Adopted COMMITTEE AMENDMENT NO 1 PROPOSED TO

Senate Bill No. 2858

BY: Committee

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

- 57 **SECTION 1.** The following provision shall be codified as
- 58 Section 23-15-802, Mississippi Code of 1972:
- 59 23-15-802. (1) Contributions to a named candidate made to a
- 60 political committee authorized by the candidate to accept
- 61 contributions on the candidate's behalf, shall be considered to be
- 62 contributions made to the candidate.
- 63 (2) Expenditures made by any person, other than the
- 64 candidate or his authorized committee or agent, in cooperation,
- 65 consultation or concert with, or at the request or suggestion of a
- 66 candidate, an authorized committee or agent of such candidate,
- 67 shall be considered to be a contribution made to the candidate.
- 68 (3) The financing of the dissemination, distribution or
- 69 republication, in whole or in part, of any broadcast or any
- 70 written, graphic or other form of campaign materials prepared by
- 71 the candidate, an authorized committee or agent of the candidate,
- 72 shall be considered to be an expenditure for, and a contribution
- 73 to, the candidate.
- 74 (4) If any person, other than the candidate or his
- 75 authorized committee or agent, makes or contracts to make any

- 76 disbursement for any electioneering communication, and the
- 77 disbursement is coordinated with a candidate or any authorized
- 78 committee or agent of the candidate, such disbursement or contract
- 79 shall be considered to be a contribution to the candidate
- 80 supported by the electioneering communication and as an
- 81 expenditure by the candidate.
- 82 **SECTION 2.** The following provision shall be codified as
- 83 Section 23-15-808, Mississippi Code of 1972:
- 23-15-808. (1) Every person who makes a disbursement for
- 85 the direct costs of producing and airing electioneering
- 86 communications in an aggregate amount in excess of Two Hundred
- 87 Dollars (\$200.00) during any calendar year, shall, within
- 88 forty-eight (48) hours of each disclosure date, file with the
- 89 appropriate offices as provided for in Section 23-15-805 (such
- 90 person shall be considered a political committee for determining
- 91 the place of filing), a statement made under penalty of perjury
- 92 containing the following:
- 93 (a) The identity of:
- 94 (i) The person making the disbursement;
- 95 (ii) Any person sharing or exercising discretion or
- 96 control over the activities of the person making the disbursement;
- 97 and
- 98 (iii) The custodian of the books and accounts of
- 99 the person making the disbursement;
- 100 (b) The principal place of business of the person
- 101 making the disbursement if the person is not an individual;
- 102 (c) The amount of each disbursement of more than Two
- 103 Hundred Dollars (\$200.00) made during the period covered by the
- 104 statement and the identity of the person to whom the disbursement
- 105 was made;

- (d) The elections to which the electioneering

 communication pertains and the names, if known, of the candidates

 to whom the communication refers;
- (e) If the disbursements were paid out of a segregated bank account, the names and addresses of all contributors who contributed an aggregate amount in excess of Two Hundred Dollars (\$200.00) to the account during the period beginning on the first day of the preceding calendar year and ending on the disclosure
- (f) If the disbursements were paid out of funds not covered by paragraph (e) of this subsection, the names and addresses of all persons who contributed an aggregate amount in excess of Two Hundred Dollars (\$200.00) to the person making the disbursement during the period beginning on the first day of the
- 121 (2) For purposes of this section, a person shall be treated 122 as having made a disbursement if the person has executed a 123 contract to make the disbursement.

preceding calendar year and ending on the disclosure date.

- 124 (3) The reporting requirements of this subsection shall be 125 in addition to any other reporting requirement under this article.
- 126 **SECTION 3.** Section 23-15-801, Mississippi Code of 1972, is 127 amended as follows:
- 128 23-15-801. As used in this article:
- 129 (a) "Election" $\underline{\text{means}}$ a general, special, primary or 130 runoff election.
- 131 (b) "Candidate" means an individual who seeks

 132 nomination for election, or election, to any elective office other

 133 than a federal elective office and for purposes of this article,

 134 an individual shall be deemed to seek nomination for election, or

 135 election:
- 136 (i) If such individual has received contributions
 137 aggregating in excess of Two Hundred Dollars (\$200.00) or has made

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date; and

- 138 expenditures aggregating in excess of Two Hundred Dollars
- 139 (\$200.00) or for a candidate for the Legislature or any statewide
- 140 or state district office, by the qualifying deadlines specified in
- 141 Sections 23-15-299 and 23-15-977, whichever occurs first; or
- 142 (ii) If such individual has given his or her
- 143 consent to another person to receive contributions or make
- 144 expenditures on behalf of such individual and if such person has
- 145 received such contributions aggregating in excess of Two Hundred
- 146 Dollars (\$200.00) during a calendar year, or has made such
- 147 expenditures aggregating in excess of Two Hundred Dollars
- 148 (\$200.00) during a calendar year.
- 149 (c) "Political committee" means any committee, party,
- 150 club, association, political action committee, campaign committee
- 151 or other groups of persons or affiliated organizations which
- 152 receives contributions aggregating in excess of Two Hundred
- 153 Dollars (\$200.00) during a calendar year or which makes
- 154 expenditures aggregating in excess of Two Hundred Dollars
- 155 (\$200.00) during a calendar year for the purpose of influencing or
- 156 attempting to influence the action of voters for or against the
- 157 nomination for election, or election, of one or more candidates,
- 158 or balloted measures and shall, in addition, include each
- 159 political party registered with the Secretary of State.
- (d) "Affiliated organization" means any organization
- 161 which is not a political committee, but which directly or
- 162 indirectly establishes, administers or financially supports a
- 163 political committee.
- (e) (i) "Contribution" includes any gift,
- 165 subscription, loan, advance or deposit of money or anything of
- 166 value made by any person or political committee for the purpose of
- 167 influencing any election for elective office or balloted measure;
- 168 <u>however</u>, the term "contribution" <u>does</u> not include the value of
- 169 services provided without compensation by any individual who

