A candidate or political committee required to be registered under this section must
31		register with the secretary of state each year during which the candidate holds public

1		office or during which the political committee receives contributions, makes
2		expenditures for political purposes, or has a balance in the campaign account. An
3		individual who no longer holds public office or an individual who no longer seeks public
4		office must register with the secretary of state each year in which contributions are
5		deposited, expenditures are made for political purposes, or a balance remains in the
6		campaign account.
7	<u>4.</u>	Any statement filed with the secretary of state under this chapter must be:
8		a. Filed electronically within the prescribed time and in the format established by the
9		secretary of state. If the secretary of state does not receive a statement, an
10		electronic duplicate of the statement must be filed promptly upon notice by the
11		secretary of state of its nonreceipt. After a statement has been filed, the secretary
12		of state may request or accept written clarification along with an amended
13		statement from a candidate, political party, or political committee filing the
14		statement when discrepancies, errors, or omissions on the statement are
15		discovered by the secretary of state, the candidate, political party, or political
16		committee filing the statement, or by any interested party reciting a lawful reason
17		for requesting clarification and an amendment be made. When requesting an
18		amended statement, the secretary of state shall establish a reasonable period of
19		time, not to exceed ten days, agreed to by the candidate, political party, or
20		political committee, for filing the amended statement with the secretary of state.
21		b. Preserved by the secretary of state for a period of ten years from the date of the
22		filing deadline. The statement must be considered a part of the public records of
23		the secretary of state's office and must be open to public inspection on the
24		internet.
25	<u>5.</u>	In determining the amount of individual contributions from any contributor, all amounts
26		deposited from the same contributor during the reporting period must be aggregated to
27		report an overall total contribution for the purposes of the statements required by this
28		chapter. Contributions made separately by different persons from joint accounts are
29		considered separate contributions for reporting purposes.

1	<u>6.</u>	In determining the amount of expenditures to any recipient, all expenditures to the
2		same recipient during the reporting period must be aggregated to report an overall
3		total expenditure for the purposes of the statements required by this chapter.
4	<u>7.</u>	Contributions and expenditures which are less than two hundred fifty dollars or less in
5		the aggregate are exempt from open records requests under chapter 44-04 and
6	'	reported as part of aggregate totals only.
7	<u>8.</u>	In reporting a contribution deposited through a conduit, a candidate, political party, or
8		political committee shall list each reportable contribution identifying the person that
9		submitted the contribution to the conduit and provide the required information
10		regarding the contribution from that person rather than identifying the conduit as the
11		<u>contributor.</u>
12	<u>9.</u>	A political committee organizing and registering according to federal law that makes an
13		independent expenditure or makes a disbursement in excess of two hundred fifty
14		dollars to a nonfederal candidate seeking public office, a political party, or political
15		committee in this state is not required to register as a political committee according to
16	I	this section if the political committee reports according to section
17		<u>16.1-08.2-06</u> 16.1-08.2-07.
18	<u>10.</u>	To ensure accurate reporting and avoid commingling of campaign and personal funds,
19		candidates shall use dedicated campaign accounts that are separate from any
20		personal accounts.
21	<u>11.</u>	Registration by a political committee under this section does not reserve the name for
22		exclusive use nor does it constitute registration of a trade name under chapter 47-25.
23	<u>12.</u>	A candidate or candidate committee for county office, city office, and school district
24		office are exempt from registering and filing with the secretary of state. Any other
25		person required to file a statement under this chapter shall file the statement with the
26		secretary of state.
27		a. A candidate for city office in a city with a population under five thousand and a
28		candidate committee for the candidate are exempt from this chapter. A candidate
29		for school district office in a school district with a fall enrollment of fewer than
30		one thousand students and a candidate committee for the candidate are exempt
31		from this chapter.

1		<u>b.</u>	A candidate for county office and a candidate committee for a candidate for
2			county office shall file statements under this chapter with the county auditor. A
3			candidate for city office and a candidate committee for a candidate for city office
4			shall file statements under this chapter with the city auditor. A candidate for
5			school district office and a candidate committee for a candidate for school district
6			office shall file statements under this chapter with the school business manager.
7	<u>16.1</u>	-08.2	2-03. Pre-election, supplemental, and year-end campaign disclosure
8	<u>stateme</u>	ent re	quirements for candidates, candidate committees, multicandidate
9	<u>commit</u>	tees,	political committees, and nonstatewide political parties.
10	<u>1.</u>	<u>Befo</u>	ore a primary or special election, and before and following a general election, a
11		<u>can</u>	didate or candidate committee formed on behalf of the candidate, a multicandidate
12		polit	tical committee, a political committee, or a nonstatewide political party soliciting or
13		acce	epting contributions shall file a campaign disclosure statement including all
14		<u>cont</u>	t ributions and expenditures from:
15		<u>a.</u>	January first through April thirtieth before a primary election;
16		b.	May first through September thirtieth before a general election.
17		С.	October first through December thirty-first following a general election; and
18		d.	January first through the fortieth day before a special election.
19	2.	A ca	andidate whose name is not on the ballot and who is not seeking election through
20		<u>write</u>	e-in votes, the candidate's candidate committee, and a nonstatewide political party
21		<u>that</u>	has not endorsed or nominated any candidate in the election is not required to file
22		<u>a sta</u>	atement under this-subsection 1, but is required to file a statement under
23		<u>sub</u>	section 7.
24	3.	The	statement before a primary, general, or special election under subsection 1 may
25		<u>be s</u>	submitted for filing beginning on the day following the end of the reporting period
26		and	must be submitted before the eighth day following the reporting period. The
27		<u>state</u>	ement following the general election may be submitted for filing beginning on
28		<u>Janı</u>	uary first and must be submitted before February first. The
29	4.	A st	atement filed under subsection 1 must include the following information:
30		<u>a.</u>	For each aggregated contribution deposited from a contributor which totals in
31			excess of two hundred fifty dollars during the reporting period, the:

