2023 HOUSE POLITICAL SUBDIVISIONS

HB 1529

2023 HOUSE STANDING COMMITTEE MINUTES

Political Subdivisions Committee

Room JW327B, State Capitol

HB 1529 2/10/2023

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

9:30 A.M. Chairman Longmuir opened the hearing. Members present: Chairman Longmuir, Vice Chairman Fegley, Rep. Hatlestad, Rep. Heilman, Rep. Holle, Rep. Jonas, Rep. Klemin, Rep. Motschenbacher, Rep. Ostlie, Rep. Rios, Rep. Toman, Rep. Warrey, Rep. Davis, and Rep. Hager.

Discussion Topics:

- Modifying language.
- Amendment
- Current penalty.
- Interim study

Rep. Prichard: Introduced the bill. Testimony #20442

LeAnn Oliver, for Michael Howe, Secretary of State: Testimony #20448

Hearing closed at 10:00 AM.

Delores Shimek, Committee Clerk

2023 HOUSE STANDING COMMITTEE MINUTES

Political Subdivisions Committee

Room JW327B, State Capitol

HB 1529 2/16/2023

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

10:00 A.M. Chairman Longmuir opened the meeting. Members present: Chairman Longmuir, Vice Chairman Fegley, Rep. Hatlestad, Rep. Heilman, Rep. Holle, Rep. Jonas, Rep. Klemin, Rep. Motschenbacher, Rep. Ostlie, Rep. Rios, Rep. Toman, Rep. Warrey, Rep. Davis, and Rep. Hager.

Discussion Topics:

- Amendment
- Direct and indirect campaign contributions.
- Uniformity and transparency.
- Examples of loopholes..
- Multicandidate committee.
- Hoghouse
- Study

Rep. Prichard: Went over the proposed amendment. Testimony #20999

Rep. Hatlestad moved amendment 23.0766.01002; Seconded by Rep. Rios

Representatives	Vote
Representative Donald W. Longmuir	N
Representative Clayton Fegley	N
Representative Jayme Davis	N
Representative LaurieBeth Hager	N
Representative Patrick Hatlestad	N
Representative Matt Heilman	Y
Representative Dawson Holle	Y
Representative Jim Jonas	N
Representative Lawrence R. Klemin	N
Representative Mike Motschenbacher	Y
Representative Mitch Ostlie	N
Representative Nico Rios	Y
Representative Nathan Toman	Y
Representative Jonathan Warrey	N

Roll Call Vote: 5 Yes 9 No 0 Absent Moton failed.

Rep. Klemin moved to amend as a study; Seconded by Rep.Hager House Political Subdivisions Committee HB 1529 February 16, 2023 Page 2

Representatives	Vote
Representative Donald W. Longmuir	Y
Representative Clayton Fegley	Y
Representative Jayme Davis	Y
Representative LaurieBeth Hager	Y
Representative Patrick Hatlestad	Y
Representative Matt Heilman	N
Representative Dawson Holle	Y
Representative Jim Jonas	Y
Representative Lawrence R. Klemin	Y
Representative Mike Motschenbacher	Y
Representative Mitch Ostlie	Y
Representative Nico Rios	Y
Representative Nathan Toman	N
Representative Jonathan Warrey	Y

Roll call vote: 12 Yes 2 No 0 Absent

Rep. Klemin moved a Do Pass as Amended; Seconded by Rep. Hatlestad

Representatives	Vote
Representative Donald W. Longmuir	Y
Representative Clayton Fegley	Y
Representative Jayme Davis	Y
Representative LaurieBeth Hager	Y
Representative Patrick Hatlestad	Y
Representative Matt Heilman	Y
Representative Dawson Holle	Y
Representative Jim Jonas	Y
Representative Lawrence R. Klemin	Y
Representative Mike Motschenbacher	Y
Representative Mitch Ostlie	Y
Representative Nico Rios	Y
Representative Nathan Toman	Y
Representative Jonathan Warrey	Y

Roll call vote: 14 Yes 0 No 0 Absent Motion carried. Carrier: Rep. Hager

The meeting closed at 10:25 AM.

Delores Shimek, Committee Clerk

23.0766.01004 Title.02000 Adopted by the Political Subdivisions Committee

February 16, 2023

AG 2-16-23 (1-1)

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1529

Page 1, line 1, after "A BILL" replace the remainder of the bill with "for an Act to provide for a legislative management study relating to state elections law.

BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

SECTION 1. LEGISLATIVE MANAGEMENT STUDY - STATE ELECTIONS

LAW. During the 2023-24 interim, the legislative management shall consider studying the provisions of the North Dakota Century Code related to elections for purposes of eliminating duplicative provisions, clarifying inconsistent or unclear provisions, pursuing uniformity for required contribution and expenditure reports, and rearranging provisions in a logical order. The legislative management shall report its findings and recommendations, together with any legislation required to implement the recommendations, to the the sixty-ninth legislative assembly.

Renumber accordingly

REPORT OF STANDING COMMITTEE

- HB 1529: Political Subdivisions Committee (Rep. Longmuir, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (14 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). HB 1529 was placed on the Sixth order on the calendar.
- Page 1, line 1, after "A BILL" replace the remainder of the bill with "for an Act to provide for a legislative management study relating to state elections law.

BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

SECTION 1. LEGISLATIVE MANAGEMENT STUDY - STATE ELECTIONS LAW. During the 2023-24 interim, the legislative management shall consider studying the provisions of the North Dakota Century Code related to elections for purposes of eliminating duplicative provisions, clarifying inconsistent or unclear provisions, pursuing uniformity for required contribution and expenditure reports, and rearranging provisions in a logical order. The legislative management shall report its findings and recommendations, together with any legislation required to implement the recommendations, to the the sixty-ninth legislative assembly.

Renumber accordingly

2023 SENATE STATE AND LOCAL GOVERNMENT

HB 1529

2023 SENATE STANDING COMMITTEE MINUTES

State and Local Government Committee

Room JW216, State Capitol

HB 1529 3/17/2023

Relating to state elections law.

10:40 AM Chair Roers opened the hearing. Present: Chair Roers, Vice Chair Barta, Sen Cleary, Sen Estenson, Sen J Lee, and Sen Braunberger.

Discussion Topics:

- Modernization
- Transparency
- Easily adaptable
- Ongoing maintenance costs

Rep Prichard, Dist 8, bill sponsor testified in support #25656, #25655.

Michael Howe, Secretary of State, testified in support #25709.

11:02 AM Chair Roers closed the hearing.

Pam Dever, Committee Clerk

2023 SENATE STANDING COMMITTEE MINUTES

State and Local Government Committee

Room JW216, State Capitol

HB 1529 3/23/2023

To provide for a legislative management study relating to state elections law.

4:17 PM Chair Roers opened committee work. Present: Chair Roers, Vice Chair Barta, Sen Cleary, Sen Estenson, Sen J Lee, and Sen Braunberger.

Discussion Topics:

Committee action

Sen Barta moved amendment 23.0766.02001.

Sen Braunberger seconded.

Senators	Vote
Senator Kristin Roers	Y
Senator Jeff Barta	Y
Senator Ryan Braunberger	Y
Senator Sean Cleary	AB
Senator Judy Estenson	Y
Senator Judy Lee	AB
VOTE: YES-4 NO-0	Absent – 2

Sen Braunbeger moved a DO PASS as Amended.

Sen Barta seconded.

Senators	Vote
Senator Kristin Roers	Y
Senator Jeff Barta	Y
Senator Ryan Braunberger	Y
Senator Sean Cleary	AB
Senator Judy Estenson	Y
Senator Judy Lee	AB
VOTE: YES-4 NO-0	Absent – 2

Motion PASSED

Sen Braunberger will carry the bill.

Chair Roers adjourned the meeting.

Pam Dever, Committee Clerk

23.0766.02001 Title.03000 Adopted by the Senate State and Local Government Committee March 23, 2023

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3,23-77

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1529

Page 1, line 1, replace "state elections law" with "campaign finance"

Page 1, line 4, remove the fourth "the"

Page 1, line 5, replace "North Dakota Century Code" with "chapter 16.1-08.1"

Page 1, line 5, replace "elections" with "campaign contribution statements"

Page 1, line 9, remove the second "the"

Renumber accordingly

REPORT OF STANDING COMMITTEE

- HB 1529, as engrossed: State and Local Government Committee (Sen. K. Roers, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (4 YEAS, 0 NAYS, 2 ABSENT AND NOT VOTING). Engrossed HB 1529 was placed on the Sixth order on the calendar. This bill does not affect workforce development.
- Page 1, line 1, replace "state elections law" with "campaign finance"
- Page 1, line 4, remove the fourth "the"
- Page 1, line 5, replace "North Dakota Century Code" with "chapter 16.1-08.1"
- Page 1, line 5, replace "elections" with "campaign contribution statements"
- Page 1, line 9, remove the second "the"

Renumber accordingly

TESTIMONY

HB 1529

#20442



North Dakota House of Representatives

STATE CAPITOL 600 EAST BOULEVARD BISMARCK, ND 58505-0360



Representative Brandon Prichard District 8 8600 Creekside Drive Bismarck, ND 58504-3952 C: 701-220-0624

bprichard@ndlegis.gov

House Bill 1529 House Political Subdivisions Committee Representative Longmuir, Chairman February 9, 2023

Chairman Longmuir and members of the House Political Subdivisions Committee,

My name is Rep. Brandon Prichard and I represent District 8 which covers all of Emmons County, rural and suburban portions of Burleigh County, and Wilton which is in McLean County. I am here to testify in support HB 1529 which 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. The aim of this bill is to increase campaign finance transparency which will benefit voters and candidates alike.

HB 1529 seeks to clarify and standardize the complicated expenditure reporting process listed in Attachment A. For candidates, candidate committees, multi-candidate committees, and non-statewide political parties, Section 1 of the bill adds a "contributions" category for expenditures 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 measures 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.

