## Adopted COMMITTEE AMENDMENT NO 1 PROPOSED TO

## House Bill No. 1102

## **BY: Committee**

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

SECTION 1. Section 23-15-801, Mississippi Code of 1972, is 42 amended as follows: 43 44 23-15-801. As used in this article: 45 "Election" means a general, special, primary or runoff election. 46 47 "Candidate" means an individual who seeks nomination for election, or election, to any elective office other 48 than a federal elective office and for purposes of this article, 49 an individual shall be deemed to seek nomination for election, or 50 51 election: 52 If such individual has received contributions aggregating in excess of Two Hundred Dollars (\$200.00) or has made 53 54 expenditures aggregating in excess of Two Hundred Dollars 55 (\$200.00) or for a candidate for the Legislature or any statewide or state district office, by the qualifying deadlines specified in 56 Sections 23-15-299 and 23-15-977, whichever occurs first; or 57 58 (ii) If such individual has given his or her 59 consent to another person to receive contributions or make 60 expenditures on behalf of such individual and if such person has

- 61 received such contributions aggregating in excess of Two Hundred
- 62 Dollars (\$200.00) during a calendar year, or has made such
- 63 expenditures aggregating in excess of Two Hundred Dollars
- 64 (\$200.00) during a calendar year.
- 65 (c) "Political committee" means any committee, party,
- 66 club, association, political action committee, campaign committee
- 67 or other groups of persons or affiliated organizations which
- 68 receives contributions aggregating in excess of Two Hundred
- 69 Dollars (\$200.00) during a calendar year or which makes
- 70 expenditures aggregating in excess of Two Hundred Dollars
- 71 (\$200.00) during a calendar year for the purpose of influencing or
- 72 attempting to influence the action of voters for or against the
- 73 nomination for election, or election, of one or more candidates,
- 74 or balloted measures and shall, in addition, include each
- 75 political party registered with the Secretary of State.
- 76 (d) "Affiliated organization" means any organization
- 77 which is not a political committee, but which directly or
- 78 indirectly establishes, administers or financially supports a
- 79 political committee.
- 80 (e) (i) "Contribution" includes any gift,
- 81 subscription, loan, advance or deposit of money or anything of
- 82 value made by any person or political committee for the purpose of
- 83 influencing any election for elective office or balloted measure.
- 84 (ii) The term "contribution" includes a check made
- by any person, organization or political committee for the purpose
- 86 of influencing any election for an elective office or balloted
- 87 measure, and, for purposes of this article, a check shall be
- 88 considered to have been received for reporting purposes when the
- 89 candidate, political committee, political party or affiliated
- 90 organization has cashed or negotiated the check or deposited the
- 91 check into a bank or other financial account.

| 92  | $\underline{\text{(iii)}}$ "Contribution" $\underline{\text{does}}$ not include the value of |  |  |  |  |  |  |
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| 93  | services provided without compensation by any individual who                                 |  |  |  |  |  |  |
| 94  | volunteers on behalf of a candidate or political committee; or the                           |  |  |  |  |  |  |
| 95  | cost of any food or beverage for use in any candidate's campaign                             |  |  |  |  |  |  |
| 96  | or for use by or on behalf of any political committee of a                                   |  |  |  |  |  |  |
| 97  | political party.   |  |  |  |  |  |  |
| 98  | (iv) "Contribution to a political party" includes  |  |  |  |  |  |  |
| 99  | any gift, subscription, loan, advance or deposit of money or                                 |  |  |  |  |  |  |
| 100 | anything of value made by any person, political committee, or                                |  |  |  |  |  |  |
| 101 | other organization to a political party and to any committee,                                |  |  |  |  |  |  |
| 102 | subcommittee, campaign committee, political committee and other                              |  |  |  |  |  |  |
| 103 | groups of persons and affiliated organizations of the political                              |  |  |  |  |  |  |
| 104 | party; however, a contribution to a political party does not                                 |  |  |  |  |  |  |
| 105 | include the value of services provided without compensation by any                           |  |  |  |  |  |  |
| 106 | individual who volunteers on behalf of a political party or a                                |  |  |  |  |  |  |
| 107 | candidate of a political party.  |  |  |  |  |  |  |
| 108 | (f) (i) "Expenditure" <u>includes:</u>   |  |  |  |  |  |  |
| 109 | 1. Any purchase, payment, distribution, loan,  |  |  |  |  |  |  |
| 110 | advance, deposit, gift of money or anything of value, made by any                            |  |  |  |  |  |  |
| 111 | person or political committee for the purpose of influencing any                             |  |  |  |  |  |  |
| 112 | balloted measure or election for elective office; and  |  |  |  |  |  |  |
| 113 | 2. A written contract, promise, or agreement   |  |  |  |  |  |  |
| 114 | to make an expenditure.  |  |  |  |  |  |  |
| 115 | (ii) "Expenditure" <u>does</u> not include <u>:</u>  |  |  |  |  |  |  |
| 116 | 1. Any news story, commentary or editorial   |  |  |  |  |  |  |
| 117 | distributed through the facilities of any broadcasting station,                              |  |  |  |  |  |  |
| 118 | newspaper, magazine, or other periodical publication, unless such                            |  |  |  |  |  |  |
| 119 | facilities are owned or controlled by any political party,                                   |  |  |  |  |  |  |
| 120 | political committee, or candidate; or  |  |  |  |  |  |  |
| 121 | 2. Nonpartisan activity designed to encourage  |  |  |  |  |  |  |
| 122 | individuals to vote or to register to vote.  |  |  |  |  |  |  |