- 170 volunteers on behalf of a candidate or political committee; or the
- 171 cost of any food or beverage for use in any candidate's campaign
- 172 or for use by or on behalf of any political committee of a
- 173 political party; and
- 174 (ii) A contribution to a political party includes
- 175 any gift, subscription, loan, advance or deposit of money or
- 176 anything of value made by any person, political committee, or
- 177 other organization to a political party and to any committee,
- 178 subcommittee, campaign committee, political committee and other
- 179 groups of persons and affiliated organizations of the political
- 180 party; however, a contribution to a political party does not
- 181 include the value of services provided without compensation by any
- 182 individual who volunteers on behalf of a political party or a
- 183 candidate of a political party.
- 184 (f) (i) "Expenditure" includes:
- 185 1. Any purchase, payment, distribution, loan,
- 186 advance, deposit, gift of money or anything of value, made by any
- 187 person or political committee for the purpose of influencing any
- 188 balloted measure or election for elective office;
- 189 2. A written contract, promise, or agreement
- 190 to make an expenditure; and
- 191 <u>3. A written contract, promise or agreement</u>
- 192 to make an expenditure.
- 193 (ii) "Expenditure" <u>does</u> not include<u>:</u>
- 194 1. Any news story, commentary or editorial
- 195 distributed through the facilities of any broadcasting station,
- 196 newspaper, magazine, or other periodical publication, unless such
- 197 facilities are owned or controlled by any political party,
- 198 political committee, or candidate; or
- 199 2. Nonpartisan activity designed to encourage
- 200 individuals to vote or to register to vote and does not refer to a
- 201 clearly identified candidate for state or local office;

202	(iii) "Expenditure by a political party" includes:
203	1. Any purchase, payment, distribution, loan,
204	advance, deposit, gift of money or anything of value, made by any
205	political party and by any contractor, subcontractor, agent, and
206	consultant to the political party; and
207	2. A written contract, promise, or agreement
208	to make such an expenditure.
209	(g) The term "identification" means:
210	(i) In the case of any individual, the name, the
211	mailing address, and the occupation of such individual, as well as
212	the name of his or her employer; and
213	(ii) In the case of any other person, the full
214	name and address of such person.
215	(h) * * * "Political party" means an association,
216	committee or organization which nominates a candidate for election
217	to any elective office whose name appears on the election ballot
218	as the candidate of such association, committee or organization.
219	(i) * * * "Person" shall mean any individual, family,
220	firm, committee , corporation , partnership , association , political
221	<u>committee</u> or other legal entity.
222	(j) * * * "Independent expenditure" means an
223	expenditure by a person expressly advocating the election or
224	defeat of a clearly identified candidate * * * and which is not
225	made in concert with or at the request or suggestion of any
226	candidate, any authorized committee of the candidate or the agent
227	of the candidate or committee or a political party committee or
228	its agents.
229	(k) * * * "Clearly identified" means that:
230	(i) The name of the candidate involved appears; or
231	(ii) A photograph or drawing of the candidate

appears; or

233	(iii) The identity of the candidate is apparent by
234	unambiguous reference.
235	(m) (i) "Electioneering communication" means any
236	broadcast, cable or satellite communication which refers to a
237	clearly identified candidate for state or local office and is
238	made:
239	1. Within sixty (60) days before a general,
240	<pre>special or runoff election for the office sought by the candidate;</pre>
241	<u>or</u>
242	2. Thirty (30) days before a primary election
243	for the office sought by the candidate; and is targeted at the
244	relevant electorate.
245	(ii) The term "electioneering communication" does
246	<pre>not include:</pre>
247	1. A communication appearing in a news story,
248	commentary or editorial distributed through the facilities of any
249	broadcasting station, unless such facilities are owned or
250	controlled by any political committee or candidate;
251	2. A communication which constitutes an
252	<pre>independent expenditure;</pre>
253	3. A communication which constitutes a
254	candidate debate or forum or which solely promotes the candidate
255	debate or forum and is made by or on behalf of the person
256	sponsoring the debate; or
257	4. Nonpartisan activity designed to encourage
258	individuals to vote or register to vote and does not refer to a
259	clearly identified candidate for state or local office.
260	(iii) An electioneering communication is targeted
261	at the relevant electorate if the communication:
262	1. Refers to a clearly identified candidate;
263	and

264	2. Can be received by five thousand (5,000)
265	or more persons in the jurisdiction in which the candidate seeks
266	to represent.
267	(n) "Disclosure date" means:
268	(i) The first date during any calendar year by
269	which a person has made disbursement for the direct costs of
270	producing or airing electioneering communications aggregating in
271	excess of Two Hundred Dollars (\$200.00); and
272	(ii) Any subsequent date during the calendar year
273	by which a person has made disbursement for the direct costs of
274	producing or airing electioneering communications aggregating in
275	excess of Two Hundred Dollars (\$200.00) since the most recent
276	disclosure date for such calendar year.
277	SECTION 4. Section 23-15-805, Mississippi Code of 1972, is
278	amended as follows:
279	23-15-805. $\underline{(1)}$ Candidates for state, state district, and
280	legislative district offices, and every political committee, which
281	makes reportable contributions to or expenditures in support of or
282	in opposition to a candidate for any such office or makes
283	reportable contributions to or expenditures in support of or in
284	opposition to a statewide ballot measure, shall file all reports
285	required under this article with the Office of the Secretary of
286	State.
287	(2) (a) From and after January 1, 2007, all candidates,
288	their authorized committees or agents and other political
289	committees that receive contributions in excess of Fifty Thousand
290	Dollars (\$50,000.00) in any calendar years, shall file the reports
291	required to be filed under this article with the Office of the
292	Secretary of State by electronic format and shall refile all
293	previously filed reports required to be filed under this article
294	with the Secretary of State by electronic format.