1		(1) Name and the city and state of the contributor;
2		(2) Total amount of the contribution; and
3		(3) Date the last contributed amount was deposited.
4		b. For each expenditure during the reporting period, the:
5		(1) Name of the recipient and location of purchase;
6		(2) Total amount of the expenditure made to the recipient;
7		(3) Date of the expenditure; and
8		(4) Expenditure purpose.
9		<u>The total of all aggregated contributions and expenditures which total in excess</u>
10		of two hundred fifty dollars during the reporting period-and the aggregated total.
11		c. The total of all contributions and expenditures which are deposited from
12		contributors that contributed two hundred and fifty dollars or less during the
13		reporting period.
14		d. A total of all expenditures made during the reporting period, separated into
15		expenditure categories.
16		e. For a statewide candidate, a candidate committee formed on behalf of a
17		statewide candidate, and a statewide multicandidate committee, or a political
18		party, the balance of the campaign fund on the last day of the reporting period
19		and the balance of the campaign fund on the first day of the reporting period.
20	<u>2.5.</u>	The information provided to the secretary of state under subdivisions a through d of
21		subsection 4 must be made publicly available through the format prescribed by the
22		secretary of state. The information provided to the secretary of state under
23		subdivision e of subsection 4 may not be made publicly available by the secretary of
24		state.
25	6.	Beginning on the day following the end of the reporting periodMay first before a
26		primary election, October first before a general election, and thirty-nine days before a
27		special election through the day before the election, a person filing a statement under
28		subsection 1 must file a supplemental statement within forty-eight hours of the start of
29		the day following the deposit date of a contribution or aggregate contribution from a
30		contributor which is in excess of five hundred dollars. The statement must include the:
31		a. Name and the city and state of the contributor;

1		<u>b.</u>	Total amount of the contribution deposited during the reporting period; and
2		<u>C.</u>	Date the last contributed amount was deposited.
3	<u>3.7.</u>	<u>Befo</u>	ore February first, a candidate whose name is not on the ballot and who is not
4		see	king election through write-in votes, or candidate the candidate's candidate
5		<u>com</u>	nmittee, a multicandidate political committee, a political committee, or a
6		non	statewide political party soliciting or accepting contributions not required to file a
7		<u>stat</u>	ement under subsection 1 shall file a campaign disclosure statement including all
8		con	tributions deposited and expenditures from January first through December thirty-
9		<u>first</u>	of the previous year. The filer shall indicate on the report the corresponding
10		repo	orting period, as described under subsection 1, in which each contribution was
11		<u>dep</u>	osited and expenditure was made to determine whether the filer's aggregated
12		<u>tota</u>	Is exceed two hundred fifty dollars for the reporting period. The statement may be
13		<u>sub</u>	mitted for filing beginning on January first. The statement filed according to this
14		<u>sect</u>	tion must include the following information:
15		<u>a.</u>	For a candidate, a candidate committee formed on behalf of a candidate, a
16			multicandidate committee, or political party, the balance of the campaign fund on
17			January first and on December thirty-first.
18		<u>b.</u>	–For each aggregated contribution deposited from a contributor which totals in
19			excess of two hundred fifty dollars deposited during the reporting period, the:
20			(1) Name and the city and state of the contributor;
21			(2) Total amount of the contribution; and
22			(3) Date the last contributed amount was deposited.
23		<u> </u>	For each expenditure during the reporting period, the:
24			(1) Name of the recipient and location of purchase;
25			(2) Total amount of the expenditure made to the recipient;
26			(3) Date of the expenditure; and
27			(4) Expenditure purpose.
28	9	<mark>d.</mark> b.	The total of all aggregated contributions and expenditures from contributors which
29			total in excess of two hundred fifty dollars during the reporting period.

