2021 HOUSE GOVERNMENT AND VETERANS AFFAIRS

HB 1496

Government and Veterans Affairs Committee

Pioneer Room, State Capitol

HB 1496 2/5/2021

Relating to reporting of expenditures for political purposes; and to provide a penalty

Chairman Kasper opened the hearing at 9:05 a.m.

Representatives	Roll Call
Representative Jim Kasper	Р
Representative Ben Koppelman	Р
Representative Pamela Anderson	Р
Representative Jeff A. Hoverson	Р
Representative Karen Karls	Р
Representative Scott Louser	Р
Representative Jeffery J. Magrum	Р
Representative Mitch Ostlie	Р
Representative Karen M. Rohr	Р
Representative Austen Schauer	Р
Representative Mary Schneider	Р
Representative Vicky Steiner	Р
Representative Greg Stemen	Р
Representative Steve Vetter	Р

Discussion Topics:

- Reporting expenditures about candidates by campaign finance filers
- Increasing transparency in political campaigns

Rep. Ertelt introduced and testified in favor, #5651, #5652.

Jim Silrum, Deputy Secretary of State, testified in a neutral position, #5317.

Chairman Kasper closed the hearing at 9:53 a.m.

Carmen Hart, Committee Clerk

NORTH DAKOTA HOUSE OF REPRESENTATIVES



STATE CAPITOL 600 EAST BOULEVARD BISMARCK, ND 58505-0360



COMMITTEES: Finance and Taxation Political Subdivisions

Representative Sebastian Ertelt
District 26

District 26 906 Ash Street Lisbon, ND 58054-4316 sertelt@nd.gov

February 5, 2021

Chairman Kasper and Members of the House Government and Veterans Affairs Committee,

I present today, House Bill 1496, and urge a unanimous DO PASS recommendation. House Bill 1496 is an effort to increase transparency in political campaigns which would benefit both electors and candidates.

Currently, only certain types of political organizations are required to report expenditures made in support of or opposition to candidates or ballot measures. House Bill 1496 would expand this, in Section 1, to candidates or candidate committees formed on behalf of the candidate, multicandidate political committees, and political parties other than a statewide political party soliciting or accepting contributions, and in Section 2, to statewide political parties or political committees not required to file statements under section 16.1-08.1-02.3 that are soliciting or accepting contributions. While these political entities are already required to be listed in disclaimers on advertising they purchase, the amount of the expenditure in support of or opposition to other candidates or ballot measures currently remains hidden.

Similar to reporting contributions, only expenditures over two hundred dollars would be required to be reported and the same reporting timeline would also be used, including the forty-eight hour reporting requirement for amounts over five hundred dollars.

I would like to offer an amendment to the bill to address a possible loophole that I had not previously considered caused by the current provision that a candidate whose name is not on the ballot and who is not seeking election through write-in votes, the candidate's candidate committee, and a political party that has not endorsed or nominated any candidate in the election is not required to file a statement under this subsection. The amendment would be on Page 1 Line 21 after "subsection" and on Page 4 Line 26 after "statement under this subsection" insert ", unless an aggregated expenditure over two hundred dollars is made to, in support of, or in opposition to a candidate, political committee, or political party."

Another amendment to consider would be to remove the name and mailing address of the recipient from the expenditure reporting requirement as my intention was to focus on reporting the amount and the person in support of or in opposition to whom the expenditure was made.

Let's give the public the transparency they deserve in passing HB 1496.





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Campaign Finance Public Search

North Dakota Campaign Finance Online

Back to Search Results

Prairie Action ND

Independent Expenditure Filer

Registration Date: 9/17/2020 Reporting Year: 2020

Type

Independent Expenditure Filer

Organization Information

Prairie Action ND Organization Name

Organization Acronym

Organization Telephone (701) 261-4858

Organization Email Organization Address amy@prairieactionnd.org 3478 11th street south Fargo, ND 58104

Contact Information

Amy Jacobson Contact Name Contact Title Director

Contact Telephone (701) 261-4858 **Contact Email**

amy@prairieactionnd.org 3478 11th street south

Contact Address Fargo, ND 58104

Independent Expenditures

	Date Filed	Statement total of IE made	YTD total of IE made
09/17/20	09/17/20	\$81.87	\$81.87
09/21/20	09/21/20	\$99.97	\$181.84
10/06/20	10/06/20	\$175.00	\$356.84
10/11/20	10/11/20	\$450.09	\$806.93
10/15/20	10/15/20	\$400.00	\$1,206.93
10/19/20	10/19/20	\$600.00	\$1,806.93
10/25/20	10/25/20	\$900.00	\$2,706.93
10/26/20	10/26/20	\$900.00	\$3,606.93
10/29/20	10/29/20	\$1,800.00	\$5,406.93
11/01/20	11/01/20	\$900.00	\$6,306.93
11/03/20	11/03/20	\$0.00	\$6,306.93

Selected Statement Details

Export Statement Print Preview

	Date Filed	Statement total of IE made	YTD total of IE made
Independent Expenditure	10/29/20	\$1,800.00	\$5,406.93

Expenditures

±1	± Indicates an amended transaction. Click to view the original transaction.									
	Name	Address	Date	Amount	Stance	Measure/Petition Name	Date on Ballot	Supports or Opposes - Candidate, Political Party or Political Committee	Amended Date	
	Facebook	1 Hacker Way Menlo Park, CA 94025	10/27/20	\$900.00	No - Not Related to a Measure					
	<u>Facebook</u>	1 Hacker Way Menlo Park , CA 94025	10/28/20	\$900.00	No - Not Related to a Measure					

ALVIN A. JAEGER SECRETARY OF STATE

HOME PAGE www.nd.gov/sos



PHONE (701) 328-2900 FAX (701) 328-2992

E-MAIL sos@nd.gov

February 5, 2021

TO: Chairman Kasper and Members of the House Government and Veterans Affairs Committee

FR: Jim Silrum, Deputy Secretary of State on behalf of Secretary of State Al Jaeger

RE: HB 1496 – Reporting expenditures about candidates by campaign finance filers

This bill attempts to place new disclosure requirements for candidates, political committees, and political parties (filers) that are subject to NDCC §§ 16.1-08.1-02.3 and 16.1-08.1-02.4. When a filer makes an expenditure in support of or opposition to a candidate, the filer making the expenditure must disclose the expenditure on the next campaign statement submitted.

Amendments that require consistency across the board make the complicated subject of campaign disclosure easier for everyone (filers and the public) to understand. Consistency is the reason the Secretary of State's office offers neutral testimony on this bill. If the Sixty-seventh Legislative Assembly desires to add disclosure requirements for campaign finance statements, we believe it is best to require them of all filers.

Our office was not asked to submit a fiscal note on this bill, but new requirements will necessitate a modification to the system that all filers, including every legislator, uses to publicly disclose the contributions received and as required, expenditures made during the calendar dates covered by the disclosure statement. Regardless of the ultimate cost for the software enhancement, the return on investment is much greater if it is spread over all filers rather than a limited subset as would be the case in HB 1191 that was heard earlier this morning. Additionally, when a requirement is made to all filers, the software updates are less complicated, which makes the system more stable. The greater the number of differences that exist between filers, the more the system is subject to failure points.

Respectfully submitted.

Current Campaign Finance Disclosure Requirements

There are two major sets of requirements under current law for the various filer types in the system called North Dakota Campaign Finance Online (ND CFO):

NDCC § 16.1-08.1-02.3

- Applies to the following filers:
 - o Candidates and candidate committees
 - Multicandidate committees (both for statewide candidates and non-specified)
 - Legislative district political parties
- Requires the disclosure of:
 - Contributions from a contributor totaling more than \$200 in a reporting period:
 - Contributor's name and mailing address
 - Total of contribution(s)
 - Date of last contribution received
 - Total of all contributions from contributors giving less than \$200 in a reporting period:
 - Statewide candidates and statewide multi candidate committees only: the balance of campaign fund at the beginning and end of reporting period
 - Total contributions from a contributor greater than \$500 in the 39 days before an election
 - Contributor's name and mailing address
 - Total received from a contributor during the 39 days that is greater than \$500
 - Date of last contribution received
 - Year-end statement only, totals of expenditures in the following categories:
 - Advertising
 - Campaign loan repayment
 - Operations
 - Travel
 - Miscellaneous
 - Except for judicial, county, and city candidates Contributions greater than \$5,000:
 - Contributor's occupation
 - Employer
 - Employer's principal place of business
- Reporting periods for disclosure statements:
 - o Pre- Primary January 1 40 days before election when on or supporting candidates on ballot
 - o Pre-General January 1 40 days before election when on or supporting candidates on ballot
 - 48-Hour within 48 hours of receiving contribution greater than \$500 in the 39 days before election
 - Year-End January 1 December 31

NDCC § 16.1-08.1-02.4

- Applies to:
 - State political parties
 - Political action committees
 - Measure committees
- All the same requirements listed above except for:
 - Disclosing expenditures on every statement greater than \$200:
 - Recipient name and mailing address
 - Total of expenditure(s) made to recipient in reporting period
 - Date of last expenditure
 - o Total of all expenditures less than \$200 during the reporting period
 - No year-end totals for expenditure categories
 - For measure committees, contribution and expenditure reporting threshold is \$100

Government and Veterans Affairs Committee

Pioneer Room, State Capitol

HB 1496 2/12/2021 Subcommittee

Relating to reporting of expenditures for political purposes; and to provide a penalty

Rep. B. Koppelman, Chair, opened the subcommittee meeting at 9:21 a.m.

All subcommittee members were present: Rep. B. Koppelman, Chair; Rep. Karls, Rep. Louser, and Rep. Schauer.

Discussion Topics:

- Multi candidate committees
- Ballot measures
- Expenditures reporting
- **Rep. B. Koppelman** explained the Christmas tree version of HB 1496, 21.0804.02004, #6547.
- (9:50) Rep. Louser moved to amend amendment 21.0804.02004 "striking political party in mentioned sections." Rep. Schauer seconded the motion. Voice vote. Motion carries.
- (9:51) Rep. Louser moved to amend amendment 21.0804.02004 "adding campaign contribution as a 6th category under expenditures section." Rep. Karls seconded the motion. Voice vote. Motion carries.
- (9:52) Rep. Louser moved to recommend to full committee that we approve 1496 with the suggested amendments. Rep. Schauer seconded the motion. Voice vote. Motion carries.
- **Rep. B. Koppelman** closed the meeting at 9:52 a.m.

Carmen Hart, Committee Clerk

Sixty-seventh Legislative Assembly of North Dakota

HOUSE BILL NO. 1496

Introduced by

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Representatives Ertelt, Kasper, B. Koppelman, Magrum

- 1 A BILL for an Act to amend and reenact sections 16.1-08.1-02.3-and, 16.1-08.1-02.4, and
- 2 16.1-08.1-03.1 of the North Dakota Century Code, relating to reporting of expenditures for
- 3 political purposes; and to provide a penalty.

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

5 **SECTION 1. AMENDMENT.** Section 16.1-08.1-02.3 of the North Dakota Century Code is amended and reenacted as follows:

16.1-08.1-02.3. Pre-election, supplemental, and year-end campaign disclosure statement requirements for candidates, candidate committees, multicandidate committees, and nonstatewide political parties.

- Prior to the thirty-first day before a primary, general, or special election, a candidate or candidate committee formed on behalf of the candidate, a multicandidate political committee, or a political party other than a statewide political party soliciting or accepting contributions shall file a campaign disclosure statement that includes all contributions received from January first through the fortieth day before the election.