| 123 | (iii) "Expenditure by a political party" includes <u>:</u>             |
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| 124 | 1. Any purchase, payment, distribution, loan,                          |
| 125 | advance, deposit, gift of money or anything of value, made by any      |
| 126 | political party and by any contractor, subcontractor, agent, and       |
| 127 | consultant to the political party; and                                 |
| 128 | 2. A written contract, promise, or agreement                           |
| 129 | to make such an expenditure.   |
| 130 | (g) * * * "Identification" means:                                      |
| 131 | (i) In the case of any individual, the name, the                       |
| 132 | mailing address, and the occupation of such individual, as well as     |
| 133 | the name of his or her employer; and                                   |
| 134 | (ii) In the case of any other person, the full                         |
| 135 | name and address of such person.                                       |
| 136 | (h) * * * "Political party" $\underline{\text{means}}$ an association, |
| 137 | committee or organization which nominates a candidate for election     |
| 138 | to any elective office whose name appears on the election ballot       |
| 139 | as the candidate of such association, committee or organization.       |
| 140 | (i) * * * "Person" means any individual, family, firm,                 |
| 141 | corporation, partnership, association or other legal entity.           |
| 142 | (j) * * * "Independent expenditure" means an                           |
| 143 | expenditure by a person expressly advocating the election or           |
| 144 | defeat of a clearly identified candidate which is made without         |
| 145 | cooperation or consultation with any candidate or any authorized       |
| 146 | committee or agent of such candidate, and which is not made in         |
| 147 | concert with or at the request or suggestion of any candidate or       |
| 148 | any authorized committee or agent of such candidate.                   |
| 149 | (k) * * * "Clearly identified" means that:                             |
| 150 | (i) The name of the candidate involved appears; or                     |
| 151 | (ii) A photograph or drawing of the candidate                          |
| 152 | appears; or  |
| 153 | (iii) The identity of the candidate is apparent by                     |

unambiguous reference.

- SECTION 2. Section 23-15-805, Mississippi Code of 1972, is amended as follows:
- 23-15-805. (1) Candidates for state, state district, and
- 158 legislative district offices, and every political committee, which
- 159 makes reportable contributions to or expenditures in support of or
- 160 in opposition to a candidate for any such office or makes
- 161 reportable contributions to or expenditures in support of or in
- 162 opposition to a statewide ballot measure, shall file all reports
- 163 required under this article with the Office of the Secretary of
- 164 State.
- 165 (2) (a) From and after January 1, 2007, when aggregate
- 166 contributions or aggregate disbursements for a calendar year reach
- in excess of Five Hundred Thousand Dollars (\$500,000.00), a
- 168 candidate for state or state district office or his or her
- 169 authorized committee or agent shall file all subsequent reports
- 170 required by this article by electronic format.
- 171 (b) The Office of the Secretary of State shall adopt
- 172 rules and regulations designating the format and software to be
- 173 used in filing reports by electronic format under this subsection.
- 174 All candidates and committees required to file reports by
- 175 electronic format under this subsection shall follow the format
- 176 and use the software prescribed by the Office of the Secretary of
- 177 <u>State.</u>
- 178 (3) Candidates for county or county district office, and
- 179 every political committee which makes reportable contributions to
- 180 or expenditures in support of or in opposition to a candidate for
- 181 such office or makes reportable contributions to or expenditures
- 182 in support of or in opposition to a countywide ballot measure or a
- 183 ballot measure affecting part of a county, excepting a municipal
- 184 ballot measure, shall file all reports required by this section in
- 185 the office of the circuit clerk of the county in which the