1	:	e.c. The aggregated total of contributions and expenditures which are deposited from
2		contributors that contributed two hundred and fifty dollars or less during the
3		reporting period.
4		d. A total of all expenditures made during the reporting period, separated into
5		expenditure categories.
6		e. For a statewide candidate, a candidate committee formed on behalf of a
7		statewide candidate, and a statewide multicandidate committee, the balance of
8		the campaign fund on the last day of the reporting period.
9	<u>4.8.</u>	The information provided to the secretary of state under subdivisions a through d of
10		subsection 7 must be made publicly available through a format prescribed by the
11		secretary of state. The information provided to the secretary of state under
12		subdivision e of subsection 7 may not be made publicly available by the secretary of
13		state.
14	9.	Expenditures reported within a group of aggregated totals under this section are
15		exempt from open records requests under chapter 44-04.
16	10.	A person required to file a statement under this section shall report each aggregated
17		contribution from a contributor which totals five thousand dollars or more during the
18		reporting period. For these contributions from individuals, the statement must include
19		the contributor's occupation, employer, and the employer's principal place of business.
20	16.1	-08.2-04. Pre-election, supplemental, and year-end campaign disclosure
21	stateme	ent requirements for statewide political parties and certain political committees.
22	1.	Before a primary or special election, and before and following a general election, a
23		statewide political party or a political committee not required to file under section
24		16.1-08.2-03 which is soliciting or accepting contributions shall file a campaign
25		disclosure statement including all contributions and expenditures from:
26		a. January first through April thirtieth before a primary election;
27		b. May first through September thirtieth before a general election;
28		c. October first through December thirty-first following a general election; and
29		d. January first through the fortieth day before a special election.

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1	2.	A political party that has not endorsed or nominated a candidate in the election or a
2		political committee not soliciting or accepting contributions is not required to file a
3		statement under subsection 1, but is required to file a statement under subsection 5.
4	3.	The statement before a primary, general, or special election may be submitted for filing
5		beginning on the day following the end of the reporting period and must be submitted
6		before the eighth day following the reporting period. The statement following the
7		general election may be submitted for filing beginning on January first and must be
8		submitted before February first. The statement must include:
9		a. The total of all contributions and expenditures which total in excess of
10		two hundred fifty dollars during the reporting period and the aggregated total of
11		contributions and expenditures which are two hundred and fifty dollars or less
12		during the reporting period.
13		b. The balance of the campaign fund on the last day of the reporting period and the
14		balance of the campaign fund on the first day of the reporting period.
15		c. For each contribution deposited during the reporting period, the:
16		(1) Name and the city and state of the contributor;
17		(2) Total amount of the contribution; and
18		(3) Date the last contributed amount was deposited.
19		d. For each expenditure during the reporting period, the:
20		(1) Name of the recipient and location of purchase;
21		(2) Total amount of the expenditure made to the recipient;
22		(3) Date of the expenditure; and
23		(4) Expenditure category.
24	4.	Beginning on May first before a primary election, October first before a general
25		election, and thirty-nine days before a special election through the day before the
26		election, a person filing a statement under subsection 1 shall file a supplemental
27		statement within forty-eight hours of the start of the day following the deposit date of a
28		contribution or aggregate contribution from a contributor which is in excess of five
29		hundred dollars. The statement must include the:
30	·	a. Name and the city and state of the contributor;
31		b. Total amount of the contribution deposited during the reporting period; and

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1	c. Date the last contributed amount was deposited.
2	5. Before February first, a statewide political party or a political committee that is not
3	required to file a statement under subsection 1 shall file a campaign disclosure
4	statement including all contributions deposited and expenditures from January first
5	through December thirty-first of the previous year. The filer shall indicate on the report
6	the corresponding reporting period, as described under subsection 1, for which each
7	contribution was deposited and expenditure was made to determine whether the filer's
8	aggregated totals exceed two hundred fifty dollars for the reporting period. The
9	statement must include:
10	a. The total of all contributions and expenditures which total in excess of
11	two hundred fifty dollars during the reporting period and the aggregated total of
12	contributions and expenditures which are two hundred and fifty dollars or less
13	during the reporting period.
14	b. The total of all aggregated expenditures from campaign funds reported in
15	expenditure categories.
16	c. The balance of the campaign fund on the last day of the reporting period and the
17	balance of the campaign fund on the first day of the reporting period.
18	d. For each contribution deposited during the reporting period, the:
19	(1) Name and the city and state of the contributor;
20	(2) Total amount of the contribution; and
21	(3) Date the last contributed amount was deposited.
22	e. For each expenditure during the reporting period, the:
23	(1) Name of the recipient and location of purchase;
24	(2) Total amount of the expenditure made to the recipient;
25	(3) Date of the expenditure; and
26	(4) Expenditure category.
27	6. A person required to file a statement under this section shall report each aggregated
28	contribution from a contributor which totals five thousand dollars or more during the
29	reporting period. For these contributions from individuals, the statement must include
30	the contributor's occupation, employer, and the employer's principal place of business.