 The statement also must include each aggregated expenditure over two hundred dollars made to, in support of, or in opposition to a candidate, political committee, ballot measure, or political party from January first through the fortieth day before the election. A candidate whose name is not on the ballot and who is not seeking election through write-in votes, the candidate's candidate committee, and a political party that has not endorsed or nominated any candidate in the election is not required to file a statement under this subsection. The statement may be submitted for filing beginning on the thirty-ninth day before the election. The statement must include:
 - a. For each aggregated contribution from a contributor which totals in excessofmore than two hundred dollars received during the reporting period:

1		(1)	The name and mailing address of the contributor;
2		(2)	The total amount of the contribution; and
3		(3)	The date the last contributed amount was received;
4	b.	. The	total of all aggregated contributions from contributors which total in excess of
5		two ł	nundred dollars during the reporting period;
6	C.	. The	total of all contributions received from contributors that contributed two
7		hund	lred dollars or less each during the reporting period; and
8	d.	. For a	a statewide candidate, a candidate committee formed on behalf of a
9		state	wide candidate, and a statewide multicandidate committee, the balance of
0		the c	ampaign fund on the fortieth day before the election and the balance of the
11		cam	paign fund on January first- <u>; and</u>
2	<u>e.</u>	. For e	each aggregated expenditure to, in support of, or in opposition to a
3		cand	idate, ballot measure, political committee, or political party which totals more
4		<u>than</u>	two hundred dollars expended during the reporting period:
5		<u>(1)</u>	The name and mailing address of the recipient and, if applicable, the person
6			or ballot measure in support of or in opposition to whomwhich the
7			expenditure was made;
8		<u>(2)</u>	The total amount of the expenditure; and
9		<u>(3)</u>	The date the last expenditure to the recipient was made.
20	2. B	eginning	on the thirty-ninth day before the election through the day before the
21	el	ection, a	a person that files a statement under subsection 1 must file a supplemental
22	st	atement	within forty-eight hours of the start of the day following the receipt of a
23	CC	ontributio	on or aggregate contribution from a contributor which is in excess of more
24	<u>th</u>	<u>an</u> five l	nundred dollars <u>or the making of an expenditure or aggregate expenditure to</u>
25	<u>a</u>	<u>recipien</u>	tin support of or in opposition to a person which is more than five hundred
26	do	<u>ollars</u> . Th	ne statement must include:
27	a.	. The E	For a contribution, the name and mailing address of the contributor, or for an
28		<u>expe</u>	nditure, the name and mailing address of the recipient and, if applicable, the
29		pers	on or ballot measure in support of or in opposition to whomwhich the
30		<u>expe</u>	nditure was made;

1		b.	The	total amount of the contribution received or expenditure made during the
2			repo	orting period; and
3		C.	The !	For a contribution, the date the last contributed amount was received, or for
4			an e	expenditure, the date the last expenditure was made.
5	3.	Prio	r to F	ebruary first, a candidate or candidate committee, a multicandidate political
6		com	mitte	e, or a nonstatewide political party soliciting or accepting contributions shall
7		file a	a cam	npaign disclosure statement that includes all contributions received and
8		ехр	enditu	ures , by expenditure category, made from January first through December
9		thirt	y-first	of the previous year. The statement may be submitted for filing beginning on
0		Janı	uary f	first. The statement must include:
11		a.	For	a statewide candidate, a candidate committee formed on behalf of a
2			state	ewide candidate, and a statewide multicandidate committee, the balance of
3			the o	campaign fund on January first and on December thirty-first;
4		b.	For	each aggregated contribution from a contributor which totals in excess-
5			of mo	ore than two hundred dollars received during the reporting period:
6			(1)	The name and mailing address of the contributor;
7			(2)	The total amount of the contribution; and
8			(3)	The date the last contributed amount was received;
9		C.	The	total of all aggregated contributions from contributors which total in excess of
20			two	hundred dollars during the reporting period;
21		d.	The	total of all contributions received from contributors that contributed two
22			hund	dred dollars or less each during the reporting period; and
23		e.	The	total of all other expenditures made during the previous year, separated into
24			ехре	enditure categories . ; and
25		<u>f.</u>	<u>For</u>	each aggregated expenditure to, in support of, or in opposition to a
26			cano	didate, political committee, or political party which totals more than two
27			<u>hun</u>	dred dollars expended during the reporting period:
28			<u>(1)</u>	The name and mailing address of the recipient and, if applicable, the person
29				or ballot measure in support of or in opposition to whomwhich the
30				expenditure was made;
31			(2)	The total amount of the expenditure; and

- (3) The date the last expenditure to the recipient was made.
- 4. A person required to file a statement under this section, other than a candidate for judicial office, county office, or city office, or a candidate committee for a candidate exempted under this subsection, shall report each aggregated contribution from a contributor which totals five thousand dollars or more during the reporting period. For these contributions from individuals, the statement must include the contributor's occupation, employer, and the employer's principal place of business.
- 5. A candidate for city office in a city with a population under five thousand and a candidate committee for the candidate are exempt from this section.
- 6. A candidate for county office and a candidate committee for a candidate for county office shall file statements under this chapter with the county auditor. A candidate for city office who is required to file a statement under this chapter and a candidate committee for such a candidate shall file statements with the city auditor. Any other person required to file a statement under this section shall file the statement with the secretary of state.
- The filing officer shall assess and collect fees for any reports filed after the filing deadline.
- 8. To ensure accurate reporting and avoid commingling of campaign and personal funds, candidates shall use dedicated campaign accounts that are separate from any personal accounts.
- **SECTION 2. AMENDMENT.** Section 16.1-08.1-02.4 of the North Dakota Century Code is amended and reenacted as follows:
- 16.1-08.1-02.4. Pre-election, supplemental, and year-end campaign disclosure statement requirements for statewide political parties and certain political committees.
 - 1. Prior to the thirty-first day before a primary, general, or special election, a statewide political party or a political committee not required to file statements under section 16.1-08.1-02.3 which is soliciting or accepting contributions shall file a campaign disclosure statement that includes all contributions received and expenditures made from January first through the fortieth day before the election. A political party that has not endorsed or nominated a candidate in an election is not required to file a statement under this subsection. A statement required to be filed under this subsection.

1		may	/ be s	submitted for filing beginning on the thirty-ninth day before the election. The
2		stat	emen	nt must include:
3		a.	For	each aggregated contribution from a contributor which totals in excess-
4			of m	ore than two hundred dollars received during the reporting period:
5			(1)	The name and mailing address of the contributor;
6			(2)	The total amount of the contribution; and
7			(3)	The date the last contributed amount was received;
8		b.	The	total of all aggregated contributions from contributors which total in excess of
9			two	hundred dollars during the reporting period;
10		C.	The	total of all contributions received from contributors that contributed two
11			hun	dred dollars or less each during the reporting period;
12		d.	For	each recipient of an expenditure from campaign funds in excess of two
13			hun	dred dollars in the aggregate:
14			(1)	The name and mailing address of the recipient;
15			(2)	The total amount of the expenditure made to the recipient; and
16			(3)	The date the last expended amount was made to the recipient; and
17			<u>(4)</u>	If the expenditure was made in support of or in opposition to a candidate,
18				ballot measure, or political committee, the name and mailing address of the
19				person or ballot measure in support of or in opposition to whom which the
20				expenditure was made;
21		e.	The	aggregate total of all expenditures from campaign funds in excess of two
22			hun	dred dollars;
23		f.	The	aggregate total of all expenditures from campaign funds of two hundred
24			dolla	ars or less; and
25		g.	The	balance of the campaign fund on the fortieth day before the election and
26			bala	ance of the campaign fund on January first.
27	2.	Beg	jinnin	g on the thirty-ninth day before the election through the day before the
28		elec	ction,	a person that files a statement under subsection 1 must file a supplemental
29		stat	emen	nt within forty-eight hours of the start of the day following the receipt of a
30		con	tributi	ion or aggregate contribution from a contributor which is in excess of five
31		hun	dred	dollars <u>or the making of an expenditure or aggregate expenditure to, in</u>

1		<u>sup</u>	port c	of, or in opposition to a candidate, ballot measure, or political committee which
2		<u>is m</u>	ore th	nan five hundred dollars. The statement must include:
3		a.	The	For a contribution, the name and mailing address of the contributor, or for an
4			expe	enditure, the name and mailing address of the recipient and, if applicable, the
5			pers	son or ballot measure in support of or in opposition to whom the expenditure
6			<u>was</u>	made;
7		b.	The	total amount of the contribution received or expenditure made during the
8			repo	orting period; and
9		c.	The	For a contribution, the date the last contributed amount was received, or for
10			an e	expenditure, the date the last expenditure was made.
11	3.	Pric	r to F	ebruary first, a statewide political party or a political committee that is not
12		requ	uired	to file a statement under section 16.1-08.1-2.3 shall file a campaign
13		disc	losur	e statement that includes all contributions received and expenditures made
14		fron	ı Janı	uary first through December thirty-first of the previous year. The statement
15		may	/ be s	ubmitted for filing beginning on January first. The statement must include:
16		a.	For	each aggregated contribution from a contributor which totals in excess -
17			of m	ore than two hundred dollars received during the reporting period:
18			(1)	The name and mailing address of the contributor;
19			(2)	The total amount of the contribution; and
20			(3)	The date the last contributed amount was received;
21		b.	The	total of all aggregated contributions from contributors which total in excess of
22			two	hundred dollars during the reporting period;
23		C.	The	total of all contributions received from contributors that contributed two
24			hun	dred dollars or less each during the reporting period;
25		d.	For	each recipient of an expenditure from campaign funds in excess of two
26			hun	dred dollars in the aggregate:
27			(1)	The name and mailing address of the recipient;
28			(2)	The total amount of the expenditure made to the recipient; and
29			(3)	The date the last expended amount was made to the recipient; and

dollars of the total contribution;

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- b. The name and mailing address of each subcontributor that contributed in excess of one hundred dollars of the total contribution;
- c. The contribution amounts of each disclosed subcontributor; and
- d. The occupation, employer, and address for the employer's principal place of business of each disclosed subcontributor.
- 3. An initiative and referendum sponsoring committee also shall file a disclosure statement by the date the secretary of state approves the petition for circulation, and shall file an additional statement on the date the petitions containing the required number of signatures are submitted to the secretary of state for review. The statements required under this subsection must be in the same form as the year-end statements under section 16.1-08.1-02.4.
- 4. A sponsoring committee shall file a statement regarding its intent to compensate circulators before paying for petitions to be circulated.

Government and Veterans Affairs Committee

Pioneer Room, State Capitol

HB 1496 2/12/2021

Relating to reporting of expenditures for political purposes; and to provide a penalty

Chairman Kasper opened the committee work meeting at 10:40 a.m.

Representatives	Roll Call
Representative Jim Kasper	Р
Representative Ben Koppelman	Р
Representative Pamela Anderson	Р
Representative Jeff A. Hoverson	Р
Representative Karen Karls	Р
Representative Scott Louser	Р
Representative Jeffery J. Magrum	Р
Representative Mitch Ostlie	Р
Representative Karen M. Rohr	Р
Representative Austen Schauer	Р
Representative Mary Schneider	Р
Representative Vicky Steiner	Р
Representative Greg Stemen	Р
Representative Steve Vetter	Р

Discussion Topics:

• Subcommittee report

Rep. B. Koppelman presented recommendations discussed at the subcommittee.

It was decided to hold this over.

Chairman Kasper adjourned at 11:16 a.m.

Carmen Hart, Committee Clerk

Government and Veterans Affairs Committee

Pioneer Room, State Capitol

HB 1496 AM 2/18/2021

Relating to reporting of expenditures for political purposes; and to provide a penalty

Chairman Kasper opened the committee work meeting at 11:12 a.m.

Representatives	Roll Call
Representative Jim Kasper	Р
Representative Ben Koppelman	Р
Representative Pamela Anderson	Р
Representative Jeff A. Hoverson	Р
Representative Karen Karls	Р
Representative Scott Louser	Р
Representative Jeffery J. Magrum	Р
Representative Mitch Ostlie	Р
Representative Karen M. Rohr	Р
Representative Austen Schauer	Р
Representative Mary Schneider	Р
Representative Vicky Steiner	Р
Representative Greg Stemen	Р
Representative Steve Vetter	Α

Discussion Topics:

- Expenditures reporting
- Amendment

Rep. B. Koppelman moved to adopt amendment 21.0804.02005. Rep. Schauer seconded the motion.

Rep. B. Koppelman and **Rep. Schauer withdrew their motions**, because it was discovered that it was the incorrect amendment number.

Chairman Kasper ended the meeting at 11:19 a.m.

Carmen Hart, Committee Clerk

Government and Veterans Affairs Committee

Pioneer Room, State Capitol

HB 1496 2/18/2021 PM

Relating to reporting of expenditures for political purposes; and to provide a penalty

Chairman Kasper opened the committee work meeting at 5:28 p.m.

Representatives	Roll Call
Representative Jim Kasper	Р
Representative Ben Koppelman	Р
Representative Pamela Anderson	Р
Representative Jeff A. Hoverson	Р
Representative Karen Karls	Р
Representative Scott Louser	Р
Representative Jeffery J. Magrum	Р
Representative Mitch Ostlie	Р
Representative Karen M. Rohr	Р
Representative Austen Schauer	Р
Representative Mary Schneider	Р
Representative Vicky Steiner	Р
Representative Greg Stemen	Р
Representative Steve Vetter	Р

Discussion Topics:

- Expenditure reports
- PACs
- Amendment

Vice Chair B. Koppelman explained the amendment, #7045, #7046. Vice Chair B. Koppelman moved to adopt amendment 21.0804.02006. Rep. Schauer seconded. Voice vote. Motion carries.

Rep. Schauer moved Do Pass as amended. Rep. Magrum seconded.

Representatives	Vote
Representative Jim Kasper	Υ
Representative Ben Koppelman	Υ
Representative Pamela Anderson	N
Representative Jeff A. Hoverson	Υ
Representative Karen Karls	Υ
Representative Scott Louser	Υ
Representative Jeffery J. Magrum	Υ
Representative Mitch Ostlie	Υ
Representative Karen M. Rohr	Υ
Representative Austen Schauer	Υ
Representative Mary Schneider	N
Representative Vicky Steiner	Υ

House Government and Veterans Affairs Committee HB 1496 2/18/2021 Page 2

Representative Greg Stemen	Y
Representative Steve Vetter	Υ

Motion passes. 12-2-0. Rep. B. Koppelman is the carrier.

