As Reported by the House Government Accountability and Oversight Committee

132nd General Assembly

Regular Session 2017-2018

Am. S. B. No. 44

Senator LaRose

Cosponsors: Senators Oelslager, Gardner, Brown, Williams, Hoagland, Coley, Thomas, Tavares, Yuko, Hite, Terhar, Hackett, Eklund, Beagle, Sykes, Uecker, Bacon, Balderson, Burke, Dolan, Hottinger, Huffman, Kunze, Lehner, Manning, Obhof, O'Brien, Peterson, Schiavoni, Wilson Representatives Blessing, Faber, Ginter, Greenspan

A BILL

То	amend sections 705.92, 3517.10, 3517.105,	1
	3517.106, 3517.1011, and 3517.11 of the Revised	2
	Code to allow certain campaign committees and	3
	other entities to file campaign finance	4
	statements electronically, to require the	5
	Secretary of State to make the information in	6
	those electronic statements available online,	7
	and to change deadlines for petitions to remove	8
	elected officials of certain municipal	9
	corporations.	10

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 705.92, 3517.10, 3517.105,	11
3517.106, 3517.1011, and 3517.11 of the Revised Code be amended	12
to read as follows:	
Sec. 705.92. Notwithstanding Section 38 of Article II,	14
Ohio Constitution, or any other provisions in the Revised Code	15

to the contrary, any elective officer of a municipal corporation 16 may be removed from office by the qualified voters of such 17 municipal corporation. The procedure to effect such removal 18 shall be:

- (A) A petition signed by qualified electors equal in number to at least fifteen per cent of the total votes cast at the most recent regular municipal election, and demanding the election of a successor to the person sought to be removed, shall be filed with the board of elections not later than four p.m. of the ninetieth day before the day of election at which the question of the person's removal is to appear on the ballot.

 A petition shall contain the required number of valid signatures upon submission to the board of elections. A petition is not valid after ninety days from the date of the first signature. A petition shall contain a general statement in not more than two hundred words of the grounds upon which the removal of the person is sought. The form, sufficiency, and regularity of any such petition shall be determined as provided in the general election laws.
- (B) The board of elections shall, not later than the seventy-eighth day before the day of the election at which the question of the person's removal is to appear on the ballot, examine and determine the sufficiency of the petition. If the petition is sufficient, and if the person whose removal is sought does not resign within five days after the sufficiency of the petition has been determined, an election shall be held at the next day on which a primary election may be held or the day of the next general election, whichever is earlier, occurring more than ninety days from the date of the finding of the sufficiency of the petition is filed with the board of elections. The election authorities shall publish notice and

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the question of removal are affirmative, the person whose removal is sought shall be removed from office upon the announcement of the official canvass of that election, and the candidate receiving the plurality of the votes cast for candidates for that office shall be declared elected. The successor of any person so removed shall hold office during the unexpired term of the successor's predecessor. The question of the removal of any officer shall not be submitted to the electors until such officer has served for at least one year of the term during which the officer is sought to be recalled. The method of removal provided in this section, is in addition to other methods of removal as are provided by law. If, at any such recall election, the incumbent whose removal is sought is not recalled, the incumbent shall be repaid the incumbent's actual and legitimate expenses for the election from the treasury of the municipal corporation, but such sum shall not exceed fifty per cent of the sum that the incumbent is by law permitted to expend as a candidate at any regular municipal election.

Sec. 3517.10. (A) Except as otherwise provided in this 93 division, every campaign committee, political action committee, 94 legislative campaign fund, political party, and political 95 contributing entity that made or received a contribution or made 96 an expenditure in connection with the nomination or election of 97 any candidate or in connection with any ballot issue or question 98 at any election held or to be held in this state shall file, on 99 a form prescribed under this section or by electronic means of 100 transmission as provided in this section and section 3517.106 of 101 the Revised Code, a full, true, and itemized statement, made 102 under penalty of election falsification, setting forth in detail 103 the contributions and expenditures, not later than four p.m. of 104 the following dates: 105

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- (2) The thirty-eighth day after the election to reflect the contributions received and expenditures made from the close of business on the last day reflected in the last previously filed statement, if any, to the close of business on the seventh day before the filing of the statement;
- (3) The last business day of January of every year to

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 reflect the contributions received and expenditures made from

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 the close of business on the last day reflected in the last

 previously filed statement, if any, to the close of business on

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 the last day of December of the previous year;

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- (4) The last business day of July of every year to reflect the contributions received and expenditures made from the close of business on the last day reflected in the last previously filed statement, if any, to the close of business on the last day of June of that year.

A campaign committee shall only be required to file the statements prescribed under divisions (A)(1) and (2) of this section in connection with the nomination or election of the committee's candidate.

