By: Representative Powell

To: Apportionment and Elections

HOUSE BILL NO. 1504

AN ACT TO REVISE THE CAMPAIGN FINANCE LAWS; TO AMEND SECTION 23-15-801, MISSISSIPPI CODE OF 1972, TO PROVIDE DEFINITIONS FOR CANDIDATE COMMITTEE AND INDEPENDENT EXPENDITURE-ONLY COMMITTEE; TO AMEND SECTION 23-15-803, MISSISSIPPI CODE OF 1972, TO PROVIDE THE 5 CONTENT OF THE STATEMENT OF ORGANIZATION FOR A CANDIDATE COMMITTEE; TO REQUIRE BOTH CANDIDATE COMMITTEES AND POLITICAL COMMITTEES TO KEEP DETAILED ACCOUNTS OF FUNDS RECEIVED OR EXPENDED 7 BY THE COMMITTEE; TO PROVIDE WHEN THOSE ACCOUNTS MAY BE VIEWED; TO 8 9 AMEND SECTION 23-15-805, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT FROM AND AFTER JANUARY 1, 2027, CANDIDATE COMMITTEES AND POLITICAL 10 COMMITTEES SHALL FILE ALL REPORTS THROUGH AN ELECTRONIC CAMPAIGN 11 12 FINANCE FILING SYSTEM; TO AMEND SECTION 23-15-807, MISSISSIPPI CODE OF 1972, TO REVISE THE TERMINATION REPORT; TO CLARIFY WHEN PERIODIC REPORTS SHALL BE FILED; TO PROVIDE WHEN MUNICIPAL 14 CANDIDATES SHALL FILE PERIODIC REPORTS; TO PROVIDE THAT FROM AND 15 16 AFTER JANUARY 1, 2027, THE NOTIFICATION REQUIRED OF CERTAIN 17 CONTRIBUTIONS RECEIVED SHALL BE IN WRITING AND MAY BE TRANSMITTED 18 THROUGH THE ELECTRONIC CAMPAIGN FINANCE FILING SYSTEM; TO AMEND 19 SECTION 23-15-809, MISSISSIPPI CODE OF 1972, TO PROVIDE PENALTIES 20 FOR CANDIDATES AND INDEPENDENT EXPENDITURE-ONLY COMMITTEES THAT 21 RECEIVE CONTRIBUTIONS IN VIOLATION OF CORPORATE CONTRIBUTION 22 LIMITS; TO AMEND SECTION 23-15-811, MISSISSIPPI CODE OF 1972, TO 23 PROVIDE THAT ANY PERSON OR ENTITY THAT IS REQUIRED TO FILE A 24 CAMPAIGN FINANCE REPORT AND IS MORE THAN TWENTY DAYS DELINQUENT 25 MAY NOT RECEIVE ANY CONTRIBUTIONS OR MAKE EXPENDITURES UNTIL THE 26 REQUIRED REPORT IS FILED; TO PROVIDE FINES FOR VIOLATIONS; TO 27 AMEND SECTION 23-15-813, MISSISSIPPI CODE OF 1972, TO REVISE THE 28 PENALTIES FOR FAILURE TO FILE A CAMPAIGN FINANCE DISCLOSURE 29 REPORT; TO PROVIDE THAT SUCH FINES SHALL APPLY TO FAILURE TO FILE 30 A PRE-ELECTION REPORT; TO PROVIDE AN INCREASE IN THE FINE IF THE 31 CANDIDATE COMMITTEE OR POLITICAL COMMITTEE HAS BEEN PREVIOUSLY 32 FINE IN THE LAST FOUR YEARS; TO AMEND SECTION 23-15-821, 33 MISSISSIPPI CODE OF 1972, TO PROVIDE THAT, UPON FILING A 34 TERMINATION REPORT, CAMPAIGN CONTRIBUTIONS MAY NOT BE MAINTAINED

- 35 IN A CAMPAIGN ACCOUNT; TO REMOVE THE PROVISION THAT ALLOWED ANY 36 CONTRIBUTIONS ACCRUING TO A CANDIDATE'S OR OFFICEHOLDER'S CAMPAIGN 37 ACCOUNT BEFORE JANUARY 1, 2018, TO BE EXEMPT FROM THE REQUIREMENTS OF THE SECTION; TO CREATE NEW SECTION 23-15-821.1, MISSISSIPPI 38 39 CODE OF 1972, TO ESTABLISH CORPORATE CONTRIBUTION LIMITS; TO 40 PROVIDE CIVIL PENALTIES FOR VIOLATING THE CORPORATE CONTRIBUTION LIMITS; TO CREATE NEW SECTION 23-15-823, MISSISSIPPI CODE OF 1972, 41 42 TO PROHIBIT POLITICAL COMMITTEES FROM TRANSFERRING MONEY TO OTHER 43 POLITICAL COMMITTEES; TO PROHIBIT CANDIDATES OR THEIR 44 REPRESENTATIVES FROM USING MORE THAN ONE POLITICAL COMMITTEE; TO 45 PROHIBIT PRE-CHECKED OR PRE-MARKED BOXES FOR CONTRIBUTION AMOUNTS 46 OR AUTHORIZATIONS FOR RECURRING CONTRIBUTIONS ON ANY COMMUNICATION 47 THAT REQUESTS A CONTRIBUTION; TO CREATE NEW SECTION 23-15-825, 48 MISSISSIPPI CODE OF 1972, TO PROVIDE THAT, FROM AND AFTER JANUARY 49 1, 2027, THE SECRETARY OF STATE SHALL RANDOMLY SELECT CERTAIN CAMPAIGN ACCOUNTS FOR AUDIT; TO AMEND SECTION 23-15-897, 50 MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE PUBLICATION OF 51 52 CAMPAIGN MATERIALS SHALL BE PRINTED IN A MANNER IN WHICH THE 53 REQUIRED LANGUAGE IS EASY TO READ; TO PROVIDE A PENALTY FOR 54 FAILURE TO COMPLY WITH THIS PROVISION; TO CREATE NEW SECTION 55 97-13-47, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT A PERSON WHO 56 DISSEMINATES A DEEP FAKE SHALL BE GUILTY OF A CRIME IF THE PERSON 57 KNOWS OR HAD REASON TO KNOW THAT THE INFORMATION BEING 58 DISSEMINATED IS A DEEP FAKE AND THE DISSEMINATION OCCURS WITHIN 59 NINETY DAYS OF AN ELECTION, WAS DISSEMINATED WITHOUT THE CONSENT 60 OF THE DEPICTED INDIVIDUAL, AND WAS DISSEMINATED WITH THE INTENT TO INJURE A CANDIDATE, INFLUENCE THE RESULT OF AN ELECTION OR 61 62 DETER ANY PERSON FROM VOTING; TO PROVIDE DEFINITIONS; TO PROVIDE 63 THE SENTENCING FOR THE CRIME; TO PROVIDE A CAUSE OF ACTION FOR 64 INJUNCTIVE RELIEF IN CERTAIN SITUATIONS; TO PROVIDE DEFENSES TO
- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

23-15-819 AND 25-61-12, MISSISSIPPI CODE OF 1972, FOR THE PURPOSE

SECTION 1. Section 23-15-801, Mississippi Code of 1972, is

THE CRIME; TO BRING FORWARD SECTIONS 23-15-815, 23-15-817,

OF POSSIBLE AMENDMENT; AND FOR RELATED PURPOSES.