COMMITTEES: Human Services Agriculture Section 5 appropriates \$20,000 from the general fund to the Secretary of State to facilitate the necessary paperwork and online filing process. This was the estimated requirement from a similar bill in 2021 (HB 1496).

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

- 1. In Section 1, rename the contributions expenditure category to "Direct Campaign Contributions,"
- 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,
- 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, and
- 7. Move the appropriation section to section 7.

To encourage transparency in the election process, I encourage the Political Subdivisions Committee to recommend a "Do Pass" on HB 1529.

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

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- Applies to the following filers:
 - 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
 - o 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
 - 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
 - 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

North Dakota Rural Voters

Independent Expenditure Filer

Registration Date: 10/3/2022 Reporting Year: 2022

Independent Expenditure Filer

Organization Informat	ion	Contact Information			
Organization Name	North Dakota Rural Voters	Contact Name	Curtis Stofferahn		
Organization Acronym	NDRV	Contact Title	Chair		
Organization Telephon	e (406) 869-1926	Contact Telephone (406) 869-1926			
Organization Email	info@ndruralvoters.org	Contact Email	info@ndruralvoters.org		
Organization Address	PO Box 725 Bismarck, ND 58502	Contact Address	PO Box 725 Bismarck, ND 58502		

Independent Expenditures

туре

Date Filed	Statement total of IE made	YTD total of IE made
10/13/22 10/13/22	\$37,579.20	\$37,579.20

	Selected Statement Details								
				Export Statement	Print	Preview			
	Date Filed Statement total of IE made YTD total of IE								YTD total of IE made
	ndependent Expendit	ture	10/13/22				\$37,	579.20	\$37,579.20
E	xpenditures								
٠	Indicates an ame	nded transaction. Click to	view the original	transaction.				1	
	Name	Address	Date	Amount	Stance	Measure/Petition Name	Date on Ballot	Supports or Opposes - Candidate, Political Party or Political Committee	Amended Date
	KMHA Radio 91.3	601 Lodge Road New Town, ND 58763	10/12/22	\$3,910.00	No - Not Related to a Measure			Supports Lisa Finley-DeVille	
	MHA Times	601 Lodge Road New Town, ND 58763	10/03/22	\$676.00	No - Not Related to a Measure			Supports Lisa Finley-DeVille	
	New Town News	PO Box 730 New Town, ND 58763	10/03/22	\$1,600.00	No - Not Related to a Measure			Supports Lisa Finley-DeVille	
	Petel & Co.	1209 Fairmont Street NW Washington DC, ND 20009	10/10/22	\$6,350.76	No - Not Related to a Measure			Supports Lisa Finley-DeVille	
	Petel & Co.	1209 Fairmont Street NW Washington DC, DC 20009	10/10/22	\$12,253.92	No - Not Related to a Measure			Supports Kathy Hogan	
	Petel & Co.	1209 Fairmont Street NW Washington DC, DC 20009	10/10/22	\$12,788.52	No - Not Related to a Measure			Supports Ruth Buffalo & Sonja Kaye	

Sixty-eighth Legislative Assembly of North Dakota

HOUSE BILL NO. 1529

Introduced by

Representatives Prichard, Bahl, Hoverson, J. Johnson, Koppelman, McLeod, Vetter Senators Barta, Braunberger, Estenson, Magrum

1 A BILL for an Act to to create and enact a new section to chapter 16.1-08.1 of the North Dakota

- 2 Century Code, relating to statewide political party campaign finance disclosures; to amend and
- 3 reenact subsection 7 of section 16.1-08.1-01-and, sections 16.1-08.1-02.3 and 16.1-08.1-02.4,

4 <u>subsection 3 of section 16.1-08.1-03.5</u>, and section 16.1-08.1-03.7 of the North Dakota Century

- 5 Code, relating to reporting of expenditures for political purposes; to provide a penalty; and to
- 6 provide an appropriation.

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

8 SECTION 1. AMENDMENT. Subsection 7 of section 16.1-08.1-01 of the North Dakota 9 Century Code is amended and reenacted as follows: 10 7. "Expenditure categories" means the categories into which expenditures must be 11 grouped for reports under this chapter. The expenditure categories are: 12 Advertising; a. 13 Campaign loan repayment; b. 14 C. Contributions Direct campaign contributions; 15 Operations: d. 16 Travel; and <u>d.e.</u> 17 e.f. Miscellaneous. 18 SECTION 2. AMENDMENT. Section 16.1-08.1-02.3 of the North Dakota Century Code is 19 amended and reenacted as follows: 20 16.1-08.1-02.3. Pre-election, supplemental, and year-end campaign disclosure 21 statement requirements for candidates, candidate committees, multicandidate 22 committees, and nonstatewide political parties. 23 Prior to Before the thirty-first day before a primary, general, or special election, a 1. 24 candidate or candidate committee formed on behalf of the candidate, a multicandidate

1	poli	tical committee, or a political party other than a statewide political party soliciting or						
2	accepting contributions shall file a campaign disclosure statement that includes all							
3	con	contributions received from January first through the fortieth day before the election.						
4	<u>The</u>	statement also must include each aggregated expenditure over two hundred						
5	<u>doll</u>	ars made in support of or in opposition to a candidate, political committee, or ballot						
6	mea	asure from January first through the fortieth day before the election. A candidate						
7	who	ose name is not on the ballot and who is not seeking election through write-in						
8	vote	es, the candidate's candidate committee, and a political party that has not endorsed						
9	or n	ominated any candidate in the election is not required to file a statement under this						
10	sub	section. The statement may be submitted for filing beginning on the thirty-ninth day						
11	befo	ore the election. The statement must include:						
12	a.	For each aggregated contribution from a contributor which totals in excess-						
13		ofmore 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 total of all aggregated contributions from contributors which total in excess						
18		ofmore than two hundred dollars during the reporting period;						
19	C.	The total of all contributions received from contributors that contributed two						
20		hundred dollars or less each during the reporting period; and						
21	d.	For a statewide candidate, a candidate committee formed on behalf of a						
22		statewide 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		campaign fund on January first <u>; and</u>						
25	<u>e.</u>	For each aggregated expenditure in support of or in opposition to a candidate,						
26		political committee, or ballot measure which totals more than two hundred dollars						
27		expended during the reporting period:						
28		(1) The name of theeach candidate, political committee, or ballot measure the						
29		expenditure was intended to support or oppose;						
30		(2) The total amount of the expenditure;						
31		(3) The date the last expenditure was made; and						

1		(4) Whether the expenditure was made in support of or in opposition to the
2		candidate, political committee, or ballot measure.
3	2.	Beginning on the thirty-ninth day before the election through the day before the
4		election, a person that files a statement under subsection 1 must file a supplemental
5		statement within forty-eight hours of the start of the day following the receipt of a
6		contribution or aggregate contribution from a contributor which is in excess of more
7		than five hundred dollars or the making of an expenditure or aggregate expenditure in
8		support of or in opposition to a candidate, political committee, or ballot measure which
9		is more than 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		expenditure, 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		reporting period; and
15		c. The For the contribution, the date the last contributed amount was received, or for
16		an expenditure, the date the last expenditure was made; and
17		d. For an expenditure, whether the expenditure was made in support of or in
18		opposition to the candidate, political committee, or ballot measure.
19	3.	Prior toBefore February first, a candidate or candidate committee, a multicandidate
20		political committee, or a nonstatewide political party soliciting or accepting
21		contributions shall file a campaign disclosure statement that includes all contributions
22		received and expenditures , by expenditure category, made from January first through
23		December thirty-first of the previous year. The statement may be submitted for filing
24		beginning on January first. The statement must include:
25		a. For a statewide candidate, a candidate committee formed on behalf of a
26		statewide 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		ofmore 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-
3			of m	ore than 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			exp	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			polit	tical committee, or ballot measure which totals more than two hundred dollars
10			<u>exp</u>	ended during the reporting period:
11			(1)	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.	Ap	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		thes	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 ca	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 ca	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	e who is required to file a statement under this chapter and a candidate
28		con	nmitte	ee for such a candidate shall file statements with the city auditor. Any other
29		pers	son re	equired to file a statement under this section shall file the statement with the
30		sec	retary	/ of state.

1	7.	The	filing officer shall assess and collect fees for any reports filed after the filing
2		dead	dline.
3	8.	To e	nsure accurate reporting and avoid commingling of campaign and personal funds,
4		cand	didates shall use dedicated campaign accounts that are separate from any
5		pers	onal accounts.
6	SEC		3. AMENDMENT. Section 16.1-08.1-02.4 of the North Dakota Century Code is
7	amende	d and	reenacted as follows:
8	16.1	-08.1	-02.4. Pre-election, supplemental, and year-end campaign disclosure
9	stateme	nt re	quirements for statewide political parties and certain political committees.
10	1.	Prio	r to<u>Before</u> the thirty-first day before a primary, general, or special election, a
11		state	ewide political party or a political <u>action</u> committee not required to file statements
12		unde	er section 16.1-08.1-02.3 which isor measure committee soliciting or accepting
13		cont	ributions shall file a campaign disclosure statement that includes all contributions
14		rece	ived and expenditures made from January first through the fortieth day before the
15		elec	tion. A political party that has not endorsed or nominated a candidate in an
16		elec	tion is not required to file a statement under this subsection. A statement required
17		to be	e filed under this subsection may be submitted for filing beginning on the
18		thirty	y-ninth day before the election. The statement must include:
19		a.	For each aggregated contribution from a contributor which totals in excess-
20			ofmore 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-
25			of <u>more than</u> two hundred dollars during the reporting period;
26		C.	The total of all contributions received from contributors that contributed two
27			hundred dollars or less each during the reporting period;
28		d.	For each recipient of an expenditure from campaign funds in excess of more than
29			two hundred dollars in the aggregate:
30			(1) The name and mailing address of the recipient;
31			(2) The total amount of the expenditure made to the recipient; and