The statement required under division (A)(1) of this

section shall not be required of any campaign committee,

political action committee, legislative campaign fund, political

party, or political contributing entity that has received

contributions of less than one thousand dollars and has made

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this state, shall be required to file a statement under division
(A) (4) of this section.

Except as otherwise provided in this paragraph and in the 167 next paragraph of this section, the only campaign committees 168 required to file a statement under division (A)(4) of this 169 section are the campaign committee of a statewide candidate and 170 the campaign committee of a candidate for county office. The 171 campaign committee of a candidate for any other nonjudicial 172 office is required to file a statement under division (A)(4) of 173 this section if that campaign committee receives, during that 174 period, contributions exceeding ten thousand dollars. 175

No statement under division (A)(4) of this section shall 176 be required of a campaign committee, a political action 177 committee, a legislative campaign fund, a political party, or a 178 political contributing entity for any year in which the campaign 179 committee, political action committee, legislative campaign 180 fund, political party, or political contributing entity is 181 required to file a postprimary election statement under division 182 (A)(2) of this section. However, a statement under division (A) 183 (4) of this section may be filed at the option of the campaign 184 committee, political action committee, legislative campaign 185 fund, political party, or political contributing entity. 186

No statement under division (A)(3) or (4) of this section 187 shall be required if the campaign committee, political action 188 committee, legislative campaign fund, political party, or 189 political contributing entity has no contributions that it has 190 received and no expenditures that it has made since the last 191 date reflected in its last previously filed statement. However, 192 the campaign committee, political action committee, legislative 193 campaign fund, political party, or political contributing entity 194 shall file a statement to that effect, on a form prescribed

under this section and made under penalty of election

falsification, on the date required in division (A)(3) or (4) of

this section, as applicable.

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The campaign committee of a statewide candidate shall file 199 a monthly statement of contributions received during each of the 200 months of July, August, and September in the year of the general 201 election in which the candidate seeks office. The campaign 202 committee of a statewide candidate shall file the monthly 203 204 statement not later than three business days after the last day of the month covered by the statement. During the period 205 beginning on the nineteenth day before the general election in 206 which a statewide candidate seeks election to office and 207 extending through the day of that general election, each time 208 the campaign committee of the joint candidates for the offices 209 of governor and lieutenant governor or of a candidate for the 210 office of secretary of state, auditor of state, treasurer of 211 state, or attorney general receives a contribution from a 212 contributor that causes the aggregate amount of contributions 213 214 received from that contributor during that period to equal or exceed ten thousand dollars and each time the campaign committee 215 of a candidate for the office of chief justice or justice of the 216 supreme court receives a contribution from a contributor that 217 causes the aggregate amount of contributions received from that 218 contributor during that period to exceed ten thousand dollars, 219 the campaign committee shall file a two-business-day statement 220 reflecting that contribution. Contributions reported on a two-221 business-day statement required to be filed by a campaign 222 committee of a statewide candidate in a primary election shall 223 also be included in the postprimary election statement required 224 to be filed by that campaign committee under division (A)(2) of 225 this section. A two-business-day statement required by this

paragraph shall be filed not later than two business days after

receipt of the contribution. The statements required by this

paragraph shall be filed in addition to any other statements

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required by this section.

Subject to the secretary of state having implemented, 231 tested, and verified the successful operation of any system the 232 secretary of state prescribes pursuant to divisions (C)(6)(b) 233 and (D)(6) of this section and division $\frac{(H)(F)(1)}{(F)(1)}$ of section 234 3517.106 of the Revised Code for the filing of campaign finance 235 236 statements by electronic means of transmission, a campaign committee of a statewide candidate shall file a two-business-day 237 statement under the preceding paragraph by electronic means of 238 transmission if the campaign committee is required to file a 239 pre-election, postelection, or monthly statement of 240 contributions and expenditures by electronic means of 241 transmission under this section or section 3517.106 of the 242 Revised Code. 243

If a campaign committee or political action committee has 244 no balance on hand and no outstanding obligations and desires to 245 terminate itself, it shall file a statement to that effect, on a 246 247 form prescribed under this section and made under penalty of election falsification, with the official with whom it files a 248 statement under division (A) of this section after filing a 249 final statement of contributions and a final statement of 250 expenditures, if contributions have been received or 251 expenditures made since the period reflected in its last 252 previously filed statement. 253

(B) Except as otherwise provided in division (C)(7) of 254 this section, each statement required by division (A) of this 255

