25.0330.06011 Title.08000 Prepared by the Legislative Council staff for Representative Steiner April 15, 2025

Sixty-ninth Legislative Assembly of North Dakota

PROPOSED AMENDMENTS TO FIRST ENGROSSMENT

ENGROSSED SENATE BILL NO. 2156

Introduced by

Senator Cleary

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

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

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

9 amended and reenacted as follows:

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

11 An individual seeking election to the board of a school district shall prepare and sign a 12 document stating the individual's name and the position for which that individual is a candidate. 13 A candidate shall also file a statement of interests as required by section 16.1-09-02. Whether 14 or not the election is held in conjunction with a statewide election, all statements of interest 15 must be filed with the school district business manager, or mailed to and in the possession of 16 the business manager, by four p.m. of the sixty-fourth day before the election. A candidate shall 17 also file a campaign contribution statement as required by section 16.1-08.1-02.316.1-08.2-03. 18 SECTION 2. AMENDMENT. Section 15.1-09-19 of the North Dakota Century Code is 19 amended and reenacted as follows:

1	15.1-0	9-19. Duties of election officials - Other applicable statutes.
2	Section	ns <u>16.1-08.1-03.316.1-08.2-0716.1-08.2-08,</u> 16.1-10-01, 16.1-10-06, 16.1-10-06.1,
3	16.1-10-07	, 16.1-10-08, 16.1-13-22, 16.1-13-23, 16.1-13-30, 16.1-15-01, 16.1-15-04, and
4	16.1-16-04	apply to elections held under sections 15.1-09-09 and 15.1-09-11.
5	SECTI	ON 3. AMENDMENT. Section 16.1-01-12 of the North Dakota Century Code is
6	amended a	nd reenacted as follows:
7	16.1-0	-12. Election offenses - Penalty.
8	1. lt	is unlawful for an individual, measure committee as described in section
9	<u>+</u>	5.1-08.1-0116.1-08.2-01, or other organization to:
10	a	Fraudulently alter another individual's ballot, substitute one ballot for another, or
11		otherwise defraud a voter of that voter's vote.
12	b	Cause a disturbance, breach the peace, or obstruct a qualified elector or a
13		member of the election board on the way to or at a polling place.
14	С	Vote more than once in any election.
15	d	Knowingly vote in the wrong election precinct or district.
16	е	Disobey the lawful command of an election officer as defined in chapter 16.1-05.
17	f	Knowingly exclude a qualified elector from voting or knowingly allow an
18		unqualified individual to vote.
19	g	Knowingly vote when not qualified to do so.
20	h	Sign an initiative, referendum, recall, or any other election petition when not
21		qualified to do so.
22	i	Circulate an initiative, referendum, recall, or any other election petition not in its
23		entirety or when unqualified to do so.
24	j	Pay or offer to pay any individual, measure committee, or other organization, or
25		receive payment or agree to receive payment, on a basis related to the number
26		of signatures obtained for circulating an initiative, referendum, or recall petition.
27		This subsection does not prohibit the payment of salary and expenses for
28		circulation of the petition on a basis not related to the number of signatures
29		obtained, as long as the circulators file the intent to remunerate before submitting
30		the petitions and, in the case of initiative and referendum petitions, fully disclose
31		all contributions received pursuant tounder chapter 16.1-08.116.1-08.2 to the

1			secretary of state upon submission of the petitions. The disclosure of
2			contributions received under this section does not affect the requirement to file a
3			pre-election report by individuals or organizations soliciting or accepting
4			contributions for the purpose of aiding or opposing the circulation or passage of a
5			statewide initiative or referendum petition or measure placed upon a statewide
6			ballot by action of the legislative assembly under chapter 16.1-08.116.1-08.2 . Any
7			signature obtained in violation of this subdivision is void and may not be counted.
8		k.	Willfully fail to perform any duty of an election officer after having accepted the
9			responsibility of being an election officer by taking the oath as prescribed in this
10			title.
11		١.	Willfully violate any rule adopted by the secretary of state pursuant to this title.
12		m.	Willfully make any false canvass of votes, or make, sign, publish, or deliver any
13			false return of an election, knowing the canvass or return to be false; or willfully
14			deface, destroy, or conceal any statement or certificate entrusted to the
15			individual's or organization's care.
16		n.	Destroy ballots, ballot boxes, election lists, or other election supplies except as
17			provided by law, or negatively impact the confidentiality, integrity, or availability of
18			any system used for voting.
19		0.	Sign a name other than that individual's own name to an initiative, referendum,
20			recall, or any other election petition.
21		p.	Willfully submit an initiative or referendum petition that contains one or more
22			fraudulent signatures.
23	2.	a.	A violation of subdivisions b, e, f, or h through I of subsection 1 is a class A
24			misdemeanor.
25		b.	A violation of subdivisions a, c, d, g, or m of subsection 1 is a class C felony.
26		C.	A violation of subdivision n of subsection 1 is a class C felony.
27		d.	A violation of subdivision o of subsection 1 is a class A misdemeanor if an
28			individual signs one or two names other than the individual's own name to a
29			petition and is a class C felony if an individual signs more than two names other
30	8		than the individual's own name to a petition.