1			(3)	The date the last expended amount was made to the recipient; <u>and</u>
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				<u>committee;</u>
7		e.	The	aggregate total of all expenditures from campaign funds in excess ofmore
8			<u>than</u>	two hundred dollars;
9		f.	The	aggregate total of all expenditures from campaign funds of two hundred
10			dolla	ars or less; and
11		g.	The	balance of the campaign fund on the fortieth day before the election and
12			bala	nce of the campaign fund on January first.
13	2.	Beg	ginning	g on the thirty-ninth day before the election through the day before the
14		eleo	ction, a	a person that files a statement under subsection 1 must file a supplemental
15		stat	temen	t within forty-eight hours of the start of the day following the receipt of a
16		con	ntributi	on or aggregate contribution from a contributor which is in excess of more
17		<u>tha</u>	<u>n</u> five l	hundred dollars or the making of an expenditure or aggregate expenditure in
18		<u>sup</u>	port o	f or in opposition to a candidate, ballot measure, or political committee which
19		<u>is n</u>	nore th	nan five hundred dollars. The statement must include:
20		a.	The <u>l</u>	For a contribution, the name and mailing address of the contributor, or for an
21			<u>expe</u>	enditure, the name of the candidate, ballot measure, or political committee
22			the e	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 <u>l</u>	For a contribution, the date the last contributed amount was received, or for
26			<u>an e</u>	xpenditure, the date the last expenditure was made; and
27		<u>d.</u>	<u>For a</u>	an expenditure, whether the expenditure was made in support of or in
28			oppo	osition to the candidate, ballot measure, or political committee.
29	3.	Pric	or to <u>Be</u>	efore February first, a statewide political party or a political committee that is
30		not	requir	red to file a statement under section 16.1-08.1-2.3 shall file a campaign
31		disc	closure	e statement that includes all contributions received and expenditures made

1		from January first through December thirty-first of the previous year. The statement				
2		may be submitted for filing beginning on January first. The statement must include:				
3		a.	For	each aggregated contribution from a contributor which totals in excess		
4			of<u>m</u>	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-		
9			of<u>m</u>	ore than 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 more than		
13			two	hundred 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			(4)	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				<u>committee</u> ;		
22		e.	The	aggregate total of all expenditures from campaign funds in excess of more		
23			<u>thar</u>	two hundred dollars; and		
24		f.	The	aggregate total of all expenditures from campaign funds of two hundred		
25			dolla	ars or less; and		
26		g.	The	balance of the campaign fund on January first and December thirty-first.		
27	4.	A pe	erson	required to file a statement under this section shall disclose each aggregated		
28		cont	tributi	on from a contributor which totals five thousand dollars or more during the		
29		repo	orting	period. For these contributions from individuals, the statement must include		
30		the	contri	butor's occupation, employer, and the employer's principal place of business.		
31	5.	Stat	emer	nts under this section must be filed with the secretary of state.		

1	6.	The	secr	etary of state shall assess and collect fees for any reports filed after the filing			
2		dea	eadline.				
3	SECTION 4. A new section to chapter 16.1-08.1 of the North Dakota Century Code is						
4	created	and e	enact	ed as follows:			
5	Pre	-elec	tion,	supplemental, and year-end campaign disclosure statement			
6	require	ment	s for	statewide political parties.			
7	<u>1.</u>	Bef	ore th	e thirty-first day before a primary, general, or special election, a statewide			
8		poli	<u>tical p</u>	party soliciting or accepting contributions shall file a campaign disclosure			
9		<u>stat</u>	emer	t that includes all contributions received and expenditures made from			
10		<u>Jan</u>	uary	first through the fortieth day before the election. A political party that has not			
11		<u>end</u>	orsec	or nominated a candidate in an election is not required to file a statement			
12		und	er thi	s subsection. A statement required to be filed under this subsection may be			
13		<u>sub</u>	mittee	d for filing beginning on the thirty-ninth day before the election. The statement			
14		<u>mus</u>	st incl	<u>ude:</u>			
15		<u>a.</u>	<u>For</u>	each aggregated contribution from a contributor which totals more than			
16			<u>two</u>	hundred dollars received during the reporting period:			
17			<u>(1)</u>	The name and mailing address of the contributor;			
18			<u>(2)</u>	The total amount of the contribution; and			
19			<u>(3)</u>	The date the last contributed amount was received;			
20		<u>b.</u>	The	total of all aggregated contributions from contributors which total more than			
21			<u>two</u>	hundred dollars during the reporting period;			
22		<u>C.</u>	<u>The</u>	total of all contributions received from contributors that contributed			
23			<u>two</u>	hundred dollars or less each during the reporting period;			
24		<u>d.</u>	<u>For</u>	each recipient of an expenditure from campaign funds of more than			
25			<u>two</u>	hundred dollars in the aggregate:			
26			(1)	The name and mailing address of the recipient;			
27			<u>(2)</u>	The total amount of the expenditure made to the recipient; and			
28			<u>(3)</u>	The date the last expended amount was made to the recipient;			
29		<u>e.</u>	<u>The</u>	aggregate total of all expenditures from campaign funds of more than			
30			<u>two</u>	hundred dollars;			

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

1		<u>e.</u>	The aggregate total of all expenditures from campaign funds of more than					
2			two hundred dollars;					
3		<u>f.</u>	The aggregate total of all expenditures from campaign funds of two hundred					
4			dollars or less; and					
5		<u>g.</u>	The balance of the campaign fund on January first and December thirty-first.					
6	<u>4.</u>	<u>A pc</u>	olitical party required to file a statement under this section shall disclose each					
7		<u>aggi</u>	regated contribution from a contributor which totals five thousand dollars or more					
8		<u>durii</u>	ng the reporting period. For these contributions from individuals, the statement					
9		<u>mus</u>	t include the contributor's occupation, employer, and the employer's principal					
10		plac	e of business.					
11	<u>5.</u>	<u>Stat</u>	ements under this section must be filed with the secretary of state.					
12	<u>6.</u>	<u>The</u>	secretary of state shall assess and collect fees for any reports filed after the filing					
13		<u>dea</u>	dline.					
14	SEC		5. AMENDMENT. Subsection 3 of section 16.1-08.1-03.5 of the North Dakota					
15	Century	Code	e is amended and reenacted as follows:					
16	3.	A co	prporation, cooperative corporation, limited liability company, affiliate, subsidiary, or					
17		asso	ociation may make an expenditure to a measure committee as described in section					
18		16.1	-08.1-01 for the purpose of promoting the passage or defeat of an initiated or					
19		refe	rred measure or petition or make an expenditure to any other person that makes					
20		an ir	ndependent expenditure. A corporation, cooperative corporation, limited liability					
21		com	pany, affiliate, subsidiary, or association may make an independent expenditure					
22		for a	for a political purpose, including political advertising in support of or opposition to a					
23		cano	didate, political committee, or a political party, or for the purpose of promoting					
24		pass	sage or defeat of initiated or referred measures or petitions. The corporation,					
25		coo	perative corporation, limited liability company, affiliate, subsidiary, or association					
26		shal	I file a statement disclosing any expenditure made under this subsection with the					
27		secr	retary of state within forty-eight hours after making the expenditure. The statement					
28		mus	st include:					
29		a.	The full name of the corporation, cooperative corporation, limited liability					
30			company, affiliate, subsidiary, or association;					

1	b.	The complete address of the corporation, cooperative corporation, limited liability			
2		company, affiliate, subsidiary, or association;			
3	С.	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	<u>g</u> .	_The amount of the expenditure;			
14	g.<u>h.</u>	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	÷.j.	The date on which the statement was signed.			
20	SECTION	N 6. AMENDMENT. Section 16.1-08.1-03.7 of the North Dakota Century Code is			
21	amended and	d reenacted as follows:			
22	16.1-08.1	I-03.7. Political committees that organize and register according to federal			
23	law that mak	te independent expenditures or disbursements to nonfederal candidates,			
24	political part	ties, and political committees.			
25	A politica	I committee that organizes and registers according to federal law and makes an			
26	independent	expenditure 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	state shall file a copy of that portion of the committee's federal report detailing the independent				
29	expenditure or the disbursement made. The political committee shall file a copy of the				
30	committee's f	ederal report, and supplementary information as necessary under this section, with			

1	the secretary of state at the time of filing the report with the applicable federal agency. The							
2	report and supplementary information must include:							
3	1.	The name, mailing address, and treasurer of the political committee;						
4	2.	The recipient's name and mailing address;						
5	3.	If the expenditure is made in support of or opposition to a candidate or ballot measure,						
6		the name or title of the candidate or ballot measure, and whether the expenditure is						
7		made in support of or in opposition to the candidate or ballot measure;						
8	4.	_The date and amount of the independent expenditure or disbursement; and						
9	4. <u>5.</u>	The ultimate and true source of funds listed by contributor and subcontributor of any						
10		amount over two hundred dollars collected or used to make the independent						
11		expenditure or disbursement including:						
12		a. The name and address of the contributor;						
13		b. The total amount of the contribution; and						
14		c. The date the last contribution was received.						
15	SEC	TION 7. APPROPRIATION - SECRETARY OF STATE - SYSTEM UPGRADES. There						
16	is appro	priated out of any moneys in the general fund in the state treasury, not otherwise						
17	appropriated, the sum of \$20,000, or so much of the sum as may be necessary, to the secretary							
18	of state for the purpose of defraying costs associated with the necessary system upgrades							
19	required	by this Act, for the biennium beginning July 1, 2023, and ending June 30, 2025.						

PHONE (701) 328-2900

E-MAIL sos@nd.gov

MICHAEL C. HOWE SECRETARY OF STATE

WEBSITE sos.nd.gov



STATE OF NORTH DAKOTA 600 EAST BOULEVARD AVENUE DEPT 108 BISMARCK ND 58505-0500

HOUSE POLITICAL SUBS COMMITTEE REPRESENTATIVE DON LONGMUIR, CHAIR

TESTIMONY PRESENTED BY

MICHAEL HOWE, SECRETARY OF STATE

Chairman Longmuir and members of the committee, for the record, I am Michael Howe, North Dakota Secretary of State.