- 186 election occurs. The circuit clerk shall forward copies of all 187 reports to the Office of the Secretary of State.
- 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

(4) Candidates for municipal office, and every political

- 192 in opposition to a municipal ballot measure shall file all reports
- 193 required by this article in the office of the municipal clerk of
- 194 the municipality in which the election occurs. The municipal
- 195 clerk shall forward copies of all reports to the Office of the
- 196 Secretary of State.
- 197 (5) The Secretary of State, the circuit clerks and the
- 198 municipal clerks shall make all reports received under this
- 199 subsection available for public inspection and copying and shall
- 200 preserve such reports for a period of five (5) years.
- 201 \* \* \*

- 202 **SECTION 3.** Section 23-15-807, Mississippi Code of 1972, is 203 amended as follows:
- 204 23-15-807. (1) Each candidate or political committee shall
- 205 file reports of contributions and disbursements in accordance with
- 206 the provisions of this section. All candidates or political
- 207 committees required to report may terminate its obligation to
- 208 report only upon submitting a final report that it will no longer
- 209 receive any contributions or make any disbursement and that such
- 210 candidate or committee has no outstanding debts or obligations.
- 211 The candidate, treasurer or chief executive officer shall sign
- 212 each such report.
- 213 (2) Candidates who are seeking election, or nomination for
- 214 election, and political committees that make expenditures for the
- 215 purpose of influencing or attempting to influence the action of
- 216 voters for or against the nomination for election, or election, of

- 217 one or more candidates or balloted measures at such election,
- 218 shall file the following reports:
- 219 (a) In any calendar year during which there is a
- 220 regularly scheduled election, a preelection report, which shall be
- 221 filed no later than the seventh day before any election in which
- 222 such candidate or political committee has accepted contributions
- 223 or made expenditures and which shall be complete as of the tenth
- 224 day before such election;
- 225 (b) In 1987 and every fourth year thereafter, periodic
- 226 reports, which shall be filed no later than the tenth day after
- 227 April 30, May 31, June 30, September 30 and December 31, and which
- 228 shall be complete as of the last day of each period; and
- (c) In any calendar years except 1987 and except every
- 230 fourth year thereafter, a report covering the calendar year which
- 231 shall be filed no later than January 31 of the following calendar
- 232 year.
- 233 (3) All candidates for judicial office as defined in Section
- 234 23-15-975, or their political committees, shall file in the year
- 235 in which they are to be elected, periodic reports which shall be
- 236 filed no later than the tenth day after April 30, May 31, June 30,
- 237 September 30 and December 31.
- 238 (4) Contents of reports. Each report under this article
- 239 shall disclose:
- 240 (a) For the reporting period and the calendar year, the
- 241 total amount of all contributions and the total amount of all
- 242 expenditures of the candidate or reporting committee which shall
- include those required to be identified pursuant to paragraph (b)
- $\underline{\text{of this subsection}}$  as well as the total of all other contributions
- 245 and expenditures during the calendar year. Such reports shall be
- 246 cumulative during the calendar year to which they relate;
- 247 (b) The identification of:

| 248 | (i) Each person or political committee who makes a                            |
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| 249 | contribution to the reporting candidate or political committee                |
| 250 | during the reporting period, whose contribution or contributions              |
| 251 | within the calendar year have an aggregate amount or value in                 |
| 252 | excess of Two Hundred Dollars (\$200.00) together with the date and           |
| 253 | amount of any such contribution;  |
| 254 | (ii) Each person or organization, candidate or                                |
| 255 | political committee who receives an expenditure, payment or other             |
| 256 | transfer from the reporting candidate, political committee or its             |
| 257 | agent, employee, designee, contractor, consultant or other person             |
| 258 | or persons acting in its behalf during the reporting period when              |
| 259 | the expenditure, payment or other transfer to such person,                    |
| 260 | organization, candidate or political committee within the calendar            |
| 261 | year have an aggregate value or amount in excess of Two Hundred               |
| 262 | Dollars (\$200.00) together with the date and amount of such                  |
| 263 | expenditure <u>;</u>  |
| 264 | (c) The total amount of cash on hand of each reporting                        |
| 265 | candidate and reporting political committee;                                  |
| 266 | (d) In addition to the contents of reports specified in                       |
| 267 | <pre>paragraphs (a), (b) and (c) of this subsection (4), each political</pre> |
| 268 | party shall disclose:   |
| 269 | (i) Each person or political committee who makes a                            |
| 270 | contribution to a political party during the reporting period and             |
| 271 | whose contribution or contributions to a political party within               |
| 272 | the calendar year have an aggregate amount or value in excess of              |
| 273 | Two Hundred Dollars (\$200.00), together with the date and amount             |
| 274 | of the contribution;  |
| 275 | (ii) Each person or organization who receives an                              |
| 276 | expenditure by a political party or expenditures by a political               |
| 277 | party during the reporting period when the expenditure or                     |
| 278 | expenditures to the person or organization within the calendar                |

