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

12

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. | | | | | | |
| | | | | | | | | |

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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

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- 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

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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.