Our office is currently tracking 41 bills related to elections. Of that number, 27 percent or 11 bills are campaign finance related. House Bill 1529 is one of these bills and attempts to establish filing requirements like those required of PACs plus some additional reporting for all receiving campaign funding.

Our office is not against transparency and prides itself on working with the legislature, as well as the public, on providing a transparent system that shows who is funding and influencing candidates, political parties, and measure campaigns. However, we believe much of the language in this bill will create greater confusion and is creating inconsistencies in the statute. For example:

- Page 4, Lines 8-15 adds expenditures separated into categories to the year-end report, which contradicts Page 3, Line 22 which crosses off the expenditure categories requirement.
- Page 5, Line 9 removes the statewide political party from reporting, but then on Page 6, Line 29 it includes statewide political parties in the reporting requirements.
- Page 9, Lines 17-21, and 22-23 all ask for the same information.

Due to the numerous bills this session that examine campaign finance laws, we encourage the legislative assembly to consider an interim study to look at North Dakota's campaign finance laws and systems. If all of them were to pass, it would create a ball of wires within Century Code and our system that would be impossible to enforce and a burden to implement with our technology.

We were glad to see the appropriation in Section 5, however \$20,000 will not meet the needs this legislation creates. We have made a \$750,000 request to support new campaign finance software in SB 2002. But if that request isn't appropriated, we would be unable to implement or enforce this proposed legislation. The study would ensure that whatever changes are considered are adequately scoped in our preparation for a new system.

Chairman Longmuir, members of the committee, I urge you to consider amending this bill into an interim study that looks at our campaign finance laws.

HOUSE BILL 1529 FEBRUARY 10, 2023

23.0766.01002 Title. Prepared by the Legislative Council staff for Representative Prichard February 13, 2023

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1529

- Page 1, line 3, replace the first "and" with a comma
- Page 1, line 3, after "16.1-08.1-02.4" insert ", subsection 3 of section 16.1-08.1-03.5, and section 16.1-08.1-03.7"
- Page 1, line 4, after the semicolon insert "to provide for a legislative management study;"
- Page 1, line 13, replace "Contributions" with "Direct campaign contributions"

Page 2, line 27, replace the first "the" with "each"

- Page 5, line 11, remove the overstrike over "not required to file statements under"
- Page 5, line 12, remove the overstrike over "section 16.1-08.1-02.3 which is"
- Page 6, line 29, overstrike "a statewide political party or"
- Page 7, line 22, remove the overstrike over "of"
- Page 7, line 23, remove "and"
- Page 7, line 25, remove the overstrike over "; and"
- Page 7, line 26, remove the overstrike over "g. January first and December thirty-first" The balance of the campaign fund on
- Page 10, after line 13, insert:

"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:

- A corporation, cooperative corporation, limited liability company, affiliate, 3. 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;
 - b. The complete address of the corporation, cooperative corporation, limited liability company, affiliate, subsidiary, or association;

- c. The name of the recipient of the expenditure;
- d. If the expenditure is related<u>made in support of or opposition</u> 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;
- e. If the expenditure is related to a measure, the election date on which the measure either will appear or did appear on the ballot;
- f. <u>If the expenditure is made in support of or opposition to a candidate,</u> political committee, or a political party, the name of the candidate, political committee, or political party, and whether the expenditure is made in support of or in opposition to the candidate, political committee, or political party;
- g. The amount of the expenditure;
- g.h. The cumulative total amount of expenditures since the beginning of the calendar year which are required to be reported under this subsection;
- h.i. The telephone number and the printed name and signature of the individual completing the statement, attesting to the statement being true, complete, and correct; and
- i.j. The date on which the statement was signed.

SECTION 6. AMENDMENT. Section 16.1-08.1-03.7 of the North Dakota Century Code is amended and reenacted as follows:

16.1-08.1-03.7. Political committees that organize and register according to federal law that make independent expenditures or disbursements to nonfederal candidates, political parties, and political committees.

A political committee that organizes and registers according to federal law and makes an independent expenditure or makes a disbursement in excess of two hundred dollars to a nonfederal candidate seeking public office or to a political party or political committee in this state shall file a copy of that portion of the committee's federal report detailing the independent expenditure or the disbursement made. The political committee shall file a copy of the committee's federal 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 report and supplementary information must include:

- 1. The name, mailing address, and treasurer of the political committee;
- 2. The recipient's name and mailing address;
- 3. If the expenditure is made in support of or opposition to a candidate or ballot measure, the name or title of the candidate or ballot measure, and whether the expenditure is made in support of or in opposition to the candidate or ballot measure;
- <u>4.</u> The date and amount of the independent expenditure or disbursement; and

- 4.5. The ultimate and true source of funds listed by contributor and subcontributor of any amount over two hundred dollars collected or used to make the independent expenditure or disbursement including:
 - a. The name and address of the contributor;
 - b. The total amount of the contribution; and
 - c. The date the last contribution was received.

SECTION 7. LEGISLATIVE MANAGEMENT STUDY - ELECTION LAWS.

During the 2023-24 interim, the legislative management shall consider studying provisions of the North Dakota Century Code that relate to elections for purposes of eliminating duplicative provisions, clarifying inconsistent or unclear provisions, pursuing uniformity for required contribution and expenditure reports, and rearranging provisions in a logical order. The legislative management shall report its findings and recommendations, together with any legislative assembly."

Page 10, line 16, replace "\$20,000" with "\$40,000"

Renumber accordingly

23.0766.01002

Sixty-eighth Legislative Assembly of North Dakota

HOUSE BILL NO. 1529

Introduced by

Representatives Prichard, Bahl, Hoverson, J. Johnson, Koppelman, McLeod, Vetter Senators Barta, Braunberger, Estenson, Magrum

- 1 A BILL for an Act to to create and enact a new section to chapter 16.1-08.1 of the North Dakota
- 2 Century Code, relating to statewide political party campaign finance disclosures; to amend and
- 3 reenact subsection 7 of section 16.1-08.1-01-and, sections 16.1-08.1-02.3 and 16.1-08.1-02.4,
- 4 subsection 3 of section 16.1-08.1-03.5, and section 16.1-08.1-03.7 of the North Dakota Century
- 5 Code, relating to reporting of expenditures for political purposes; to provide for a legislative
- 6 <u>management study</u>; to provide a penalty; and to provide an appropriation.

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

- 8 SECTION 1. AMENDMENT. Subsection 7 of section 16.1-08.1-01 of the North Dakota
- 9 Century Code is amended and reenacted as follows:
- 10 7. "Expenditure categories" means the categories into which expenditures must be
 11 grouped for reports under this chapter. The expenditure categories are:
- 12 a. Advertising;
- 13 b. Campaign loan repayment;
- 14 c. <u>ContributionsDirect campaign contributions:</u>
- 15 <u>d.</u> Operations;
- 16 <u>d.e.</u> Travel; and
- 17 e.<u>f.</u> Miscellaneous.

18 SECTION 2. AMENDMENT. Section 16.1-08.1-02.3 of the North Dakota Century Code is

- 19 amended and reenacted as follows:
- 20 16.1-08.1-02.3. Pre-election, supplemental, and year-end campaign disclosure

21 statement requirements for candidates, candidate committees, multicandidate

- 22 committees, and nonstatewide political parties.
- 23 1. Prior to Before the thirty-first day before a primary, general, or special election, a
- 24 candidate or candidate committee formed on behalf of the candidate, a multicandidate

1	political committee, or a political party other than a statewide political party soliciting or							
2	accepting contributions shall file a campaign disclosure statement that includes all							
3	cont	contributions received from January first through the fortieth day before the election.						
4	<u>The</u>	The statement also must include each aggregated expenditure over two hundred						
5	dolla	ars ma	de in support of or in opposition to a candidate, political committee, or ballot					
6	mea	<u>sure f</u>	rom January first through the fortieth day before the election. A candidate					
7	who	se nar	me is not on the ballot and who is not seeking election through write-in					
8	vote	s, the	candidate's candidate committee, and a political party that has not endorsed					
9	or n	omina	ted any candidate in the election is not required to file a statement under this					
10	subs	sectior	n. The statement may be submitted for filing beginning on the thirty-ninth day					
11	befo	re the	election. The statement must include:					
12	a.	For e	each aggregated contribution from a contributor which totals in excess					
13		of mo	re 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 t	total of all aggregated contributions from contributors which total in excess-					
18		of<u>mo</u>	re than two hundred dollars during the reporting period;					
19	C.	The t	total of all contributions received from contributors that contributed two					
20		hund	red dollars or less each during the reporting period; and					
21	d.	For a	a statewide candidate, a candidate committee formed on behalf of a					
22		state	wide candidate, and a statewide multicandidate committee, the balance of					
23		the c	ampaign fund on the fortieth day before the election and the balance of the					
24		camp	paign fund on January first <u>: and</u>					
25	<u>e.</u>	<u>For e</u>	each aggregated expenditure in support of or in opposition to a candidate.					
26		politi	cal committee, or ballot measure which totals more than two hundred dollars					
27		<u>expe</u>	nded during the reporting period:					
28		(1)	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			(4) Whether the expenditure was made in support of or in opposition to the
2			candidate, political committee, or ballot measure.
3	2.	Beg	inning on the thirty-ninth day before the election through the day before the
4		elec	tion, a person that files a statement under subsection 1 must file a supplemental
5		state	ement within forty-eight hours of the start of the day following the receipt of a
6		cont	ribution or aggregate contribution from a contributor which is in excess ofmore
7		<u>than</u>	five hundred dollars or the making of an expenditure or aggregate expenditure in
8		supp	port of or in opposition to a candidate, political committee, or ballot measure which
9		<u>is m</u>	ore than five hundred dollars. The statement must include:
10		a.	TheFor a contribution, the name and mailing address of the contributor or for an
11			expenditure, 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			reporting period; and
15		C.	The For the contribution, the date the last contributed amount was received, or for
16			an 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			opposition to the candidate, political committee, or ballot measure.
19	3.	Prior	to <u>Before</u> February first, a candidate or candidate committee, a multicandidate
20		politi	cal committee, or a nonstatewide political party soliciting or accepting
21		cont	ributions shall file a campaign disclosure statement that includes all contributions
22		rece	ived and expenditures , by expenditure category, made from January first through
23		Dece	ember thirty-first of the previous year. The statement may be submitted for filing
24		begii	nning on January first. The statement must include:
25		a.	For a statewide candidate, a candidate committee formed on behalf of a
26			statewide 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			ofmore than two hundred dollars received during the reporting period:
30			The name and mailing address of the contributor;
31			(2) The total amount of the contribution; and