Chairman Kasper ended at 5:46 p.m.

Carmen Hart, Committee Clerk

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1496

- Page 1, line 1, after "Act" insert "to create and enact section 16.1-08.1-02.5 of the North Dakota Century Code, relating to statewide political parties' campaign finance disclosures;"
- Page 1, line 1, after "reenact" insert "subsection 8 of section 16.1-08.1-01 and"
- Page 1, after line 4, insert:

"SECTION 1. AMENDMENT. Subsection 8 of section 16.1-08.1-01 of the North Dakota Century Code is amended and reenacted as follows:

- 8. "Expenditure categories" means the categories into which expenditures must be grouped for reports under this chapter. The expenditure categories are:
 - a. Advertising;
 - b. Campaign loan repayment;
 - c. Operations;
 - d. Travel; and
 - e. Miscellaneous; and
 - f. Contributions."
- Page 1, line 16, remove "to,"
- Page 1, line 16, remove the second underscored comma
- Page 1, line 17, replace "political party" with "ballot measure"
- Page 2, line 12, remove "to,"
- Page 2, line 12, remove the second underscored comma
- Page 2, line 13, replace "political party" with "ballot measure"
- Page 2, line 15, remove "and mailing address of the recipient and, if applicable, the person"
- Page 2, line 16, replace "in support of or in opposition to whom the expenditure was made" with "of the candidate, political committee, or ballot measure the expenditure was intended to support or oppose"
- Page 2, line 17, remove "and"
- Page 2, line 18, remove "to the recipient"
- Page 2, line 18, after "made" insert ": and
 - (4) Whether the expenditure was made in support of or in opposition to the candidate, political committee, or ballot measure"

Page 2, line 23, remove "to"

- Page 2, line 24, replace "a recipient" with "in support of or in opposition to a candidate, political committee, or ballot measure"
- Page 2, line 26, remove "and mailing address of the recipient and, if applicable, the"
- Page 2, line 27, replace "person in support of or in opposition to whom the expenditure was made" with "of the candidate, political committee, or ballot measure the expenditure was intended to support or oppose"
- Page 2, line 29, overstrike "and"
- Page 2, line 31, after "made" insert "; and
 - d. For an expenditure, whether the expenditure was made in support of or in opposition to the candidate, political committee, or ballot measure"
- Page 3, line 21, remove "to."
- Page 3, line 21, remove the second underscored comma
- Page 3, line 22, replace "political party" with "ballot measure"
- Page 3, line 24, remove "and mailing address of the recipient and, if applicable, the person"
- Page 3, line 25, replace "in support of or in opposition to whom the expenditure was made" with "of the candidate, political committee, or ballot measure the expenditure was intended to support or oppose"
- Page 3, line 26, remove "and"
- Page 3, line 27, remove "to the recipient"
- Page 3, line 27, after "made" insert "; and
 - (4) Whether the expenditure was made in support of or in opposition to the candidate, political committee, or ballot measure"
- Page 4, line 19, overstrike "statewide political parties and"
- Page 4, line 20, overstrike "a statewide"
- Page 4, line 21, overstrike "political party or"
- Page 4, line 24, overstrike "A political party that has"
- Page 4, overstrike line 25
- Page 4, line 26, overstrike "statement under this subsection."
- Page 5, line 12, after "candidate" insert ", ballot measure."
- Page 5, line 13, remove "and mailing address of the person in support"
- Page 5, line 14, replace "of or in opposition to whom the expenditure was made" with "of the candidate, ballot measure, or political committee, and whether the expenditure was made in support of or in opposition to the candidate, ballot measure, or political committee"
- Page 5, line 25, remove "to."

- Page 5, line 26, remove the underscored comma
- Page 5, line 26, after "candidate" insert ", ballot measure,"
- Page 5, line 29, remove "and mailing address of the recipient and, if applicable, the"
- Page 5, line 30, replace "person in support of or in opposition to whom the expenditure was made" with "of the candidate, ballot measure, or political committee the expenditure was intended to support or oppose"
- Page 6, line 2, overstrike "and"
- Page 6, line 4, after "made" insert "; and
 - d. For an expenditure, whether the expenditure was made in support of or in opposition to the candidate, ballot measure, or political committee"
- Page 6, line 24, after "candidate" insert ", ballot measure,"
- Page 6, line 25, remove "and mailing address"
- Page 6, line 25, after "candidate" insert ", ballot measure,"
- Page 6, line 26, after "committee" insert "and whether the expenditure was made in support of or in opposition to the candidate, ballot measure, or political committee"
- Page 6, line 28, after the semicolon insert "and"
- Page 6, line 30, overstrike "; and"
- Page 6, line 31, overstrike "g. The balance of the campaign fund on January first and December thirty-first"
- Page 7, after line 7, insert:
 - "SECTION 4. Section 16.1-08.1-02.5 of the North Dakota Century Code is created and enacted as follows:

16.1-08.1-02.5. Pre-election, supplemental, and year-end campaign disclosure statement requirements for statewide political parties.

- 1. Prior to the thirty-first day before a primary, general, or special election, a statewide political party soliciting or accepting contributions shall file a campaign disclosure statement that includes all contributions received and expenditures made from January first through the fortieth day before the election. A political party that has not endorsed or nominated a candidate in an election is not required to file a statement under this subsection. A statement required to be filed under this subsection may be submitted for filing beginning on the thirty-ninth day before the election. The statement must include:
 - <u>a.</u> For each aggregated contribution from a contributor which totals in excess of two hundred dollars received during the reporting period:
 - (1) The name and mailing address of the contributor;
 - (2) The total amount of the contribution; and
 - (3) The date the last contributed amount was received;

- <u>b.</u> The total of all aggregated contributions from contributors which total in excess of two hundred dollars during the reporting period;
- c. The total of all contributions received from contributors that contributed two hundred dollars or less each during the reporting period;
- d. For each recipient of an expenditure from campaign funds in excess of two hundred dollars in the aggregate:
 - (1) The name and mailing address of the recipient;
 - (2) The total amount of the expenditure made to the recipient; and
 - (3) The date the last expended amount was made to the recipient;
- <u>e.</u> The aggregate total of all expenditures from campaign funds in excess of two hundred dollars;
- <u>f.</u> The aggregate total of all expenditures from campaign funds of two hundred dollars or less; and
- g. The balance of the campaign fund on the fortieth day before the election and balance of the campaign fund on January first.
- Beginning on the thirty-ninth day before the election through the day before the election, a person that files a statement under subsection 1 must file a supplemental statement within forty-eight hours of the start of the day following the receipt of a contribution or aggregate contribution from a contributor which is in excess of five hundred dollars. The statement must include:
 - a. The name and mailing address of the contributor;
 - b. The total amount of the contribution received during the reporting period; and
 - c. The date the last contributed amount was received.
- 3. Prior to February first, a statewide political party shall file a campaign disclosure statement that includes all contributions received and expenditures made from January first through December thirty-first of the previous year. The statement may be submitted for filing beginning on January first. The statement must include:
 - <u>a.</u> For each aggregated contribution from a contributor which totals in excess of two hundred dollars received during the reporting period:
 - (1) The name and mailing address of the contributor;
 - (2) The total amount of the contribution; and
 - (3) The date the last contributed amount was received;
 - <u>b.</u> The total of all aggregated contributions from contributors which total in excess of two hundred dollars during the reporting period;

- <u>The total of all contributions received from contributors that</u>

 <u>contributed two hundred dollars or less each during the reporting</u>
 <u>period;</u>
- d. For each recipient of an expenditure from campaign funds in excess of two hundred dollars in the aggregate:
 - (1) The name and mailing address of the recipient;
 - (2) The total amount of the expenditure made to the recipient; and
 - (3) The date the last expended amount was made to the recipient:
- <u>e.</u> The aggregate total of all expenditures from campaign funds in excess of two hundred dollars;
- <u>f.</u> The aggregate total of all expenditures from campaign funds of two hundred dollars or less; and
- g. The balance of the campaign fund on January first and December thirty-first.
- 4. A political party required to file a statement under this section shall disclose each aggregated contribution from a contributor which totals five thousand dollars or more during the reporting period. For these contributions from individuals, the statement must include the contributor's occupation, employer, and the employer's principal place of business.
- 5. Statements under this section must be filed with the secretary of state.
- 6. The secretary of state shall assess and collect fees for any reports filed after the filing deadline."

Renumber accordingly

REPORT OF STANDING COMMITTEE

- HB 1496: Government and Veterans Affairs Committee (Rep. Kasper, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (12 YEAS, 2 NAYS, 0 ABSENT AND NOT VOTING). HB 1496 was placed on the Sixth order on the calendar.
- Page 1, line 1, after "Act" insert "to create and enact section 16.1-08.1-02.5 of the North Dakota Century Code, relating to statewide political parties' campaign finance disclosures;"
- Page 1, line 1, after "reenact" insert "subsection 8 of section 16.1-08.1-01 and"
- Page 1, after line 4, insert:

"SECTION 1. AMENDMENT. Subsection 8 of section 16.1-08.1-01 of the North Dakota Century Code is amended and reenacted as follows:

- 8. "Expenditure categories" means the categories into which expenditures must be grouped for reports under this chapter. The expenditure categories are:
 - a. Advertising;
 - b. Campaign loan repayment;
 - c. Operations;
 - d. Travel; and
 - e. Miscellaneous; and
 - f. Contributions."
- Page 1, line 16, remove "to,"
- Page 1, line 16, remove the second underscored comma
- Page 1, line 17, replace "political party" with "ballot measure"
- Page 2, line 12, remove "to."
- Page 2, line 12, remove the second underscored comma
- Page 2, line 13, replace "political party" with "ballot measure"
- Page 2, line 15, remove "and mailing address of the recipient and, if applicable, the person"
- Page 2, line 16, replace "in support of or in opposition to whom the expenditure was made" with "of the candidate, political committee, or ballot measure the expenditure was intended to support or oppose"
- Page 2, line 17, remove "and"
- Page 2, line 18, remove "to the recipient"
- Page 2, line 18, after "made" insert "; and
 - (4) Whether the expenditure was made in support of or in opposition to the candidate, political committee, or ballot measure"

- Page 2, line 23, remove "to"
- Page 2, line 24, replace "a recipient" with "in support of or in opposition to a candidate, political committee, or ballot measure"
- Page 2, line 26, remove "and mailing address of the recipient and, if applicable, the"
- Page 2, line 27, replace "person in support of or in opposition to whom the expenditure was made" with "of the candidate, political committee, or ballot measure the expenditure was intended to support or oppose"
- Page 2, line 29, overstrike "and"
- Page 2, line 31, after "made" insert "; and
 - d. For an expenditure, whether the expenditure was made in support of or in opposition to the candidate, political committee, or ballot measure"
- Page 3, line 21, remove "to,"
- Page 3, line 21, remove the second underscored comma
- Page 3, line 22, replace "political party" with "ballot measure"
- Page 3, line 24, remove "and mailing address of the recipient and, if applicable, the person"
- Page 3, line 25, replace "in support of or in opposition to whom the expenditure was made" with "of the candidate, political committee, or ballot measure the expenditure was intended to support or oppose"
- Page 3, line 26, remove "and"
- Page 3, line 27, remove "to the recipient"
- Page 3, line 27, after "made" insert ": and
 - (4) Whether the expenditure was made in support of or in opposition to the candidate, political committee, or ballot measure"
- Page 4, line 19, overstrike "statewide political parties and"
- Page 4, line 20, overstrike "a statewide"
- Page 4, line 21, overstrike "political party or"
- Page 4, line 24, overstrike "A political party that has"
- Page 4, overstrike line 25
- Page 4, line 26, overstrike "statement under this subsection."
- Page 5, line 12, after "candidate" insert ", ballot measure,"
- Page 5, line 13, remove "and mailing address of the person in support"
- Page 5, line 14, replace "of or in opposition to whom the expenditure was made" with "of the candidate, ballot measure, or political committee, and whether the expenditure was made in support of or in opposition to the candidate, ballot measure, or political committee"

- Page 5, line 25, remove "to,"
- Page 5, line 26, remove the underscored comma
- Page 5, line 26, after "candidate" insert ", ballot measure,"
- Page 5, line 29, remove "and mailing address of the recipient and, if applicable, the"
- Page 5, line 30, replace "person in support of or in opposition to whom the expenditure was made" with "of the candidate, ballot measure, or political committee the expenditure was intended to support or oppose"
- Page 6, line 2, overstrike "and"
- Page 6, line 4, after "made" insert "; and
 - d. For an expenditure, whether the expenditure was made in support of or in opposition to the candidate, ballot measure, or political committee"
- Page 6, line 24, after "candidate" insert ", ballot measure,"
- Page 6, line 25, remove "and mailing address"
- Page 6, line 25, after "candidate" insert ", ballot measure,"
- Page 6, line 26, after "committee" insert "and whether the expenditure was made in support of or in opposition to the candidate, ballot measure, or political committee"
- Page 6, line 28, after the semicolon insert "and"
- Page 6, line 30, overstrike "; and"
- Page 6, line 31, overstrike "g. The balance of the campaign fund on January first and December thirty-first"
- Page 7, after line 7, insert:

"SECTION 4. Section 16.1-08.1-02.5 of the North Dakota Century Code is created and enacted as follows:

16.1-08.1-02.5. Pre-election, supplemental, and year-end campaign disclosure statement requirements for statewide political parties.