295 (b) The Office of the Secretary of State shall adopt rules and regulations designating the format and software to be 296 297 used in filing reports by electronic format under this subsection. 298 All candidates and committees required to file reports by 299 electronic format under this subsection shall follow the format 300 and use the software prescribed by the Office of the Secretary of 301

(3) Candidates for county or county district office, and every political committee which makes reportable contributions to or expenditures in support of or in opposition to a candidate for such office or makes reportable contributions to or expenditures in support of or in opposition to a countywide ballot measure or a ballot measure affecting part of a county, excepting a municipal ballot measure, shall file all reports required by this section in the office of the circuit clerk of the county in which the election occurs. The circuit clerk shall forward copies of all reports to the Office of the Secretary of State.

(4) Candidates for municipal office, and every political committee which makes reportable contributions to or expenditures in support of or in opposition to a candidate for such office, or makes reportable contributions to or expenditures in support of or in opposition to a municipal ballot measure shall file all reports required by this article in the office of the municipal clerk of the municipality in which the election occurs. The municipal clerk shall forward copies of all reports to the Office of the Secretary of State.

The Secretary of State, the circuit clerks and the municipal clerks shall make all reports received under this subsection available for public inspection and copying and shall preserve such reports for a period of five (5) years.

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- 326 **SECTION 5.** Section 23-15-807, Mississippi Code of 1972, is amended as follows:
- 328 23-15-807. (1) Each candidate or political committee shall
- 329 file reports of contributions and disbursements in accordance with
- 330 the provisions of this section. All candidates or political
- 331 committees required to report may terminate its obligation to
- 332 report only upon submitting a final report that it will no longer
- 333 receive any contributions or make any disbursement and that such
- 334 candidate or committee has no outstanding debts or obligations.
- 335 The candidate, treasurer or chief executive officer shall sign
- 336 each such report.
- 337 (2) Candidates who are seeking election, or nomination for
- 338 election, and political committees that make expenditures for the
- 339 purpose of influencing or attempting to influence the action of
- 340 voters for or against the nomination for election, or election, of
- 341 one or more candidates or balloted measures at such election,
- 342 shall file the following reports:
- 343 (a) In any calendar year during which there is a
- 344 regularly scheduled election, a preelection report, which shall be
- 345 filed no later than the seventh day before any election in which
- 346 such candidate or political committee has accepted contributions
- 347 or made expenditures and which shall include all campaign finance
- 348 activity for the period beginning after the last appropriately
- 349 filed annual, periodic or preelection report and extending through
- 350 the tenth day before such election;
- 351 (b) In 1987 and every fourth year thereafter, periodic
- 352 reports, which shall be filed no later than the tenth day after
- 353 April 30, May 31, June 30, September 30 and December 31, and which
- 354 shall include all campaign finance activity for the period
- 355 beginning after the last appropriately filed annual, periodic or
- 356 preelection report and extending through the last day of each
- 357 period; and

358	(c) In any calendar years except 1987 and except every
359	fourth year thereafter, a report covering the calendar year which
360	shall be filed no later than January 31 of the following calendar
361	year.

- 362 (3) All candidates for judicial office as defined in Section 363 23-15-975, or their political committees, shall file in the year 364 in which they are to be elected, periodic reports which shall be 365 filed no later than the tenth day after April 30, May 31, June 30, 366 September 30 and December 31. These reports shall include all 367 campaign finance activity for the period beginning after the last 368 appropriately filed annual, periodic or preelection report and 369 extending through the last day of each period.
- 370 Each report under this article shall disclose: 371 (a) For the reporting period and the calendar year, the 372 total amount of all contributions and the total amount of all 373 expenditures of the candidate or reporting committee which shall include those required to be identified pursuant to paragraph (b) 374 375 of this subsection (4) as well as the total of all other 376 contributions and expenditures during the calendar year. 377 reports shall be cumulative during the calendar year to which they 378 relate;
 - (b) The identification of:
- (i) Each person or political committee who makes a contribution to the reporting candidate or political committee during the reporting period, whose contribution or contributions within the calendar year have an aggregate amount or value in excess of Two Hundred Dollars (\$200.00) together with the date and amount of any such contribution;
- (ii) Each person or organization, candidate or
 political committee who receives an expenditure, payment or other
 transfer from the reporting candidate, political committee or its
 agent, employee, designee, contractor, consultant or other person