70 amended as follows:

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- 71 23-15-801. (a) "Election" means a general, special, primary 72 or runoff election.
- 73 (b) "Candidate" means an individual who seeks nomination for
- 74 election, or election, to any elective office other than a federal
- 75 elective office. For purposes of this article, an individual
- 76 shall be deemed to seek nomination for election, or election:

- 77 (i) If the individual has received contributions * * * \star
- 78 or has made \star \star an expenditure or for a candidate for the
- 79 Legislature or any statewide or state district office, by the
- 80 qualifying deadlines specified in Sections 23-15-299 and
- 81 23-15-977, whichever occurs first; or
- 82 (ii) If the individual has given his or her consent to
- 83 another person to receive contributions or make expenditures on
- 84 behalf of the individual and if the other person has
- 85 received * * * a contribution during a calendar year, or has
- 86 made * * * an expenditure during a calendar year.
- 87 (c) "Political committee" means any committee, party, club,
- 88 association, political action committee, * * * independent
- 89 expenditure-only committee, or other groups of persons or
- 90 affiliated organizations that receives * * * a contribution during
- 91 a calendar year or that makes \star \star an expenditure during a
- 92 calendar year for the purpose of influencing or attempting to
- 93 influence the action of voters for or against the nomination for
- 94 election, or election, of one or more candidates, or balloted
- 95 measures. Political committee shall, in addition, include each
- 96 political party registered with the Secretary of State.
- 97 (d) "Affiliated organization" means any organization that is
- 98 not a political committee, but that directly or indirectly
- 99 establishes, administers or financially supports a political
- 100 committee.

101	(e) (i) "Contribution" shall include any gift,
102	subscription, loan, advance or deposit of money or anything of
103	value made by any person or political committee for the purpose of
104	influencing any election for elective office or balloted measure;
105	(ii) "Contribution" shall not include the value of
106	services provided without compensation by any individual who
107	volunteers on behalf of a candidate or political committee; or the
108	cost of any food or beverage for use in any candidate's campaign
109	or for use by or on behalf of any political committee of a
110	political party;
111	(iii) "Contribution to a political party" includes any
112	gift, subscription, loan, advance or deposit of money or anything
113	of value made by any person, political committee, or other
114	organization to a political party and to any committee,
115	subcommittee, campaign committee, political committee and other
116	groups of persons and affiliated organizations of the political
117	party;
118	(iv) "Contribution to a political party" shall not

- 119 include the value of services provided without compensation by any 120 individual who volunteers on behalf of a political party or a 121 candidate of a political party.
- 122 "Expenditure" shall include any purchase, payment, (i) 123 distribution, loan, advance, deposit, gift of money or anything of 124 value, made by any person or political committee for the purpose 125 of influencing any balloted measure or election for elective

126	office;	and	а	written	contract,	promise,	or	agreement	to	make	an
127	expendit	ture;	:								

- (ii) "Expenditure" shall not include any news story,

 commentary or editorial distributed through the facilities of any

 broadcasting station, newspaper, magazine, or other periodical

 publication, unless the facilities are owned or controlled by any

 political party, political committee, or candidate; or nonpartisan

 activity designed to encourage individuals to vote or to register

 to vote;
- (iii) "Expenditure by a political party" includes 1.

 any purchase, payment, distribution, loan, advance, deposit, gift

 of money or anything of value, made by any political party and by

 any contractor, subcontractor, agent, and consultant to the

 political party; and 2. a written contract, promise, or agreement

 to make such an expenditure.
- 141 (g) The term "identification" shall mean:
- (i) In the case of any individual, the name, the
 mailing address, and the occupation of such individual, as well as
 the name of his or her employer; and
- 145 (ii) In the case of any other person, the full name and address of the person.
- (h) The term "political party" shall mean an association,

 committee or organization which nominates a candidate for election

 to any elective office whose name appears on the election ballot

 as the candidate of the association, committee or organization.

151		(i)	The	term	"person"	shall	L mean	any	indi	lvidual	L, fam:	ily,
152	firm,	corp	orat	cion,	partnersh	nip, a	associa	ation	or	other	legal	entity.

- (j) The term "independent expenditure" shall mean an expenditure by a person expressly advocating the election or defeat of a clearly identified candidate that is made without cooperation or consultation with any candidate or any authorized committee or agent of the candidate, and that is not made in concert with or at the request or suggestion of any candidate or any authorized committee or agent of the candidate.
- 160 (k) The term "clearly identified" shall mean that:
- 161 (i) The name of the candidate involved appears; or
- 162 (ii) A photograph or drawing of the candidate appears;
- 163 or

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- 164 (iii) The identity of the candidate is apparent by unambiguous reference.
- (1) "Candidate committee" means a committee established by a

 167 candidate for the purpose of receiving contributions and making

 168 expenditures to obtain elected office.
- 169 (m) "Independent expenditure-only committee" means a
- 170 political committee that certifies in its statement of
- 171 organization that it will not make any contributions, including
- 172 <u>in-kind contributions</u>, to any candidate committee.
- 173 **SECTION 2.** Section 23-15-803, Mississippi Code of 1972, is
- 174 amended as follows:



175	23-15-803. (1) Each <u>candidate or</u> political committee shall
176	file a statement of organization which must be received by the
177	Secretary of State * * * before the candidate or political
178	committee may receive contributions or make expenditures. All
179	candidates shall be required to establish a candidate committee
180	and shall report all contributions and expenditures made seeking
181	elective office through that candidate committee. A candidate may
182	be the sole member and treasurer of a candidate committee.
183	(2) The content of the statement of organization of a
184	candidate committee shall include:
185	(a) The name, address, officers and members of the
186	<pre>committee;</pre>
187	(b) The designation of a chair of the organization and
188	a custodian of the financial books, records and accounts of the
189	organization, who shall be designated treasurer and who shall
190	reside in Mississippi;
191	(c) The name, address, office sought and party
192	affiliation of the candidate; and
193	(d) The name of the Federal Deposit Insurance
194	Corporation (FDIC) insured financial institution(s) that the
195	candidate committee has campaign finance monies located.
196	(* * $\frac{1}{3}$) The content of the statement of organization of a
197	political committee shall include:
198	(a) The name, address, officers, and members of the
199	committee;

200	(b) The designation of a chair of the organization and
201	a custodian of the financial books, records and accounts of the
202	organization, who shall be designated treasurer and who shall
203	reside in Mississippi; * * *
204	(c) * * * The name of the FDIC insured financial
205	institution(s) that the political committee has campaign finance
206	monies located; and
207	(d) The election cycles, as provided in Section
208	23-15-807, in which the political committee may be making
209	expenditures. A political committee may amend its statement of
210	organization to add or remove election cycles in which it may be
211	making expenditures. However, a political committee shall not
212	make an expenditure in an election cycle that it has not
213	previously provided for on its statement of organization until an
214	amended statement of organization is filed with the Secretary of
215	State. A political committee shall file all periodic reports
216	required for the election cycle(s) that it has designated on its
217	statement of organization.
218	(* * $\frac{4}{4}$) Any change in information previously submitted in
219	a statement of organization shall be reported * * * $\frac{*}{*}$ within thirty
220	(30) days of the change occurring or on the next regularly
221	scheduled report, whichever occurs first.
222	(5) Both candidate committees and political committees shall
223	keep detailed accounts of any funds received or expended by the

225	the election when:
226	(a) A sworn complaint, under penalty of perjury, of
227	violations of campaign finance requirements that sets forth with
228	specificity any violations is submitted to the Mississippi Ethics
229	Commission, and the Mississippi Ethics Commission finds that the
230	detailed accounts should be reviewed based on the sworn complaint;
231	<u>or</u>
232	(b) In reviewing any campaign finance filings, the
233	Secretary of State discovers substantial discrepancies in reported
234	amounts. The Secretary of State shall submit any discovered
235	substantial discrepancies to the Mississippi Ethics Commission,
236	which shall determine whether the detailed accounts should be
237	reviewed based on the submitted substantial discrepancies. If the
238	Mississippi Ethics Commission determines that a review of the
239	detailed accounts is warranted, then the Mississippi Ethics
240	Commission shall inform the State Auditor, who shall then perform
241	a review, unless the candidate in question is the State Auditor or
242	an opponent of the State Auditor, in which case the Mississippi
243	Ethics Commission shall appoint a certified accountant in good
244	standing with the Mississippi State Board of Public Accountancy.
245	(* * $\frac{*}{6}$) In addition to any other penalties provided by
246	law, the * * * Secretary of State shall impose administrative
247	penalties against any political committee that fails to * * * $\frac{1}{2}$
248	a statement of organization in an amount not to exceed * * * One

committee. These records may be reviewed before, during, or after

250	administrative penalties against any candidate committee that
251	fails to file a statement of organization in an amount not to
252	exceed Five Hundred Dollars (\$500.00).
253	(7) The notice, hearing and appeals provisions of Section
254	23-15-813 shall apply to any action taken pursuant to this
255	subsection (* * \star \bullet 6). The * * \star Secretary of State may pursue
256	judicial enforcement of any penalties issued pursuant to this
257	section.
258	(8) The contact information provided on any statement of
259	organization shall not be subject to public disclosure.
260	SECTION 3. Section 23-15-805, Mississippi Code of 1972, is
261	amended as follows:
262	[From July 1, 2024, until January 1, 2027, this section shall
263	read as follows:]
264	23-15-805. (a) Candidates for state, state district, and
265	legislative district offices, and every political committee, which
266	makes reportable contributions to or expenditures in support of or
267	in opposition to a candidate for any such office or makes
268	reportable contributions to or expenditures in support of or in
269	opposition to a statewide ballot measure, shall file all reports