1	7.	Ap	erson filing a statement under this section shall file the statement with the secretary
2		<u>of s</u>	state.
3	16.	1 -08 .	2-0416.1-08.2-05. Special requirements for state political parties.
4	<u>1.</u>	<u>Sta</u>	te political parties shall establish separate and segregated accounts for the
5		<u>ma</u>	nagement of state nominating conventions. All revenue obtained and expenditures
6		<u>ma</u>	de for the planning and running of a state convention must be accounted for in
7		<u>the</u>	se accounts.
8	<u>2.</u>	<u>A p</u>	ostconvention statement must be filed with the secretary of state sixty days after
9		<u>the</u>	close of the state nominating convention. The reporting period for the
10		pos	stconvention statement begins on the first day of January of the reporting year and
11		enc	ts thirty days after the close of the state nominating convention.
12	<u>3.</u>	<u>A y</u>	ear-end statement covering the entire calendar year must be filed with the
13		<u>sec</u>	retary of state before February first of the following year even if no convention
14		rev	enue was deposited or expenditures made within the calendar year.
15	<u>4.</u>	The	e statement filed under this section must show:
16		<u>a.</u>	The balance of the filer's convention accounts at the start and close of the
17			reporting period.
18		<u>b.</u>	The total of all revenue deposited and expenditures made of two hundred fifty
19			dollars or less.
20		<u>C.</u>	The total of all revenue deposited and expenditures made in excess of
21			two hundred fifty dollars.
22		<u>d.</u>	For revenues received and deposited, the:
23			(1) Name of each person providing the revenue;
24	l		(2) City and state of each person providing revenue;
25			(3) Date of the most recent receipt deposit of revenue from each person
26			providing revenue; and
27			(4) The purpose or purposes for which the revenue was deposited from each
28			person.
29		<u>e.</u>	For each expenditure made, the:
30			(1) Name of each person to which the expenditure was made;
31			(2) City and state of each person to which the expenditure was made;

1			(3) Date of the most recent expenditure made to each person or entity; and	
2			(4) Purpose or purposes for which the aggregated expenditure total was	
3			disbursed to each person or entity.	
4		<u>f.</u>	The total of all contributions and expenditures which total in excess of	
5			two hundred fifty dollars during the reporting period.	
6		<u>g.</u>	The aggregated total of contributions and expenditures which are two hundred	
7			and fifty dollars or less during the reporting period.	
8		<u>h.</u>	For each aggregated revenue from an individual which totals five thousand	
9			dollars or more during the reporting period, the occupation, employer, and	
10			principal place of business of the individual.	
11	<u>5.</u>	<u>lf a</u>	net gain from the convention is transferred to the accounts established for the	
12		<u>sup</u>	port of the nomination or election of candidates, the total transferred must be	
13		repo	orted as a contribution in the statements required by section 16.1-08.2-03.	
14	<u>6.</u>	<u>lf a</u>	net loss from the convention is covered by a transfer from the accounts	
15		<u>esta</u>	ablished for the support of the nomination or election of candidates, the total	
16		<u>tran</u>	sferred must be reported as an expenditure in the statements required by section	
17		<u>16.′</u>	<u>1-08.2-03.</u>	
18	<u>7.</u>	<u>A st</u>	tate political party or nonprofit entity affiliated with or under the control of a state	
19		poli	tical party, which receives a donation for purchasing, maintaining, or renovating a	
20		<u>buil</u>	ding, shall file a statement with the secretary of state before February first of each	
21		<u>cale</u>	endar year. Any income or financial gain generated from a building purchased,	
22		<u>mai</u>	intained, or renovated from donations must be deposited in the building fund and	
23		<u>mus</u>	st be disclosed when the political party or nonprofit entity files the statement	
24		requ	uired under this section. Money in the fund may be used only by the state political	
25		part	ty or nonprofit entity affiliated with or under the control of a state political party for	
26		pure	chasing, maintaining, or renovating a building, including the purchase of fixtures for	_
27		<u>the</u>	building. The statement may be submitted for filing beginning on January first and	
28		mus	st include the:	
29		<u>a.</u>	Balance of the building fund on January first;	
30		<u>b.</u>	Name and the city and state of each donor;	
31		c	Amount of each donation:	

31 <u>c.</u> <u>Amount of each donation;</u>

	0		5
1		<u>d.</u>	Date each donation was deposited;
2		<u>e.</u>	Name and the city and state of each recipient of an expenditure;
3		<u>f.</u>	Amount of each expenditure;
4		<u>g.</u>	Date each expenditure was made; and
5	1	<u>h.</u>	Balance of the fund on December thirty-first.
6	<u> 16. </u>	<mark>1-08.</mark> :	2-0516.1-08.2-06. Special requirements for statements required of persons
7	<u>engage</u>	d in	activities regarding ballot measures.
8	<u>1.</u>	For	each reportable contribution and expenditure under section
9		<u>16.</u>	1-08.2-0316.1-08.2-04, the threshold for reporting is one hundred dollars for any
10		per	son engaged in activities described in subdivision e of subsection 13 of section
11		<u>16.</u>	<u>1-08.2-01.</u>
12	<u>2.</u>	For	contributions deposited from any contributor, a person engaged in activities
13		<u>des</u>	scribed in subdivision e of subsection 13 of section 16.1-08.2-01 shall include the
14		<u>foll</u>	owing information regarding each subcontributor that has stated a contribution is for
15	I	<u>the</u>	express purpose of furthering the passage or defeat of a ballot measure in the
16		<u>sta</u> t	tements required under section 16.1-08.2-03 16.1-08.2-04:
17		<u>a.</u>	A designation as to whether any person contributed in excess of one hundred
18			dollars of the total contribution;
19		<u>b.</u>	The name and the city and state of each subcontributor contributing in excess of
20			one hundred dollars of the total contribution;
21		<u>C.</u>	The contribution amounts of each disclosed subcontributor; and
22		<u>d.</u>	The occupation, employer, and address for the employer's principal place of
23			business of each disclosed subcontributor.
24	<u>3.</u>	<u>A m</u>	neasure committee which is seeking approval for an initiative or referendum shall
25		<u>file</u>	a disclosure statement by the date the secretary of state approves the petition for
26	1	<u>circ</u>	culation. Thereafter, the measure committee is required to file disclosure statements
27		<u>as (</u>	directed by section 16.1-08.2-03 16.1-08.2-04.
28	<u>4.</u>	<u>A m</u>	neasure committee that is seeking approval for an initiative or referendum shall file
29		<u>a s</u> t	tatement regarding its intent to compensate circulators before paying for petitions to
30		be	circulated.