- 1. Prior to the thirty-first day before a primary, general, or special election, a statewide political party soliciting or accepting contributions shall file a campaign disclosure statement that includes all contributions received and expenditures made from January first through the fortieth day before the election. A political party that has not endorsed or nominated a candidate in an election is not required to file a statement under this subsection. A statement required to be filed under this subsection may be submitted for filing beginning on the thirty-ninth day before the election. The statement must include:
 - a. For each aggregated contribution from a contributor which totals in excess of two hundred dollars received during the reporting period:
 - (1) The name and mailing address of the contributor;

- (2) The total amount of the contribution; and
- (3) The date the last contributed amount was received;
- b. The total of all aggregated contributions from contributors which total in excess of two hundred dollars during the reporting period;
- c. The total of all contributions received from contributors that contributed two hundred dollars or less each during the reporting period;
- d. For each recipient of an expenditure from campaign funds in excess of two hundred dollars in the aggregate:
 - (1) The name and mailing address of the recipient;
 - (2) The total amount of the expenditure made to the recipient; and
 - (3) The date the last expended amount was made to the recipient;
- The aggregate total of all expenditures from campaign funds in excess of two hundred dollars;
- f. The aggregate total of all expenditures from campaign funds of two hundred dollars or less; and
- g. The balance of the campaign fund on the fortieth day before the election and balance of the campaign fund on January first.
- 2. Beginning on the thirty-ninth day before the election through the day before the election, a person that files a statement under subsection 1 must file a supplemental statement within forty-eight hours of the start of the day following the receipt of a contribution or aggregate contribution from a contributor which is in excess of five hundred dollars. The statement must include:
 - a. The name and mailing address of the contributor;
 - The total amount of the contribution received during the reporting period; and
 - c. The date the last contributed amount was received.
- 3. Prior to February first, a statewide political party shall file a campaign disclosure statement that includes all contributions received and expenditures made from January first through December thirty-first of the previous year. The statement may be submitted for filing beginning on January first. The statement must include:
 - a. For each aggregated contribution from a contributor which totals in excess of two hundred dollars received during the reporting period:
 - (1) The name and mailing address of the contributor;
 - (2) The total amount of the contribution; and
 - (3) The date the last contributed amount was received;
 - <u>b.</u> The total of all aggregated contributions from contributors which total in excess of two hundred dollars during the reporting period;

- c. The total of all contributions received from contributors that contributed two hundred dollars or less each during the reporting period;
- <u>d.</u> For each recipient of an expenditure from campaign funds in excess of two hundred dollars in the aggregate:
 - (1) The name and mailing address of the recipient;
 - (2) The total amount of the expenditure made to the recipient; and
 - (3) The date the last expended amount was made to the recipient;
- <u>The aggregate total of all expenditures from campaign funds in excess of two hundred dollars;</u>
- f. The aggregate total of all expenditures from campaign funds of two hundred dollars or less; and
- g. The balance of the campaign fund on January first and December thirty-first.
- 4. A political party required to file a statement under this section shall disclose each aggregated contribution from a contributor which totals five thousand dollars or more during the reporting period. For these contributions from individuals, the statement must include the contributor's occupation, employer, and the employer's principal place of business.
- <u>5.</u> Statements under this section must be filed with the secretary of state.
- 6. The secretary of state shall assess and collect fees for any reports filed after the filing deadline."

Renumber accordingly

Prepared by the Legislative Council staff for Representative B. Koppelman February 16, 2021

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1496

- Page 1, line 1, after "Act" insert "to create and enact section 16.1-08.1-02.5 of the North Dakota Century Code, relating to statewide political parties' campaign finance disclosures;"
- Page 1, line 1, after "reenact" insert "subsection 8 of section 16.1-08.1-01 and"
- Page 1, after line 4, insert:
 - "SECTION 1. AMENDMENT. Subsection 8 of section 16.1-08.1-01 of the North Dakota Century Code is amended and reenacted as follows:
 - 8. "Expenditure categories" means the categories into which expenditures must be grouped for reports under this chapter. The expenditure categories are:
 - Advertising; a.
 - b. Campaign loan repayment;
 - C. Operations;
 - d. Travel; and
 - Miscellaneous; and e.
 - Contributions." f.
- Page 1, line 16, remove "to."
- Page 1, line 16, remove the second underscored comma
- Page 1, line 17, replace "political party" with "ballot measure"
- Page 2, line 12, remove "to,"
- Page 2, line 12, remove the second underscored comma
- Page 2, line 13, replace "political party" with "ballot measure"
- Page 2, line 15, remove "and mailing address of the recipient and, if applicable, the person"
- Page 2, line 16, replace "in support of or in opposition to whom the expenditure was made" with "of the candidate, political committee, or ballot measure the expenditure was intended to support or oppose"
- Page 2, line 17, remove "and"
- Page 2, line 18, remove "to the recipient"
- Page 2, line 18, after "made" insert "; and
 - Whether the expenditure was made in support of or in opposition to the candidate, political committee, or ballot measure"
- Page 2, line 23, remove "to"

- Page 2, line 24, replace "a recipient" with "in support of or in opposition to a candidate, political committee, or ballot measure"
- Page 2, line 26, remove "and mailing address of the recipient and, if applicable, the"
- Page 2, line 27, replace "person in support of or in opposition to whom the expenditure was made" with "of the candidate, political committee, or ballot measure the expenditure was intended to support or oppose"
- Page 2, line 29, overstrike "and"
- Page 2, line 31, after "made" insert "; and
 - d. For an expenditure, whether the expenditure was made in support of or in opposition to the candidate, political committee, or ballot measure"
- Page 3, line 21, remove "to,"
- Page 3, line 21, remove the second underscored comma
- Page 3, line 22, replace "political party" with "ballot measure"
- Page 3, line 24, remove "and mailing address of the recipient and, if applicable, the person"
- Page 3, line 25, replace "in support of or in opposition to whom the expenditure was made" with "of the candidate, political committee, or ballot measure the expenditure was intended to support or oppose"
- Page 3, line 26, remove "and"
- Page 3, line 27, remove "to the recipient"
- Page 3, line 27, after "made" insert "; and
 - (4) Whether the expenditure was made in support of or in opposition to the candidate, political committee, or ballot measure"
- Page 4, line 19, overstrike "statewide political parties and"
- Page 4, line 20, overstrike "a statewide"
- Page 4, line 21, overstrike "political party or"
- Page 4, line 24, overstrike "A political party that has"
- Page 4, overstrike line 25
- Page 4, line 26, overstrike "statement under this subsection."
- Page 5, line 12, after "candidate" insert ", ballot measure,"
- Page 5, line 13, remove "and mailing address of the person in support"
- Page 5, line 14, replace "of or in opposition to whom the expenditure was made" with "of the candidate, ballot measure, or political committee, and whether the expenditure was made in support of or in opposition to the candidate, ballot measure, or political committee"
- Page 5, line 25, remove "to,"

- Page 5, line 26, remove the underscored comma
- Page 5, line 26, after "candidate" insert ", ballot measure,"
- Page 5, line 29, remove "and mailing address of the recipient and, if applicable, the"
- Page 5, line 30, replace "person in support of or in opposition to whom the expenditure was made" with "of the candidate, ballot measure, or political committee the expenditure was intended to support or oppose"
- Page 6, line 2, overstrike "and"
- Page 6, line 4, after "made" insert "; and
 - d. For an expenditure, whether the expenditure was made in support of or in opposition to the candidate, ballot measure, or political committee"
- Page 6, line 24, after "candidate" insert ", ballot measure,"
- Page 6, line 25, remove "and mailing address"
- Page 6, line 25, after "candidate" insert ", ballot measure,"
- Page 6, line 26, after "committee" insert "and whether the expenditure was made in support of or in opposition to the candidate, ballot measure, or political committee"
- Page 6, line 28, after the semicolon insert "and"
- Page 6, line 30, overstrike "; and"
- Page 6, line 31, overstrike "g. The balance of the campaign fund on January first and December thirty-first"
- Page 7, after line 7, insert:

"SECTION 4. Section 16.1-08.1-02.5 of the North Dakota Century Code is created and enacted as follows:

16.1-08.1-02.5. Pre-election, supplemental, and year-end campaign disclosure statement requirements for statewide political parties.

- 1. Prior to the thirty-first day before a primary, general, or special election, a statewide political party soliciting or accepting contributions shall file a campaign disclosure statement that includes all contributions received and expenditures made from January first through the fortieth day before the election. A political party that has not endorsed or nominated a candidate in an election is not required to file a statement under this subsection. A statement required to be filed under this subsection may be submitted for filing beginning on the thirty-ninth day before the election. The statement must include:
 - a. For each aggregated contribution from a contributor which totals in excess of two hundred dollars received during the reporting period:
 - (1) The name and mailing address of the contributor;
 - (2) The total amount of the contribution; and
 - (3) The date the last contributed amount was received;

- b. The total of all aggregated contributions from contributors which total in excess of two hundred dollars during the reporting period;
- c. The total of all contributions received from contributors that contributed two hundred dollars or less each during the reporting period;
- <u>d.</u> For each recipient of an expenditure from campaign funds in excess of two hundred dollars in the aggregate:
 - (1) The name and mailing address of the recipient;
 - (2) The total amount of the expenditure made to the recipient; and
 - (3) The date the last expended amount was made to the recipient;
- <u>e.</u> The aggregate total of all expenditures from campaign funds in excess of two hundred dollars;
- f. The aggregate total of all expenditures from campaign funds of two hundred dollars or less; and
- g. The balance of the campaign fund on the fortieth day before the election and balance of the campaign fund on January first.
- 2. Beginning on the thirty-ninth day before the election through the day before the election, a person that files a statement under subsection 1 must file a supplemental statement within forty-eight hours of the start of the day following the receipt of a contribution or aggregate contribution from a contributor which is in excess of five hundred dollars. The statement must include:
 - <u>a.</u> The name and mailing address of the contributor;
 - b. The total amount of the contribution received during the reporting period; and
 - <u>c.</u> The date the last contributed amount was received.
- 3. Prior to February first, a statewide political party shall file a campaign disclosure statement that includes all contributions received and expenditures made from January first through December thirty-first of the previous year. The statement may be submitted for filing beginning on January first. The statement must include:
 - <u>a.</u> For each aggregated contribution from a contributor which totals in excess of two hundred dollars received during the reporting period:
 - (1) The name and mailing address of the contributor;
 - (2) The total amount of the contribution; and
 - (3) The date the last contributed amount was received;
 - <u>b.</u> The total of all aggregated contributions from contributors which total in excess of two hundred dollars during the reporting period;

- c. The total of all contributions received from contributors that contributed two hundred dollars or less each during the reporting period;
- <u>d.</u> For each recipient of an expenditure from campaign funds in excess of two hundred dollars in the aggregate:
 - (1) The name and mailing address of the recipient;
 - (2) The total amount of the expenditure made to the recipient; and
 - (3) The date the last expended amount was made to the recipient;
- e. The aggregate total of all expenditures from campaign funds in excess of two hundred dollars;
- f. The aggregate total of all expenditures from campaign funds of two hundred dollars or less: and
- g. The balance of the campaign fund on January first and December thirty-first.
- 4. A political party required to file a statement under this section shall disclose each aggregated contribution from a contributor which totals five thousand dollars or more during the reporting period. For these contributions from individuals, the statement must include the contributor's occupation, employer, and the employer's principal place of business.
- 5. Statements under this section must be filed with the secretary of state.
- 6. The secretary of state shall assess and collect fees for any reports filed after the filing deadline."