- 390 or persons acting in its behalf during the reporting period when
- 391 the expenditure, payment or other transfer to such person,
- 392 organization, candidate or political committee within the calendar
- 393 year have an aggregate value or amount in excess of Two Hundred
- 394 Dollars (\$200.00) together with the date and amount of such
- 395 expenditure;
- 396 (c) The total amount of cash on hand of each reporting
- 397 candidate and reporting political committee;
- 398 <u>(d)</u> In addition to the contents of reports specified in
- 399 paragraphs (a), (b) and $\underline{\text{(c)}}$ of this subsection (4), each political
- 400 party shall disclose:
- 401 (i) Each person or political committee who makes a
- 402 contribution to a political party during the reporting period and
- 403 whose contribution or contributions to a political party within
- 404 the calendar year have an aggregate amount or value in excess of
- 405 Two Hundred Dollars (\$200.00), together with the date and amount
- 406 of the contribution;
- 407 (ii) Each person or organization who receives an
- 408 expenditure by a political party or expenditures by a political
- 409 party during the reporting period when the expenditure or
- 410 expenditures to the person or organization within the calendar
- 411 year have an aggregate value or amount in excess of Two Hundred
- 412 Dollars (\$200.00), together with the date and amount of the
- 413 expenditure.
- 414 (5) The appropriate office specified in Section 23-15-805
- 415 must be in actual receipt of the reports specified in this article
- 416 by 5:00 p.m. on the dates specified in subsection (2) of this
- 417 section. If the date specified in subsection (2) of this section
- 418 shall fall on a weekend or legal holiday then the report shall be
- 419 due in the appropriate office at 5:00 p.m. on the first working
- 420 day before the date specified in subsection (2) of this section.
- 421 The reporting candidate or reporting political committee shall

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     ensure that the reports are delivered to the appropriate office by
     the filing deadline. The Secretary of State may approve specific
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     means of electronic transmission of completed campaign finance
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     disclosure reports, which may include, but not be limited to,
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     transmission by electronic facsimile (FAX) devices.
          (6) (a) If any contribution of more than Two Hundred
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     Dollars ($200.00) is received by a candidate or candidate's
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     political committee after the tenth day, but more than forty-eight
     (48) hours before 12:01 a.m. of the day of the election, the
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     candidate or political committee shall file a report with the
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     appropriate office designated in Section 23-15-805, within
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     forty-eight (48) hours of the receipt of any such contribution in
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     excess of Two Hundred Dollars ($200.00). Multiple contributions
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     may be included in a single report if none of the reported
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     contributions was received more than forty-eight (48) hours before
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     the report is filed. The report shall include:
                    (i) The name of the receiving candidate;
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                    (ii) The name of the receiving candidate's
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     political committee, if any;
                    (iii) The office sought by the candidate;
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                    (iv) The identification of each person who made a
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     contribution required to be reported under this subsection;
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                    (v) The date of receipt of each contribution
     required to be reported under this subsection;
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                    (vi) The amount of each contribution required to
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     be reported under this subsection;
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                    (vii) If a contribution is in-kind, a description
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     of the in-kind contribution; * * *
                    (viii) The signature of the candidate or the
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     treasurer or director of the candidate's political committee; and
                    (xi) The total amount of all contributions
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required to be reported under this subsection.

454	(b) The report required by this subsection shall be in
455	writing, and may be transmitted by overnight mail, courier
456	service, or other reliable means, including electronic facsimile
457	(FAX), but the candidate or candidate's committee shall ensure
458	that the <u>report</u> shall in fact be received in the appropriate
459	office designated in Section 23-15-805 within forty-eight (48)
460	hours of the contribution.
461	(c) The filing of reports required by this subsection
462	does not relieve the candidate of the responsibility of including
463	the contributions contained in the report in the next report
464	required to be filed under subsection (2) of this section.
465	(7) (a) In addition to the information required to be
466	disclosed in subsection (4) of this section, candidates shall
467	disclose:
468	(i) The identity of any individual or entity from
469	which the candidate receives a loan or other extension of credit
470	for use in such candidate's campaign or in furtherance of any
471	<pre>campaign activities;</pre>
472	(ii) The identity of any individual or entity
473	which assumes, in whole or in part, such loan or other extension
474	of credit;
475	(iii) The identity of any individual or entity to
476	which such loan or other extension of credit has been assigned or
477	otherwise transferred, in whole or in part, by contract, purchase
478	operation of law or otherwise;
479	(iv) The identity of all creditors, cosigners,
480	guarantors, assignees or other parties to such loan, extension of
481	credit, assumption, assignment or related transaction;
482	(v) The identity of a person who guarantees a
483	personal loan to a candidate when any proceeds from such personal
484	loan are used by the candidate in such candidate's campaign or in
485	furtherance of such candidate's campaign activities;

486	(vi) How such loan or other extension of credit
487	was utilized; and
488	(vii) All details concerning repayment of the loan
489	or extension of credit, including, but not limited to, the time of
490	the repayments, the method of repayments, the amount of repayments
491	and sources of repayments and the identity of the individuals
492	involved in the repayment.
493	(b) Candidates shall also file certified copies of all
494	documents related to the loans, extensions of credit, assumptions,
495	assignments or transactions required to be reported or identified
496	by this subsection.
497	SECTION 6. Section 23-15-809, Mississippi Code of 1972, is
498	amended as follows:
499	23-15-809. (1) Every person who makes or contracts to make
500	independent expenditures in an aggregate amount or value in excess
501	of Two Hundred Dollars (\$200.00) during a calendar year shall file
502	a statement within forty-eight (48) hours of making or contracting
503	to make an independent expenditure. The statement shall be filed
504	with the appropriate offices as provided for in Section 23-15-805,
505	and such person shall be considered a political committee for the
506	purpose of determining place of filing.
507	(2) Statements required to be filed <u>under</u> this subsection <u>by</u>
508	a political committee shall include:
509	(a) The name and address of each person who receives
510	any disbursement during the reporting period in an aggregate
511	amount or value in excess of Two Hundred Dollars (\$200.00) within
512	the calendar year;
513	(b) The date, amount and purpose of the expenditure;
514	(c) A statement indicating whether the independent
515	expenditure is in support of, or in opposition to, \underline{a} candidate,
516	and the office sought by the candidate; and