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1	<u> 16.1</u>	<u>-08.2</u>	3616.1-08.2-07. Special requirements for political committees organized ar	<u>1d</u>
2	<u>register</u>	ed ur	der federal law.	
3	<u>1.</u>	<u>A po</u>	tical committee organizing and registering according to federal law which make	<u>s</u>
4		<u>an ir</u>	dependent expenditure or makes a disbursement in excess of two hundred fifty	
5		<u>dolla</u>	s to a nonfederal candidate seeking public office or to a political party or politica	<u>al</u> _
6		<u>com</u>	nittee in this state shall file a copy of that portion of the committee's federal repo	<u>ort</u>
7		<u>deta</u>	ing the independent expenditure or the disbursement made.	
8	<u>2.</u>	<u>The</u>	olitical committee shall file a copy of the committee's federal report, and	
9		<u>supp</u>	ementary information as necessary under this section, with the secretary of stat	te_
10		<u>at th</u>	time of filing the report with the applicable federal agency. The report and	
11		<u>supp</u>	ementary information must include the:	
12		<u>a.</u>	Name, city and state, and treasurer of the political committee;	
13		<u>b.</u>	Recipient's name and mailing address;	
14		<u>C.</u>	Date and amount of the independent expenditure or disbursement; and	
15		<u>d.</u>	Ultimate and true source of funds listed by contributor and subcontributor for an	<u>y</u> _
16			amount over two hundred fifty dollars collected or used to make the independen	<u>1t</u>
17			expenditure or disbursement including the:	
18			1) Name, city and state, and treasurer of the political committee;	
19			2) Total amount of the contribution; and	
20			3) Date the last contribution was deposited.	
21	<u> 16.1</u>	<u>-08.2</u>	716.1-08.2-08. Campaign contributions by corporations, cooperative	
22	<u>corpora</u>	<u>tions</u>	limited liability companies, affiliates, subsidiaries, and associations -	
23	<u>Penalty.</u>			
24	<u>1.</u>	<u>A co</u>	poration, cooperative corporation, limited liability company, affiliate, subsidiary, o	<u>or</u>
25		<u>asso</u>	ciation may establish, administer, and solicit contributions to a separate and	
26		<u>segr</u>	gated fund to be used for political purposes by the corporation, cooperative	
27		<u>corp</u>	ration, limited liability company, affiliate, subsidiary, or association. It is unlawful	L
28		<u>for:</u>		
29		<u>a.</u>	The person controlling the fund to make contributions or expenditures using	
30			money or anything of value secured by physical force, job discrimination,	
31			inancial reprisals, or the threat of those actions; or use money from dues, fees,	_

1			treasury funds, or other money required as a condition of membership in an
2			association, or as a condition of employment; or use money obtained in any
3			commercial transaction. Moneys from fees, dues, treasury funds, or money
4			obtained in a commercial transaction may, however, be used to pay costs of
5			administration of the fund.
6		<u>b.</u>	Any person soliciting an employee, stockholder, patron, board member, or
7			member for a contribution to the fund to fail to inform the employee or member of
8			the political purposes of the fund at the time of the solicitation or of the general
9			political philosophy intended to be advanced through committee activities.
10		<u>C.</u>	Any person soliciting an employee or member for a contribution to the fund to fail
11			to inform the employee or member at the time of the solicitation of the right to
12			refuse to contribute without any reprisal.
13		<u>d.</u>	Any contribution to be accepted without keeping an accurate record of the
14			contributor and amount contributed and of amounts expended for political
15			purposes.
16		<u>e.</u>	Any contribution to be accepted from any person not an employee, a stockholder,
17			a patron, a board member or a member of the corporation, cooperative
18			corporation, limited liability company, affiliate, subsidiary, or association
19			maintaining the political action committee, except a corporation may accept a
20			contribution from an employee, a stockholder, a patron, a board member, or a
21			member of an affiliate or a subsidiary of the corporation.
22		<u>f.</u>	Any expenditure made for political purposes to be reported under this section
23			before control of the expenditure has been released by the political action
24			committee except if there is a contract, a promise, or an agreement, expressed or
25			implied, to make the expenditure.
26	<u>2.</u>	<u>A p</u>	erson may not make a payment of that person's money or of another person's
27		mor	ney to any other person for a political purpose in any name other than that of the
28		per	son supplying the money and a person may not knowingly receive the payment nor
29		ente	er nor cause the payment to be entered in that person's account or record in any
30		<u>nan</u>	ne other than that of the person by which it actually was furnished.