1			(3) T	he date the last contributed amount was received;
2		c.	The to	tal of all aggregated contributions from contributors which total in excess-
3			ofmore	e than two hundred dollars during the reporting period;
4		d.	The to	tal of all contributions received from contributors that contributed two
5			hundre	ed dollars or less each during the reporting period; and
6		e.	The to	tal of all other expenditures made during the previous year, separated into
7			expen	diture categories <u>; and</u>
8		<u>f.</u>	For ea	ach aggregated expenditure in support of or in opposition to a candidate.
9			politica	al committee, or ballot measure which totals more than two hundred dollars
10			<u>expen</u>	ded during the reporting period:
11			(1)]	The name of the candidate, political committee, or ballot measure the
12			e	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> <u>V</u>	Whether the expenditure was made in support of or in opposition to the
16			<u>c</u>	candidate, political committee, or ballot measure.
17	4.	Ap	erson re	equired to file a statement under this section, other than a candidate for
18		judi	cial offic	ce, county office, or city office, or a candidate committee for a candidate
19		exe	mpted ı	under this subsection, shall report each aggregated contribution from a
20		con	ributor	which totals five thousand dollars or more during the reporting period. For
21		thes	e contr	ributions from individuals, the statement must include the contributor's
22		occ	upation	, employer, and the employer's principal place of business.
23	5.	A ca	andidate	e for city office in a city with a population under five thousand and a
24				committee for the candidate are exempt from this section.
25	6.			e for county office and a candidate committee for a candidate for county
26				file statements under this chapter with the county auditor. A candidate for
27				who is required to file a statement under this chapter and a candidate
28				for such a candidate shall file statements with the city auditor. Any other
29				uired to file a statement under this section shall file the statement with the
30		sec	retary c	of state.

1	7.	The	filing officer shall assess and collect fees for any reports filed after the filing					
2		dea	adline.					
3	8.	8. To ensure accurate reporting and avoid commingling of campaign and personal func						
4		can	didates shall use dedicated campaign accounts that are separate from any					
5		personal accounts.						
6	SEC	SECTION 3. AMENDMENT. Section 16.1-08.1-02.4 of the North Dakota Century Code is						
7	amende	d an	d and reenacted as follows:					
8	16.1	-08.1	-02.4. Pre-election, supplemental, and year-end campaign disclosure					
9	stateme	ent re	equirements for statewide political parties and certain political committees.					
10	1.	Pric	r to<u>Before</u> the thirty-first day before a primary, general, or special election, a-					
11		stat	ewide political party or a political committee not required to file statements under					
12		sec	tion 16.1-08.1-02.3 which is soliciting or accepting contributions shall file a					
13		can	paign disclosure statement that includes all contributions received and					
14		exp	enditures made from January first through the fortieth day before the election. A					
15	political party that has not endorsed or nominated a candidate in an election is not							
16	required to file a statement under this subsection. A statement required to be filed							
17	under this subsection may be submitted for filing beginning on the thirty-ninth day							
18	before the election. The statement must include:							
19	a. For each aggregated contribution from a contributor which totals in excess-							
20	ofmore 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-					
25			ofmore than two hundred dollars during the reporting period;					
26		c.	The total of all contributions received from contributors that contributed two					
27			hundred dollars or less each during the reporting period;					
28		d.	For each recipient of an expenditure from campaign funds in excess of more than					
29			two hundred dollars in the aggregate:					
30			The name and mailing address of the recipient;					
31			(2) The total amount of the expenditure made to the recipient; and					

1			(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				<u>committee</u> ;				
7		e.	The	e aggregate total of all expenditures from campaign funds in excess ofmore				
8			<u>thar</u>	<u>n</u> two hundred dollars;				
9		f.	The	e aggregate total of all expenditures from campaign funds of two hundred				
10			doll	ars or less; and				
11		g.	The	e 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	ng on the thirty-ninth day before the election through the day before the				
14		ele	lection, a person that files a statement under subsection 1 must file a supplemental					
15		sta	tatement within forty-eight hours of the start of the day following the receipt of a					
16		cor	ntribut	tion or aggregate contribution from a contributor which is in excess of more				
17		<u>tha</u>	<u>n</u> five	hundred dollars or the making of an expenditure or aggregate expenditure in				
18		sup	port o	of or in opposition to a candidate, ballot measure, or political committee which				
19		<u>is n</u>	nore t	than five hundred dollars. The statement must include:				
20		a.	The	eFor a contribution, the name and mailing address of the contributor, or for an				
21			<u>exp</u>	penditure, the name of the candidate, ballot measure, or political committee				
22			the	expenditure was intended to support or oppose;				
23		b.	The	e total amount of the contribution received <u>or expenditure made</u> during the				
24			rep	orting period; and				
25		c.	The	e <u>For a contribution, the</u> date the last contributed amount was received <u>, or for</u>				
26			<u>an</u>	expenditure, the date the last expenditure was made; and				
27		<u>d.</u>	For	r an expenditure, whether the expenditure was made in support of or in				
28			opp	position to the candidate, ballot measure, or political committee.				
29	3.	Pri	or to<u>E</u>	<u>Before</u> February first, a statewide political party or a political committee that is				
30		not	t requ	ired to file a statement under section 16.1-08.1-2.3 shall file a campaign				
31		dis	closu	re statement that includes all contributions received and expenditures made				

1		fron	n Jar	January first through December thirty-first of the previous year. The statement				
2		may	y be s	submitted for filing beginning on January first. The statement 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-				
9			of m	ore than 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 more than				
13			two	hundred 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	T			committee:				
22		e.	The	aggregate total of all expenditures from campaign funds in excess of more				
23			<u>thar</u>	<u>n</u> two hundred dollars; and				
24	1	f.	The	aggregate total of all expenditures from campaign funds of two hundred				
25			dolla	ars or less; and				
26		g.	The	balance of the campaign fund on January first and December thirty-first.				
27	4.	A pe	erson	required to file a statement under this section shall disclose each aggregated				
28		cont	ributi	on from a contributor which totals five thousand dollars or more during the				
29		repo	rting	period. For these contributions from individuals, the statement must include				
30		the c	contri	butor's occupation, employer, and the employer's principal place of business.				
31	5.	State	emen	ts under this section must be filed with the secretary of state.				

1	6.	The	secre	tary of state shall assess and collect fees for any reports filed after the filing						
2		dead	adline.							
3	SEC	TION	TION 4. A new section to chapter 16.1-08.1 of the North Dakota Century Code is							
4	created and enacted as follows:									
5	Pre-election, supplemental, and year-end campaign disclosure statement									
6	requirements for statewide political parties.									
7	<u>1.</u>	<u>Befo</u>	ore the	e thirty-first day before a primary, general, or special election, a statewide						
8		polit	ical p	arty soliciting or accepting contributions shall file a campaign disclosure						
9		state	ement	t that includes all contributions received and expenditures made from						
10		January first through the fortieth day before the election. A political party that has not								
11		end	orsed	or nominated a candidate in an election is not required to file a statement						
12		und	er this	s subsection. A statement required to be filed under this subsection may be						
13		<u>sub</u>	mittec	for filing beginning on the thirty-ninth day before the election. The statement						
14		mus	st inclu	ude:						
15		<u>a.</u>	For o	each aggregated contribution from a contributor which totals more than						
16			<u>two</u>	hundred dollars received during the reporting period:						
17			(1)	The name and mailing address of the contributor:						
18			<u>(2)</u>	The total amount of the contribution: and						
19			<u>(3)</u>	The date the last contributed amount was received;						
20		<u>b.</u>	The	total of all aggregated contributions from contributors which total more than						
21			<u>two</u>	hundred dollars during the reporting period;						
22		<u>C.</u>	The	total of all contributions received from contributors that contributed						
23	two hundred dollars or less each during the reporting period;									
24		<u>d.</u>	For	each recipient of an expenditure from campaign funds of more than						
25			<u>two</u>	hundred dollars in the aggregate:						
26			(1)	The name and mailing address of the recipient:						
27			<u>(2)</u>	The total amount of the expenditure made to the recipient; and						
28			<u>(3)</u>	The date the last expended amount was made to the recipient;						
29		<u>e.</u>	<u>The</u>	aggregate total of all expenditures from campaign funds of more than						
30			<u>two</u>	hundred dollars;						