Renumber accordingly

Sixty-seventh Legislative Assembly of North Dakota

HOUSE BILL NO. 1496

Introduced by

24

Representatives Ertelt, Kasper, B. Koppelman, Magrum

1	A BILL for an Act to create and enact section 16.1-08.1-02.5 of the North Dakota Century Code
2	relating to statewide political parties' campaign finance disclosures; to amend and reenact
3	subsection 8 of section 16.1-08.1-01 and sections 16.1-08.1-02.3 and 16.1-08.1-02.4 of the
4	North Dakota Century Code, relating to reporting of expenditures for political purposes; and to
5	provide a penalty.
6	BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:
7	SECTION 1. AMENDMENT. Subsection 8 of section 16.1-08.1-01 of the North Dakota
8	Century Code is amended and reenacted as follows:
9	8. "Expenditure categories" means the categories into which expenditures must be
10	grouped for reports under this chapter. The expenditure categories are:
11	a. Advertising;
12	b. Campaign loan repayment;
13	c. Operations;
14	d. Travel; and
15	e. Miscellaneous <u>; and</u>
16	f. Contributions.
17	SECTION 2. AMENDMENT. Section 16.1-08.1-02.3 of the North Dakota Century Code is
18	amended and reenacted as follows:
19	16.1-08.1-02.3. Pre-election, supplemental, and year-end campaign disclosure
20	statement requirements for candidates, candidate committees, multicandidate
21	committees, and nonstatewide political parties.
22	1. Prior to the thirty-first day before a primary, general, or special election, a candidate o
23	candidate committee formed on behalf of the candidate, a multicandidate political

committee, or a political party other than a statewide political party soliciting or

1	accepting contributions shall file a campaign disclosure statement that includes all
2	contributions received from January first through the fortieth day before the election.
3	The statement also must include each aggregated expenditure over two hundred
4	dollars made to, in support of, or in opposition to a candidate, political committee, or
5	political partyballot measure from January first through the fortieth day before the
6	election. A candidate whose name is not on the ballot and who is not seeking election
7	through write-in votes, the candidate's candidate committee, and a political party that
8	has not endorsed or nominated any candidate in the election is not required to file a
9	statement under this subsection. The statement may be submitted for filing beginning
10	on the thirty-ninth day before the election. The statement must include:
11	a. For each aggregated contribution from a contributor which totals in excess-
12	ofmore than two hundred dollars received during the reporting period:
13	(1) The name and mailing address of the contributor;
14	(2) The total amount of the contribution; and
15	(3) The date the last contributed amount was received;
16	b. The total of all aggregated contributions from contributors which total in excess of
17	two hundred dollars during the reporting period;
18	c. The total of all contributions received from contributors that contributed two
19	hundred dollars or less each during the reporting period; and
20	d. For a statewide candidate, a candidate committee formed on behalf of a
21	statewide candidate, and a statewide multicandidate committee, the balance of
22	the campaign fund on the fortieth day before the election and the balance of the
23	campaign fund on January first- <u>; and</u>
24	e. For each aggregated expenditure to, in support of, or in opposition to a
25	candidate, political committee, or political partyballot measure which totals more
26	than two hundred dollars expended during the reporting period:
27	(1) The name and mailing address of the recipient and, if applicable, the person-
28	in support of or in opposition to whom the expenditure was made of the
29	candidate, political committee, or ballot measure the expenditure was
30	intended to support or oppose;
31	(2) The total amount of the expenditure; and

1		(3) The date the last expenditure to the recipient was made; and
2		(4) Whether the expenditure was made in support of or in opposition to the
3		candidate, political committee, or ballot measure.
4	2.	Beginning on the thirty-ninth day before the election through the day before the
5		election, a person that files a statement under subsection 1 must file a supplemental
6		statement within forty-eight hours of the start of the day following the receipt of a
7	1	contribution or aggregate contribution from a contributor which is in excess of more
8		than five hundred dollars or the making of an expenditure or aggregate expenditure to
9		a recipientin support of or in opposition to a candidate, political committee, or ballot
10		measure which is more than five hundred dollars. The statement must include:
11	ı	a. The For a contribution, the name and mailing address of the contributor, or for an
12		expenditure, the name and mailing address of the recipient and, if applicable, the
13		person in support of or in opposition to whom the expenditure was made of the
14		candidate, political committee, or ballot measure the expenditure was intended to
15		support or oppose;
16	1	b. The total amount of the contribution received or expenditure made during the
17		reporting period; and
18		c. The For a contribution, the date the last contributed amount was received, or for
19		an expenditure, the date the last expenditure was made; and
20		d. For an expenditure, whether the expenditure was made in support of or in
21		opposition to the candidate, political committee, or ballot measure.
22	3.	Prior to February first, a candidate or candidate committee, a multicandidate political
23		committee, or a nonstatewide political party soliciting or accepting contributions shall
24		file a campaign disclosure statement that includes all contributions received and
25		expenditures, by expenditure category, made from January first through December
26		thirty-first of the previous year. The statement may be submitted for filing beginning on
27		January first. The statement must include:
28		a. For a statewide candidate, a candidate committee formed on behalf of a
29		statewide candidate, and a statewide multicandidate committee, the balance of
30		the campaign fund on January first and on December thirty-first;

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4		L	Га»	and agreement of anything tion from a contributor which totals in average
1		b.		each aggregated contribution from a contributor which totals in excess-
2			of m	ore than two hundred dollars received during the reporting period:
3			(1)	The name and mailing address of the contributor;
4			(2)	The total amount of the contribution; and
5			(3)	The date the last contributed amount was received;
6		c.	The	total of all aggregated contributions from contributors which total in excess of
7			two	hundred dollars during the reporting period;
8		d.	The	total of all contributions received from contributors that contributed two
9			hun	dred dollars or less each during the reporting period; and
10		e.	The	total of all other expenditures made during the previous year, separated into
11	ı		expe	enditure categories <u>-; and</u>
12		<u>f.</u>	For	each aggregated expenditure to, in support of, or in opposition to a
13			can	didate, political committee, or political partyballot measure which totals more
14	ı		thar	two hundred dollars expended during the reporting period:
15			<u>(1)</u>	The name and mailing address of the recipient and, if applicable, the person
16				in support of or in opposition to whom the expenditure was made of the
17				candidate, political committee, or ballot measure the expenditure was
18				intended to support or oppose;
19			<u>(2)</u>	The total amount of the expenditure; and
20			<u>(3)</u>	The date the last expenditure to the recipient was made; and
21			(4)	Whether the expenditure was made in support of or in opposition to the
22				candidate, political committee, or ballot measure.
23	4.	A p	erson	required to file a statement under this section, other than a candidate for
24		judi	cial o	ffice, county office, or city office, or a candidate committee for a candidate
25		exe	mpte	d under this subsection, shall report each aggregated contribution from a
26		con	tribute	or which totals five thousand dollars or more during the reporting period. For
27		the	se cor	ntributions from individuals, the statement must include the contributor's
28		occ	upatio	on, employer, and the employer's principal place of business.
29	5.	A ca	andida	ate for city office in a city with a population under five thousand and a

candidate committee for the candidate are exempt from this section.

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- 1 A candidate for county office and a candidate committee for a candidate for county 2 office shall file statements under this chapter with the county auditor. A candidate for 3 city office who is required to file a statement under this chapter and a candidate 4 committee for such a candidate shall file statements with the city auditor. Any other 5 person required to file a statement under this section shall file the statement with the 6 secretary of state. 7 7. The filing officer shall assess and collect fees for any reports filed after the filing 8 deadline.
 - To ensure accurate reporting and avoid commingling of campaign and personal funds, candidates shall use dedicated campaign accounts that are separate from any personal accounts.
 - **SECTION 3. AMENDMENT.** Section 16.1-08.1-02.4 of the North Dakota Century Code is amended and reenacted as follows:

16.1-08.1-02.4. Pre-election, supplemental, and year-end campaign disclosure statement requirements for statewide political parties and certain political committees.

- 1. Prior to the thirty-first day before a primary, general, or special election, a statewide political party or a political committee not required to file statements under section 16.1-08.1-02.3 which is soliciting or accepting contributions shall file a campaign disclosure statement that includes all contributions received and expenditures made from January first through the fortieth day before the election. A political party that has not endorsed or nominated a candidate in an election is not required to file a statement under this subsection. A statement required to be filed under this subsection may be submitted for filing beginning on the thirty-ninth day before the election. The statement must include:
 - a. For each aggregated contribution from a contributor which totals in excessefmore than two hundred dollars received during the reporting period:
 - (1) The name and mailing address of the contributor;
 - (2) The total amount of the contribution; and
 - (3) The date the last contributed amount was received;
 - The total of all aggregated contributions from contributors which total in excess of two hundred dollars during the reporting period;

1 The total of all contributions received from contributors that contributed two 2 hundred dollars or less each during the reporting period; 3 d. For each recipient of an expenditure from campaign funds in excess of two 4 hundred dollars in the aggregate: 5 The name and mailing address of the recipient: (1) 6 (2) The total amount of the expenditure made to the recipient; and 7 The date the last expended amount was made to the recipient; and (3) 8 <u>(4)</u> If the expenditure was made in support of or in opposition to a candidate, 9 ballot measure, or political committee, the name and mailing address of the 10 person in support of or in opposition to whom the expenditure was made of 11 the candidate, ballot measure, or political committee, and whether the 12 expenditure was made in support of or in opposition to the candidate, ballot 13 measure, or political committee: 14 The aggregate total of all expenditures from campaign funds in excess of two e. 15 hundred dollars; 16 The aggregate total of all expenditures from campaign funds of two hundred 17 dollars or less; and 18 g. The balance of the campaign fund on the fortieth day before the election and 19 balance of the campaign fund on January first. 20 2. Beginning on the thirty-ninth day before the election through the day before the 21 election, a person that files a statement under subsection 1 must file a supplemental 22 statement within forty-eight hours of the start of the day following the receipt of a 23 contribution or aggregate contribution from a contributor which is in excess of five 24 hundred dollars or the making of an expenditure or aggregate expenditure to, in 25 support of, or in opposition to a candidate, ballot measure, or political committee which 26 is more than five hundred dollars. The statement must include: 27 TheFor a contribution, the name and mailing address of the contributor, or for an a. 28 expenditure, the name and mailing address of the recipient and, if applicable, the 29 person in support of or in opposition to whom the expenditure was made of the 30 candidate, ballot measure, or political committee the expenditure was intended to 31 support or oppose;

1		b.	The	total amount of the contribution received or expenditure made during the
2			repo	orting period; and
3		C.	The	For a contribution, the date the last contributed amount was received, or for
4			an e	expenditure, the date the last expenditure was made; and
5		d.	For	an expenditure, whether the expenditure was made in support of or in
6			opp	osition to the candidate, ballot measure, or political committee.
7	3.	Pric	r to F	ebruary first, a statewide political party or a political committee that is not
8		requ	uired	to file a statement under section 16.1-08.1-2.3 shall file a campaign
9		disc	losur	e statement that includes all contributions received and expenditures made
0		fron	n Jan	uary first through December thirty-first of the previous year. The statement
11		may	/ be s	submitted for filing beginning on January first. The statement must include:
2		a.	For	each aggregated contribution from a contributor which totals in excess-
3			of m	ore than two hundred dollars received during the reporting period:
4			(1)	The name and mailing address of the contributor;
5			(2)	The total amount of the contribution; and
6			(3)	The date the last contributed amount was received;
7		b.	The	total of all aggregated contributions from contributors which total in excess of
8			two	hundred dollars during the reporting period;
9		C.	The	total of all contributions received from contributors that contributed two
20			hun	dred dollars or less each during the reporting period;
21		d.	For	each recipient of an expenditure from campaign funds in excess of two
22			hun	dred dollars in the aggregate:
23			(1)	The name and mailing address of the recipient;
24			(2)	The total amount of the expenditure made to the recipient; and
25			(3)	The date the last expended amount was made to the recipient; and
26			<u>(4)</u>	If the expenditure was made in support of or in opposition to a candidate,
27				ballot measure, or political committee, the name and mailing address of the
28				candidate, ballot measure, or political committee and whether the
29				expenditure was made in support of or in opposition to the candidate, ballot
30				measure, or political committee;

1		e. The aggregate total of all expenditures from campaign funds in excess of two
2		hundred dollars; and
3		f. The aggregate total of all expenditures from campaign funds of two hundred
4		dollars or less ; and
5		g. The balance of the campaign fund on January first and December thirty-first.
6	4.	A person required to file a statement under this section shall disclose each aggregated
7		contribution from a contributor which totals five thousand dollars or more during the
8		reporting period. For these contributions from individuals, the statement must include
9		the contributor's occupation, employer, and the employer's principal place of business.
10	5.	Statements under this section must be filed with the secretary of state.
11	6.	The secretary of state shall assess and collect fees for any reports filed after the filing
12		deadline.
13	SEC	CTION 4. Section 16.1-08.1-02.5 of the North Dakota Century Code is created and
14	enacted	as follows:
15	16.1	I-08.1-02.5. Pre-election, supplemental, and year-end campaign disclosure
16	stateme	ent requirements for statewide political parties.
17	1	Prior to the thirty-first day before a primary, general, or special election, a statewide
18		political party soliciting or accepting contributions shall file a campaign disclosure
19		statement that includes all contributions received and expenditures made from
20		January first through the fortieth day before the election. A political party that has not
21		endorsed or nominated a candidate in an election is not required to file a statement
22		under this subsection. A statement required to be filed under this subsection may be
23		submitted for filing beginning on the thirty-ninth day before the election. The statement
24		must include:
25		a. For each aggregated contribution from a contributor which totals in excess of two
26		hundred dollars received during the reporting period:
27		(1) The name and mailing address of the contributor;
28		(2) The total amount of the contribution; and
29		(3) The date the last contributed amount was received;
30		b. The total of all aggregated contributions from contributors which total in excess of
31		two hundred dollars during the reporting period;

