To: Elections

By: Senator(s) Tate

SENATE BILL NO. 2577

1 AN ACT TO AMEND SECTION 23-15-807, MISSISSIPPI CODE OF 1972, 2 TO ADJUST THE AMOUNT OF REPORTS A CANDIDATE FOR JUDICIAL OFFICE IS REQUIRED TO FILE; TO REQUIRE ALL POLITICAL CANDIDATES TO DISCLOSE ALL CAMPAIGN CONTRIBUTIONS AND EXPENSES; TO REQUIRE CANDIDATES FOR 5 JUDICIAL OFFICE TO MAKE CERTAIN ADDITIONAL DISCLOSURES; TO AMEND 6 SECTION 23-15-811, MISSISSIPPI CODE OF 1972, TO REQUIRE THE 7 ATTORNEY GENERAL TO ENFORCE VIOLATIONS OF THE ARTICLE THAT GOVERNS THE DISCLOSURE OF CAMPAIGN CONTRIBUTIONS; AND FOR RELATED 8 9 PURPOSES.

- 10 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- SECTION 1. Section 23-15-807, Mississippi Code of 1972, is
- 12 amended as follows:
- 13 23-15-807. (a) Each candidate or political committee shall
- 14 file reports of contributions and disbursements in accordance with
- 15 the provisions of this section. All candidates or political
- 16 committees required to report such contributions and disbursements
- 17 may terminate the obligation to report only upon submitting a
- 18 final report that contributions will no longer be received or
- 19 disbursements made and that the candidate or committee has no
- 20 outstanding debts or obligations. The candidate, treasurer or
- 21 chief executive officer shall sign the report.

- 22 (b) Candidates seeking election, or nomination for election,
- 23 and political committees making expenditures to influence or
- 24 attempt to influence voters for or against the nomination for
- 25 election of one or more candidates or balloted measures at such
- 26 election, shall file the following reports:
- 27 (i) In any calendar year during which there is a
- 28 regularly scheduled election, a pre-election report shall be filed
- 29 no later than the seventh day before any election in which the
- 30 candidate or political committee has accepted contributions or
- 31 made expenditures and shall be completed as of the tenth day
- 32 before the election;
- 33 (ii) In 1987 and every fourth year thereafter, periodic
- 34 reports shall be filed no later than the tenth day after April 30,
- 35 May 31, June 30, September 30 and December 31, and shall be
- 36 completed as of the last day of each period;
- 37 (iii) In any calendar years except 1987 and except
- 38 every fourth year thereafter, a report covering the calendar year
- 39 shall be filed no later than January 31 of the following calendar
- 40 year; and
- 41 (iv) Except as otherwise provided in the requirements
- 42 of paragraph (i) of this subsection (b), unopposed candidates are
- 43 not required to file pre-election reports but must file all other
- 44 reports required by paragraphs (ii) and (iii) of this subsection
- 45 (b).

- 46 (c) All candidates for judicial office as defined in Section
- 47 23-15-975, or their political committees, shall file periodic
- 48 reports in the year in which they are to be elected no later than
- 49 the tenth day after April 30, May 31, June 30, July 31, August 31,
- 50 September 30 and December 31.
- 51 (d) Each report under this article shall disclose:
- 52 (i) For the reporting period and the calendar year, the
- 53 total amount of all contributions and the total amount of all
- 54 expenditures of the candidate or reporting committee, including
- 55 those required to be identified pursuant to paragraph (ii) of this
- 56 subsection (d) as well as the total of all other contributions and
- 57 expenditures during the calendar year. The reports shall be
- 58 cumulative during the calendar year to which they relate;
- 59 (ii) The identification of:
- 1. Each person or political committee who makes a
- 61 contribution to the reporting candidate or political committee
- 62 during the reporting period * * * together with the date and
- 63 amount of any such contribution;
- 2. Each person or organization, candidate or
- 65 political committee who receives an expenditure, payment or other
- 66 transfer from the reporting candidate, political committee or its
- 67 agent, employee, designee, contractor, consultant or other person
- 68 or persons acting in its behalf during the reporting period * * *
- 69 together with the date and amount of the expenditure;