year have an aggregate value or amount in excess of Two Hundred

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Dollars ($200.00), together with the date and amount of the
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     expenditure.
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          (5) The appropriate office specified in Section 23-15-805
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     must be in actual receipt of the reports specified in this article
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     by 5:00 p.m. on the dates specified in subsection (2) of this
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     section. If the date specified in subsection (2) of this section
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     shall fall on a weekend or legal holiday then the report shall be
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     due in the appropriate office at 5:00 p.m. on the first working
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     day before the date specified in subsection (2) of this section.
     The reporting candidate or reporting political committee shall
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     ensure that the reports are delivered to the appropriate office by
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     the filing deadline. The Secretary of State may approve specific
     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.
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          (6) (a) If any contribution of more than Two Hundred
     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
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     (48) hours before 12:01 a.m. of the day of the election, the
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     candidate or political committee shall notify the appropriate
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     office designated in Section 23-15-805, within forty-eight (48)
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     hours of receipt of the contribution. The notification shall
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     include:
                    (i) The name of the receiving candidate;
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                    (ii) The name of the receiving candidate's
     political committee, if any;
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                    (iii) The office sought by the candidate;
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                    (iv) The identification of the contributor;
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                    (v) The date of receipt;
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                    (vi) The amount of the contribution;
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description of the in-kind contribution; and

(vii) If the contribution is in-kind, a

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| 312 | (viii) The signature of the candidate or the                       |
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| 313 | treasurer or director of the candidate's political committee.      |
| 314 | (b) The notification shall be in writing, and may be               |
| 315 | transmitted by overnight mail, courier service, or other reliable  |
| 316 | means, including electronic facsimile (FAX), but the candidate or  |
| 317 | candidate's committee shall ensure that the notification shall in  |
| 318 | fact be received in the appropriate office designated in Section   |
| 319 | 23-15-805 within forty-eight (48) hours of the contribution.       |
| 320 | (7) (a) In addition to the information required to be              |
| 321 | disclosed in subsection (4) of this section, candidates shall      |
| 322 | disclose:  |
| 323 | (i) The identity of any individual or entity from                  |
| 324 | which the candidate receives a loan or other extension of credit   |
| 325 | for use in his campaign or in furtherance of any campaign          |
| 326 | activities;  |
| 327 | (ii) The identity of any individual or entity                      |
| 328 | which assumes, in whole or in part, such loan or other extension   |
| 329 | of credit;   |
| 330 | (iii) The identity of any individual or entity to                  |
| 331 | which such loan or other extension of credit has been assigned or  |
| 332 | otherwise transferred, in whole or in part, by contract, purchase, |
| 333 | operation of law or otherwise;                                     |
| 334 | (iv) The identity of all creditors, cosigners,                     |
| 335 | guarantors, assignees or other parties to such loan, extension of  |
| 336 | credit, assumption, assignment or related transaction;             |
| 337 | (v) How such loan or other extension of credit was                 |
| 338 | utilized; and  |
| 339 | (vi) All details concerning repayment of the loan                  |
| 340 | or extension of credit, including, but not limited to, the time of |
| 341 | the repayments, the method of repayments, the amount of repayments |
| 342 | and sources of repayments and the identity of the individuals      |
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| 344 | (h) | Candidates | ahall | 2100 | filo | aoztifiod | aonica | o f         | ~11 |
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| 344 | (D) | Candidates | SHATT | also | TTTC | Certified | COPIES | $O_{\rm L}$ | атт |