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

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

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

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1	<u>7.</u>	"Expenditure purposecategories" means the type-of-expense-forcategories into which
2		expenditures for a political purpose occurred must be grouped for reports under this
3		chapter. The expenditure categories are:
4	-	a. <u>Advertising</u> ;
5		b. Campaign loan repayment:
6		c. Operations:
7		d. Political donations:
8		e. Travel:
9	_	f. Volunteer appreciation; and
10		g. Miscellaneous.
11	<u>8.</u>	"Foreign national" means:
12		a. A government or country other than the United States.
13		b. A political party organized under the laws of a country other than the United
14		States.
15		c. A corporation, partnership, association, organization, or other combination of
16		persons organized under the laws of or having its principal place of business in a
17		country other than the United States.
18		d. An individual with citizenship of a country other than the United States.
19		e. An individual who is not a citizen or national of the United States and is not
20		admitted lawfully to the United States for permanent residence.
21	<u>9.</u>	"Independent expenditure" means an expenditure made for a political purpose or for
22		the purpose of influencing the passage or defeat of a measure if the expenditure is
23		made without the express or implied consent, authorization, or cooperation of, and not
24		in concert with or at the request or suggestion of, any candidate, committee, or
25		political party.
26	<u>10.</u>	"Patron" means a person who owns equity interest in the form of stock, shares, or
27		membership or maintains similar financial rights in a cooperative corporation.
28	<u>11.</u>	"Person" means an individual, partnership, political committee, association,
29		corporation, cooperative corporation, limited liability company, or other organization or
30		group of persons.

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

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

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

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

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

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

1	Ū	b. Total amount of the contribution deposited during the reporting period; and
2	0.7	c. Date the last contributed amount was deposited.
3	<u>3.7.</u>	Before February first, a candidate whose name is not on the ballot and who is not
4		seeking election through write-in votes, or candidate the candidate's candidate
5		committee, a multicandidate political committee, a political committee, or a
6		nonstatewide political party soliciting or accepting contributions not required to file a
7		statement under subsection 1 shall file a campaign disclosure statement including all
8		contributions deposited and expenditures from January first through December thirty-
9		first of the previous year. The filer shall indicate on the report the corresponding
10		reporting period, as described under subsection 1, in which each contribution was
11		deposited and expenditure was made to determine whether the filer's aggregated
12		totals exceed two hundred fifty dollars for the reporting period. The statement may be
13		submitted for filing beginning on January first. The statement filed according to this
14		section must include the following information:
15		a. For a candidate, a candidate committee formed on behalf of a candidate, a
16		multicandidate committee, or political party, the balance of the campaign fund on
17		January first and on December thirty first.
18		b. For each aggregated contribution deposited from a contributor which totals in
19		excess of two hundred fifty dollars deposited during the reporting period, the:
20		(1) Name and the city and state of the contributor;
21		(2) Total amount of the contribution; and
22		(3) Date the last contributed amount was deposited.
23		c. For each expenditure during the reporting period, the:
24	-	(1) Name of the recipient and location of purchase:
25		<u>{2} Total amount of the expenditure made to the recipient;</u>
26		<u>(3)</u> Date of the expenditure; and
27		<u>(4)</u> Expenditure purpose.
28		d.b. The total of all aggregated contributions and expenditures from contributors which
29		total in excess of two hundred fifty dollars during the reporting period.