7 () (iii) The	total	amount	οf	cash	on	hand	of	each	J
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- 71 reporting candidate and reporting political committee;
- 72 (iv) In addition to the contents of reports specified
- 73 in paragraphs (i), (ii) and (iii) of this subsection (d), each
- 74 political party shall disclose:
- 75 1. Each person or political committee who makes a
- 76 contribution to a political party during the reporting
- 77 period * * * together with the date and amount of the
- 78 contribution;
- 79 2. Each person or organization who receives an
- 80 expenditure or expenditures by a political party during the
- 81 reporting period when the expenditure or expenditures to the
- 82 person or organization * * * together with the date and amount of
- 83 the expenditure; and
- 84 (v) Disclosure required under this section of an
- 85 expenditure to a credit card issuer, financial institution or
- 86 business allowing payments and money transfers to be made over the
- 87 Internet must include, by way of detail or separate entry, the
- 88 amount of funds passing to each person, business entity or
- 89 organization receiving funds from the expenditure.
- 90 (e) In addition to the disclosures required by subsection
- 91 (d), all candidates for judicial office as defined in Section
- 92 23-15-975, or their political committees, shall disclose:
- 93 (i) Copies of all invoices for goods and services;

94	(ii) Copies of all bank statements used for depositing
95	campaign funds; and
96	(iii) Copies of contracts entered, including employment
97	agreements, consulting agreements and rental agreement.
98	(* * $\star\underline{f}$) The appropriate office specified in Section
99	23-15-805 must be in actual receipt of the reports specified in
100	this article by 5:00 p.m. on the dates specified in subsection (b)
101	of this section. If the date specified in subsection (b) of this
102	section shall fall on a weekend or legal holiday then the report
103	shall be due in the appropriate office at 5:00 p.m. on the * * *
104	$\underline{\text{next}}$ working day * * * $\underline{\text{after}}$ the date specified in subsection (b)
105	of this section. The reporting candidate or reporting political
106	committee shall ensure that the reports are delivered to the
107	appropriate office by the filing deadline. The Secretary of State
108	may approve specific means of electronic transmission of completed
109	campaign finance disclosure reports, which may include, but not be
110	limited to, transmission by electronic facsimile (FAX) devices.
111	(* * * \underline{g}) (i) If any contribution of more than Two Hundred
112	Dollars (\$200.00) is received by a candidate or candidate's
113	political committee after the tenth day, but more than forty-eight
114	(48) hours before 12:01 a.m. of the day of the election, the
115	candidate or political committee shall notify the appropriate
116	office designated in Section 23-15-805, within forty-eight (48)
117	hours of receipt of the contribution. The notification shall
118	include:

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119	1. The name of the receiving candidate,
120	2. The name of the receiving candidate's political
121	committee, if any;
122	3. The office sought by the candidate;
123	4. The identification of the contributor;
124	5. The date of receipt;
125	6. The amount of the contribution;
126	7. If the contribution is in-kind, a description
127	of the in-kind contribution; and
128	8. The signature of the candidate or the treasurer
129	or chair of the candidate's political organization.
130	(ii) The notification shall be in writing, and may be
131	transmitted by overnight mail, courier service, or other reliable
132	means, including electronic facsimile (FAX), but the candidate or
133	candidate's committee shall ensure that the notification shall in
134	fact be received in the appropriate office designated in Section
135	23-15-805 within forty-eight (48) hours of the contribution.
136	SECTION 2. Section 23-15-811, Mississippi Code of 1972, is
137	amended as follows:
138	23-15-811. (a) Any candidate or any other person who
139	willfully violates the provisions and prohibitions of this article
140	shall be guilty of a misdemeanor and upon conviction shall be

punished by a fine in a sum not to exceed Three Thousand Dollars

(\$3,000.00) or imprisoned for not longer than six (6) months or by

The name of the receiving candidate;

both fine and imprisonment.

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144	(b) In addition to the penalties provided in subsection (a)
145	of this section and Chapter 13, Title 97, Mississippi Code of
146	1972, any candidate or political committee which is required to
147	file a statement or report and fails to file the statement or
148	report on the date it is due may be compelled to file the
149	statement or report by an action in the nature of a mandamus
150	brought by the Mississippi Ethics Commission.

- 151 (c) No candidate shall be certified as nominated for
 152 election or as elected to office until he or she files all reports
 153 required by this article that are due as of the date of
 154 certification.
- 155 (d) No candidate who is elected to office shall receive any
 156 salary or other remuneration for the office until he or she files
 157 all reports required by this article that are due as of the date
 158 the salary or remuneration is payable.
- 159 (e) In the event that a candidate fails to timely file any
 160 report required pursuant to this article but subsequently files a
 161 report or reports containing all of the information required to be
 162 reported, the candidate shall not be subject to the sanctions of
 163 subsections (c) and (d) of this section.

164 (f) The Attorney General shall:

(i) Conduct audits and investigations of the
 disclosures of candidates, political committees and affiliated
 organizations under this article.

168	(ii) Provide an online forum for public complaints
169	concerning violations of this article;
170	(iii) Prosecute violations of this article under
171	subsection (e) of this section.
172	(iv) Promulgate rules and regulations to administer
173	this subsection.
174	SECTION 3. This act shall take effect and be in force from
175	and after July 1, 2022.