- 345 documents related to the loans, extensions of credit, assumptions,
- 346 assignments or transactions required to be reported or identified
- 347 by this subsection.
- 348 **SECTION 4.** Section 23-15-811, Mississippi Code of 1972, is
- 349 amended as follows:
- 350 23-15-811. (1) Any candidate or any other person who shall
- 351 willfully and deliberately and substantially violate the
- 352 provisions and prohibitions of this article shall be guilty of a
- 353 misdemeanor and upon conviction thereof shall be punished by a
- 354 fine in a sum not to exceed Three Thousand Dollars (\$3,000.00) or
- 355 imprisoned for not longer than six (6) months or by both fine and
- 356 imprisonment.
- 357 (2) In addition to the penalties provided in subsection (1)
- 358 of this section, any candidate or political committee which is
- 359 required to file a statement or report which fails to file such
- 360 statement or report on the date in which it is due may be
- 361 compelled to file such statement or report by an action in the
- 362 nature of a mandamus.
- 363 (3) No candidate shall be certified as nominated for
- 364 election or as elected to office unless and until he files all
- 365 reports required by this article due as of the date of
- 366 certification.
- 367 (4) No candidate who is elected to office shall receive any
- 368 salary or other remuneration for the office unless and until he
- 369 files all reports required by this article due as of the date such
- 370 salary or remuneration is payable.
- 371 (5) In the event that a candidate fails to timely file any
- 372 report required pursuant to this article but subsequently files a
- 373 report or reports containing all of the information required to be
- 374 reported by him as of the date on which the sanctions of
- 375  $\underline{\text{subsections (3)}}$  and  $\underline{\text{(4)}}$  of this section would be applied to him,

- 376 such candidate shall not be subject to the sanctions of
- 377 subsections (3) and (4) of this section.
- 378 (6) If a candidate is charged with a violation of this
- 379 section, the violation shall be deemed to have been committed in
- 380 the county of residence of the candidate, and venue for any
- 381 criminal action brought under this section shall be only in that
- 382 county.
- 383 (7) No criminal action may be brought under this section
- 384 unless the action is first authorized by the State Board of
- 385 Election Commissioners.
- 386 SECTION 5. Section 23-15-813, Mississippi Code of 1972, is
- 387 amended as follows:
- 388 23-15-813. (1) In addition to any other penalty permitted
- 389 by law, the Secretary of State shall require any candidate or
- 390 political committee, as identified in Section 23-15-805(1), and
- 391 any other political committee registered with the Secretary of
- 392 State, who fails to file a campaign finance disclosure report as
- 393 required under Sections 23-15-801 through 23-15-813, or Sections
- 394 23-17-47 through 23-17-53, or who shall file a report which fails
- 395 to substantially comply with the requirements of Sections
- 396 23-15-801 through 23-15-813, or Sections 23-17-47 through
- 397 23-17-53, to be assessed a civil penalty as follows:
- 398 <u>(a)</u> Within five (5) calendar days after any deadline
- 399 for filing a report pursuant to Sections 23-15-801 through
- 400 23-15-813, or Sections 23-17-47 through 23-17-53, the Secretary of
- 401 State shall compile a list of those candidates and political
- 402 committees who have failed to file a report. The Secretary of
- 403 State shall provide each candidate or political committee, who has
- 404 failed to file a report, notice of the failure by first-class
- 405 mail.
- 406 (b) Beginning with the tenth calendar day after which
- 407 any report shall be due, the Secretary of State shall assess the

delinquent candidate and political committee a civil penalty of 408 409 Fifty Dollars (\$50.00) for each day or part of any day until a 410 valid report is delivered to the Secretary of State, up to a 411 maximum of ten (10) days. However, in the discretion of the 412 Secretary of State, the assessing of the fine may be waived in 413 whole or in part if the Secretary of State determines that 414 unforeseeable mitigating circumstances, such as the health of the 415 candidate, interfered with timely filing of a report. Failure of 416 a candidate or political committee to receive notice of failure to file a report from the Secretary of State is not an unforeseeable 417 418 mitigating circumstance, and failure to receive the notice shall 419 not result in removal or reduction of any assessed civil penalty. 420 (c) Filing of the required report and payment of the 421 fine within ten (10) calendar days of notice by the Secretary of 422 State that a required statement has not been filed, constitutes 423 compliance with Sections 23-15-801 through 23-15-813, or Sections 23-17-47 through 23-17-53. 424 425 (d) Payment of the fine without filing the required 426 report does not in any way excuse or exempt any person required to 427 file from the filing requirements of Sections 23-15-801 through 428 23-15-813, and Sections 23-17-47 through 23-17-53. 429 (e) If any candidate or political committee is assessed 430 a civil penalty, and the penalty is not subsequently waived by the Secretary of State, the candidate or political committee shall pay 431 432 the fine to the Secretary of State within ninety (90) days of the date of the assessment of the fine. If, after one hundred twenty 433 434 (120) days of the assessment of the fine the payment for the 435 entire amount of the assessed fine has not been received by the 436 Secretary of State, the Secretary of State shall notify the Attorney General of the delinquency, and the Attorney General 437

shall file, where necessary, a suit to compel payment of the civil

penalty.