Thousand (\$1,000.00). The Secretary of State shall impose

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Candidates for county or county district office, and 272 every political committee which makes reportable contributions to 273

required under this article with the Office of the Secretary of

274 or expenditures in support of or in opposition to a candidate for 275 such office or makes reportable contributions to or expenditures 276 in support of or in opposition to a countywide ballot measure or a 277 ballot measure affecting part of a county, excepting a municipal 278 ballot measure, shall file all reports required by this section in 279 the office of the circuit clerk of the county in which the 280 election occurs, or directly to the Office of the Secretary of 281 State via facsimile, electronic mail, postal mail or hand 282 delivery. The circuit clerk shall forward copies of all reports 283 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 required by this article in the office of the municipal clerk of the municipality in which the election occurs, or directly to the Office of the Secretary of State via facsimile, electronic mail, postal mail or hand delivery. The municipal clerk shall forward copies of all reports to the Office of the Secretary of State.
- (d) 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 the reports for a period of five (5) years.

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298	[From and after January 1, 2027, this section shall read as
299	follows:]
300	23-15-805. (a) Candidate committees shall file all reports
301	required under this article with the Office of the Secretary of
302	State through an electronic campaign finance filing system.
303	Political committees shall file all reports required by this
304	section in accordance with the election cycle they provided on
305	their statement of organization. A political committee that
306	begins making expenditures in an election cycle shall file all
307	required reports for that election cycle unless they file a
308	termination report.
309	(b) The Secretary of State shall make all reports received
310	under this subsection available for public inspection and copying
311	and shall preserve the reports for a period of five (5) years.
312	SECTION 4. Section 23-15-807, Mississippi Code of 1972, is
313	amended as follows:
314	23-15-807. (a) Each candidate committee or political
315	committee shall file reports of contributions and disbursements in
316	accordance with the provisions of this section. All candidates or
317	political committees required to report such contributions and
318	disbursements may terminate the obligation to report only upon
319	submitting a * * * termination report that * * * the committee has
320	no outstanding debts or obligations, has disbursed all remaining
321	funds in accordance with Section 23-15-821(4), and will cease to

322	receive	contributions	or	make	disbursements.	The	candidate,
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- 323 treasurer or chief executive officer shall sign the report.
- 324 * * * Candidate committees for seeking election, or
- 325 nomination for election, and political committees * * * shall file
- 326 the following reports:
- 327 In any calendar year during which there is a
- 328 regularly scheduled election, a pre-election report shall be filed
- 329 no later than the seventh day before any election in which the
- 330 candidate or political committee has accepted contributions or
- made expenditures and shall be completed as of the tenth day 331
- 332 before the election;
- 333 (ii) In * * * the year in which the Governor is
- 334 elected, which shall be designated as the gubernatorial election
- 335 cycle on the statement of organization required by 23-15-803,
- 336 periodic reports shall be filed no later than the tenth day after
- 337 April 30, May 31, June 30, September 30 and December 31, and shall
- 338 be completed as of the last day of each period;
- 339 * * * A report covering the calendar year shall (iii)
- 340 be filed no later than January 31 of the following calendar year
- 341 except that no committee shall be required to file an annual
- 342 report for a calendar year in which they are required to file
- 343 periodic reports; and
- 344 Except as otherwise provided in the requirements
- 345 of paragraph (i) of this subsection (b), unopposed candidates are
- 346 not required to file pre-election reports but must file all other

- reports required by paragraphs (ii) and (iii) of this subsection (b).
- 349 (c) All candidates for judicial office as defined in Section
- 350 23-15-975 * * * shall file periodic reports in the year in which
- 351 they are to be elected, which shall be designated as the judicial
- 352 election cycle on the statement of organization required by
- 353 Section 23-15-803, no later than the tenth day after April 30, May
- 354 31, June 30, September 30 and December 31. * * * All candidate
- 355 committees for judicial * * * candidates shall * * * file an
- 356 annual report * * * as provided in subsection (b)(iii) of this
- 357 section.
- 358 (d) All candidate committees for candidates for municipal
- 359 office in 2025 and every fourth year thereafter, which shall be
- 360 designated as the municipal election cycle on the statement of
- 361 organization required by Section 23-15-805, shall file periodic
- 362 reports no later than the tenth day after the February 28, April
- 363 30 and December 31, and such reports shall be completed as of the
- 364 last day of each period. All candidate committees for municipal
- 365 candidates shall file an annual report in accordance with
- 366 subsection (b) (iii) of this section.
- 367 (* * *e) Each report under this article shall disclose:
- 368 (i) For the reporting period and the calendar year, the
- 369 total amount of all contributions and the total amount of all

- 370 expenditures of the candidate or reporting committee, including
- 371 those required to be identified pursuant to paragraph (ii) of this

372 subsection (* * *e) as well as the total of all other 373 contributions and expenditures during the calendar year. 374 reports shall be cumulative during the calendar year to which they 375 relate: 376 (ii) The identification of: 377 Each person, candidate committee or political 378 committee who makes a contribution to the reporting candidate 379 committee or political committee during the reporting period, 380 whose contribution or contributions within the calendar year have an aggregate amount or value in excess of Two Hundred Dollars 381 382 (\$200.00) together with the date and amount of any such 383 contribution; 384 2. Each person or organization, candidate 385 committee, candidate or political committee who receives an 386 expenditure, payment or other transfer from the reporting 387 candidate committee, political committee or its agent, employee, 388 designee, contractor, consultant or other person or persons acting 389 in its behalf during the reporting period when the expenditure, 390 payment or other transfer to the person, organization, candidate 391 or political committee within the calendar year have an aggregate 392 value or amount in excess of Two Hundred Dollars (\$200.00) 393 together with the date, purpose and amount of the expenditure; 394 The total amount of cash on hand of each 395 reporting candidate and reporting candidate and reporting

political committee;

397	(iv) Any interest, dividends or income earned by
398	investments of monies held by a campaign committee or political
399	committee shall not be reported as a contribution but shall be
400	reported as a separate category;
401	(* * $\star\underline{v}$) In addition to the contents of reports
402	specified in paragraphs (i), (ii) * * \star , (iii) and (iv) of this
403	subsection (d), each political party shall disclose:
404	1. Each person, candidate committee or political
405	committee who makes a contribution to a political party during the
406	reporting period and whose contribution or contributions to a
407	political party within the calendar year have an aggregate amount
408	or value in excess of Two Hundred Dollars (\$200.00), together with
409	the date and amount of the contribution;
410	2. Each person, candidate committee or
411	organization who receives an expenditure or expenditures by a
412	political party during the reporting period when the expenditure
413	or expenditures to the person, candidate committee or organization
414	within the calendar year have an aggregate value or amount in
415	excess of Two Hundred Dollars (\$200.00), together with the date
416	and amount of the expenditure;
417	(* * \times <u>vi</u>) Disclosure required under this section of an
418	expenditure to a credit card issuer, financial institution or
419	business allowing payments and money transfers to be made over the
420	Internet must include, by way of detail or separate entry, the

amount of funds passing to each person, business entity or organization receiving funds from the expenditure.