1		c. The total of all contributions received from contributors that contributed two
2		hundred dollars or less each during the reporting period;
3		d. For each recipient of an expenditure from campaign funds in excess of two
4		hundred dollars in the aggregate:
5		(1) The name and mailing address of the recipient;
6		(2) The total amount of the expenditure made to the recipient; and
7		(3) The date the last expended amount was made to the recipient;
8		e. The aggregate total of all expenditures from campaign funds in excess of two
9		hundred dollars;
10		f. The aggregate total of all expenditures from campaign funds of two hundred
11		dollars or less; and
12		g. The balance of the campaign fund on the fortieth day before the election and
13		balance of the campaign fund on January first.
14	2.	Beginning on the thirty-ninth day before the election through the day before the
15		election, a person that files a statement under subsection 1 must file a supplemental
16		statement within forty-eight hours of the start of the day following the receipt of a
17		contribution or aggregate contribution from a contributor which is in excess of five
18		hundred dollars. The statement must include:
19		a. The name and mailing address of the contributor;
20		b. The total amount of the contribution received during the reporting period; and
21		c. The date the last contributed amount was received.
22	3.	Prior to February first, a statewide political party shall file a campaign disclosure
23		statement that includes all contributions received and expenditures made from
24		January first through December thirty-first of the previous year. The statement may be
25		submitted for filing beginning on January first. The statement must include:
26		a. For each aggregated contribution from a contributor which totals in excess of two
27		hundred dollars received during the reporting period:
28		(1) The name and mailing address of the contributor;
29		(2) The total amount of the contribution; and
30		(3) The date the last contributed amount was received;

1		
1		b. The total of all aggregated contributions from contributors which total in excess of
2		two hundred dollars during the reporting period;
3		c. The total of all contributions received from contributors that contributed two
4		hundred dollars or less each during the reporting period;
5		d. For each recipient of an expenditure from campaign funds in excess of two
6		hundred dollars in the aggregate:
7		(1) The name and mailing address of the recipient;
8		(2) The total amount of the expenditure made to the recipient; and
9		(3) The date the last expended amount was made to the recipient;
10		e. The aggregate total of all expenditures from campaign funds in excess of two
11		hundred dollars;
12		f. The aggregate total of all expenditures from campaign funds of two hundred
13		dollars or less; and
14		g. The balance of the campaign fund on January first and December thirty-first.
15	4.	A political party required to file a statement under this section shall disclose each
16		aggregated contribution from a contributor which totals five thousand dollars or more
17		during the reporting period. For these contributions from individuals, the statement
18		must include the contributor's occupation, employer, and the employer's principal
19		place of business.
20	5.	Statements under this section must be filed with the secretary of state.
21	6.	The secretary of state shall assess and collect fees for any reports filed after the filing
22		deadline.

2021 SENATE GOVERNMENT AND VETERANS AFFAIRS

HB 1496

2021 SENATE STANDING COMMITTEE MINUTES

Government and Veterans Affairs Committee

Room JW216, State Capitol

HB 1496 3/25/2021

Relating to statewide political parties' campaign finance disclosures; relating to reporting of expenditures for political purposes; provide penalty.

Chair Vedaa opened the hearing at 10:30 AM with Sen Vedaa, Elkin, Meyer, K Roers, Weber, Wobbema, and Marcellais present.

Discussion Topics:

- Reporting Deadlines
- Open records

Rep Ertelt - District 26 introduced the bill #10746

Jim Silrum – Deputy ND Sec of State – neutral - #10688

Additional written testimony: None

Adjourned at 10:56 AM

Pam Dever, Committee Clerk

NORTH DAKOTA HOUSE OF REPRESENTATIVES



STATE CAPITOL 600 EAST BOULEVARD BISMARCK, ND 58505-0360



Representative Sebastian Ertelt
District 26
906 Ash Street
Lisbon, ND 58054-4316
sertelt@nd.gov

March 25, 2021

Chairman Vedaa and Members of the Senate Government and Veterans Affairs Committee,

I am before you today to present House Bill 1496 and urge a unanimous DO PASS recommendation. House Bill 1496 is simply an effort to increase transparency in political campaigns for the benefit electors and candidates alike. In my own election campaign this past year and many throughout the state, political committees and independent expenditure filers advertised against candidates without reporting how much was spent. While advertising disclaimers do specify who has paid for the ad, the amount of the expenditure in support of or opposition to other candidates or ballot measures currently remains hidden.

Political expenditure reporting requirements vary among the different types of filers. Currently, candidates, candidate committees, multicandidate committees, and non-statewide political parties must report the total of all expenditures in the categories of advertising, campaign loan repayment, operations, travel, and miscellaneous.

State political party conventions must report expenditure details for each aggregated expenditure made to a person in excess of two hundred dollars:

- 1. The name of each person or entity;
- The mailing address of each person or entity;
- 3. The date of the most recent expense made to each person or entity; and
- 4. The purpose or purposes for which the aggregated expenditure total was disbursed to each person or entity. They must also report the total of all expenditures made of two hundred dollars or less and the total of all expenditures made in excess of two hundred dollars.

State political party building funds must report for all expenditures:

- 1. The name and mailing address of each recipient of an expenditure;
- 2. The amount of each expenditure;

3. The date each expenditure was made.

Statewide political parties, political action committees, and ballot measure committees are required to report for each recipient of an expenditure from campaign funds in excess of two hundred dollars in the aggregate:

- 1. The name and mailing address of the recipient;
- 2. The total amount of the expenditure made to the recipient; and
- 3. The date the last expended amount was made to the recipient;

They must also report the aggregate total of all expenditures from campaign funds in excess of two hundred dollars and the aggregate total of all expenditures from campaign funds of two hundred dollars or less. For persons engaged in activities regarding ballot measures the reporting details are the same, except the threshold is reduced to one hundred dollars.

Corporations, cooperative corporations, limited liability companies, affiliates, subsidiaries, and associations are required to report the following political expenditure details:

- 1. The name of the recipient of the expenditure;
- 2. If the expenditure is related to a measure or petition, the title of the measure or petition and whether the expenditure is made in support of or opposition to the measure or petition;
- 3. If the expenditure is related to a measure, the election date on which the measure either will appear or did appear on the ballot;
- 4. The amount of the expenditure;
- 5. The cumulative total amount of expenditures since the beginning of the calendar year which are required to be reported under this subsection;

Political committees filing as independent expenditure filers for expenditures or disbursements in excess of two hundred dollars must report:

- 1. The recipient's name and mailing address;
- 2. The date and amount of the independent expenditure or disbursement; and
- 3. The ultimate and true source of funds listed by contributor and subcontributor of any amount over two hundred dollars used to make the independent expenditure or disbursement.

House Bill 1496 seeks to clarify and commonize some of this expenditure reporting. For candidates, candidate committees, multicandidate committees, and non-statewide political parties, Section 1 of the bill adds a Contributions expenditure category for those made in support of or opposition to another candidate, political committee, or ballot measure. Section 2 adds the following reporting requirement for this same group of filers:

- 1. The name of the candidate, political committee, or ballot measure the expenditure was intended to support or oppose;
- 2. The total amount of the expenditure;

- 3. The date the last expenditure was made; and
- 4. Whether the expenditure was made in support of or in opposition to the candidate, political committee, or ballot measure .

The dollar value thresholds and reporting timelines remain the same.

Section 3 adds to political action committees and ballot measure committees, the requirements to report:

- 1. The name of each candidate, political committee, or ballot measure the expenditure was intended to support or oppose; and
- 2. Whether the expenditure was made in support of or in opposition to the candidate, political committee, or ballot measure

Again, the dollar value thresholds and reporting timelines remain the same.

Section 4 splits statewide political parties reporting requirements into a separate section of the Century Code while leaving the reporting requirements the same.

I would like to offer an amendment to do the following:

- 1. In Section 1, rename the Contributions expenditure category to Expenditures made in support of or opposition to another candidate, political committee, or ballot measure;
- 2. In Section 2, clarify that each candidate, political committee, or ballot measure the expenditure was intended to support or oppose must be reported;
- 3. In Section 3, clarify that political action committees and ballot measure committees are the certain political committees referred to in the section title;
- 4. In Section 3, retain the annual beginning and ending balance reporting requirement;
- 5. Add a Section 5 for corporations, cooperative corporations, limited liability companies, affiliates, subsidiaries, and associations to report the name of, and whether the expenditure is made in support of or in opposition to, a candidate, political committee, or political party; and
- 6. Add a Section 6 for independent expenditure filers to report the name or title of, and whether the expenditure is made in support of or opposition to, a candidate or ballot measure.

Let's give the public the transparency they deserve in passing HB 1496.

21.0804.03001

FIRST ENGROSSMENT

Sixty-seventh Legislative Assembly of North Dakota

ENGROSSED HOUSE BILL NO. 1496

Introduced by

Representatives Ertelt, Kasper, B. Koppelman, Magrum

1	A BILL for an Act to create and enact section 16.1-08.1-02.5 of the North Dakota Century Code,				
2	relating to statewide political parties' campaign finance disclosures; to amend and reenact				
3	subsect	ion 8	of section 16.1-08.1-01- and , sections 16.1-08.1-02.3 and 16.1-08.1-02.4,		
4	subsect	ion 3	of section 16.1-08.1-03.5, and section 16.1-08.1-03.7 of the North Dakota Century		
5	Code, re	elatin	g to reporting of expenditures for political purposes; and to provide a penalty.		
6	BE IT E	NAC'	TED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:		
7	SEC	CTIO	N 1. AMENDMENT. Subsection 8 of section 16.1-08.1-01 of the North Dakota		
8	Century	Code	e is amended and reenacted as follows:		
9	8.	"Ex	penditure categories" means the categories into which expenditures must be		
10		gro	uped for reports under this chapter. The expenditure categories are:		
11		a.	Advertising;		
12		b.	Campaign loan repayment;		
13		C.	Operations;		
14		d.	Travel; and		
15		e.	Miscellaneous <u>; and</u>		
16		<u>f.</u>	Contributions Expenditures made in support of or opposition to another candidate,		
17			a political committee, or a ballot measure.		
18	SEC	CTIO	N 2. AMENDMENT. Section 16.1-08.1-02.3 of the North Dakota Century Code is		
19	amende	ed and	d reenacted as follows:		
20	16.	1-08.1	I-02.3. Pre-election, supplemental, and year-end campaign disclosure		
21	stateme	ent re	equirements for candidates, candidate committees, multicandidate		
22	commit	ttees,	and nonstatewide political parties.		
23	1.	Pric	or to the thirty-first day before a primary, general, or special election, a candidate or		
24		can	didate committee formed on behalf of the candidate, a multicandidate political		

		COI	minutee, or a political party other than a statewide political party soliciting or						
2		ac	accepting contributions shall file a campaign disclosure statement that includes all						
3		coi	contributions received from January first through the fortieth day before the election.						
4		<u>Th</u>	e stat	ement also must include each aggregated expenditure over two hundred					
5		<u>dol</u>	lars r	nade in support of or in opposition to a candidate, political committee, or ballot					
6		me	asure	e from January first through the fortieth day before the election. A candidate					
7		wh	ose n	ame is not on the ballot and who is not seeking election through write-in					
8		vot	es, th	e candidate's candidate committee, and a political party that has not endorsed					
9		or	nomir	nated any candidate in the election is not required to file a statement under this					
10		suk	secti	on. The statement may be submitted for filing beginning on the thirty-ninth day					
11		bef	ore th	ne election. The statement must include:					
12		a.	For	each aggregated contribution from a contributor which totals in excess-					
13			of m	nore than two hundred dollars received during the reporting period:					
14			(1)	The name and mailing address of the contributor;					
15			(2)	The total amount of the contribution; and					
16			(3)	The date the last contributed amount was received;					
17		b.	The	e total of all aggregated contributions from contributors which total in excess of					
18			two	hundred dollars during the reporting period;					
19		c.	The	total of all contributions received from contributors that contributed two					
20			hun	dred dollars or less each during the reporting period; and					
21		d.	For	a statewide candidate, a candidate committee formed on behalf of a					
22			stat	ewide candidate, and a statewide multicandidate committee, the balance of					
23			the	campaign fund on the fortieth day before the election and the balance of the					
24			can	npaign fund on January first . ; <u>and</u>					
25		<u>e.</u>	<u>For</u>	each aggregated expenditure in support of or in opposition to a candidate,					
26	ŧ		poli	tical committee, or ballot measure which totals more than two hundred dollars					
27			<u>exp</u>	ended during the reporting period:					
28 .			<u>(1)</u>	The name of theeach candidate, political committee, or ballot measure the					
29				expenditure was intended to support or oppose;					
30	•		<u>(2)</u>	The total amount of the expenditure;					
31			<u>(3)</u>	The date the last expenditure was made; and					