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- 440 (2) (a) Upon the sworn application, made within sixty (60) 441 calendar days of the date upon which the required report is due, 442 of a candidate or political committee against whom a civil penalty 443 has been assessed pursuant to subsection (1) of this section, the 444 Secretary of State shall forward the application to the State 445 Board of Election Commissioners. The State Board of Election 446 Commissioners shall appoint one or more hearing officers who shall 447 be former chancellors, circuit court judges, judges of the Court 448 of Appeals or justices of the Supreme Court, and who shall conduct 449 hearings held pursuant to this article. The hearing officer shall 450 fix a time and place for a hearing and shall cause a written notice specifying the civil penalties that have been assessed 451 452 against the candidate or political committee and notice of the time and place of the hearing to be served upon the candidate or 453 454 political committee at least twenty (20) calendar days before the 455 hearing date. If the application is made by a candidate, the place of the hearing shall be located in the county of residence 456 457 of the candidate. The notice may be served by mailing a copy 458 thereof by certified mail, postage prepaid, to the last known 459 business address of the candidate or political committee.
- (b) The hearing officer may issue subpoenas for the attendance of witnesses and the production of books and papers at the hearing. Process issued by the hearing officer shall extend to all parts of the state and shall be served by any person designated by the hearing officer for the service.
- (c) The candidate or political committee has the right to appear either personally, by counsel or both, to produce witnesses or evidence in his behalf, to cross-examine witnesses and to have subpoenas issued by the hearing officer.
- (d) At the hearing, the hearing officer shall
  administer oaths as may be necessary for the proper conduct of the
  hearing. All hearings shall be conducted by the hearing officer,

- 472 who shall not be bound by strict rules of procedure or by the laws
- 473 of evidence in the conduct of the proceedings, but the
- 474 determination shall be based upon sufficient evidence to sustain
- 475 it. The scope of review at the hearing shall be limited to making
- 476 a determination of whether failure to file a required report was
- 477 due to an unforeseeable mitigating circumstance.
- 478 (e) Where, in any proceeding before the hearing
- 479 officer, any witness fails or refuses to attend upon a subpoena
- 480 issued by the commission, refuses to testify, or refuses to
- 481 produce any books and papers the production of which is called for
- 482 by a subpoena, the attendance of the witness, the giving of his
- 483 testimony or the production of the books and papers shall be
- 484 enforced by any court of competent jurisdiction of this state in
- 485 the manner provided for the enforcement of attendance and
- 486 testimony of witnesses in civil cases in the courts of this state.
- 487 (f) Within fifteen (15) calendar days after conclusion
- 488 of the hearing, the hearing officer shall reduce his or her
- 489 decision to writing and forward an attested true copy of the
- 490 decision to the last known business address of the candidate or
- 491 political committee by way of United States first-class, certified
- 492 mail, postage prepaid.
- 493 (3) (a) The right to appeal from the decision of the
- 494 hearing officer in an administrative hearing concerning the
- 495 assessment of civil penalties authorized pursuant to this section
- 496 is granted. The appeal shall be to the Circuit Court of Hinds
- 497 County and shall include a verbatim transcript of the testimony at
- 498 the hearing; however, if the appeal is being made by a candidate,
- 499 the appeal shall be to the circuit court of the county of
- 500 residence of the candidate. The appeal shall be taken within
- 501 thirty (30) calendar days after notice of the decision of
- 502 the \* \* \* hearing officer. The appeal shall be perfected upon
- 503 filing notice of the appeal and by the prepayment of all costs,

- including the cost of the preparation of the record of the
  proceedings by the hearing officer, and the filing of a bond in
  the sum of Two Hundred Dollars (\$200.00), conditioned that if the
  decision of the hearing officer be affirmed by the court, the
  candidate or political committee shall pay the costs of the appeal
  and the action in court. If the decision is reversed by the
  court, the Secretary of State shall pay the costs of the appeal
- (b) If there is an appeal, the appeal shall act as a supersedeas. The court shall dispose of the appeal and enter its decision promptly. The hearing on the appeal may be tried in vacation, in the court's discretion. The scope of review of the court shall be limited to a review of the record made before the hearing officer to determine if the action of the hearing officer is unlawful for the reason that it was:
- 519  $\underline{\text{(i)}}$  Not supported by substantial evidence:
- 520 (ii) Arbitrary or capricious;
- 521 (iii) Beyond the power of the hearing officer to
- 522 make; or

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- $\underline{\text{(iv)}}$  In violation of some statutory or
- 524 constitutional right of the appellant.

and the action in court.