517	(d) * * * A certification, under penalty of perjury, of
518	whether * * * the independent expenditure is made in cooperation,
519	consultation or concert with, or at the request or suggestion of,
520	any candidate or any authorized committee or agent of such
521	candidate.
522	(3) Statements required to be filed under this subsection by
523	persons other than a political committee shall include:
524	(a) The name and address of each person who makes a
525	contribution for the purpose of furthering an independent
526	expenditure to the person filing the statement during the
527	reporting period whose contribution during the calendar year has
528	an aggregate amount or value in excess of Two Hundred Dollars
529	(\$200.00) together with the date and amount of such contribution;
530	(b) The name and address of each person who receives
531	any disbursement during the reporting period in an aggregate
532	amount or value in excess of Two Hundred Dollars (\$200.00) within
533	the calendar year;
534	(c) The date, amount and purpose of any independent
535	<pre>expenditure;</pre>
536	(d) A statement indicating whether the independent
537	expenditure is in support of, or in opposition to, a candidate,
538	and the office sought by the candidate; and
539	(e) A certification, under penalty of perjury, of
540	whether the independent expenditure is made in cooperation,
541	consultation or concert with, or at the request or suggestion of,
542	any candidate or any authorized committee or agent of such
543	<pre>candidate.</pre>
544	SECTION 7. Section 23-15-811, Mississippi Code of 1972, is
545	amended as follows:
546	23-15-811. $\underline{(1)}$ Any candidate or any other person who
547	willfully * * * violate \underline{s} the provisions and prohibitions of this
548	article shall be quilty of a misdemeanor and upon conviction

- 549 thereof shall be punished by a fine in an amount not to exceed Ten
- 550 Thousand Dollars (\$10,000.00) or imprisoned for not longer than
- 551 one (1) year, or by both * * *.
- 552 (2) In addition to the penalties provided in subsection (1)
- of this section, any candidate or political committee which is
- 554 required to file a statement or report which fails to file such
- 555 statement or report on the date in which it is due may be
- 556 compelled to file such statement or report by an action in the
- 557 nature of a mandamus.
- 558 (3) No candidate shall be certified as nominated for
- 559 election or as elected to office unless and until he files all
- 560 reports required by this article that are due as of the date of
- 561 certification.
- 562 (4) No candidate who is elected to office shall receive any
- 563 salary or other remuneration for the office unless and until he
- 564 files all reports required by this article that are due as of the
- 565 date such salary or remuneration is payable.
- 566 (5) In the event that a candidate fails to timely file any
- 567 report required pursuant to this article but subsequently files a
- 568 report or reports containing all of the information required to be
- 569 reported by him as of the date on which the sanctions of
- 570 subsections (3) and (4) of this section would be applied to him,
- 571 such candidate shall not be subject to the sanctions of
- 572 <u>subsections (3) and (4) of this section</u>.
- 573 **SECTION 8.** Section 23-15-813, Mississippi Code of 1972, is
- 574 amended as follows:
- 575 23-15-813. (1) In addition to any other penalty permitted
- 576 by law, the Secretary of State shall require any person who fails
- 577 to file a campaign finance disclosure report as required under
- 578 Sections 23-15-801 through 23-15-813, or Sections 23-17-47 through
- 579 23-17-53, or who shall file a report which fails to substantially
- 580 comply with the requirements of Sections 23-15-801 through

- 581 23-15-813, or Sections 23-17-47 through 23-17-53, to be assessed a
- 582 civil penalty as follows:
- 583 (a) Within five (5) calendar days after any deadline
- 584 for filing a report pursuant to Sections 23-15-801 through
- 585 23-15-813, or Sections 23-17-47 through 23-17-53, the Secretary of
- 586 State shall compile a list of those persons who have failed to
- 587 file a report. The Secretary of State shall provide each person,
- 588 who has failed to file a report, notice of the failure by
- 589 first-class mail.
- 590 (b) Beginning with the tenth calendar day after which
- 591 any report shall be due, the Secretary of State shall assess the
- 592 delinquent person a civil penalty of Fifty Dollars (\$50.00) for
- 593 each day or part of any day until a valid report is delivered to
- 594 the Secretary of State, up to a maximum of ten (10) days.
- 595 However, in the discretion of the Secretary of State, the
- 596 assessing of the fine may be waived in whole or in part if the
- 597 Secretary of State determines that unforeseeable mitigating
- 598 circumstances, such as the health of a candidate or other
- 599 individual required to file a report, interfered with timely
- 600 filing of a report. Failure of a person to receive notice of
- 601 failure to file a report from the Secretary of State is not an
- 602 unforeseeable mitigating circumstance, and failure to receive the
- 603 notice shall not result in removal or reduction of any assessed
- 604 civil penalty.
- 605 (c) Filing of the required report and payment of the
- 606 fine within ten (10) calendar days of notice by the Secretary of
- 607 State that a required statement has not been filed, constitutes
- 608 compliance with Sections 23-15-801 through 23-15-813, or Sections
- 609 23-17-47 through 23-17-53.
- (d) Payment of the fine without filing the required
- 611 report does not in any way excuse or exempt any person required to

- file from the filing requirements of Sections 23-15-801 through 23-15-813, and Sections 23-17-47 through 23-17-53.
- 614 <u>(e)</u> If any <u>person</u> is assessed a civil penalty, and the

penalty is not subsequently waived by the Secretary of State, the

- 616 person shall pay the fine to the Secretary of State within ninety
- 617 (90) days of the date of the assessment of the fine. If, after
- one hundred twenty (120) days of the assessment of the fine the
- 619 payment for the entire amount of the assessed fine has not been
- 620 received by the Secretary of State, the Secretary of State shall
- 621 notify the Attorney General of the delinquency, and the Attorney
- 622 General shall file, where necessary, a suit to compel payment of
- 623 the civil penalty.