(vii) If the candidate committee or political committee

has received any service, performance, or anything of value during

a reporting period but has yet to make payment or other transfer,

the service, performance or anything of value received in exchange

for a future payment or other transfer shall be reported during

the reporting period it was received with a designation that a

payment or other transfer is to be made at a later date.

- (e) The appropriate office specified in Section 23-15-805 must be in actual receipt of the reports specified in this article by 5:00 p.m., or 11:59 p.m. if submitted electronically, on the dates specified in subsection (b) of this section. If the date specified in subsection (b) of this section shall fall on a weekend or legal holiday then the report shall be due in the appropriate office at 5:00 p.m. on the first working day before the date specified in subsection (b) of this section. The reporting candidate or reporting political committee shall ensure that the reports are delivered to the appropriate office by the filing deadline. The Secretary of State may approve specific means of electronic transmission of completed campaign finance disclosure reports, which may include, but not be limited to, transmission by electronic facsimile (FAX) devices.
- 444 (f) (i) If any contribution of more than Two Hundred 445 Dollars (\$200.00) is received by a candidate or candidate's

- 446 political committee after the tenth day, but more than forty-eight
- 447 (48) hours before 12:01 a.m. of the day of the election, the
- 448 candidate or political committee shall notify the appropriate
- 449 office designated in Section 23-15-805, within forty-eight (48)
- 450 hours of receipt of the contribution. The notification shall
- 451 include:
- 1. The name of the receiving candidate;
- 453 2. The name of the receiving candidate's political
- 454 committee, if any;
- 3. The office sought by the candidate;
- 4. The identification of the contributor;
- 5. The date of receipt;
- 458 6. The amount of the contribution;
- 459 7. If the contribution is in-kind, a description
- 460 of the in-kind contribution; and
- 461 8. The signature of the candidate or the treasurer
- 462 or chair of the candidate's political organization.
- 463 (ii) 1. From July 1, 2024, until January 1, 2027, the
- 464 notification shall be in writing, and may be transmitted by
- 465 overnight mail, courier service, or other reliable means,
- 466 including electronic facsimile (FAX), but the candidate or
- 467 candidate's committee shall ensure that the notification shall in
- 468 fact be received in the appropriate office designated in Section
- 469 23-15-805 within forty-eight (48) hours of the contribution.

470	2. From and after January 1, 2027, the
471	notification shall be in writing, and may be transmitted through
472	the electronic campaign finance filing system unless the Secretary
473	of State has approved other means, but the candidate or
474	candidate's committee shall ensure that the notification shall in
475	fact be received in the appropriate office designated in Section
476	23-15-805 within forty-eight (48) hours of the contribution.
477	SECTION 5. Section 23-15-809, Mississippi Code of 1972, is
478	amended as follows:
479	23-15-809. (a) Every person who makes independent
480	expenditures in an aggregate amount or value in excess of Two
481	Hundred Dollars (\$200.00) during a calendar year shall file a
482	statement containing the information required under Section
483	23-15-807. Such statement shall be filed with the appropriate
484	offices as provided for in Section 23-15-805, and such person
485	shall be considered a political committee for the purpose of
486	determining place of filing.
487	(b) Statements required to be filed by this subsection shall
488	include:
489	(i) Information indicating whether the independent
490	expenditure is in support of, or in opposition to, the candidate
491	involved;
492	(ii) Under penalty of perjury, a certification of
493	whether or not such independent expenditure is made in
494	cooperation, consultation or concert with, or at the request or

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495	suggestion	of,	any	candidate	or	any	authorized	committee	or	agent
496	of such car	ndida	te;	and						

(iii) The identification of each person who made a contribution in excess of Two Hundred Dollars (\$200.00) to the person filing such statement which was made for the purpose of

furthering an independent expenditure.

- (c) Any candidate, or their representative, who cooperates,

 consults with, acts in concert with, or requests or suggests, an

 independent expenditure-only committee, that has received

 contributions from an entity covered under Section 23-15-821.1, to

 make an expenditure that seeks to influence the election in which

 the candidate is on the ballot, will be subject to the penalties

 of Section 23-15-821.1.
- (d) Any independent expenditure-only committee, that has
 received contributions from an entity covered under Section

 23-15-821.1, that makes an independent expenditure in cooperation,
 consultation or concert with, or at the request or suggestion of,
 any candidate or any authorized candidate committee or agent of
 such candidate shall be subject to the penalties of Section
 23-15-821.1(b)(1).
- SECTION 6. Section 23-15-811, Mississippi Code of 1972, is amended as follows:
- 23-15-811. (a) Any candidate or any other person who
 willfully violates the provisions and prohibitions of this article
 shall be guilty of a misdemeanor and upon conviction shall be

- 520 punished by a fine in a sum not to exceed Three Thousand Dollars
- 521 (\$3,000.00) or imprisoned for not longer than six (6) months or by
- 522 both fine and imprisonment.
- 523 In addition to the penalties provided in subsection (a) (b)
- 524 of this section and Chapter 13, Title 97, Mississippi Code of
- 525 1972, any candidate or political committee which is required to
- 526 file a statement or report and fails to file the statement or
- 527 report on the date it is due may be compelled to file the
- 528 statement or report by an action in the nature of a mandamus
- brought by the Mississippi Ethics Commission. 529
- 530 (c) No candidate shall be certified as nominated for
- 531 election or as elected to office until he or she files all reports
- 532 required by this article that are due as of the date of
- 533 certification.
- 534 (d) No person shall be qualified to appear on the ballot if,
- 535 by the time the candidate is approved to appear on the ballot for
- 536 the office sought, he or she has failed to file all reports
- 537 required to be filed within the last five (5) years.
- 538 (e) No candidate who is elected to office shall receive any
- 539 salary or other remuneration for the office until he or she files
- 540 all reports required by this article that are due as of the date
- 541 the salary or remuneration is payable.
- 542 In the event that a candidate fails to timely file any
- 543 report required pursuant to this article but subsequently files a
- report or reports containing all of the information required to be 544

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545	reported, the candidate shall not be subject to the sanctions of
546	subsections (c) and (d) of this section.
547	(g) (i) Any person or entity that is required to file a
548	campaign finance report and is more than twenty (20) days
549	delinquent may not receive any contributions or make any
550	expenditures until the person or entity has filed the required
551	report.
552	(ii) The Secretary of State shall send notice to the
553	person or entity by certified mail and electronically once the
554	person or entity becomes more than twenty (20) days delinquent in
555	the filing of any report. The notice shall inform the person or
556	entity that it shall be prohibited from receiving any further
557	contributions or make any further expenditures until it has filed
558	all reports.
559	(iii) Any person or entity that is more than twenty
560	(20) days delinquent and receives or makes a contribution or
561	disbursement while delinquent shall be assessed an administrative
562	penalty by the Secretary of State as follows:
563	1. For the first offense, Five Hundred Dollars
564	(\$500.00) or five percent (5%) of the total contributions and
565	expenditures while delinquent, whichever is greater.
566	2. For the second offense, One Thousand Dollars
567	(\$1000.00) or ten percent (10%) of the total contributions and
568	expenditures while delinquent, whichever is greater.

569	3. For the third offense, One Thousand Five
570	Hundred Dollars (\$1,500.00) or fifteen percent (15%) of the total
571	contributions and expenditures while delinquent, whichever is
572	greater.
573	(iv) Any administrative fines received by the Secretary
574	of State under this section shall be deposited into the Election
575	Support Fund.
576	SECTION 7. Section 23-15-813, Mississippi Code of 1972, is
577	amended as follows:
578	23-15-813. (a) In addition to any other penalty permitted
579	by law, the * * * <u>Secretary of State</u> shall require any candidate
580	<pre>committee or political committee, as identified in Section</pre>
581	23-15-805(a), and any other political committee registered with
582	the Secretary of State, who fails to file a campaign finance
583	disclosure report as required under Sections 23-15-801 through
584	23-15-813, or Sections 23-17-47 through 23-17-53, or who shall
585	file a report that fails to substantially comply with the
586	requirements of Sections 23-15-801 through 23-15-813, or Sections
587	23-17-47 through 23-17-53, to be assessed a civil penalty as
588	follows:
589	(i) Within * * * \pm two (2) calendar days after any
590	deadline for filing a report pursuant to Sections 23-15-801
591	through 23-15-813, or Sections 23-17-47 through 23-17-53, the
592	Secretary of State shall compile a list of those candidates
593	committees and political committees who have failed to file a

594 report. * * * The Secretary of State shall provide each candidate 595 or political committee, who has failed to file a report, notice of 596 the failure by first-class mail and through electronic 597 communications if sufficient contact information has been 598 previously provided.