- The decision of the court may be appealed to the Supreme
- 526 Court in the manner provided by law.
- 527 (4) If, after forty-five (45) calendar days of the date of
- 528 the administrative hearing procedure set forth in subsection (2)
- 529 of this section, the candidate or political committee identified
- 530 in subsection (1) of this section fails to pay the monetary civil
- 531 penalty imposed by the hearing officer, the Secretary of State
- 532 shall notify the Attorney General of the delinquency. The
- 533 Attorney General shall investigate the offense in accordance with
- 534 the provisions of this chapter, and where necessary, file suit to
- 535 compel payment of the unpaid civil penalty.

- (5) If, after twenty (20) calendar days of the date upon 536 537 which a campaign finance disclosure report is due, a candidate or political committee identified in subsection (1) of this section 538 539 shall not have filed a valid report with the Secretary of State, 540 the Secretary of State shall notify the Attorney General of those 541 candidates and political committees who have not filed a valid 542 report, and the Attorney General shall thereupon prosecute the 543 delinquent candidates and political committees. 544 SECTION 6. Section 97-13-15, Mississippi Code of 1972, is
- 544 **SECTION 6.** Section 97-13-15, Mississippi Code of 1972, is amended as follows:
- 546 97-13-15. It shall be unlawful for any corporation, 547 incorporated company, incorporated association or labor union, by 548 whatever name it may be known, incorporated or organized under the 549 laws of this state, or doing business in this state, or for any 550 servant, agent, employee or officer thereof, to give, donate, 551 appropriate or furnish directly or indirectly, any money, 552 security, funds or property of such a corporation, incorporated 553 company, incorporated association or labor union in excess of Two 554 Thousand Dollars (\$2,000.00) per calendar year for the purpose of 555 aiding any political party or any candidate for any public office, or any candidate for any nomination for any public office of any 556 557 political party, or to give, donate, appropriate or furnish, 558 directly or indirectly, any money, security, funds or property of 559 such a corporation, incorporated company, association or labor 560 union in excess of <a>Two Thousand Dollars (\$2,000.00)</a> to any committee or person as a contribution to the expense of any 561 562 political party or any candidate, representative or committee of any political party or candidate for nomination by any political 563 party, or any committee or other person acting in behalf of such 564 565 candidate. The limit of Two Thousand Dollars (\$2,000.00) for 566 contributions to political parties, candidates and committees or

other persons acting in behalf of such candidates shall be an

- 568 annual limitation applicable to each calendar year and shall not
- 569 apply to contributions made by political committees.
- 570 **SECTION 7.** Section 23-15-817, Mississippi Code of 1972, is
- 571 amended as follows:
- 572 23-15-817. The Secretary of State shall compile a list of
- 573 all candidates for the Legislature or any statewide office who
- 574 fail to file a campaign disclosure report by the dates specified
- in Section 23-15-807(2); the list shall be disseminated to the
- 576 members of the Mississippi Press Association within two (2)
- 577 working days after such reports are due and made available to the
- 578 public.
- 579 **SECTION 8.** Section 23-15-1023, Mississippi Code of 1972,
- 580 which provides that judicial candidates shall disclose information
- 581 about certain loans, is repealed.
- 582 **SECTION 9.** The Attorney General of the State of Mississippi
- 583 shall submit this act, immediately upon approval by the Governor,
- 584 or upon approval by the Legislature subsequent to a veto, to the
- 585 Attorney General of the United States or to the United States
- 586 District Court for the District of Columbia in accordance with the
- 587 provisions of the Voting Rights Act of 1965, as amended and
- 588 extended.
- 589 **SECTION 10.** This act shall take effect and be in force from
- 590 and after the date it is effectuated under Section 5 of the Voting
- 591 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 AMEND SECTION 23-15-805, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT FROM AND AFTER JANUARY 1, 2007, CANDIDATES FOR