1	<u>3.</u>	If an officer, employee, agent, attorney, or other representative of a corporation,
2		cooperative corporation, limited liability company, affiliate, subsidiary, or association
3		makes any contribution prohibited by this section out of corporate, cooperative
4		corporation, limited liability company, affiliate, subsidiary, or association funds or
5		otherwise violates this section, it is prima facie evidence of a violation by the
6		corporation, cooperative corporation, limited liability company, affiliate, subsidiary, or
7		association.
8	<u>4.</u>	Corporations, cooperative corporations, limited liability companies, affiliates,
9		subsidiaries, and associations may make expenditures and contributions for promoting
10		any general political philosophy or belief deemed in the best interest of the employees,
11		stockholders, patrons, or members of the corporation, cooperative corporation, limited
12		liability company, affiliate, subsidiary, or association other than a "political purpose" as
13		defined by this chapter. A corporation, cooperative corporation, limited liability
14		company, affiliate, subsidiary, or association may not make a contribution for a political
15		purpose.
16	<u>5.</u>	A corporation, cooperative corporation, limited liability company, affiliate, subsidiary, or
17		association may make a donation of property or money to a state political party or
18		nonprofit entity affiliated with or under the control of a state political party for deposit in
19		a separate and segregated building fund.
20	<u>6.</u>	A corporation, cooperative corporation, limited liability company, affiliate, subsidiary, or
21		association may make an expenditure to a measure committee for the purpose of
22		promoting the passage or defeat of an initiated or referred measure or petition or make
23		an expenditure to any other person making an independent expenditure. A
24		corporation, cooperative corporation, limited liability company, affiliate, subsidiary, or
25		association may make an independent expenditure for a political purpose, including
26		political advertising in support of or opposition to a candidate, political committee, or a
27		political party, or for the purpose of promoting passage or defeat of initiated or referred
28		measures or petitions. The corporation, cooperative corporation, limited liability
29		company, affiliate, subsidiary, or association shall file a statement disclosing any
30		expenditure made under this subsection with the secretary of state within forty-eight
31		hours after making the expenditure. The statement must include:

1		<u>a.</u>	The full name of the corporation, cooperative corporation, limited liability
2			company, affiliate, subsidiary, or association;
3		<u>b.</u>	The complete address of the corporation, cooperative corporation, limited liability
4			company, affiliate, subsidiary, or association;
5		<u>C.</u>	The name of the recipient of the expenditure;
6		<u>d.</u>	If the expenditure is related to a measure or petition, the title of the measure or
7			petition and whether the expenditure is made in support of or opposition to the
8			measure or petition;
9		<u>e.</u>	If the expenditure is related to a measure, the election date on which the
10			measure either will appear or did appear on the ballot;
11		<u>f.</u>	The amount of the expenditure;
12		<u>g.</u>	The cumulative total amount of expenditures since the beginning of the calendar
13			year which are required to be reported under this subsection;
14		<u>h.</u>	The telephone number and the printed name and signature of the individual
15			completing the statement, attesting to the statement being true, complete, and
16			correct; and
17		<u>i.</u>	The date on which the statement was signed.
18	<u>7.</u>	<u>A vi</u>	olation of this section may be prosecuted in the county where the contribution is
19		mad	de or in any county in which it has been paid or distributed.
20	<u>8.</u>	<u>It is</u>	a class A misdemeanor for an officer, director, stockholder, manager, governor,
21		<u>mer</u>	mber, attorney, agent, or representative of any corporation, cooperative
22		<u>cor</u>	poration, limited liability company, affiliate, subsidiary, or association to violate this
23		<u>sec</u>	tion or to counsel or consent to any violation. Any person that solicits or knowingly
24		rece	eives any contribution in violation of this section is guilty of a class A misdemeanor.
25	<u>9.</u>	<u>Any</u>	v officer, director, stockholder, manager, governor, member, attorney, agent, or
26		<u>rep</u>	resentative who makes, counsels, or consents to the making of a contribution in
27		viol	ation of this section is liable to the company, corporation, limited liability company,
28	I	<u>affil</u>	iate, subsidiary, or association for the amount so contributed.
29	<u>16.1</u>	-08. 2	2-0816.1-08.2-09. Special requirements for conduits.
30	<u>A cc</u>	ondui	t transferring any contribution to a candidate, political party, or political committee
31	<u>shall pro</u>	vide	the recipient of the contribution a detailed statement listing the name and address