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(ii) Beginning with the * * * fifth calendar day after which any report is due, or the day following the day after pre-election reports are due, the * * * Secretary of State shall assess the delinquent candidate and political committee a civil penalty of Fifty Dollars (\$50.00) for each day or part of any day until a valid report is delivered to the Secretary of State, up to a maximum of ten (10) days. However, the civil penalty shall increase to One Hundred dollars (\$100.00) per day if the candidate committee or political committee has been previously fined within the last four (4) years. The civil penalty shall increase to Two Hundred Dollars (\$200.00) per day if the candidate committee or political committee has been fined twice within the last four (4) years. In the discretion of the * * * Secretary of State, the assessing of the fine may be waived, in whole or in part, if the * * * Secretary of State determines that unforeseeable mitigating circumstances, such as the health of the candidate, interfered with the timely filing of a report. Failure of a candidate or political committee to receive notice of failure to file a report from the Secretary of State is not an unforeseeable

- 618 mitigating circumstance, and failure to receive the notice shall
- 619 not result in removal or reduction of any assessed civil penalty.
- 620 (iii) Filing of the required report and payment of the
- 621 fine within ten (10) calendar days of notice by the Secretary of
- 622 State that a required statement has not been filed constitutes
- 623 compliance with Sections 23-15-801 through 23-15-813, or Sections
- 624 23-17-47 through 23-17-53.
- 625 (iv) Payment of the fine without filing the required
- 626 report does not excuse or exempt any person from the filing
- requirements of Sections 23-15-801 through 23-15-813, and Sections
- 628 23-17-47 through 23-17-53.
- 629 (v) If any candidate committee or political committee
- 630 is assessed a civil penalty, and the penalty is not subsequently
- 631 waived by the * * * Secretary of State after a request by the
- 632 candidate committee or political committee, the candidate or
- 633 political committee shall pay the fine to the * * * Secretary of
- 634 State within ninety (90) days of the date of the assessment of the
- 635 fine. If, after one hundred twenty (120) days of the assessment
- of the fine the payment for the entire amount of the assessed fine
- 637 has not been received by the * * * Secretary of State, the * * *
- 638 Secretary of State shall notify the Attorney General of the
- 639 delinquency, and the Attorney General shall file, where necessary,
- 640 a suit to compel payment of the civil penalty.
- (b) (i) Upon the sworn application, made within sixty (60)
- 642 calendar days of the date upon which the required report is due,

643	of a candidate committee or political committee against whom a
644	civil penalty has been assessed pursuant to subsection (a) of this
645	section, the Secretary of State shall forward the application to
646	the * * * <u>Mississippi Ethics Commission</u> . The * * * <u>Mississippi</u>
647	Ethics Commission shall appoint one or more hearing officers who
648	shall be former chancellors, circuit court judges, judges of the
649	Court of Appeals or justices of the Supreme Court, to conduct
650	hearings held pursuant to this article. The hearing officer shall
651	fix a time and place for a hearing and shall cause a written
652	notice specifying the civil penalties that have been assessed
653	against the candidate committee or political committee and notice
654	of the time and place of the hearing to be served upon the
655	candidate committee at least twenty (20)
656	calendar days before the hearing date. The notice may be served
657	by mailing a copy of the notice by certified mail, postage
658	prepaid, to the last-known business address of the candidate or
659	political committee.

- 660 (ii) The hearing officer may issue subpoenas for the 661 attendance of witnesses and the production of documents at the 662 hearing. Process issued by the hearing officer shall extend to 663 all parts of the state and shall be served by any person 664 designated by the hearing officer for the service.
- The candidate committee or political committee 665 666 has the right to appear either personally, by counsel or both, to 667 produce witnesses or evidence in his or her behalf, to

668 cross-examine witnesses and to have subpoenas issued by the 669 hearing officer.

- 670 (iv) At the hearing, the hearing officer shall administer oaths as may be necessary for the proper conduct of the 671 672 hearing. All hearings shall be conducted by the hearing officer, 673 who shall not be bound by strict rules of procedure or by the laws 674 of evidence, but the determination shall be based upon sufficient 675 evidence to sustain it. The scope of review at the hearing shall 676 be limited to making a determination of whether failure to file a 677 required report was due to an unforeseeable mitigating 678 circumstance.
- 679 In any proceeding before the hearing officer, if (∇) 680 any witness fails or refuses to attend upon a subpoena issued by 681 the commission, refuses to testify, or refuses to produce any documents called for by a subpoena, the attendance of the witness, 682 683 the giving of his or her testimony or the production of the 684 documents shall be enforced by a court of competent jurisdiction 685 of this state in the manner provided for the enforcement of 686 attendance and testimony of witnesses in civil cases in the courts 687 of this state.
- 688 (vi) Within fifteen (15) calendar days after conclusion 689 of the hearing, the hearing officer shall reduce his or her 690 decision to writing and forward an attested true copy of the 691 decision to the last-known business address of the candidate or

692 political committee by way of United States first-class, certified 693 mail, postage prepaid.

- 694 The right to appeal from the decision of the (i) 695 hearing officer in an administrative hearing concerning the assessment of civil penalties authorized pursuant to this section 696 697 is granted. The appeal shall be to the Circuit Court of Hinds 698 County and shall include a verbatim transcript of the testimony at 699 The appeal shall be taken within thirty (30) the hearing. 700 calendar days after notice of the decision of the commission 701 following an administrative hearing. The appeal shall be 702 perfected upon filing notice of the appeal and the prepayment of 703 all costs, including the cost of preparing the record of the proceedings by the hearing officer, and filing a bond in the sum 704 705 of Two Hundred Dollars (\$200.00), conditioned that if the decision 706 of the hearing officer is affirmed by the court, the candidate or 707 political committee will pay the costs of the appeal and the 708 action in court. If the decision is reversed by the court, the 709 Mississippi Ethics Commission will pay the costs of the appeal and 710 the action in court.
- (ii) 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

- 717 is unlawful for the reason that it was 1. not supported by
- 718 substantial evidence, 2. arbitrary or capricious, 3. beyond the
- 719 power of the hearing officer to make, or 4. in violation of some
- 720 statutory or constitutional right of the appellant. The decision
- 721 of the court may be appealed to the Supreme Court in the manner
- 722 provided by law.
- 723 (d) If, after forty-five (45) calendar days of the date of
- 724 the administrative hearing procedure set forth in subsection (b),
- 725 the candidate committee or political committee identified in
- 726 subsection (a) of this section fails to pay the monetary civil
- 727 penalty imposed by the hearing officer, the Secretary of State
- 728 shall notify the Attorney General of the delinquency. The
- 729 Attorney General shall investigate the offense in accordance with
- 730 the provisions of this chapter, and where necessary, file suit to
- 731 compel payment of the unpaid civil penalty.
- 732 (e) If, after twenty (20) calendar days of the date upon
- 733 which a campaign finance disclosure report is due, a candidate or
- 734 political committee identified in subsection (a) of this section
- 735 shall not have filed a valid report with the Secretary of State,
- 736 the Secretary of State shall notify the Attorney General of those
- 737 candidates and political committees who have not filed a valid
- 738 report, and the Attorney General shall prosecute the
- 739 delinquent * * * candidate committees and political committees.
- 740 **SECTION 8.** Section 23-15-821, Mississippi Code of 1972, is
- 741 amended as follows:

- 742 23-15-821. (1) The personal use of campaign contributions 743 by any elected public officeholder or by any candidate for public 744 office is prohibited.
- 745 For the purposes of this section, "personal use" is 746 defined as any use, other than expenditures related to gaining or 747 holding public office, or performing the functions and duties of 748 public office, for which the candidate for public office or 749 elected public official would be required to treat the amount of 750 the expenditure as gross income under Section 61 of the Internal 751 Revenue Code of 1986, 26 USC Section 61, or any subsequent 752 corresponding Internal Revenue Code of the United States, as from time to time amended. "Personal use" shall not include donations 753 754 to a political organization, or to a political action committee,
- 756 (b) "Candidate" shall mean any individual described in 757 Section 23-15-801(b), and shall include any person having been a 758 candidate until such time that the person takes office or files a 759 termination report as provided in this section.
- 760 (c) "Officeholder" shall mean any elected or appointed 761 official from the beginning of his or her term of office until 762 that person no longer holds office.
- 763 (2) The following personal use expenditures are specifically 764 prohibited under this section:
- 765 (a) Any residential or household items, supplies or 766 expenditures, including mortgage, rent or utility payments for any

or to another candidate.