- (2) (a) Upon the sworn application, made within sixty (60)
- 625 calendar days of the date upon which the required report is due,
- 626 of a person identified in subsection (1) of this section against
- 627 whom a civil penalty has been assessed pursuant to subsection (1)
- 628 of this section, the Secretary of State shall forward the
- 629 application to the State Board of Election Commissioners. The
- 630 State Board of Election Commissioners shall appoint one or more
- 631 hearing officers who shall be former chancellors, circuit court
- 632 judges, judges of the Court of Appeals or justices of the Supreme
- 633 Court, and who shall conduct hearings held pursuant to this
- 634 article. The hearing officer shall fix a time and place for a
- 635 hearing and shall cause a written notice specifying the civil
- 636 penalties that have been assessed against the person and notice of
- 637 the time and place of the hearing to be served upon the person at
- 638 least twenty (20) calendar days before the hearing date. The
- 639 notice may be served by mailing a copy thereof by certified mail,
- 640 postage prepaid, to the last known business address of the person.
- (b) The hearing officer may issue subpoenas for the
- 642 attendance of witnesses and the production of books and papers at
- 643 the hearing. Process issued by the hearing officer shall extend

- $\,$ 644 $\,$ to all parts of the state and shall be served by any person
- 645 designated by the hearing officer for the service.
- 646 <u>(c)</u> The <u>person</u> has the right to appear either
- 647 personally, by counsel or both, to produce witnesses or evidence
- 648 in his behalf, to cross-examine witnesses and to have subpoenas
- 649 issued by the hearing officer.
- (d) At the hearing, the hearing officer shall
- 651 administer oaths as may be necessary for the proper conduct of the
- 652 hearing. All hearings shall be conducted by the hearing officer,
- 653 who shall not be bound by strict rules of procedure or by the laws
- of evidence in the conduct of the proceedings, but the
- 655 determination shall be based upon sufficient evidence to sustain
- 656 it. The scope of review at the hearing shall be limited to making
- 657 a determination of whether failure to file a required report was
- 658 due to an unforeseeable mitigating circumstance.
- (e) Where, in any proceeding before the hearing
- 660 officer, any witness fails or refuses to attend upon a subpoena
- 661 issued by the commission, refuses to testify, or refuses to
- 662 produce any books and papers the production of which is called for
- 663 by a subpoena, the attendance of the witness, the giving of his
- 664 testimony or the production of the books and papers shall be
- 665 enforced by any court of competent jurisdiction of this state in
- 666 the manner provided for the enforcement of attendance and
- 667 testimony of witnesses in civil cases in the courts of this state.
- (f) Within fifteen (15) calendar days after conclusion
- of the hearing, the hearing officer shall reduce his or her
- 670 decision to writing and forward an attested true copy of the
- 671 decision to the last known business address of the person by way
- 672 of United States first-class, certified mail, postage prepaid.
- (3) (a) The right to appeal from the decision of the
- 674 hearing officer in an administrative hearing concerning the
- 675 assessment of civil penalties authorized pursuant to this section

is granted. The appeal shall be to the Circuit Court of Hinds 676 677 County and shall include a verbatim transcript of the testimony at 678 the hearing. The appeal shall be taken within thirty (30) 679 calendar days after notice of the decision of the commission 680 following an administrative hearing. The appeal shall be 681 perfected upon filing notice of the appeal and by the prepayment 682 of all costs, including the cost of the preparation of the record 683 of the proceedings by the hearing officer, and the filing of a bond in the sum of Two Hundred Dollars (\$200.00), conditioned that 684 685 if the decision of the hearing officer be affirmed by the court, 686 the person will pay the costs of the appeal and the action in 687 court. If the decision is reversed by the court, the Secretary of 688 State will pay the costs of the appeal and the action in court. If there is an appeal, the appeal shall act as a 689 (b) 690 supersedeas. The court shall dispose of the appeal and enter its 691 decision promptly. The hearing on the appeal may be tried in vacation, in the court's discretion. The scope of review of the 692 693 court shall be limited to a review of the record made before the 694 hearing officer to determine if the action of the hearing officer 695 is unlawful for the reason that it was (i) not supported by 696 substantial evidence, (ii) arbitrary or capricious, (iii) beyond 697 the power of the hearing officer to make, or (iv) in violation of 698 some statutory or constitutional right of the appellant. decision of the court may be appealed to the Supreme Court in the 699 700 manner provided by law. 701 (4) If, after forty-five (45) calendar days of the date of 702 the administrative hearing procedure set forth in subsection (2) 703 of this section, the person identified in subsection (1) of this 704 section fails to pay the monetary civil penalty imposed by the 705 hearing officer, the Secretary of State shall notify the Attorney General of the delinquency. The Attorney General shall 706 707 investigate the offense in accordance with the provisions of this