(ii) If a political action committee, political 285 contributing entity, legislative campaign fund, or political 286 party that is required to file campaign finance statements by 287 electronic means of transmission under section 3517.106 of the 288 Revised Code or a campaign committee of a statewide candidate or 289 candidate for the office of member of the general assembly 290 receives a contribution from an individual that exceeds one 291 hundred dollars, the name of the individual's current employer, 292 if any, or, if the individual is self-employed, the individual's 293 occupation and the name of the individual's business, if any; 294 295 (iii) If a campaign committee of a statewide candidate or candidate for the office of member of the general assembly 296 receives a contribution transmitted pursuant to section 3599.031 297 of the Revised Code from amounts deducted from the wages and 298 salaries of two or more employees that exceeds in the aggregate 299 one hundred dollars during any one filing period under division 300 (A)(1), (2), (3), or (4) of this section, the full name of the 301 employees' employer and the full name of the labor organization 302 of which the employees are members, if any. 303 304 (c) A description of the contribution received, if other 305 than money; (d) The value in dollars and cents of the contribution; 306 (e) A separately itemized account of all contributions and 307 expenditures regardless of the amount, except a receipt of a 308 contribution from a person in the sum of twenty-five dollars or 309 less at one social or fund-raising activity and a receipt of a 310 contribution transmitted pursuant to section 3599.031 of the 311 Revised Code from amounts deducted from the wages and salaries 312 of employees if the contribution from the amount deducted from 313

the wages and salary of any one employee is twenty-five dollars

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or less aggregated in a calendar year. An account of the total	315
contributions from each social or fund-raising activity shall	316
include a description of and the value of each in-kind	317
contribution received at that activity from any person who made	318
one or more such contributions whose aggregate value exceeded	319
two hundred fifty dollars and shall be listed separately,	320
together with the expenses incurred and paid in connection with	321
that activity. A campaign committee, political action committee,	322
legislative campaign fund, political party, or political	323
contributing entity shall keep records of contributions from	324
each person in the amount of twenty-five dollars or less at one	325
social or fund-raising activity and contributions from amounts	326
deducted under section 3599.031 of the Revised Code from the	327
wages and salary of each employee in the amount of twenty-five	328
dollars or less aggregated in a calendar year. No continuing	329
association that is recognized by a state or local committee of	330
a political party as an auxiliary of the party and that makes a	331
contribution from funds derived solely from regular dues paid by	332
members of the auxiliary shall be required to list the name or	333
address of any members who paid those dues.	334

Contributions that are other income shall be itemized separately from all other contributions. The information required under division (B)(4) of this section shall be provided for all other income itemized. As used in this paragraph, "other income" means a loan, investment income, or interest income.

(f) In the case of a campaign committee of a state elected

officer, if a person doing business with the state elected

officer in the officer's official capacity makes a contribution

to the campaign committee of that officer, the information

required under division (B)(4) of this section in regard to that

contribution, which shall be filed together with and considered

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section 3517.106 of the Revised Code, the electronic signature	37
of the person who executes the statement and transmits the	37
statement by electronic means of transmission, as provided in	37
division $\frac{\text{(H)}-\text{(F)}}{\text{(F)}}$ of section 3517.106 of the Revised Code, shall	37
be attached to or associated with the statement and shall be	37
binding on all persons and for all purposes under the campaign	37
finance reporting law as if the signature had been handwritten	38
in ink on a printed form.	38

- (2) The person filing the statement, under penalty of election falsification, shall include with it a list of each anonymous contribution, the circumstances under which it was received, and the reason it cannot be attributed to a specific donor.
- (3) Each statement of a campaign committee of a candidate

 who holds public office shall contain a designation of each

 contributor who is an employee in any unit or department under

 the candidate's direct supervision and control. In a space

 provided in the statement, the person filing the statement shall

 affirm that each such contribution was voluntarily made.

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- (4) A campaign committee that did not receive contributions or make expenditures in connection with the nomination or election of its candidate shall file a statement to that effect, on a form prescribed under this section and made under penalty of election falsification, on the date required in division (A)(2) of this section.
- (5) The campaign committee of any person who attempts to

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 become a candidate and who, for any reason, does not become

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 certified in accordance with Title XXXV of the Revised Code for

 placement on the official ballot of a primary, general, or

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 special election to be held in this state, and who, at any time

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prior to or after an election, receives contributions or makes 404 expenditures, or has given consent for another to receive 405 contributions or make expenditures, for the purpose of bringing 406 about the person's nomination or election to public office, 407 shall file the statement or statements prescribed by this 408 section and a termination statement, if applicable. Division (C) 409 (5) of this section does not apply to any person with respect to 410 an election to the offices of member of a county or state 411 central committee, presidential elector, or delegate to a 412 413 national convention or conference of a political party.