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767	part (Σİ	anv	personal	residence	where	а	homestead	exemption	1 S

- 768 claimed of a candidate or officeholder or a member of the
- 769 candidate's or officeholder's family;
- 770 (b) Mortgage, rent or utility payments for any part of
- 771 any nonresidential property that is owned by a candidate or
- 772 officeholder or a member of a candidate's or officeholder's family
- 773 and used for campaign purposes, to the extent the payments exceed
- 774 the fair market value of the property usage;
- 775 (c) Funeral, cremation or burial expenses within a
- 776 candidate's or officeholder's family;
- 777 (d) Clothing, other than items of de minimis value that
- 778 are used for gaining or holding public office or performing the
- 779 functions and duties of public office;
- 780 (e) Automobiles, except for automobile rental expenses
- 781 and other automobile expenses related to gaining or holding public
- 782 office or performing the functions and duties of public office;
- 783 (f) Tuition payments within a candidate's or
- 784 officeholder's family other than those associated with training
- 785 campaign staff or associated with an officeholder's duties;
- 786 (g) Salary payments to a member of a candidate's
- 787 family, unless the family member is providing bona fide services
- 788 to the campaign. If a family member provides bona fide services
- 789 to a campaign, any salary payments in excess of the fair market
- 790 value of the services provided is personal use;

791	(h)	Nondocumented	loans	of	any	type,	including	loans	to
792	candidates;									

- 793 Travel expenses except for travel expenses of a (i) 794 candidate, officeholder or staff member of the officeholder for 795 travel undertaken as an ordinary and necessary expense of gaining 796 or holding public office, or performing the functions and duties 797 of public office or for attending meetings or conferences of 798 officials similar to the office held or sought, or for an issue 799 the legislative body is or will consider, or attending a state or 800 national convention of any party. If a candidate or officeholder 801 uses campaign contributions to pay expenses associated with travel 802 that involves both personal activities and activities related to 803 gaining or holding public office or performing the functions and 804 duties of public office, the incremental expenses that result from 805 the personal activities are personal use, unless the person(s) 806 benefiting from this use reimburse(s) the campaign account within 807 thirty (30) days for the amount of the incremental expenses; and 808
- 808 (j) Payment of any fines, fees or penalties assessed 809 pursuant to Mississippi law.
- 810 (3) Any expense that reasonably relates to gaining or
 811 holding public office, or performing the functions and duties of
 812 public office, is a specifically permitted use of campaign
 813 contributions. Such expenditures are not considered personal use
 814 expenditures and may include, but are not limited to, the
 815 following expenditures:

816	(a) The defrayal of ordinary and necessary expenses of
817	a candidate or officeholder, including expenses reasonably related
818	to performing the duties of the office held or sought to be held;
819	(b) Campaign office or officeholder office expenses and
820	equipment, provided the expenditures and the use of the equipment
821	can be directly attributable to the campaign or office held;
822	(c) Donations to charitable organizations,
823	not-for-profit organizations or for sponsorships, provided the
824	candidate or officeholder does not receive monetary compensation,
825	other than reimbursements of expenses, from the recipient
826	organization;
827	(d) Gifts of nominal value and donations of a nominal
828	amount made on a special occasion such as a holiday, graduation,
829	marriage, retirement or death, unless made to a member of the
830	candidate's or officeholder's family;
831	(e) Meal and beverage expenses which are incurred as
832	part of a campaign activity or as a part of a function that is
833	related to the candidate's or officeholder's responsibilities,
834	including meals between and among candidates and/or officeholders
835	that are incurred as an ordinary and necessary expense of seeking,
836	holding or maintaining public office, or seeking, holding or

839 (f) Reasonable rental or accommodation expenses 840 incurred by an officeholder during a legislative session or a day

maintaining a position within the Legislature or other publicly

elected body;

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841 or days in which the officeholder is required by his or her duties

842 to be at the Capitol or another location outside the

843 officeholder's county of residence. Such rental or accommodation

844 expenses shall not exceed Fifty Dollars (\$50.00) per day, if the

845 officeholder receives per diem, or One Hundred Ninety Dollars

846 (\$190.00) per day, if the officeholder receives no per diem. Any

847 expenses incurred under this paragraph (f) must be reported as an

848 expenditure pursuant to this section;

(g) Communication access expenses, including mobile

devices and Internet access costs. Examples of communication

851 access expenses include, but are not limited to, the following:

852 captioning on television advertisements; video clips; sign

853 language interpreters; computer-aided real-time (CART) services;

854 and assistive listening devices;

(h) Costs associated with memberships to chambers of

856 commerce and civic organizations;

857 (i) Legal fees and costs associated with any civil

858 action, criminal prosecution or investigation related to conduct

reasonably related to the candidacy or performing the duties of

860 the office held.

861 (4) Upon filing the termination report required under

862 Section 23-15-807, any campaign contributions not used to pay for

863 the expenses of gaining or holding public office or performing the

864 functions and duties of public office shall:

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867 a political action committee, or to another candidate; 868 (* * *b) Be transferred, in whole or in part, into a 869 newly established political action committee or ballot question 870 advocate; 871 (* * *c) Be donated to a tax-exempt charitable 872 organization as that term is used in Section 501(c)(3) of the Internal Revenue Code of 1986, 26 USC Section 501, or any 873 874 subsequent corresponding Internal Revenue Code of the United 875 States, as from time to time amended; 876 (* * *d) Be donated to the State of Mississippi; or 877 Be returned to a donor or donors. (* * *e) 878 Any candidate for public office or any elected official 879 who willfully violates this section shall be quilty of a 880 misdemeanor and punished by a fine of One Thousand Dollars 881 (\$1,000.00) and by a state assessment equal to the amount of 882 misappropriated campaign contributions. The state assessment 883 shall be deposited into the Public Employees' Retirement System. 884 No fine or assessment imposed under this section shall be paid by 885 a third party. 886 887 (* * *6) The Mississippi Ethics Commission shall issue

advisory opinions regarding any of the requirements set forth in

advisory opinion, in writing, and has stated all of the facts to

this section. When any officeholder or candidate requests an

(* * *a) Be donated to a political organization, or to

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891 govern the opinion, and the Ethics Commission has prepared and 892 delivered the opinion with references to the request, there shall 893 be no civil or criminal liability accruing to or against any 894 officeholder or candidate who, in good faith, follows the 895 direction of the opinion and acts in accordance with the opinion, 896 unless a court of competent jurisdiction, after a full hearing, 897 judicially declares that the opinion is manifestly wrong and 898 without any substantial support. No opinion shall be given or 899 considered if the opinion would be given after judicial 900 proceedings have commenced.

All advisory opinions issued pursuant to the provisions of this subsection (7) shall be made public and shall be issued within ninety (90) days of written request. The request for an advisory opinion shall be confidential as to the identity of the individual making the request. The Ethics Commission shall, so far as practicable and before making public * * * an advisory opinion issued under the provisions of on this subsection (7), make such deletions and changes thereto as may be necessary to ensure the anonymity of the public official and any other person named in the opinion.