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

1		e. The aggregate total of all expenditures from campaign funds of more than						
2			two hundred dollars;					
3		f. The aggregate total of all expenditures from campaign funds of two hundred						
4		dollars or less; and						
5		<u>g.</u>	The balance of the campaign fund on January first and December thirty-first.					
6	<u>4.</u>	<u>A p</u>	olitical party required to file a statement under this section shall disclose each					
7		agg	regated contribution from a contributor which totals five thousand dollars or more					
8		<u>dur</u> i	ing the reporting period. For these contributions from individuals, the statement					
9		mus	st include the contributor's occupation, employer, and the employer's principal					
10		plac	ce of business.					
11	<u>5.</u>	<u>Sta</u>	tements under this section must be filed with the secretary of state.					
12	<u>6.</u>	The	e secretary of state shall assess and collect fees for any reports filed after the filing					
13		<u>dea</u>	idline.					
14	SEC	стю	N 5. AMENDMENT. Subsection 3 of section 16.1-08.1-03.5 of the North Dakota					
15	Century	Cod	e is amended and reenacted as follows:					
16	3. A corporation, cooperative corporation, limited liability company, affiliate, subsidiary, or							
17	association may make an expenditure to a measure committee as described in section							
18		16.1-08.1-01 for the purpose of promoting the passage or defeat of an initiated or						
19		referred measure or petition or make an expenditure to any other person that makes						
20		an independent expenditure. A corporation, cooperative corporation, limited liability						
21		con	npany, affiliate, subsidiary, or association may make an independent expenditure					
22		for	a political purpose, including political advertising in support of or opposition to a					
23		can	didate, political committee, or a political party, or for the purpose of promoting					
24		pas	sage or defeat of initiated or referred measures or petitions. The corporation,					
25		coo	perative corporation, limited liability company, affiliate, subsidiary, or association					
26	shall file a statement disclosing any expenditure made under this subsection with the							
27	secretary of state within forty-eight hours after making the expenditure. The statement							
28		mu	st include:					
29		a.	The full name of the corporation, cooperative corporation, limited liability					
30	company, affiliate, subsidiary, or association;							

	fill seat an end of the second					
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	е.	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	國國際	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	∔.j <u>.</u>	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	amended and	reenacted as follows:				
22	16.1-08.1	-03.7. Political committees that organize and register according to federal				
23	law that mak	e independent expenditures or disbursements to nonfederal candidates,				
24	political part	ies, and political committees.				
25	A political committee that organizes and registers according to federal law and makes an					
26	independent expenditure 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	state shall file	a copy of that portion of the committee's federal report detailing the independent				
29	expenditure o	r the disbursement made. The political committee shall file a copy of the				
30	committee's fe	ederal report, and supplementary information as necessary under this section, with				

	Married Married Street							
1	the secr	etary of state at the time of filing the report with the applicable federal agency. The						
2	report and supplementary information must include:							
3	1. The name, mailing address, and treasurer of the political committee;							
4	2. The recipient's name and mailing address;							
5	3.	If the expenditure is made in support of or opposition to a candidate or ballot measure,						
6		the name or title of the candidate or ballot measure, and whether the expenditure is						
7		made in support of or in opposition to the candidate or ballot measure;						
8	4.	_The date and amount of the independent expenditure or disbursement; and						
9	4 . <u>5.</u>	The ultimate and true source of funds listed by contributor and subcontributor of any						
10		amount over two hundred dollars collected or used to make the independent						
11		expenditure or disbursement including:						
12		a. The name and address of the contributor;						
13		b. The total amount of the contribution; and						
14		c. The date the last contribution was received.						
15	SEC	CTION 7. LEGISLATIVE MANAGEMENT STUDY - ELECTION LAWS. During the						
16	2023-24	interim, the legislative management shall consider studying provisions of the North						
17	Dakota	Century Code that relate to elections for purposes of eliminating duplicative provisions,						
18	clarifyin	g inconsistent or unclear provisions, pursuing uniformity for required contribution and						
19	expend	iture reports, and rearranging provisions in a logical order. The legislative management						
20	shall re	port its findings and recommendations, together with any legislation required to						
21	implem	ent the recommendations, to the sixty-ninth legislative assembly.						
22	SE	CTION 8. APPROPRIATION - SECRETARY OF STATE - SYSTEM UPGRADES. There						
23	is appro	ppriated out of any moneys in the general fund in the state treasury, not otherwise						
24	approp	iated, the sum of \$20,000 <u>\$40,000</u> , or so much of the sum as may be necessary, to the						
25	secreta	ry of state for the purpose of defraying costs associated with the necessary system						
26	upgrade	es required by this Act, for the biennium beginning July 1, 2023, and ending June 30,						
27	2025.							

#25655



North Dakota House of Representatives

STATE CAPITOL 600 EAST BOULEVARD BISMARCK, ND 58505-0360



COMMITTEES:

Human Services

Agriculture

Representative Brandon Prichard District 8 8600 Creekside Drive Bismarck, ND 58504-3952 C: 701-220-0624 bprichard@ndlegis.gov

House Bill 1529 Senate State and Local Government Committee Senator Roers, Chairman March 17, 2023

Chairman Roers and members of the Senate State and Local Government Committee,

My name is Rep. Brandon Prichard and I represent District 8 which covers all of Emmons County, rural and suburban portions of Burleigh County, and Wilton which is in McLean County. I am here to testify in support HB 1529 which attempts to study Title 16.1 of Century Code and determine the best course of action to require 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. After discussions with the Secretary of State's Office and Legislative Council, I believe a deep look into Chapter 16.1 could close loopholes and clean up language and inconsistencies. The study would also attempt to make reporting requirements as standardized as possible, with the understanding that different political entities have unique factors that merit a different reporting requirement. The aim of this bill is to increase campaign finance transparency which will benefit voters and candidates alike.

While I am in full support of a study, I am disappointed with the decision of the House Political Subdivisions Committee to overlook the work the Secretary of State's Office and myself put into making a deal where a study could clean up the code while also putting in the current code a workable requirement for expenditure transparency. Originally, the bill attempted to align transparency requirements for all candidates, political committees, and political entities with the requirements of political spenders like independent expenditure filers. This is to say that 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.

I would like to explain the amendment to HB 1529 I attached in my testimony.

In **Section 1**, the bill would rename the contributions expenditure category to "Direct Campaign Contributions." **Section 2** adds the following reporting requirement for candidates, candidate committees, multi-candidate committees, and non-statewide political parties:

- 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 measures 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.

Section 5 requires any corporation, cooperative corporation, limited liability company, affiliate, subsidiary, or association to follow the same guidelines as filers in section 2.

Section 6 requires federal political filers to follow the same guidelines as filers in section 2.

Section 7 is the current form of the bill. It would study the best way to make Chapter 16.1 of Century Code uniform while standardizing requirements.

Section 8 would provide a \$40,000 appropriation to the Secretary of State Office to execute the directives of HB 1529.

To encourage transparency in the election process, I encourage the Senate State and Local Government Committee to amend HB 1529 to its intended form and render a "Do Pass" recommendation.

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
 - o Multicandidate committees (both for statewide candidates and non-specified)
 - Legislative district political parties
- Requires the disclosure of:
 - o 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
 - o 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
 - o 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

0

0

- 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
 - 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
 - Total of all expenditures less than \$200 during the reporting period
 - No year-end totals for expenditure categories
 - o For measure committees, contribution and expenditure reporting threshold is \$100

North Dakota Rural Voters

Independent Expenditure Filer

Registration Date: 10/3/2022 Reporting Year: 2022

Type	Independent Expenditure Filer
туре	independent Expenditure Filer

Organization Informati	ion	Contact Informat	ion
Organization Name	North Dakota Rural Voters	Contact Name	Curtis Stofferahn
Organization Acronym	NDRV	Contact Title	Chair
Organization Telephone	e (406) 869-1926	Contact Telephon	e (406) 869-1926
Organization Email	info@ndruralvoters.org	Contact Email	info@ndruralvoters.org
Organization Address	PO Box 725 Bismarck, ND 58502	Contact Address	PO Box 725 Bismarck, ND 58502

Independent Expenditures

Date Filed	Statement total of IE made	YTD total of IE made
10/13/22 10/13/22	\$37,579.20	\$37,579.20

Selected Statement Details										
Export Statement Print Preview										
		Date Filed			Statement	total of I	E made	YTD total of IE made		
ndependent Expendit	ture	10/13/22				\$37,	,579.20	\$37,579.20		
(penditures	- de dans services all'elses									
Name	Address	Date	Amount	Stance	Measure/Petition Name	Date on Ballot	Supports or Opposes - Candidate, Political Party or Political Committee	Amended Date		
KMHA Radio 91.3	601 Lodge Road New Town, ND 58763	10/12/22	\$3,910.00	No - Not Related to a Measure			Supports Lisa Finley-DeVille			
MHA Times	601 Lodge Road New Town, ND 58763	10/03/22	\$676.00	No - Not Related to a Measure			Supports Lisa Finley-DeVille			
New Town News	PO Box 730 New Town, ND 58763	10/03/22	\$1,600.00	No - Not Related to a Measure			Supports Lisa Finley-DeVille			
Petel & Co.	1209 Fairmont Street NW Washington DC, ND 20009	10/10/22	\$6,350.76	No - Not Related to a Measure			Supports Lisa Finley-DeVille			
Petel & Co.	1209 Fairmont Street NW Washington DC, DC 20009	10/10/22	\$12,253.92	No - Not Related to a Measure			Supports Kathy Hogan			
Petel & Co.	1209 Fairmont Street NW Washington DC, DC 20009	10/10/22	\$12,788.52	No - Not Related to a Measure			Supports Ruth Buffalo & Sonja Kaye	1		
	penditures indicates an ame Name <u>Name</u> <u>MHA Radio</u> <u>91.3</u> <u>MHA Times</u> <u>New Town News</u> <u>Petel & Co.</u> <u>Petel & Co.</u>	Name Address Name Address <u>KMHA Radio</u> 601 Lodge Road <u>913</u> 601 Lodge Road <u>MHA Times</u> 601 Lodge Road <u>MHA Times</u> 601 Lodge Road <u>New Town, ND 58763</u> New Town, ND 58763 <u>New Town News</u> PO Box 730 <u>New Town, ND 58763</u> New Town, ND 58763 Petel & Co. 1209 Fairmont Street NW Washington DC, ND 20009 Petel & Co. 1209 Fairmont Street NW Petel & Co. 1209 Fairmont Street NW	10/13/22 Indicates an americal transaction. Click to view the original reaction of the original states and the oris and the original states and the original	Independent Expenditures 10/13/22 Independent Expenditures Name Address Date Amount Name Address Date Amount KMHA Racio 913 601 Lodge Road New Town, ND 58763 10/12/22 \$3,910.0 MHA Times 601 Lodge Road New Town, ND 58763 10/03/22 \$676.0 New Town News PO Box 730 New Town, ND 58763 10/03/22 \$6,350.76 Petel & Co. 1209 Fairmont Street NW Weshington DC, ND 20009 10/10/22 \$6,350.76 Petel & Co. 1209 Fairmont Street NW Weshington DC, DC 20009 10/10/22 \$12,253.92	10/13/22 typenditure s Indicates an amedied transaction. Click to::::::::::::::::::::::::::::::::::::	IQ13/22 spenditures spenditures Indicates an ammuned transaction. Click to the origination of the origen of the origination of the origination of the orig	dependent ExpendituresspendituresIndicates an ammeted transaction. Click to "the original" managementNameAddressDateAmountStanceMeasure/Petition NameDate GenerationNameAddressG01 Lodge Road New Town, ND 58763 $10^{1/2/2}$ $$3,910$ No - Not Related to a MeasureNo - No - Not Related to a MeasureNo - No - No - Not Related to a MeasureNo - No - No - No - Not Related to a MeasureNo - No - No - No - No - Not Related to a MeasureNo - No - No - No - Not Related to a MeasureNo - No - No - Not Related to a MeasureNo - No - No - Not Related to a MeasureNo - No - No - No - Not Related to a MeasureNo - No - No - No - Not Related to a MeasureNo - No - No - No - No - No - No - Not Related to a MeasureNo - No - <br< th=""><th>Note: State Stat</th></br<>	Note: State Stat		