1			<u>(4)</u>	whether the expenditure was made in support of or in opposition to the			
2				candidate, political committee, or ballot measure.			
3	2.	Beg	ginnin	g on the thirty-ninth day before the election through the day before the			
4		ele	ction,	a person that files a statement under subsection 1 must file a supplemental			
5		stat	temer	nt within forty-eight hours of the start of the day following the receipt of a			
6		con	ıtribut	ion or aggregate contribution from a contributor which is in excess of more			
7		<u>tha</u>	<u>n</u> five	hundred dollars or the making of an expenditure or aggregate expenditure in			
8		<u>sup</u>	port o	of or in opposition to a candidate, political committee, or ballot measure which			
9		<u>is n</u>	nore t	han five hundred dollars. The statement must include:			
10		a.	The	For a contribution, the name and mailing address of the contributor, or for an			
11			<u>exp</u>	enditure, the name of the candidate, political committee, or ballot measure			
12			the	expenditure was intended to support or oppose;			
13		b.	The	total amount of the contribution received or expenditure made during the			
14			repo	orting period; and			
15		c.	The	For a contribution, the date the last contributed amount was received, or for			
16			an e	expenditure, the date the last expenditure was made; and			
17		<u>d.</u>	For	an expenditure, whether the expenditure was made in support of or in			
18			<u>opp</u>	osition to the candidate, political committee, or ballot measure.			
19	3.	Pric	or to F	ebruary first, a candidate or candidate committee, a multicandidate political			
20		con	committee, or a nonstatewide political party soliciting or accepting contributions shall				
21		file	file a campaign disclosure statement that includes all contributions received and				
22		ехр	endit	ures , by expenditure category, made from January first through December			
23		thirt	ty-firs	t of the previous year. The statement may be submitted for filing beginning on			
24		Jan	uary	first. The statement must include:			
25		a.	For	a statewide candidate, a candidate committee formed on behalf of a			
26			stat	ewide candidate, and a statewide multicandidate committee, the balance of			
27			the	campaign fund on January first and on December thirty-first;			
28		b.	For	each aggregated contribution from a contributor which totals in excess-			
29			of m	ore than two hundred dollars received during the reporting period:			
30			(1)	The name and mailing address of the contributor;			
31			(2)	The total amount of the contribution; and			

1			(3)	The date the last contributed amount was received;		
2		C.	The	total of all aggregated contributions from contributors which total in excess o		
3			two	hundred dollars during the reporting period;		
4		d.	The	total of all contributions received from contributors that contributed two		
5			hun	dred dollars or less each during the reporting period; and		
6		e.	The	total of all other expenditures made during the previous year, separated into		
7			ехр	enditure categories <u>-; and</u>		
8		<u>f.</u>	<u>For</u>	each aggregated expenditure in support of or in opposition to a candidate.		
9			poli	tical committee, or ballot measure which totals more than two hundred dollars		
10			<u>exp</u>	ended during the reporting period:		
11			<u>(1)</u>	The name of the candidate, political committee, or ballot measure the		
12				expenditure was intended to support or oppose;		
13			<u>(2)</u>	The total amount of the expenditure:		
14			<u>(3)</u>	The date the last expenditure was made; and		
15			<u>(4)</u>	Whether the expenditure was made in support of or in opposition to the		
16				candidate, political committee, or ballot measure.		
17	4.	Αp	erson	required to file a statement under this section, other than a candidate for		
18 ,		judi	cial o	ffice, county office, or city office, or a candidate committee for a candidate		
19		exe	mpte	d under this subsection, shall report each aggregated contribution from a		
20		con	tribut	or which totals five thousand dollars or more during the reporting period. For		
21		the	se co	ntributions from individuals, the statement must include the contributor's		
22		occ	upatio	on, employer, and the employer's principal place of business.		
23	5.	A c	andid	ate for city office in a city with a population under five thousand and a		
24		can	didate	e committee for the candidate are exempt from this section.		
25	6.	A c	andid	ate for county office and a candidate committee for a candidate for county		
26		offic	ce sha	all file statements under this chapter with the county auditor. A candidate for		
27		city	office	who is required to file a statement under this chapter and a candidate		
28	*	committee for such a candidate shall file statements with the city auditor. Any other				
29		per	son re	equired to file a statement under this section shall file the statement with the		
30		sec	retary	of state.		

31

(2)

1 7. The filing officer shall assess and collect fees for any reports filed after the filing 2 deadline. 3 8. To ensure accurate reporting and avoid commingling of campaign and personal funds. 4 candidates shall use dedicated campaign accounts that are separate from any 5 personal accounts. 6 SECTION 3. AMENDMENT. Section 16.1-08.1-02.4 of the North Dakota Century Code is 7 amended and reenacted as follows: 8 16.1-08.1-02.4. Pre-election, supplemental, and year-end campaign disclosure 9 statement requirements for statewide political parties and certain political committees. 10 Prior to the thirty-first day before a primary, general, or special election, a statewide-11 political party or a political action committee not required to file statements under 12 section 16.1-08.1-02.3 which is or measure committee soliciting or accepting 13 contributions shall file a campaign disclosure statement that includes all contributions 14 received and expenditures made from January first through the fortieth day before the 15 election. A political party that has not endorsed or nominated a candidate in an 16 election is not required to file a statement under this subsection. A statement required 17 to be filed under this subsection may be submitted for filing beginning on the 18 thirty-ninth day before the election. The statement must include: 19 For each aggregated contribution from a contributor which totals in excess-20 of more than two hundred dollars received during the reporting period: 21 (1) The name and mailing address of the contributor; 22 (2)The total amount of the contribution; and 23 (3)The date the last contributed amount was received; 24 b. The total of all aggregated contributions from contributors which total in excess of 25 two hundred dollars during the reporting period; 26 The total of all contributions received from contributors that contributed two C. 27 hundred dollars or less each during the reporting period; 28 For each recipient of an expenditure from campaign funds in excess of two d. 29 hundred dollars in the aggregate: 30 The name and mailing address of the recipient; (1)

The total amount of the expenditure made to the recipient; and

L			(3)	The date the last expended amount was made to the recipient; and
2			<u>(4)</u>	If the expenditure was made in support of or in opposition to a candidate,
3				ballot measure, or political committee, the name of the candidate, ballot
4				measure, or political committee, and whether the expenditure was made in
5				support of or in opposition to the candidate, ballot measure, or political
6				committee;
7		e.	The	aggregate total of all expenditures from campaign funds in excess of two
8			hun	dred dollars;
9		f.	The	aggregate total of all expenditures from campaign funds of two hundred
10			doll	ars or less; and
11		g.	The	balance of the campaign fund on the fortieth day before the election and
12			bala	ance of the campaign fund on January first.
13	2.	Beg	ginnin	g on the thirty-ninth day before the election through the day before the
14		ele	ction,	a person that files a statement under subsection 1 must file a supplemental
15		stat	temer	nt within forty-eight hours of the start of the day following the receipt of a
16		con	tribut	ion or aggregate contribution from a contributor which is in excess of five
17		hun	dred	dollars or the making of an expenditure or aggregate expenditure in support
18		of c	r in o	pposition to a candidate, ballot measure, or political committee which is more
19		tha	n five	hundred dollars. The statement must include:
20		a.	The	For a contribution, the name and mailing address of the contributor, or for an
21			<u>exp</u>	enditure, the name of the candidate, ballot measure, or political committee
22			the	expenditure was intended to support or oppose;
23		b.	The	total amount of the contribution received or expenditure made during the
24			repo	orting period; and
25		c.	The	For a contribution, the date the last contributed amount was received, or for
26			an e	expenditure, the date the last expenditure was made; and
27		<u>d.</u>	For	an expenditure, whether the expenditure was made in support of or in
28			<u>opp</u>	osition to the candidate, ballot measure, or political committee.
29	3.	Pric	or to F	ebruary first, a statewide political party or a political committee that is not
30		req	uired	to file a statement under section 16.1-08.1-2.3 shall file a campaign
31		disc	closur	e statement that includes all contributions received and expenditures made

1	1	from	Janu	uary first through December thirty-first of the previous year. The statement
2)	may	be s	ubmitted for filing beginning on January first. The statement must include:
3		a.	Fore	each aggregated contribution from a contributor which totals in excess
4			of mo	ore than two hundred dollars received during the reporting period:
5			(1)	The name and mailing address of the contributor;
6			(2)	The total amount of the contribution; and
7			(3)	The date the last contributed amount was received;
8		b.	The	total of all aggregated contributions from contributors which total in excess of
9			two	hundred dollars during the reporting period;
10		c.	The	total of all contributions received from contributors that contributed two
11			hun	dred dollars or less each during the reporting period;
12		d.	For	each recipient of an expenditure from campaign funds in excess of two
13			hun	dred dollars in the aggregate:
14			(1)	The name and mailing address of the recipient;
15			(2)	The total amount of the expenditure made to the recipient; and
16			(3)	The date the last expended amount was made to the recipient; and
17			<u>(4)</u>	If the expenditure was made in support of or in opposition to a candidate.
18				ballot measure, or political committee, the name of the candidate, ballot
19				measure, or political committee and whether the expenditure was made in
20				support of or in opposition to the candidate, ballot measure, or political
21				committee:
22		e.	The	e aggregate total of all expenditures from campaign funds in excess of two
23			hur	ndred dollars; and
24		f.	The	e aggregate total of all expenditures from campaign funds of two hundred
25			dol	lars or less; and
26		g.	The	e balance of the campaign fund on January first and December thirty-first.
27	4.	Αŗ	perso	n required to file a statement under this section shall disclose each aggregated
28		со	ntribu	tion from a contributor which totals five thousand dollars or more during the
29		re	oortin	g period. For these contributions from individuals, the statement must include
30		the	e conf	tributor's occupation, employer, and the employer's principal place of business.
31	5.	St	ateme	ents under this section must be filed with the secretary of state.

1	6. 7	e secretary of state shall assess and collect fees for any reports filed after the filing
2		adline.
3	SECT	N 4. Section 16.1-08.1-02.5 of the North Dakota Century Code is created and
4	enacted as	
5	<u>16.1-0</u>	1-02.5. Pre-election, supplemental, and year-end campaign disclosure
6		equirements for statewide political parties.
7	<u>1.</u> <u>P</u>	or to the thirty-first day before a primary, general, or special election, a statewide
8		itical party soliciting or accepting contributions shall file a campaign disclosure
9		tement that includes all contributions received and expenditures made from
10		uary first through the fortieth day before the election. A political party that has not
11		orsed or nominated a candidate in an election is not required to file a statement
12		er this subsection. A statement required to be filed under this subsection may be
13		mitted for filing beginning on the thirty-ninth day before the election. The statement
14		st include:
15	<u>a.</u>	For each aggregated contribution from a contributor which totals in excess of two
16		hundred dollars received during the reporting period:
17		(1) The name and mailing address of the contributor:
18		(2) The total amount of the contribution; and
19		(3) The date the last contributed amount was received:
20	<u>b.</u>	The total of all aggregated contributions from contributors which total in excess of
21		two hundred dollars during the reporting period;
22	<u>C.</u>	The total of all contributions received from contributors that contributed two
23		hundred dollars or less each during the reporting period;
24	<u>d.</u>	For each recipient of an expenditure from campaign funds in excess of two
25		hundred dollars in the aggregate:
26		(1) The name and mailing address of the recipient;
27		(2) The total amount of the expenditure made to the recipient; and
28		(3) The date the last expended amount was made to the recipient;
29	<u>e.</u>	The aggregate total of all expenditures from campaign funds in excess of two
30		hundred dollars:

1		<u>f.</u>	<u>The</u>	aggregate total of all expenditures from campaign funds of two hundred			
2			<u>dolla</u>	ars or less; and			
3		<u>g.</u>	<u>The</u>	balance of the campaign fund on the fortieth day before the election and			
4			<u>bala</u>	nce of the campaign fund on January first.			
5	<u>2.</u>	Beg	inning	on the thirty-ninth day before the election through the day before the			
6		elec	tion,	a person that files a statement under subsection 1 must file a supplemental			
7		state	<u>emen</u>	t within forty-eight hours of the start of the day following the receipt of a			
8		con	<u>tributi</u>	on or aggregate contribution from a contributor which is in excess of five			
9		<u>hun</u>	dred (dollars. The statement must include:			
10		<u>a.</u>	<u>The</u>	name and mailing address of the contributor;			
11		<u>b.</u>	<u>The</u>	total amount of the contribution received during the reporting period; and			
12		<u>C.</u>	<u>The</u>	date the last contributed amount was received.			
13	<u>3.</u>	<u>Prio</u>	r to F	ebruary first, a statewide political party shall file a campaign disclosure			
14		stat	emen	t that includes all contributions received and expenditures made from			
15		<u>Jan</u>	uary f	irst through December thirty-first of the previous year. The statement may be			
16		submitted for filing beginning on January first. The statement must include:					
17		<u>a.</u>	For	each aggregated contribution from a contributor which totals in excess of two			
18			hund	dred dollars received during the reporting period:			
19			<u>(1)</u>	The name and mailing address of the contributor;			
20			<u>(2)</u>	The total amount of the contribution; and			
21			<u>(3)</u>	The date the last contributed amount was received;			
22		<u>b.</u>	<u>The</u>	total of all aggregated contributions from contributors which total in excess of			
23			two	hundred dollars during the reporting period;			
24		<u>C.</u>	<u>The</u>	total of all contributions received from contributors that contributed two			
25			<u>hun</u>	dred dollars or less each during the reporting period;			
26		<u>d.</u>	For	each recipient of an expenditure from campaign funds in excess of two			
27			hun	dred dollars in the aggregate:			
28			<u>(1)</u>	The name and mailing address of the recipient:			
29			<u>(2)</u>	The total amount of the expenditure made to the recipient; and			
30			<u>(3)</u>	The date the last expended amount was made to the recipient;			

- e. The aggregate total of all expenditures from campaign funds in excess of two hundred dollars:
- f. The aggregate total of all expenditures from campaign funds of two hundred dollars or less; and
- g. The balance of the campaign fund on January first and December thirty-first.
- 4. A political party required to file a statement under this section shall disclose each aggregated contribution from a contributor which totals five thousand dollars or more during the reporting period. For these contributions from individuals, the statement must include the contributor's occupation, employer, and the employer's principal place of business.
- 5. Statements under this section must be filed with the secretary of state.
- 6. The secretary of state shall assess and collect fees for any reports filed after the filing deadline.