3 STATE AND STATE DISTRICT OFFICE AND THEIR AUTHORIZED COMMITTEES OR

4 AGENTS THAT RECEIVE CONTRIBUTIONS OR MAKE EXPENDITURES IN EXCESS

5 OF \$500,000.00 IN ANY CALENDAR YEAR, SHALL FILE CAMPAIGN FINANCE

6 REPORTS BY ELECTRONIC FORMAT; TO AMEND SECTION 23-15-807,

- 7 MISSISSIPPI CODE OF 1972, TO PROVIDE THAT CAMPAIGN FINANCE REPORTS
- 8 SHALL INCLUDE CERTAIN INFORMATION REGARDING LOANS OR OTHER
- 9 EXTENSIONS OF CREDIT MADE TO A CANDIDATE FOR USE IN SUCH
- 10 CANDIDATE'S CAMPAIGN; TO AMEND SECTION 23-15-811, MISSISSIPPI CODE
- 11 OF 1972, TO PROVIDE THAT IF A CANDIDATE IS CHARGED WITH A CRIMINAL

- 12 VIOLATION OF THE CAMPAIGN FINANCE LAW, THE VIOLATION SHALL BE
- 13 DEEMED TO HAVE BEEN COMMITTED IN THE COUNTY IN WHICH THE
- 14 CANDIDATE'S CAMPAIGN FINANCE REPORT WAS PREPARED OR THE COUNTY OF
- 15 RESIDENCE OF THE DEFENDANT AND VENUE FOR ANY CRIMINAL ACTION BASED
- ON SUCH VIOLATION SHALL BE ONLY IN THAT COUNTY; TO PROVIDE THAT NO 16
- 17 CRIMINAL ACTION UNDER THE CAMPAIGN FINANCE LAW MAY BE BROUGHT
- 18 UNLESS FIRST AUTHORIZED BY THE STATE BOARD OF ELECTION
- COMMISSIONERS; TO AMEND SECTION 23-15-813, MISSISSIPPI CODE OF 19
- 20 1972, TO PROVIDE THAT HEARINGS HELD BY HEARING OFFICERS REGARDING
- 21 IMPOSITION OF CIVIL FINES UPON CANDIDATES UNDER THE CAMPAIGN
- FINANCE LAW SHALL BE HELD IN THE COUNTY OF RESIDENCE OF THE 2.2
- CANDIDATE; TO PROVIDE THAT AN APPEAL FROM THE DECISION OF THE 23
- HEARING OFFICER BY A CANDIDATE SHALL BE TO THE CIRCUIT COURT OF 2.4
- THE COUNTY OF RESIDENCE OF THE CANDIDATE; TO AMEND SECTION 25
- 26 97-13-15, MISSISSIPPI CODE OF 1972, TO INCREASE TO \$2,000.00 THE
- AMOUNT THAT CORPORATIONS, INCORPORATED COMPANIES OR INCORPORATED ASSOCIATIONS MAY ANNUALLY DONATE FOR THE PURPOSE OF AIDING ANY 27
- 28
- POLITICAL PARTY OR ANY CANDIDATE FOR ANY PUBLIC OFFICE, OR ANY 29
- 30 CANDIDATE FOR ANY NOMINATION FOR ANY PUBLIC OFFICE OF ANY
- 31 POLITICAL PARTY TO INCLUDE LABOR UNIONS WITHIN SUCH CONTRIBUTION
- 32 LIMIT; TO AMEND SECTION 83-15-805, MISSISSIPPI CODE OF 1972, IN
- 33 CONFORMITY THERETO; TO REPEAL SECTION 23-15-1023, MISSISSIPPI CODE
- OF 1972, WHICH PROVIDES THAT JUDICIAL CANDIDATES SHALL DISCLOSE 34
- 35 CERTAIN INFORMATION ABOUT CERTAIN LOANS; TO PROVIDE THAT
- 36 CONTRIBUTIONS IN THE FORM OF A CHECK SHALL BE CONSIDERED TO HAVE
- 37 BEEN RECEIVED FOR REPORTING PURPOSES WHEN THE CANDIDATE, POLITICAL
- 38 PARTY, POLITICAL COMMITTEE OR AFFILIATED ORGANIZATION HAS CASHED
- 39 OR NEGOTIATED THE CHECK OR DEPOSITED THE CHECK INTO A BANK OR
- 40 OTHER FINANCIAL ACCOUNT; AND FOR RELATED PURPOSES.