23.0766.01002

Sixty-eighth Legislative Assembly of North Dakota

HOUSE BILL NO. 1529

Introduced by

Representatives Prichard, Bahl, Hoverson, J. Johnson, Koppelman, McLeod, Vetter

Senators Barta, Braunberger, Estenson, Magrum

- 1 A BILL for an Act to to create and enact a new section to chapter 16.1-08.1 of the North Dakota
- 2 Century Code, relating to statewide political party campaign finance disclosures; to amend and
- 3 reenact subsection 7 of section 16.1-08.1-01-and, sections 16.1-08.1-02.3 and 16.1-08.1-02.4,
- 4 <u>subsection 3 of section 16.1-08.1-03.5</u>, and section <u>16.1-08.1-03.7</u> of the North Dakota Century
- 5 Code, relating to reporting of expenditures for political purposes; to provide for a legislative
- 6 <u>management study;</u> to provide a penalty; and to provide an appropriation.

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

8 SECTION 1. AMENDMENT. Subsection 7 of section 16.1-08.1-01 of the North Dakota

- 9 Century Code is amended and reenacted as follows:
- 7. "Expenditure categories" means the categories into which expenditures must be
 grouped for reports under this chapter. The expenditure categories are:
- 12 a. Advertising;
- 13 b. Campaign loan repayment;
- 14 c. <u>Contributions</u>Direct campaign contributions;
- 15 <u>d.</u> Operations;
- 16 <u>d.e.</u> Travel; and
- 17 e.<u>f.</u> Miscellaneous.
- 18 SECTION 2. AMENDMENT. Section 16.1-08.1-02.3 of the North Dakota Century Code is
- 19 amended and reenacted as follows:

20 **16.1-08.1-02.3.** Pre-election, supplemental, and year-end campaign disclosure

21 statement requirements for candidates, candidate committees, multicandidate

- 22 committees, and nonstatewide political parties.
- Prior toBefore the thirty-first day before a primary, general, or special election, a
 candidate or candidate committee formed on behalf of the candidate, a multicandidate

1	poli	tical committee, or a political party other than a statewide political party soliciting or				
2	acc	accepting contributions shall file a campaign disclosure statement that includes all				
3	con	tributions received from January first through the fortieth day before the election.				
4	<u>The</u>	e statement also must include each aggregated expenditure over two hundred				
5	<u>doll</u>	ars made in support of or in opposition to a candidate, political committee, or ballot				
6	mea	asure from January first through the fortieth day before the election. A candidate				
7	who	ose name is not on the ballot and who is not seeking election through write-in				
8	vote	es, the candidate's candidate committee, and a political party that has not endorsed				
9	or r	nominated any candidate in the election is not required to file a statement under this				
10	sub	section. The statement may be submitted for filing beginning on the thirty-ninth day				
11	bef	ore the election. The statement must include:				
12	a.	For each aggregated contribution from a contributor which totals in excess-				
13		ofmore 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 total of all aggregated contributions from contributors which total in excess-				
18		of <u>more than</u> two hundred dollars during the reporting period;				
19	C.	The total of all contributions received from contributors that contributed two				
20		hundred dollars or less each during the reporting period; and				
21	d.	For a statewide candidate, a candidate committee formed on behalf of a				
22		statewide 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		campaign fund on January first <u>; and</u>				
25	<u>e.</u>	For each aggregated expenditure in support of or in opposition to a candidate,				
26		political committee, or ballot measure which totals more than two hundred dollars				
27		expended during the reporting period:				
28		(1) The name of theeach candidate, political committee, or ballot measure the				
29		expenditure was intended to support or oppose;				
30		(2) The total amount of the expenditure;				
31		(3) The date the last expenditure was made; and				

1		(4) Whether the expenditure was made in support of or in opposition to the
2		candidate, political committee, or ballot measure.
3	2.	Beginning on the thirty-ninth day before the election through the day before the
4		election, a person that files a statement under subsection 1 must file a supplemental
5		statement within forty-eight hours of the start of the day following the receipt of a
6		contribution or aggregate contribution from a contributor which is in excess of more
7		than five hundred dollars or the making of an expenditure or aggregate expenditure in
8		support of or in opposition to a candidate, political committee, or ballot measure which
9		is more than 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		expenditure, 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		reporting period; and
15		c. The For the contribution, the date the last contributed amount was received, or for
16		an expenditure, the date the last expenditure was made; and
17		d. For an expenditure, whether the expenditure was made in support of or in
18		opposition to the candidate, political committee, or ballot measure.
19	3.	Prior toBefore February first, a candidate or candidate committee, a multicandidate
20		political committee, or a nonstatewide political party soliciting or accepting
21		contributions shall file a campaign disclosure statement that includes all contributions
22		received and expenditures , by expenditure category, made from January first through
23		December thirty-first of the previous year. The statement may be submitted for filing
24		beginning on January first. The statement must include:
25		a. For a statewide candidate, a candidate committee formed on behalf of a
26		statewide 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		ofmore 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-
3			of m	ore than 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			exp	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			polit	tical committee, or ballot measure which totals more than two hundred dollars
10			<u>exp</u>	ended during the reporting period:
11			(1)	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.	Ap	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		thes	se col	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 ca	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 ca	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	e who is required to file a statement under this chapter and a candidate
28		con	nmitte	ee for such a candidate shall file statements with the city auditor. Any other
29		pers	son re	equired to file a statement under this section shall file the statement with the
30		sec	retary	y of state.

1	7.	The	filing officer shall assess and collect fees for any reports filed after the filing				
2		dea	dline.				
3	8.	To e	ensure accurate reporting and avoid commingling of campaign and personal funds,				
4		can	didates shall use dedicated campaign accounts that are separate from any				
5		pers	sonal accounts.				
6	SEC		N 3. AMENDMENT. Section 16.1-08.1-02.4 of the North Dakota Century Code is				
7	amende	d and	d reenacted as follows:				
8	16.1	-08.1	-02.4. Pre-election, supplemental, and year-end campaign disclosure				
9	stateme	nt re	equirements for statewide political parties and certain political committees.				
10	1.	Prio	r to<u>Before</u> the thirty-first day before a primary, general, or special election, a-				
11		stat	ewide political party or a political committee not required to file statements under				
12		sect	tion 16.1-08.1-02.3 which is soliciting or accepting contributions shall file a				
13		cam	paign disclosure statement that includes all contributions received and				
14		exp	enditures made from January first through the fortieth day before the election. A				
15		polit	tical party that has not endorsed or nominated a candidate in an election is not				
16		required to file a statement under this subsection. A statement required to be filed					
17		und	er this subsection may be submitted for filing beginning on the thirty-ninth day				
18		befo	pre the election. The statement must include:				
19		a.	For each aggregated contribution from a contributor which totals in excess-				
20			ofmore 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-				
25			ofmore than two hundred dollars during the reporting period;				
26		C.	The total of all contributions received from contributors that contributed two				
27			hundred dollars or less each during the reporting period;				
28		d.	For each recipient of an expenditure from campaign funds in excess of more than				
29			two hundred dollars in the aggregate:				
30			(1) The name and mailing address of the recipient;				
31			(2) The total amount of the expenditure made to the recipient; and				

1			(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				<u>committee;</u>
7		e.	The	aggregate total of all expenditures from campaign funds in excess ofmore
8			<u>thar</u>	two hundred dollars;
9		f.	The	aggregate total of all expenditures from campaign funds of two hundred
10			dolla	ars or less; and
11		g.	The	balance of the campaign fund on the fortieth day before the election and
12			bala	nce 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		eleo	ction,	a person that files a statement under subsection 1 must file a supplemental
15		stat	emer	it within forty-eight hours of the start of the day following the receipt of a
16		con	tributi	ion or aggregate contribution from a contributor which is in excess of more
17		<u>tha</u>	<u>n</u> five	hundred dollars or the making of an expenditure or aggregate expenditure in
18		<u>sup</u>	port c	of or in opposition to a candidate, ballot measure, or political committee which
19		<u>is n</u>	<u>nore t</u>	han 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			<u>an e</u>	expenditure, the date the last expenditure was made; and
27		<u>d.</u>	<u>For</u>	an expenditure, whether the expenditure was made in support of or in
28			opp	osition to the candidate, ballot measure, or political committee.
29	3.	Pric	or to<u>B</u>	<u>efore</u> February first, a statewide political party or a political committee that is
30		not	requi	red 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		from	ı Janı	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.	For	each aggregated contribution from a contributor which totals in excess-
4			of<u>m</u>	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-
9			of <u>m</u>	ore than 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 more than
13			two	hundred 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				<u>committee;</u>
22		e.	The	aggregate total of all expenditures from campaign funds in excess of more
23			<u>thar</u>	<u>n</u> two hundred dollars; and
24		f.	The	aggregate total of all expenditures from campaign funds of two hundred
25			dolla	ars or less; and
26		g.	The	balance of the campaign fund on January first and December thirty-first.
27	4.	Ape	erson	required to file a statement under this section shall disclose each aggregated
28		cont	tributi	ion from a contributor which totals five thousand dollars or more during the
29		repo	orting	period. For these contributions from individuals, the statement must include
30		the	contri	ibutor's occupation, employer, and the employer's principal place of business.
31	5.	Stat	emer	nts under this section must be filed with the secretary of state.