911 **SECTION 9.** The following shall be codified as Section 912 23-15-821.1, Mississippi Code of 1972:

913 <u>23-15-821.1.</u> (1) It shall be unlawful for any corporation, 914 incorporated company or incorporated association, by whatever name 915 it may be known, incorporated or organized under the laws of this

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916	state, or doing business in this state, or for any servant, agent,
917	employee or officer thereof, to give, donate, appropriate or
918	furnish directly or indirectly, any money, security, funds or
919	property of the corporation, incorporated company or incorporated
920	association, in excess of One Thousand Dollars (\$1,000.00) per
921	calendar year for the purpose of aiding any political party or any
922	candidate for any public office, or any candidate for any
923	nomination for any public office of any political party, or to
924	give, donate, appropriate or furnish, directly or indirectly, any
925	money, security, funds or property of the corporation,
926	incorporated company or association in excess of One Thousand
927	Dollars (\$1,000.00) to any committee or person as a contribution
928	to the expense of any political party or any candidate,
929	representative or committee of any political party or candidate
930	for nomination by any political party, or any committee or other
931	person acting in behalf of such candidate. The limit of One
932	Thousand Dollars (\$1,000.00) for contributions to political
933	parties, candidates and committees or other persons acting in
934	behalf of such candidates, or any political committee that is not
935	an independent expenditure-only committee shall be an annual
936	limitation applicable to each calendar year.

937 (2) Any entity or person that is prohibited from receiving 938 in excess of One Thousand Dollars (\$1,000.00) from a corporation, 939 incorporated company or incorporated association, or agent 940 officer, or employee thereof, in a calendar year and receives such a contribution shall be assessed a civil penalty by the Secretary of State unless the entity or person returned the portion of the contribution in excess of One Thousand Dollars (\$1,000.00) within ten (10) days of receipt of the contribution. However, if the contribution is received less than thirty (30) days before the election, the excess contribution shall be returned within two (2)

948 (a) The civil penalty shall be:

days of receipt.

- 949 (i) One Thousand Dollars (\$1,000.00) for the first 950 offense within a period of five (5) years; and
- 951 (ii) Two Thousand Five Hundred Dollars (\$2,500.00) 952 for the second offense within a period of five (5) years; and 953 (iii) Five Thousand Dollars (\$5,000.00) for the
- 954 third offense within a period of five (5) years.
- 956 alleviate the requirement that the campaign, candidate committee,

Payment of the administrative fine does not

- 957 or political party return the excessive amount of the
- 958 contribution. If, by the next reporting period, the campaign,
- 959 committee, or political party has not returned the excessive
- 960 contribution, the entity shall be assessed an administrative
- 961 penalty equal to the excess amount. Payment of this
- 962 administrative penalty shall not be limited to the limitations set
- 963 forth in 23-15-821.

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- 964 (c) The notice, hearing and appeals provisions of
- 965 Section 23-15-813 shall apply to any action taken pursuant to this

966	section	n. The Sec	cretary of	f State	may	pursue	judicial	enforcement
967	of any	penalties	issued p	ursuant	to ·	this se	ction.	

- 968 (d) Any administrative penalty received by the
 969 Secretary of State under this section shall be deposited into the
 970 Election Support Fund.
- 971 **SECTION 10.** The following shall be codified as Section 972 23-15-823, Mississippi Code of 1972:
- 973 23-15-823. (1) A political committee shall be prohibited 974 from receiving or making contributions, expenditures or any other transfer of funds to any other political committee, tax exempt 975 political organization under 26 USC Section 527, entity registered 976 977 with the Federal Election Commission, or political committee 978 registered in another state. Nothing herein shall prohibit a 979 political committee from making a contribution, expenditure, or 980 any other transfer of funds to a candidate committee.
 - include treasurers of candidate committees, shall not knowingly establish, use, direct, or control more than one (1) political committee for the purpose of influencing the election for the office of which the candidate is seeking. This shall not prohibit any person from participation in a political committee that supports a slate of candidates, or joint fundraising by candidates, unless the political committee makes a substantial amount of expenditures in support of a candidate or in opposition of another candidate seeking the same office as the candidate.

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- 991 Evidence of a substantial amount of expenditures shall include,
- 992 but not be limited to, contributions from the political committee
- 993 to the candidate committee, independent expenditures in support of
- 994 the candidate, or expenditures in opposition to an opponent of a
- 995 candidate.
- 996 (3) No candidate committee or political committee shall have
- 997 a pre-checked or pre-marked box for contribution amounts or
- 998 authorizations for recurring contributions on any communications
- 999 that request a contribution.
- 1000 **SECTION 11.** The following shall be codified as Section
- 1001 23-15-825, Mississippi Code of 1972:
- 1002 23-15-825. (1) In the calendar year following the election
- 1003 for statewide offices or the election of circuit court judges, the
- 1004 Secretary of State shall randomly select no more than three
- 1005 percent (3%) of registered candidate committees or political
- 1006 committees to conduct an audit. The Secretary of State shall
- 1007 establish a standard, scientific method of selecting the
- 1008 committees that are to be audited so that every committee to be
- 1009 audited has an equal mathematical chance of being selected.
- 1010 However, only committees that were required to file a periodic
- 1011 report during the previous calendar year shall be required to be
- 1012 audited. The Secretary of State shall not select additional
- 1013 registered committees to conduct an audit to replace any of the
- 1014 originally selected committees that do not fully meet the
- 1015 requirements to be audited.

1016	(2)	Notwit	hstandi	ing th	е р	rovisio	ons	of	sub	sect	cion	(1),	any	,
1017	committee	owing	unpaid	admin	ist	rative	fin	nes	at	the	time	of	the	
1018	random sel	lection	shall	also 1	be	require	ed t	o b	e a	udit	ted.			

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- (3) The audit shall be conducted by the State Auditor, unless a selected committee is the candidate committee for the State Auditor, in which case a certified accountant in good standing with the Mississippi Board of Public Accountancy shall audit the candidate committee of the State Auditor.
- 1024 The State Auditor or certified accountant in good 1025 standing with the Mississippi Board of Public Accountancy, 1026 whichever is applicable, shall submit the findings of any audit to the Mississippi Secretary of State's Office, which shall be kept 1027 1028 as a record in accordance with 23-15-805(d).
- If the audit finds any discrepancy in reporting, then 1029 1030 the audit committee will have thirty (30) days to respond and file 1031 an amended report. However, if the audit finds any indication of 1032 intent to intentionally violate campaign finance requirements, then the audit report shall be submitted to the Attorney General. 1033
- 1034 SECTION 12. Section 23-15-897, Mississippi Code of 1972, is 1035 amended as follows:
- 1036 23-15-897. (1) The following words and phrases shall have 1037 the meanings as defined in this section unless the context clearly indicates otherwise: 1038
- 1039 "Campaign materials" include any materials designed to influence voters for or against any candidate, party or measure 1040

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L041	to be voted on at any election, or containing information about
L042	any candidate, party or measure paid for by a candidate, political
L043	committee, or independent expenditure which requires disclosure
1044	under campaign finance laws

- 1045 (b) "Publish" means the act or instance of making
 1046 campaign material available to the public, or to a list of
 1047 subscribers, by mail, telephone, electronic communications
 1048 platforms, Internet, software applications, printed materials or
 1049 any other means of distribution, including, but not limited to,
 1050 radio.
- 1051 (c) "Printed material" shall include, but not be
 1052 limited to, any notice, placard, bill, poster, dodger, pamphlet,
 1053 advertisement, sign or any other form of printed publication,
 1054 except notices, posters and the like, which simply announce a
 1055 speaking date and invite attendance thereon.
- 1056 (2) No candidate, political committee or other person shall 1057 publish, or knowingly cause to be published, any campaign 1058 materials unless it contains the following information:
- 1059 (a) The name of the candidate along with a statement 1060 that the message is approved by the candidate; or
- 1061 (b) If the message has not been approved by a specific 1062 candidate, the name of the person, political committee or 1063 organization paying for the publication of the message; or
- 1064 (c) If the message has not been approved by the

 1065 candidate and no person, political committee or organization is

1066	identified	l as	having	paid	for	the	publ	Lica	ition,	the	entity
1067	producing	the	campaio	gn mat	teria	als :	must	be	identi	fied	d.