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

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

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

1	7.	Ap	erson filing a statement under this section shall file the statement with the secretary				
2		ofs	of state.				
3	16.1-08.2-0416.1-08.2-05. Special requirements for state political parties.						
4	<u>1.</u>	Sta	te political parties shall establish separate and segregated accounts for the				
5		ma	nagement of state nominating conventions. All revenue obtained and expenditures				
6		ma	de for the planning and running of a state convention must be accounted for in				
7		the	se accounts.				
8	<u>2.</u>	Ap	ostconvention statement must be filed with the secretary of state sixty days after				
9		the	close of the state nominating convention. The reporting period for the				
10		pos	tconvention statement begins on the first day of January of the reporting year and				
11		enc	is thirty days after the close of the state nominating convention.				
12	<u>3.</u>	<u>Ay</u>	ear-end statement covering the entire calendar year must be filed with the				
13		sec	retary of state before February first of the following year even if no convention				
14		rev	enue was deposited or expenditures made within the calendar year.				
15	<u>4.</u>	The	e statement filed under this section must show:				
16		<u>a.</u>	The balance of the filer's convention accounts at the start and close of the				
17			reporting period.				
18		<u>b.</u>	The total of all revenue deposited and expenditures made of two hundred fifty				
19			dollars or less.				
20		<u>C.</u>	The total of all revenue deposited and expenditures made in excess of				
21			two hundred fifty dollars.				
22		<u>d.</u>	For revenues received and deposited, the:				
23			(1) Name of each person providing the revenue:				
24			(2) City and state of each person providing revenue:				
25			(3) Date of the most recent receiptdeposit of revenue from each person				
26			providing revenue; and				
27			(4) The purpose or purposes for which the revenue was deposited from each				
28			person.				
29		<u>e.</u>	For each expenditure made, the:				
30			(1) Name of each person to which the expenditure was made:				
31			(2) City and state of each person to which the expenditure was made:				

1			<u>(3)</u>	Date of the most recent expenditure made to each person or entity; and
2			<u>(4)</u>	Purpose or purposes for which the aggregated expenditure total was
3				disbursed to each person or entity.
4		<u>f.</u>	<u>The</u>	total of all contributions and expenditures which total in excess of
5			two	hundred fifty dollars during the reporting period.
6		<u>g.</u>	The	aggregated total of contributions and expenditures which are two hundred
7			and	fifty dollars or less during the reporting period.
8		<u>h.</u>	<u>For</u>	each aggregated revenue from an individual which totals five thousand
9			dolla	ars or more during the reporting period, the occupation, employer, and
10			prin	cipal place of business of the individual.
11	<u>5.</u>	lf a	net g	ain from the convention is transferred to the accounts established for the
12		<u>sup</u>	port o	of the nomination or election of candidates, the total transferred must be
13		rep	orted	as a contribution in the statements required by section 16.1-08.2-03.
14	<u>6.</u>	lf a	net lo	oss from the convention is covered by a transfer from the accounts
15		esta	ablish	ed for the support of the nomination or election of candidates, the total
16		trar	sferre	ed must be reported as an expenditure in the statements required by section
17		<u>16.</u>	1-08.2	<u>2-03.</u>
18	7.	A st	ate p	olitical party or nonprofit entity affiliated with or under the control of a state
19		poli	tical p	party, which receives a donation for purchasing, maintaining, or renovating a
20		<u>buil</u>	ding,	shall file a statement with the secretary of state before February first of each
21		cale	endar	year. Any income or financial gain generated from a building purchased,
22		mai	ntain	ed, or renovated from donations must be deposited in the building fund and
23		mus	st be	disclosed when the political party or nonprofit entity files the statement
24		req	uired	under this section. Money in the fund may be used only by the state political
25		par	ty or r	nonprofit entity affiliated with or under the control of a state political party for
26		pur	chasi	ng, maintaining, or renovating a building, including the purchase of fixtures for
27		<u>the</u>	build	ing. The statement may be submitted for filing beginning on January first and
28		mue	st incl	ude the:
29		<u>a.</u>	Bala	ance of the building fund on January first;
30		<u>b.</u>	Nar	ne and the city and state of each donor;
31		<u>C.</u>	Am	ount of each donation;