1	of each individual contributor, the amount of each contribution, and the date each contribution				
2	was deposited. The conduit also shall include on the statement the occupation, employer, and				
3	principal	principal place of business of each contributor, or the political committee if not already			
4	registere	ed according to state or federal law, which contributed five thousand dollars or more in			
5	<u>the aggr</u>	egate during a reporting period applicable to the candidate, political party, or political			
6	<u>committe</u>	ee. The conduit shall provide the statement to the candidate, political party, or political			
7	<u>committe</u>	ee in a manner to allow the candidate, political party, or political committee to file any			
8	stateme	nt required to be filed under this chapter.			
9	<u> 16.1</u>	-08.2-0916.1-08.2-10. General prohibitions.			
10	<u>1.</u>	A foreign national may not make or offer to make, directly or indirectly, a contribution			
11	L	or expenditure in connection with any election.			
12	<u>2.</u>	A candidate, candidate committee, political committee, political party, or any other			
13		person may not solicit, accept, or receive, directly or indirectly, a contribution from a			
14		foreign national.			
15	<u>3.</u>	A candidate may not use any contribution deposited by the candidate, the candidate's			
16		candidate committee, or a multicandidate political committee to:			
17		a. Give a personal benefit to the candidate or another person;			
18		b. Make a loan to another person;			
19		c. Knowingly pay more than the fair market value for goods or services purchased			
20		for the campaign; or			
21		d. Pay a criminal fine or civil penalty.			
22	<u>4.</u>	If the secretary of state has substantial reason to believe any person knowingly			
23		violated this section, the secretary shall arrange for an audit as authorized by section			
24		<u>16.1-08.2-10</u> 16.1-08.2-11.			
25	<u>5.</u>	A person may not be excused from attending and testifying or producing any books,			
26		papers, or other documents before any court upon any investigation, proceeding, or			
27		trial for a violation of any of the provisions of this chapter, upon the grounds that the			
28		testimony or evidence, documentary or otherwise, required of the person may tend to			
29		incriminate or degrade the person. A person may not be prosecuted or subjected to			
30		any penalty or forfeiture for or on account of any transaction, matter, or thing			
31		concerning which the person may testify or produce evidence, documentary or			

1		otherwise. Any testimony given or produced may not be used against the person in			
2		any criminal investigation or proceeding.			
3	16.1-08.2-10 16.1-08.2-11. Audit by secretary of state.				
4	<u>1.</u>	If a substantial irregularity is evident or reasonably alleged, the secretary of state may			
5		arrange an audit of any statement filed pursuant to this chapter, to be performed by a			
6		certified public accountant of the filer's choice, subject to approval by the secretary of			
7		state. If an audit of a statement arranged by the secretary of state under this			
8		subsection reveals a violation of this chapter, the candidate, political party, political			
9		committee, or other person filing the statement shall pay a fine to the secretary of state			
10		equal to two hundred percent of the aggregate of contributions and expenditures			
11		found to be in violation or an amount sufficient to pay the cost of the audit, whichever			
12		is greater. If an audit of a statement arranged by the secretary of state under this			
13		subsection does not reveal a violation of this chapter, the cost of the audit must be			
14		paid for by the secretary of state.			
15	<u>2.</u>	If a substantial irregularity is reasonably alleged, the secretary of state may arrange an			
16		audit of any statement filed pursuant to this chapter, performed by a certified public			
17		accountant of the filer's choice, subject to approval by the secretary of state, upon			
18		written request by any interested party made to the secretary of state within thirty days			
19		following receipt of a statement by the secretary of state. The request must be made in			
20		writing, recite a substantial irregularity and a lawful reason for requesting an audit, and			
21		be accompanied by a bond in an amount established by the secretary of state			
22		sufficient to pay the cost of the audit. If an audit of a statement arranged by the			
23		secretary of state under this subsection reveals a violation of this chapter, the			
24		candidate, political party, or political committee filing the statement shall pay a fine to			
25		the secretary of state equal to two hundred percent of the aggregate of contributions			
26		and expenditures found to be in violation or an amount sufficient to pay the cost of the			
27		audit, whichever is greater, and the bond must be returned to the person submitting it.			
28		If an audit of a statement arranged by the secretary of state under this subsection			
29		does not reveal a violation of this chapter, the cost of the audit must be satisfied from			
30		the bond filed with the secretary of state.			

1	<u>3.</u>	<u>An</u>	audit may not be made or requested of a statement for the sole reason that it was
2		<u>not</u>	timely filed with the secretary of state. An audit made or arranged according to this
3		<u>sec</u>	tion must audit only those items required to be included in any statement,
4		<u>reg</u> i	istration, or report filed with the secretary of state according to this chapter. The
5		<u>sec</u>	retary of state may collect any payment obligation arising out of this section by civil
6		<u>acti</u>	on or by assignment to a collection agency, with any costs of collection to be
7		add	led to the amount owed and to be paid by the delinquent filer. Any remaining
8		<u>moi</u>	neys collected by the secretary of state after an audit is paid for under this section
9		<u>mus</u>	st be deposited in the state's general fund. This section does not apply to
10		<u>stat</u>	ements filed by candidates or candidate committees for candidates for county, city,
11	1	<u>or s</u>	chool district offices.
12	<u> 16.1</u>	-08.2	2-1116.1-08.2-12. Filing officer to charge and collect filing fees.
13	<u>1.</u>	<u>lf a</u>	statement or report required to be filed according to this chapter is not filed within
14		<u>the</u>	prescribed time, the filing officer to whom the report was to be filed is authorized to
15	1	<u>cha</u>	rge and collect a late fee as follows:
16		<u>a.</u>	Within six days after the prescribed time, one hundred twenty-five dollars;
17		<u>b.</u>	Within thirteeneleven days after the prescribed time, two hundred fifty fifty dollars;
18			and
19	1	<u>C.</u>	Thereafter, five hundred dollars.
20	<u>2.</u>	<u>Any</u>	amendment filed by the candidate, candidate committee, multicandidate
21		<u>con</u>	mittee, political committee, or political party, or at the request of the filing officer,A
22		<u>filin</u>	g officer may require an amendment to be filed for any statement or report that is
23		inco	prrect or incomplete. The amendment must be filed with the filing officer within
24		ten	business days after the amendment has been requested in writing. If an
25		ame	endment is not filed within the prescribed time the filing officer to whom the report
26		was	to be filed is authorized to charge and collect a late fee as follows:
27		<u>a.</u>	Within six days after the filing deadline, one hundred date the amendment was
28			due, fifty dollars;
29		<u>b.</u>	Within eleven days after the filing deadline, two hundred fiftydate the amendment
30			was due, one hundred dollars; and
31		<u>C.</u>	<u>Thereafter, five hundred dollars.</u>