1	6.	The	secre	etary of state shall assess and collect fees for any reports filed after the filing			
2		dea	dline.				
3	SEC	SECTION 4. A new section to chapter 16.1-08.1 of the North Dakota Century Code is					
4	created	and e	enacte	ed as follows:			
5	Pre	-elec	tion, s	supplemental, and year-end campaign disclosure statement			
6	<u>require</u>	ment	s for	statewide political parties.			
7	<u>1.</u>	Bef	ore th	e thirty-first day before a primary, general, or special election, a statewide			
8		poli	<u>tical p</u>	arty soliciting or accepting contributions shall file a campaign disclosure			
9		<u>stat</u>	emen	t that includes all contributions received and expenditures made from			
10		<u>Jan</u>	uary f	irst through the fortieth day before the election. A political party that has not			
11		end	lorsed	or nominated a candidate in an election is not required to file a statement			
12		und	ler this	s subsection. A statement required to be filed under this subsection may be			
13		<u>sub</u>	mittec	for filing beginning on the thirty-ninth day before the election. The statement			
14		mus	st inclu	<u>ude:</u>			
15		<u>a.</u>	For (each aggregated contribution from a contributor which totals more than			
16			two	hundred dollars received during the reporting period:			
17			<u>(1)</u>	The name and mailing address of the contributor;			
18			<u>(2)</u>	The total amount of the contribution; and			
19			<u>(3)</u>	The date the last contributed amount was received;			
20		<u>b.</u>	<u>The</u>	total of all aggregated contributions from contributors which total more than			
21			two	hundred dollars during the reporting period;			
22		<u>C.</u>	<u>The</u>	total of all contributions received from contributors that contributed			
23			two	hundred dollars or less each during the reporting period;			
24		<u>d.</u>	For (each recipient of an expenditure from campaign funds of more than			
25			two	hundred dollars in the aggregate:			
26			<u>(1)</u>	The name and mailing address of the recipient;			
27			<u>(2)</u>	The total amount of the expenditure made to the recipient; and			
28			<u>(3)</u>	The date the last expended amount was made to the recipient;			
29		<u>e.</u>	<u>The</u>	aggregate total of all expenditures from campaign funds of more than			
30			two	hundred dollars;			

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

1		<u>e.</u>	The aggregate total of all expenditures from campaign funds of more than
2			two hundred dollars;
3		<u>f.</u>	The aggregate total of all expenditures from campaign funds of two hundred
4			dollars or less; and
5		<u>g.</u>	The balance of the campaign fund on January first and December thirty-first.
6	<u>4.</u>	<u>A po</u>	plitical party required to file a statement under this section shall disclose each
7		<u>agg</u>	regated contribution from a contributor which totals five thousand dollars or more
8		<u>duri</u>	ng the reporting period. For these contributions from individuals, the statement
9		<u>mus</u>	t include the contributor's occupation, employer, and the employer's principal
10		plac	e of business.
11	<u>5.</u>	<u>Stat</u>	ements under this section must be filed with the secretary of state.
12	<u>6.</u>	<u>The</u>	secretary of state shall assess and collect fees for any reports filed after the filing
13		<u>dea</u>	dline.
14	SEC		5. AMENDMENT. Subsection 3 of section 16.1-08.1-03.5 of the North Dakota
15	Century	Code	e is amended and reenacted as follows:
16	3.	A co	prporation, cooperative corporation, limited liability company, affiliate, subsidiary, or
17		asso	ociation may make an expenditure to a measure committee as described in section
18		16.1	-08.1-01 for the purpose of promoting the passage or defeat of an initiated or
19		refe	rred measure or petition or make an expenditure to any other person that makes
20		an ii	ndependent expenditure. A corporation, cooperative corporation, limited liability
21		com	pany, affiliate, subsidiary, or association may make an independent expenditure
22		for a	a political purpose, including political advertising in support of or opposition to a
23		can	didate, political committee, or a political party, or for the purpose of promoting
24		pase	sage or defeat of initiated or referred measures or petitions. The corporation,
25		coo	perative corporation, limited liability company, affiliate, subsidiary, or association
26		shal	I file a statement disclosing any expenditure made under this subsection with the
27		secr	retary of state within forty-eight hours after making the expenditure. The statement
28		mus	st include:
29		a.	The full name of the corporation, cooperative corporation, limited liability
30			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	<u>g</u> .	_The amount of the expenditure;
14	g.<u>h.</u>	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	i.j<u>.</u>	The date on which the statement was signed.
20	SECTION	N 6. AMENDMENT. Section 16.1-08.1-03.7 of the North Dakota Century Code is
21	amended and	d reenacted as follows:
22	16.1-08.1	-03.7. Political committees that organize and register according to federal
23	law that mak	te independent expenditures or disbursements to nonfederal candidates,
24	political part	ties, and political committees.
25	A politica	I committee that organizes and registers according to federal law and makes an
26	independent	expenditure or makes a disbursement in excess of two hundred dollars to a
27	nonfederal ca	andidate seeking public office or to a political party or political committee in this
28	state shall file	e a copy of that portion of the committee's federal report detailing the independent
29	expenditure of	or the disbursement made. The political committee shall file a copy of the
30	committee's f	ederal report, and supplementary information as necessary under this section, with

1	the secre	etary of state at the time of filing the report with the applicable federal agency. The
2	report ar	nd supplementary information must include:
3	1.	The name, mailing address, and treasurer of the political committee;
4	2.	The recipient's name and mailing address;
5	3.	If the expenditure is made in support of or opposition to a candidate or ballot measure,
6		the name or title of the candidate or ballot measure, and whether the expenditure is
7		made in support of or in opposition to the candidate or ballot measure;
8	4.	_The date and amount of the independent expenditure or disbursement; and
9	4. <u>5.</u>	The ultimate and true source of funds listed by contributor and subcontributor of any
10		amount over two hundred dollars collected or used to make the independent
11		expenditure or disbursement including:
12		a. The name and address of the contributor;
13		b. The total amount of the contribution; and
14		c. The date the last contribution was received.
15	SEC	TION 7. LEGISLATIVE MANAGEMENT STUDY - ELECTION LAWS. During the
16	2023-24	interim, the legislative management shall consider studying provisions of the North
17	Dakota (Century Code that relate to elections for purposes of eliminating duplicative provisions,
18	clarifying	g inconsistent or unclear provisions, pursuing uniformity for required contribution and
19	expendit	cure reports, and rearranging provisions in a logical order. The legislative management
20	shall rep	ort its findings and recommendations, together with any legislation required to
21	impleme	nt the recommendations, to the sixty-ninth legislative assembly.
22	SEC	TION 8. APPROPRIATION - SECRETARY OF STATE - SYSTEM UPGRADES. There
23	is appro	priated out of any moneys in the general fund in the state treasury, not otherwise
24	appropri	ated, the sum of \$20,000 <u>\$40,000</u> , or so much of the sum as may be necessary, to the
25	secretar	y of state for the purpose of defraying costs associated with the necessary system
26	upgrade	s required by this Act, for the biennium beginning July 1, 2023, and ending June 30,
27	2025.	

MICHAEL C. HOWE SECRETARY OF STATE

WEBSITE sos.nd.gov



STATE OF NORTH DAKOTA 600 EAST BOULEVARD AVENUE DEPT 108 BISMARCK ND 58505-0500 PHONE (701) 328-2900 E-MAIL sos@nd.gov

HOUSE BILL 1529 MARCH 17, 2023

SENATE STATE & LOCAL GOVERNMENT COMMITTEE SENATOR KRISTIN ROERS, CHAIR

TESTIMONY PRESENTED BY

MICHAEL HOWE, SECRETARY OF STATE

Chairman Roers and members of the committee, for the record, I am Michael Howe, North Dakota Secretary of State.

House Bill 1529 was amended to address that request and seeks to create an interim study, however, we are proposing an amendment to the bill as we believe the current language does not specifically address campaign finance and is too broad in scope.

The amendment we are proposing is included below, along with a Christmas tree version of the bill.

Chairman Roers, members of the committee, I urge you amend this bill, and I'll stand for any questions.

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1529

Page 1, line 1, overstrike "state elections law." and insert "campaign finance law."

Page 1, line 5, after "Code" insert "16.1-08.1" and overstrike "elections" and insert "campaign contribution statements"

Page 1, line 9, after "to" overstrike "the"

Renumber accordingly

Sixty-eighth Legislative Assembly of North Dakota

ENGROSSED HOUSE BILL NO. 1529

Introduced by

Representatives Prichard, Bahl, Hoverson, J. Johnson, Koppelman, McLeod, Vetter

Senators Barta, Braunberger, Estenson, Magrum

 A BILL for an Act to provide for a legislative management study relating to state electionslaw campaign finance law.

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

3 SECTION 1. LEGISLATIVE MANAGEMENT STUDY - STATE ELECTIONS LAW. During

- 4 the 2023-24 interim, the legislative management shall consider studying the provisions of the
- 5 North Dakota Century Code 16.1-08.1 related to <u>electionscampaign</u> contribution statements for purposes of eliminating duplicative
- 6 provisions, clarifying inconsistent or unclear provisions, pursuing uniformity for required
- 7 contribution and expenditure reports, and rearranging provisions in a logical order. The
- 8 legislative management shall report its findings and recommendations, together with any
- 9 legislation required to implement the recommendations, to the the sixty-ninth legislative
- 10 assembly.