	3				
1		<u>d.</u>	Date each donation was deposited;		
2		<u>e.</u>	Name and the city and state of each recipient of an expenditure;		
3		<u>f.</u>	Amount of each expenditure:		
4	0	<u>g.</u>	Date each expenditure was made; and		
5		<u>h.</u>	Balance of the fund on December thirty-first.		
6	16 .	1-08.	2-0516.1-08.2-06. Special requirements for statements required of persons		
7	7 engaged in activities regarding ballot measures.				
8	<u>1.</u>	For	each reportable contribution and expenditure under section		
9		16.	1-08:2-0316.1-08.2-04, the threshold for reporting is one hundred dollars for any		
10		per	son engaged in activities described in subdivision e of subsection 13 of section		
11		<u>16.</u>	<u>1-08.2-01.</u>		
12	<u>2.</u>	For	contributions deposited from any contributor, a person engaged in activities		
13		des	cribed in subdivision e of subsection 13 of section 16.1-08.2-01 shall include the		
14		follo	owing information regarding each subcontributor that has stated a contribution is for		
15		the	express purpose of furthering the passage or defeat of a ballot measure in the		
16		stat	statements required under section 16.1-08.2-0316.1-08.2-04:		
17		<u>a.</u>	A designation as to whether any person contributed in excess of one hundred		
18			dollars of the total contribution:		
19		<u>b.</u>	The name and the city and state of each subcontributor contributing in excess of		
20			one hundred dollars of the total contribution;		
21		<u>C.</u>	The contribution amounts of each disclosed subcontributor; and		
22		<u>d.</u>	The occupation, employer, and address for the employer's principal place of		
23			business of each disclosed subcontributor.		
24	<u>3.</u>	<u>An</u>	neasure committee which is seeking approval for an initiative or referendum shall		
25		<u>file</u>	a disclosure statement by the date the secretary of state approves the petition for		
26		circ	culation. Thereafter, the measure committee is required to file disclosure statements		
27		as	directed by section 16.1-08.2-03 16.1-08.2-04.		
28	<u>4.</u>	<u>A n</u>	neasure committee that is seeking approval for an initiative or referendum shall file		
29		as	tatement regarding its intent to compensate circulators before paying for petitions to		
30		be	circulated.		

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	Legislative Assembly			
1	16.1-08.2-0616.1-08.2-07. Special requirements for political committees organized and			
2	registered under federal law.			
3	<u>1.</u>	A political committee organizing and registering according to federal law which makes		
4		an independent expenditure or makes a disbursement in excess of two hundred fifty		
5		dollars to a nonfederal candidate seeking public office or to a political party or political		
6		committee in this state shall file a copy of that portion of the committee's federal report		
7		detailing the independent expenditure or the disbursement made.		
8	<u>2.</u>	The political committee shall file a copy of the committee's federal report, and		
9		supplementary information as necessary under this section, with the secretary of state		
10		at the time of filing the report with the applicable federal agency. The report and		
11		supplementary information must include the:		
12		a. Name, city and state, and treasurer of the political committee;		
13		b. Recipient's name and mailing address;		
14		c. Date and amount of the independent expenditure or disbursement; and		
15		d. Ultimate and true source of funds listed by contributor and subcontributor for any		
16		amount over two hundred fifty dollars collected or used to make the independent		
17		expenditure or disbursement including the:		
18		(1) Name, city and state, and treasurer of the political committee;		
19		(2) Total amount of the contribution; and		
20	P	(3) Date the last contribution was deposited.		
21	16. 1	-08.2-0716.1-08.2-08. Campaign contributions by corporations, cooperative		
22	<u>corpora</u>	tions, limited liability companies, affiliates, subsidiaries, and associations -		
23	Penalty			
24	<u>1.</u>	A corporation, cooperative corporation, limited liability company, affiliate, subsidiary, or		
25		association may establish, administer, and solicit contributions to a separate and		
26		segregated fund to be used for political purposes by the corporation, cooperative		
27		corporation, limited liability company, affiliate, subsidiary, or association. It is unlawful		
28		for:		
29		a. The person controlling the fund to make contributions or expenditures using		
30		money or anything of value secured by physical force, job discrimination,		
31		financial reprisals, or the threat of those actions; or use money from dues, fees,		