- 708 chapter, and where necessary, file suit to compel payment of the 709 unpaid civil penalty.
- 710 (5) If, after twenty (20) calendar days of the date upon
- 711 which a campaign finance disclosure report is due, a person
- 712 identified in subsection (1) of this section shall not have filed
- 713 a valid report with the Secretary of State, the Secretary of State
- 714 shall notify the Attorney General of those persons who have not
- 715 filed a valid report, and the Attorney General shall thereupon
- 716 prosecute the delinquent candidates and political committees.
- 717 **SECTION 9.** Section 23-15-1021, Mississippi Code of 1972, is
- 718 amended as follows:
- 719 23-15-1021. (1) It shall be unlawful for any individual or
- 720 political action committee not affiliated with a political party
- 721 to give, donate, appropriate or furnish directly or indirectly,
- 722 any money, security, funds or property in excess of Two Thousand
- 723 Five Hundred Dollars (\$2,500.00) for the purpose of aiding any
- 724 candidate or candidate's political committee for judge of a
- 725 county, circuit or chancery court or in excess of Five Thousand
- 726 Dollars (\$5,000.00) for the purpose of aiding any candidate or
- 727 candidate's political committee for judge of the Court of Appeals
- 728 or justice of the Supreme Court, or to give, donate, appropriate
- 729 or furnish directly or indirectly, any money, security, funds or
- 730 property in excess of Two Thousand Five Hundred Dollars
- 731 (\$2,500.00) to any candidate or the candidate's political
- 732 committee for judge of a county, circuit or chancery court or in
- 733 excess of Five Thousand Dollars (\$5,000.00) for the purpose of
- 734 aiding any candidate or candidate's political committee for judge
- 735 of the Court of Appeals or justice of the Supreme Court, as a
- 736 contribution to the expense of a candidate for judicial office.
- 737 (2) It shall be unlawful for any for-profit business entity,
- 738 whose owners directly control the entity's actions, and such an
- 739 entity's members, to give, donate, appropriate or furnish directly

- 740 or indirectly any money, security, funds or property to judicial
- 741 candidates in an aggregate amount in excess of the amount which
- 742 the owners could lawfully contribute to the persons if each gave
- 743 the maximum amount allowed by law.
- 744 **SECTION 10.** Section 97-13-15, Mississippi Code of 1972, is
- 745 amended as follows:
- 746 97-13-15. It shall be unlawful for any corporation,
- 747 incorporated company, incorporated association, limited
- 748 partnership, limited liability partnership or manager-managed
- 749 limited liability company, by whatever name it may be known,
- 750 incorporated or organized under the laws of this state, or doing
- 751 or conducting business in this state, or for any servant, agent,
- 752 employee or officer thereof, to give, donate, appropriate or
- 753 furnish directly or indirectly, any money, security, funds or
- 754 property of such a corporation, incorporated company, incorporated
- 755 association, limited partnership, limited liability partnership or
- 756 manager-managed limited liability company, in excess of Two
- 757 Thousand Dollars (\$2,000.00) per calendar year for the purpose of
- 758 aiding any political party or any candidate for any public office,
- 759 or any person for any nomination for any public office, or any
- 760 representative or committee of any political party or person for
- 761 nomination by any political party, or any committee or other
- 762 person acting on behalf of such candidate. * * *
- 763 **SECTION 11.** Section 23-15-817, Mississippi Code of 1972, is
- 764 amended as follows:
- 765 23-15-817. The Secretary of State shall compile a list of
- 766 all candidates for the Legislature or any statewide office who
- 767 fail to file a campaign disclosure report by the dates specified
- 768 in Section 23-15-807(2); the list shall be disseminated to the
- 769 members of the Mississippi Press Association within two (2)
- 770 working days after such reports are due and made available to the
- 771 public.

- 772 **SECTION 12.** Section 23-15-1023, Mississippi Code of 1972,
- 773 which provides that judicial candidates shall disclose information
- 774 about certain loans, is repealed.
- 775 **SECTION 13.** No political committee shall make contributions
- 776 to any other political committee, other than a political committee
- 777 authorized to accept contributions on a candidate's behalf, in any
- 778 calendar year which, in the aggregate, exceeds Five Thousand
- 779 Dollars (\$5,000.00).
- 780 **SECTION 14.** The provisions of Sections 23-15-801 through
- 781 23-15-817 are severable, and, if any of its provisions shall be
- 782 held unconstitutional by any court of competent jurisdiction, the
- 783 decision of such court shall not affect, impair or abrogate any of
- 784 the remaining provisions, but the remaining provisions thereof
- 785 shall be and remain in full force and effect without regard to
- 786 that phrase, clause or portion invalidated.
- 787 **SECTION 15.** Section 97-13-17, Mississippi Code of 1972, is
- 788 amended as follows:
- 789 97-13-17. Any corporation, trust, incorporated company or
- 790 incorporated association, <u>limited partnership</u>, <u>limited liability</u>
- 791 partnership or manager or manager-managed limited liability
- 792 company, or agent, officer or employee violating any of the
- 793 provisions of Section 97-13-15 shall, upon conviction, be fined
- 794 not less than One Thousand Dollars (\$1,000.00) nor more than Five
- 795 Thousand Dollars (\$5,000.00).
- 796 **SECTION 16.** The Attorney General of the State of Mississippi
- 797 shall submit this act, immediately upon approval by the Governor,
- 798 or upon approval by the Legislature subsequent to a veto, to the
- 799 Attorney General of the United States or to the United States
- 800 District Court for the District of Columbia in accordance with the
- 801 provisions of the Voting Rights Act of 1965, as amended and
- 802 extended.

SECTION 17. This act shall take effect and be in force from and after the date it is effectuated under Section 5 of the Voting Rights Act of 1965, as amended and extended.