- 1068 (3) Publication of campaign materials through an electronic platform shall be deemed to comply with the requirements of this section if the home page of the candidate or political committee provides the information required by subsection (2), and each electronic publication provides a link to that home page.
- (4) The information required by subsection (2) of this

 section shall be printed in a manner in which the required

 language can be easily read. Failure to comply with subsection

 (2) or this subsection (4) shall result in an administrative fine

 of One Thousand Dollars (\$1,000.00) to be assessed by the

 Secretary of State.
- 1079 **SECTION 13.** The following shall be codified as Section 1080 97-13-47, Mississippi Code of 1972:
- 1081 $\underline{97-13-47}$. (1) For purposes of this section, the following words and phrases shall have the meanings as defined in this section unless the context clearly indicates otherwise:
- 1084 (a) "Candidate" means an individual who seeks

 1085 nomination or election to a federal, statewide, state district,

 1086 legislative, judicial, county, county district or municipal

 1087 office.
- 1088 (b) "Deep fake" means any picture, video recording,
 1089 sound recording, electronic image or any digital representation of
 1090 speech or conduct that:

1091	(i) A reasonable person would believe depicts the
1092	speech and/or conduct of an individual who did not engage in the
1093	speech and/or conduct as presented; and
1094	(ii) The production was substantially dependent on
1095	technical means, rather than the ability of another individual to
1096	physically or verbally impersonate such an individual.
1097	(c) "Depicted individual" means an individual in a deep
1098	fake who appears to be engaging in speech or conduct.
1099	(d) "Disseminates" means transmitting a deep fake to
1100	another person through social media, electronic mail, video
1101	sharing services or any other physical or electronic method.
1102	(2) A person who disseminates a deep fake or enters into a
1103	contract or other agreement to disseminate a deep fake shall be
1104	guilty of a crime and may be sentenced as provided in subsection
1105	(3) if that person knows or had reason to know that the
1106	information being disseminated is a deep fake and the
1107	dissemination:
1108	(a) Occurs within ninety (90) days of an election;
1109	(b) Was disseminated without the consent of the
1110	depicted individual; and
1111	(c) Was disseminated with the intent to injure a
1112	candidate, influence the result of an election, or deter any

as follows:

person from voting.

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(3) A person convicted under this section may be sentenced

1117	to cause violence, bodily harm or to deter any person from voting,
1118	or has been previously convicted under this section within the
1119	last five (5) years, the person may be sentenced to imprisonment
1120	for no more than five (5) years, or to payment of a fine of not
1121	more than Ten Thousand Dollars (\$10,000.00), or both;
1122	(b) In all other cases, the person may be sentenced to
1123	imprisonment for not more than one (1) year, or to payment of a
1124	fine of not more than Five Thousand Dollars (\$5,000.00), or both.
1125	(4) A cause of action for injunctive relief may be
1126	maintained against any person who is reasonably believed to be
1127	about to violate this section or who is in the process of
1128	violating this section by the following:
1129	(a) The Attorney General;
1130	(b) A district attorney;
1131	(c) The depicted individual;
1132	(d) A candidate for nomination or election to a public
1133	office who is injured or likely to be injured by dissemination; or
1134	(e) A political party whose nominee on the ballot would
1135	be injured or likely to be injured by the dissemination.

deep fake that informs the viewer of the deep fake that the

depicted individual did not engage in the depicted speech and/or

If the person commits the violation with the intent

conduct shall be a defense to prosecution.

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Clear and prominent language displayed throughout the

- 1140 **SECTION 14.** Section 23-15-815, Mississippi Code of 1972, is
- 1141 brought forward as follows:
- 1142 23-15-815. (a) The Secretary of State shall prescribe and
- 1143 make available forms and promulgate rules and regulations
- 1144 necessary to implement this article.
- 1145 (b) The Secretary of State, circuit clerks and municipal
- 1146 clerks shall, within forty-eight (48) hours after the time of the
- 1147 receipt by the appropriate office of reports and statements filed
- 1148 with it, make them available for public inspection, and copying at
- 1149 the expense of the person requesting such copying, and keep such
- 1150 designations, reports and statements for a period of three (3)
- 1151 years from the date of receipt.
- 1152 **SECTION 15.** Section 23-15-817, Mississippi Code of 1972, is
- 1153 brought forward as follows:
- 1154 23-15-817. The Secretary of State shall compile a list of
- 1155 all candidates for the Legislature or any statewide office who
- 1156 fail to file a campaign disclosure report by the dates specified
- 1157 in Section 23-15-807 (b). The list shall be provided to the
- 1158 Mississippi Ethics Commission so that the Commission may bring a
- 1159 mandamus as provided in Section 23-15-811 or take any other
- 1160 disciplinary action as provided in this chapter. The list shall
- 1161 also be disseminated to the members of the Mississippi Press
- 1162 Association within two (2) working days after such reports are due
- 1163 and made available to the public.

1164	SECTION 16.	Section 23-15-819,	Mississippi	Code	of	1972,	is
1165	brought forward a	s follows:					

- 23-15-819. (1) It shall be unlawful for a foreign national,
 directly or through any other person, to make any contribution or
 any expenditure of money or other thing of value, or to promise
 expressly or impliedly to make any such contribution or
 expenditure, in connection with an election to any political
 office or in connection with any primary election, convention or
 caucus held to select candidates for any political office.
- 1173 (2) No person shall solicit, accept or receive any such 1174 contribution from a foreign national.
- 1175 (3) The term "foreign national" means:
- 1176 (a) A foreign national as defined in 22 USCS 611(b),
 1177 except that the terms "foreign national" does not include any
 1178 individual who is a citizen of the United States; or
- 1179 (b) An individual who is not a citizen of the United 1180 States and who is not lawfully admitted for permanent residence.
- 1181 **SECTION 17.** Section 25-61-12, Mississippi Code of 1972, is brought forward as follows:
- 25-61-12. (1) The home address, any telephone number of a privately paid account or other private information of any law enforcement officer, criminal investigator, judge or district attorney or the spouse or child of the law enforcement officer, criminal investigator, judge or district attorney shall be exempt from the Mississippi Public Records Act of 1983. This exemption

- 1189 does not apply to any court transcript or recording if given under 1190 oath and not otherwise excluded by law.
- 1191 (2) (a) When in the possession of a law enforcement agency, 1192 investigative reports shall be exempt from the provisions of this 1193 chapter; however, a law enforcement agency, in its discretion, may 1194 choose to make public all or any part of any investigative report.
- 1195 Nothing in this chapter shall be construed to 1196 prevent any and all public bodies from having among themselves a 1197 free flow of information for the purpose of achieving a coordinated and effective detection and investigation of unlawful 1198 1199 activity. Where the confidentiality of records covered by this 1200 section is being determined in a private hearing before a judge under Section 25-61-13, the public body may redact or separate 1201 1202 from the records the identity of confidential informants or the 1203 identity of the person or persons under investigation or other 1204 information other than the nature of the incident, time, date and 1205 location.
- 1206 Nothing in this chapter shall be construed to 1207 exempt from public disclosure a law enforcement incident report. 1208 An incident report shall be a public record. A law enforcement 1209 agency may release information in addition to the information 1210 contained in the incident report.
- 1211 Nothing in this chapter shall be construed to 1212 require the disclosure of information that would reveal the 1213 identity of the victim.

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1214	(3) Personal information of victims, including victim impact
1215	statements and letters of support on behalf of victims that are
1216	contained in records on file with the Mississippi Department of
1217	Corrections and State Parole Board, shall be exempt from the
1218	provisions of this chapter.

- 1219 (4) Records of a public hospital board relating to the
 1220 purchase or sale of medical or other practices or other business
 1221 operations, and the recruitment of physicians and other health
 1222 care professionals, shall be exempt from the provisions of this
 1223 chapter.
- SECTION 18. This act shall take effect and be in force from and after July 1, 2024, except that Section 11 shall take effect and be in force from and after January 1, 2027.