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

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

1	<u>a.</u>	The full name of the corporation, cooperative corporation, limited liability
2		company, affiliate, subsidiary, or association;
3	<u>b.</u>	The complete address of the corporation, cooperative corporation, limited liability
4		company, affiliate, subsidiary, or association;
5	<u>C.</u>	The name of the recipient of the expenditure;
6	<u>d.</u>	If the expenditure is related to a measure or petition, the title of the measure or
7		petition and whether the expenditure is made in support of or opposition to the
8		measure or petition;
9	<u>e.</u>	If the expenditure is related to a measure, the election date on which the
10		measure either will appear or did appear on the ballot;
11	<u>f.</u>	The amount of the expenditure;
12	<u>g.</u>	The cumulative total amount of expenditures since the beginning of the calendar
13		year which are required to be reported under this subsection;
14	<u>h.</u>	The telephone number and the printed name and signature of the individual
15		completing the statement, attesting to the statement being true, complete, and
16		correct; and
17	<u>i.</u>	The date on which the statement was signed.
18	<u>7. A</u>	violation of this section may be prosecuted in the county where the contribution is
19	<u>m</u>	ade or in any county in which it has been paid or distributed.
20	<u>8. lt</u>	is a class A misdemeanor for an officer, director, stockholder, manager, governor,
21	<u>m</u>	ember, attorney, agent, or representative of any corporation, cooperative
22	<u>cc</u>	prporation, limited liability company, affiliate, subsidiary, or association to violate this
23	SE	ection or to counsel or consent to any violation. Any person that solicits or knowingly
24	re	ceives any contribution in violation of this section is guilty of a class A misdemeanor,
25	<u>9. Ar</u>	ny officer, director, stockholder, manager, governor, member, attorney, agent, or
26	re	presentative who makes, counsels, or consents to the making of a contribution in
27	vie	olation of this section is liable to the company, corporation, limited liability company,
28	af	filiate, subsidiary, or association for the amount so contributed.
29	16.1-08	3.2-0816.1-08.2-09. Special requirements for conduits.
30	A cond	uit transferring any contribution to a candidate, political party, or political committee
31	shall provid	e the recipient of the contribution a detailed statement listing the name and address

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

1		otherwise. Any testimony given or produced may not be used against the person in
2		any criminal investigation or proceeding.
3	16. 1	-08:2-1016.1-08.2-11. Audit by secretary of state.
4	<u>1.</u>	If a substantial irregularity is evident or reasonably alleged, the secretary of state may
5		arrange an audit of any statement filed pursuant to this chapter, to be performed by a
6		certified public accountant of the filer's choice, subject to approval by the secretary of
7		state. If an audit of a statement arranged by the secretary of state under this
8		subsection reveals a violation of this chapter, the candidate, political party, political
9		committee, or other person filing the statement shall pay a fine to the secretary of state
10		egual to two hundred percent of the aggregate of contributions and expenditures
11		found to be in violation or an amount sufficient to pay the cost of the audit, whichever
12		is greater. If an audit of a statement arranged by the secretary of state under this
13		subsection does not reveal a violation of this chapter, the cost of the audit must be
14		paid for by the secretary of state.
15	<u>2.</u>	If a substantial irregularity is reasonably alleged, the secretary of state may arrange an
16		audit of any statement filed pursuant to this chapter, performed by a certified public
17		accountant of the filer's choice, subject to approval by the secretary of state, upon
18		written request by any interested party made to the secretary of state within thirty days
19		following receipt of a statement by the secretary of state. The request must be made in
20		writing, recite a substantial irregularity and a lawful reason for requesting an audit, and
21		be accompanied by a bond in an amount established by the secretary of state
22		sufficient to pay the cost of the audit. If an audit of a statement arranged by the
23		secretary of state under this subsection reveals a violation of this chapter, the
24		candidate, political party, or political committee filing the statement shall pay a fine to
25		the secretary of state equal to two hundred percent of the aggregate of contributions
26		and expenditures found to be in violation or an amount sufficient to pay the cost of the
27		audit, whichever is greater, and the bond must be returned to the person submitting it.
28		If an audit of a statement arranged by the secretary of state under this subsection
29		does not reveal a violation of this chapter, the cost of the audit must be satisfied from
30		the bond filed with the secretary of state.

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

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

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