1	<u>3.</u>	Any fines paid under this section must be reported on the statement filed by the			
2		candidate, candidate committee, multicandidate committee, political committee, or			
3		political party. Any late fees levied by the secretary of state under this section and the			
4		identity of the person subject to a late fee must be made publicly available through the			
5		format prescribed by the secretary of state.			
6	<u>4.</u>	The filing officer may collect any payment obligation arising out of this section by civil			
7		action or by assignment to a collection agency, with any costs of collection to be			
8		added to the amount owed and to be paid by the delinquent filer.			
9	<u>16.1</u>	16.1-08.2-1216.1-08.2-13. Secretary of state to provide instruction and adjust			
10	thresholds for inflation.				
11	<u>1.</u>	The secretary of state shall provide instructions and conduct training for the purpose of			
12		promoting uniform application of campaign finance and disclosure requirements and			
13		the uniform filing of statements, registrations, or reports according to this chapter.			
14	<u>2.</u>	The secretary of state shall adjust for inflation the reporting thresholds in this chapter			
15		by one hundred dollars once every ten years from the last calendar year of adjustment			
16		and inform persons submitting reports under this chapter of the adjustments. The			
17		secretary of state shall make the adjustments beginning January first of each			
18	1	adjustment year beginning January 1, 2026.			
19	16.1-08.2-13 16.1-08.2-14. Penalty.				
20	Except as otherwise provided, any person who willfully violates any provision of this chapter				
21	21 is guilty of a class A misdemeanor.				
22	SECTION 5. AMENDMENT. Section 16.1-10-04.1 of the North Dakota Century Code is				
23	amended and reenacted as follows:				
24	16.1-10-04.1. Certain political advertisements to disclose name of sponsor - Name				
25	disclosure requirements.				
26	Every political advertisement by newspaper, pamphlet or folder, display card, sign, poster,				
27	or billboard, website, or by any other similar public means, on behalf of or in opposition to any				
28	candidate for public office, designed to assist, injure, or defeat the candidate by reflecting upon				
29	the candidate's personal character or political action, or by a measure committee as described				
30	in section 16.1-08.1-0116.1-08.2-01, or a corporation making an independent expenditure either				
31	for or against a measure, must disclose on the advertisement the name of the person, as				

1 defined in section 16.1-08.1-0116.1-08.2-01, or political party paying for the advertisement. If 2 the name of a political party, association, or partnership is used, the disclaimer must also 3 include the name of the chairman or other responsible individual from the political party, 4 association, or partnership. The name of the person paying for any radio or television broadcast 5 containing any advertising announcement for or against any candidate for public office must be 6 announced at the close of the broadcast. If the name of a political party, association, or 7 partnership is used, the disclaimer must also include the name of the chairman or other 8 responsible individual from the political party, association, or partnership. In every political 9 advertisement in which the name of the person paying for the advertisement is disclosed, the 10 first and last name of any named individual must be disclosed. An advertisement paid for by an 11 individual candidate or group of candidates must disclose that the advertisement was paid for 12 by the individual candidate or group of candidates. The first and last name or names of the 13 candidates paying for the advertisement are not required to be disclosed. This section does not 14 apply to campaign buttons. 15 SECTION 6. AMENDMENT. Subdivision f of subsection 8 of section 51-28-01 of the North 16 Dakota Century Code is amended and reenacted as follows: 17 f. By or on behalf of a political party, candidate, or other group with a political 18 purpose, as defined in section $\frac{16.1-08.1-0116.1-08.2-01}{16.1-08.2-01}$, unless the 19 communication is a text message. 20 **SECTION 7. REPEAL.** Chapter 16.1-08.1 of the North Dakota Century Code is repealed. 21 **SECTION 8. APPLICATION.** A person required to file a campaign disclosure statement 22 under subsection 3 of section 16.1-08.1-02.1, section 16.1-08.1-02.2, subsection 3 of section 23 16.1-08.1-02.3, and subsection 3 of section 16.1-08.1-02.4, disclosing contributions received 24 and expenditures made from January first through December thirty-first of 2025 shall file the 25 statement pursuant to the statutory requirements under chapter 16.1-08.1 as it existed prior to 26 its repeal. 27 SECTION 9. EFFECTIVE DATE. This Act becomes effective on January 1, 2026.