SECTION 5. AMENDMENT. Subsection 3 of section 16.1-08.1-03.5 of the North Dakota Century Code is amended and reenacted as follows:

- 3. A corporation, cooperative corporation, limited liability company, affiliate, subsidiary, or association may make an expenditure to a measure committee as described in section 16.1-08.1-01 for the purpose of promoting the passage or defeat of an initiated or referred measure or petition or make an expenditure to any other person that makes an independent expenditure. A corporation, cooperative corporation, limited liability company, affiliate, subsidiary, or association may make an independent expenditure for a political purpose, including political advertising in support of or opposition to a candidate, political committee, or a political party, or for the purpose of promoting passage or defeat of initiated or referred measures or petitions. The corporation, cooperative corporation, limited liability company, affiliate, subsidiary, or association shall file a statement disclosing any expenditure made under this subsection with the secretary of state within forty-eight hours after making the expenditure. The statement must include:
 - a. The full name of the corporation, cooperative corporation, limited liability company, affiliate, subsidiary, or association;

1	b.	The complete address of the corporation, cooperative corporation, limited liability				
2		company, affiliate, subsidiary, or association;				
3	C.	The name of the recipient of the expenditure;				
4	d.	If the expenditure is related made in support of or opposition to a measure or				
5		petition, the title of the measure or petition and whether the expenditure is made				
6		in support of or opposition to the measure or petition;				
7	e.	If the expenditure is related to a measure, the election date on which the				
8		measure either will appear or did appear on the ballot;				
9	f.	If the expenditure is made in support of or opposition to a candidate, political				
10		committee, or a political party, the name of the candidate, political committee, or				
11		political party, and whether the expenditure is made in support of or in opposition				
12		to the candidate, political committee, or political party:				
13	g.	_The amount of the expenditure;				
14	g. h.	The cumulative total amount of expenditures since the beginning of the calendar				
15		year which are required to be reported under this subsection;				
16	h. <u>i.</u>	The telephone number and the printed name and signature of the individual				
17		completing the statement, attesting to the statement being true, complete, and				
18		correct; and				
19	l.j.	The date on which the statement was signed.				
20	SECTION	6. AMENDMENT. Section 16.1-08.1-03.7 of the North Dakota Century Code is				
21		reenacted as follows:				
22	16.1-08.1	-03.7. Political committees that organize and register according to federal				
23		e independent expenditures or disbursements to nonfederal candidates,				
24		es, and political committees.				
25	A political	committee that organizes and registers according to federal law and makes an				
26		xpenditure or makes a disbursement in excess of two hundred dollars to a				
27	nonfederal candidate seeking public office or to a political party or political committee in this					
28		a copy of that portion of the committee's federal report detailing the independent				
29		the disbursement made. The political committee shall file a copy of the				
30		deral report, and supplementary information as necessary under this section, with				

the secretary of state at the time of filing the report with the applicable federal agency. The 1 report and supplementary information must include: 2 The name, mailing address, and treasurer of the political committee; 3 1. The recipient's name and mailing address; 2. 4 If the expenditure is made in support of or opposition to a candidate or ballot measure, 5 3. the name or title of the candidate or ballot measure, and whether the expenditure is 6 made in support of or opposition to the candidate or ballot measure; 7 The date and amount of the independent expenditure or disbursement; and 8 3.4. The ultimate and true source of funds listed by contributor and subcontributor of any 9 4.5. amount over two hundred dollars collected or used to make the independent 10 expenditure or disbursement including: 11 The name and address of the contributor; 12 The total amount of the contribution; and 13 b. The date the last contribution was received. 14



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Campaign Finance Public Search

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2020

Prairie Action ND

Independent Expenditure Filer

Registration Date: 9/17/2020 Reporting Year: 2020

Type

Independent Expenditure Filer

Organization Information

Organization Name Prairie Action ND

Organization Acronym

Organization Telephone (701) 261-4858

Organization Email

amy@prairieactionnd.org

Organization Address

3478 11th street south Fargo, ND 58104

Contact Information

Contact Name Amy Jacobson
Contact Title Director

Contact Telephone (701) 261-4858

Contact Email as

amy@prairieactionnd.org 3478 11th street south Fargo, ND 58104

Independent Expenditures

	Date filed	Statement total of IE made	YTD total of IE made
09/17/20	09/17/20	\$81.87	\$81.87
09/21/20	09/21/20	\$99.97	\$181.84
10/06/20	10/06/20	\$175.00	\$356.84
<u>10/11/20</u>	10/11/20	\$450.09	\$806.93
<u>10/15/20</u>	10/15/20	\$400.00	\$1,206.93
<u>10/19/20</u>	10/19/20	\$600.00	\$1,806.93
10/25/20	10/25/20	\$900.00	\$2,706.93
<u>10/26/20</u>	10/26/20	\$900.00	\$3,606.93
10/29/20	10/29/20	\$1,800.00	\$5,406.93
11/01/20	11/01/20	\$900.00	\$6,306.93
11/03/20	11/03/20	\$0.00	\$6,306.93

Selected Statement Details

Export Statement

Print Preview

	Date Filed	Statement total of IE made	YTD total of IE made
Independent Expenditure	10/29/20	\$1,800.00	\$5,406.93
Expenditures			
Indicates an amended transaction	. Click to view the original transaction.		
		Bata Supports on	Opposes

Name	Address	Date	Amount	Stance	Measure/Petition Name	Date on Ballot	Supports or Opposes - Candidate, Political Party or Political Committee	Amended Date
<u>Facebook</u>	1 Hacker Way Menlo Park, CA 94025	10/27/20	\$900.00	No - Not Related to a Measure				
<u>Facebook</u>	1 Hacker Way Menlo Park , CA 94025	10/28/20	\$900.00	No - Not Related to a Measure				

ALVIN A. JAEGER SECRETARY OF STATE

HOME PAGE www.nd.gov/sos



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March 25, 2021

BISMARCK ND 58505-0500

TO: Chairman Vedaa and Members of the Senate Government and Veterans Affairs Committee

FR: Jim Silrum, Deputy Secretary of State on behalf of Secretary of State Al Jaeger

RE: HB 1496 - Reporting expenditures about candidates by campaign finance filers

This bill attempts to place new disclosure requirements for candidates, political committees, and political parties (filers) that are subject to NDCC §§ 16.1-08.1-02.3 and 16.1-08.1-02.4. When a filer makes an expenditure in support of or opposition to a candidate, the filer making the expenditure must disclose the expenditure on the next campaign statement submitted.

Amendments that require consistency across the board make the complicated subject of campaign disclosure easier for everyone (filers and the public) to understand. If the Sixty-seventh Legislative Assembly desires to add disclosure requirements for campaign finance statements, we believe it is best to require them of all filers.

Our office was not asked to submit a fiscal note for this bill, but new requirements will necessitate a modification to the system that all filers, including every legislator, use to publicly disclose the contributions received and as required, expenditures made during the calendar dates covered by the disclosure statement. The estimated cost of this enhancement will be somewhere between \$15,000 and \$20,000.

Please see page 2 of this testimony to see the current campaign disclosure requirements for the filers subject to NDCC §§ 16.1-08.1-02.3 and 16.1-08.1-02.4.

Respectfully submitted.

Current Campaign Finance Disclosure Requirements

There are two major sets of requirements under current law for the various filer types in the system called North Dakota Campaign Finance Online (ND CFO):

NDCC § 16.1-08.1-02.3

- Applies to the following filers:
 - o Candidates and candidate committees
 - Multicandidate committees (both for statewide candidates and non-specified)
 - Legislative district political parties
- Requires the disclosure of:
 - Contributions from a contributor totaling more than \$200 in a reporting period:
 - Contributor's name and mailing address
 - Total of contribution(s)
 - Date of last contribution received
 - Total of all contributions from contributors giving less than \$200 in a reporting period:
 - Statewide candidates and statewide multi candidate committees only: the balance of campaign fund at the beginning and end of reporting period
 - Total contributions from a contributor greater than \$500 in the 39 days before an election
 - Contributor's name and mailing address
 - Total received from a contributor during the 39 days that is greater than \$500
 - Date of last contribution received
 - Year-end statement only, totals of expenditures in the following categories:
 - Advertising
 - Campaign loan repayment
 - Operations
 - Travel
 - Miscellaneous
 - Except for judicial, county, and city candidates Contributions greater than \$5,000:
 - Contributor's occupation
 - Employer
 - Employer's principal place of business
- Reporting periods for disclosure statements:
 - Pre- Primary January 1 40 days before election when on or supporting candidates on ballot
 - o Pre-General January 1 40 days before election when on or supporting candidates on ballot
 - 48-Hour within 48 hours of receiving contribution greater than \$500 in the 39 days before election
 - Year-End January 1 December 31

NDCC § 16.1-08.1-02.4

- Applies to:
 - State political parties
 - Political action committees
 - Measure committees
- All the same requirements listed above except for:
 - Disclosing expenditures on every statement greater than \$200:
 - Recipient name and mailing address
 - Total of expenditure(s) made to recipient in reporting period
 - Date of last expenditure
 - o Total of all expenditures less than \$200 during the reporting period
 - No year-end totals for expenditure categories
 - For measure committees, contribution and expenditure reporting threshold is \$100

2021 SENATE STANDING COMMITTEE MINUTES

Government and Veterans Affairs Committee

Room JW216, State Capitol

HB 1496 3/25/2021 3:55 PM

Relating to statewide political parties' campaign finance disclosures; relating to reporting of expenditures for political purposes; provide a penalty.

Chair Vedaa called to order at 3:55 PM with Sen Vedaa, Meyer, Elkin, K Roers, Weber, Wobbema, and Marcellais present.

Discussion Topics:

Committee Work

Hold this

Adjourned at 4:00 PM

Pam Dever, Committee Clerk

2021 SENATE STANDING COMMITTEE MINUTES

Government and Veterans Affairs Committee

Room JW216, State Capitol

HB 1496 4/1/2021

Relating to statewide political parties' campaign finance disclosures; relating to reporting of expenditures for political purposes; provide a penalty.

Chair Vedaa called to order at 9:43 AM with Sen Vedaa, Meyer, Elkin, K Roers, Weber, Wobbema, and Marcellais present.

Discussion Topics:

Committee Work

Sen K Roers moved a Do Not Pass

Sen Marcellais seconded

Roll Call Vote: 7 -- YES 0 -- NO -0-ab Motion Passed

Senators	Vote
Senator Shawn Vedaa	Υ
Senator Scott Meyer	Υ
Senator Jay R. Elkin	Υ
Senator Richard Marcellais	Υ
Senator Kristin Roers	Υ
Senator Mark F. Webber	Υ
Senator Michael A. Wobbema	Υ

Sen K Roers will carry the bill

Adjourned at 9:47 AM

Pam Dever, Committee Clerk

REPORT OF STANDING COMMITTEE

Module ID: s_stcomrep_57_005

Carrier: K. Roers

HB 1496, as engrossed: Government and Veterans Affairs Committee (Sen. Vedaa, Chairman) recommends DO NOT PASS (7 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). Engrossed HB 1496 was placed on the Fourteenth order on the calendar.