Further, amend by striking the title in its entirety and inserting in lieu thereof the following:

AN ACT TO CREATE NEW SECTION 23-15-802, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT CONTRIBUTIONS TO NAMED CANDIDATE MADE TO A 2 3 POLITICAL COMMITTEE AUTHORIZED BY THE CANDIDATE TO ACCEPT CONTRIBUTIONS SHALL BE CONSIDERED CONTRIBUTIONS TO THE CANDIDATE; 5 TO PROVIDE THAT EXPENDITURES MADE BY ANY PERSON IN CONCERT WITH A CANDIDATE SHALL BE CONSIDERED TO BE A CONTRIBUTION MADE TO THE 6 7 CANDIDATE; TO PROVIDE THAT THE FINANCE OF THE DISSEMINATION OF 8 CAMPAIGN MATERIALS SHALL BE CONSIDERED TO BE AN EXPENDITURE FOR, 9 AND A CONTRIBUTION TO THE CANDIDATE; TO PROVIDE THAT DISBURSEMENTS FOR ELECTIONEERING COMMUNICATIONS THAT ARE COORDINATED WITH A 10 CANDIDATE SHALL BE CONSIDERED A CONTRIBUTION TO THE CANDIDATE; 11 12 CREATE NEW SECTION 23-15-808, MISSISSIPPI CODE OF 1972, TO PROVIDE 13 THAT PERSONS WHO MAKE DISBURSEMENT FOR THE DIRECT COST OF 14 PRODUCING AND AIRING ELECTIONEERING COMMUNICATIONS IN AN AGGREGATE AMOUNT IN EXCESS OF \$200.00 SHALL FILE A STATEMENT REGARDING SUCH 15 DISBURSEMENT WITHIN 48 HOURS OF THE DISCLOSURE DATE AND TO PROVIDE 16 17 FOR THE INFORMATION THAT MUST BE INCLUDED IN THE STATEMENT; TO 18 AMEND SECTIONS 23-15-801, 23-15-805, 23-15-807, 23-15-809, 19 23-15-811 AND 23-15-813, MISSISSIPPI CODE OF 1972, TO DEFINE THE TERMS "ELECTIONEERING COMMUNICATION" AND "DISCLOSURE DATE" AND 20 21 REVISE THE DEFINITION OF CERTAIN TERMS IN THE CAMPAIGN FINANCE DISCLOSURE LAWS; TO REQUIRE, FROM AND AFTER JANUARY 1, 2007, 22 CERTAIN CANDIDATES TO FILE THE REPORTS REQUIRED TO BE FILED WITH THE OFFICE OF THE SECRETARY OF STATE BY ELECTRONIC FORMAT; TO 23 24 25 CLARIFY THE INFORMATION REQUIRED TO BE INCLUDED IN CERTAIN 26 CAMPAIGN FINANCE REPORTS; TO PROVIDE THAT CAMPAIGN FINANCE REPORTS 27 SHALL INCLUDE CERTAIN INFORMATION REGARDING LOANS OR OTHER 28 EXTENSIONS OF CREDIT MADE TO A CANDIDATE FOR USE IN SUCH 29 CANDIDATE'S CAMPAIGN; TO REQUIRE STATEMENTS REGARDING CERTAIN INDEPENDENT CAMPAIGN EXPENDITURES TO BE FILED WITHIN 48 HOURS AND 30 31 TO REVISE THE INFORMATION REQUIRED TO BE INCLUDED IN SUCH 32 STATEMENTS; TO REVISE THE ELEMENTS NECESSARY FOR A CONVICTION OF A 33 VIOLATION OF THE CAMPAIGN FINANCE LAWS; TO CLARIFY UPON WHOM ADMINISTRATIVE PENALTIES UNDER THE CAMPAIGN FINANCE LAW MAY APPLY; 34 35 TO AMEND SECTION 23-15-1021, MISSISSIPPI CODE OF 1972, TO MAKE IT 36 UNLAWFUL FOR ANY FOR-PROFIT BUSINESS ENTITY WHOSE OWNERS DIRECTLY 37 CONTROL THE ENTITY'S ACTIONS TO CONTRIBUTE MONEY TO JUDICIAL CANDIDATES IN EXCESS OF THE AMOUNT THE OWNERS COULD LAWFULLY 38 CONTRIBUTE TO THE CANDIDATES IF EACH GAVE THE MAXIMUM AMOUNT 39 40 ALLOWED BY LAW; TO AMEND SECTION 97-13-15, MISSISSIPPI CODE OF 41 1972, TO INCREASE TO \$2,000.00 THE AMOUNT THAT CORPORATIONS MAY 42 CONTRIBUTE TO POLITICAL CAMPAIGNS IN A CALENDAR YEAR AND TO PLACE INCORPORATED ASSOCIATIONS, LIMITED PARTNERSHIPS, LIMITED LIABILITY 43 44 PARTNERSHIPS OR MANAGER-MANAGED LIMITED LIABILITY COMPANIES UNDER 45 SUCH RESTRICTION; TO AMEND SECTION 23-15-817, MISSISSIPPI CODE OF 1972, IN CONFORMITY THERETO; TO REPEAL SECTION 23-15-1023, MISSISSIPPI CODE OF 1972, WHICH PROVIDES THAT JUDICIAL CANDIDATES 46 47 SHALL DISCLOSE CERTAIN INFORMATION ABOUT CERTAIN LOANS; TO 48 49 PROHIBIT A POLITICAL COMMITTEE FROM MAKING A CONTRIBUTION TO 50 ANOTHER POLITICAL COMMITTEE WITHIN ANY CALENDAR YEAR IN WHICH THE 51 CONTRIBUTION EXCEEDS \$5,000.00; TO PROVIDE A SEVERABILITY CLAUSE 52 FOR PROVISIONS WHICH MAY BE HELD UNCONSTITUTIONAL; TO AMEND 53 SECTION 97-13-17, MISSISSIPPI CODE OF 1972, TO REVISE PENALTIES

54 55 FOR VIOLATIONS OF THE PRECEDING SECTIONS; AND FOR RELATED

PURPOSES.