- (6) (a) The statements required to be filed under this 414 section shall specify the balance in the hands of the campaign 415 committee, political action committee, legislative campaign 416 fund, political party, or political contributing entity and the 417 disposition intended to be made of that balance. 418
- (b) The secretary of state shall prescribe the form for 419 all statements required to be filed under this section and shall 420 furnish the forms to the boards of elections in the several 421 counties. The boards of elections shall supply printed copies of 422 423 those forms without charge. The secretary of state shall prescribe the appropriate methodology, protocol, and data file 424 425 structure for statements required or permitted to be filed by electronic means of transmission to the secretary of state or a 426 board of elections under division (A) of this section, divisions 427 division (E), (F), and (G) of section 3517.106, division (D) of 428 section 3517.1011, division (B) of section 3517.1012, division 429 (C) of section 3517.1013, and divisions (D) and (I) of section 430 3517.1014 of the Revised Code. Subject to division (A) of this 431 section, division division (E), (F), and (G) of section 432 3517.106, division (D) of section 3517.1011, division (B) of 433 section 3517.1012, division (C) of section 3517.1013, and 434

divisions (D) and (I) of section 3517.1014 of the Revised Code, 435 the statements required to be stored on computer by the 436 secretary of state under division (B) of section 3517.106 of the 437 Revised Code shall be filed in whatever format the secretary of 438 state considers necessary to enable the secretary of state to 439 store the information contained in the statements on computer. 440 441 Any such format shall be of a type and nature that is readily available to whoever is required to file the statements in that 442 format. 443

(c) The secretary of state shall assess the need for 444 training regarding the filing of campaign finance statements by 445 electronic means of transmission and regarding associated 446 technologies for candidates, campaign committees, political 447 action committees, legislative campaign funds, political 448 parties, or political contributing entities, for individuals, 449 partnerships, or other entities, for persons making 450 disbursements to pay the direct costs of producing or airing 451 electioneering communications, or for treasurers of transition 452 funds, required or permitted to file statements by electronic 453 means of transmission under this section or section 3517.105, 454 3517.106, 3517.1011, 3517.1012, 3517.1013, or 3517.1014 of the 455 Revised Code. If, in the opinion of the secretary of state, 456 training in these areas is necessary, the secretary of state 457 shall arrange for the provision of voluntary training programs 458 for candidates, campaign committees, political action 459 committees, legislative campaign funds, political parties, or 460 political contributing entities, for individuals, partnerships, 461 and other entities, for persons making disbursements to pay the 462 direct costs of producing or airing electioneering 463 communications, or for treasurers of transition funds, as 464 appropriate. 465

(7) Each monthly statement and each two-business-day 466 statement required by division (A) of this section shall contain 467 the information required by divisions (B)(1) to (4), (C)(2), 468 and, if appropriate, (C)(3) of this section. Each statement 469 shall be signed as required by division (C)(1) of this section. 470 (D) (1) Prior to receiving a contribution or making an 471 expenditure, every campaign committee, political action 472 committee, legislative campaign fund, political party, or 473 political contributing entity shall appoint a treasurer and 474 shall file, on a form prescribed by the secretary of state, a 475 designation of that appointment, including the full name and 476 address of the treasurer and of the campaign committee, 477 political action committee, legislative campaign fund, political 478 party, or political contributing entity. That designation shall 479 be filed with the official with whom the campaign committee, 480 political action committee, legislative campaign fund, political 481 party, or political contributing entity is required to file 482 statements under section 3517.11 of the Revised Code. The name 483 of a campaign committee shall include at least the last name of 484 the campaign committee's candidate. If two or more candidates 485 are the beneficiaries of a single campaign committee under 486 division (B) of section 3517.081 of the Revised Code, the name 487 of the campaign committee shall include at least the last name 488 of each candidate who is a beneficiary of that campaign 489 committee. The secretary of state shall assign a registration 490 number to each political action committee that files a 491 designation of the appointment of a treasurer under this 492 division if the political action committee is required by 493 division (A)(1) of section 3517.11 of the Revised Code to file 494 the statements prescribed by this section with the secretary of 495 496 state.

(2) The treasurer appointed under division (D)(1) of this 497 section shall keep a strict account of all contributions, from 498 whom received and the purpose for which they were disbursed. 499 (3)(a) Except as otherwise provided in section 3517.108 of 500 the Revised Code, a campaign committee shall deposit all 501 monetary contributions received by the committee into an account 502 separate from a personal or business account of the candidate or 503 504 campaign committee. (b) A political action committee shall deposit all 505 monetary contributions received by the committee into an account 506 separate from all other funds. 507 (c) A state or county political party may establish a 508 state candidate fund that is separate from an account that 509 contains the public moneys received from the Ohio political 510 party fund under section 3517.17 of the Revised Code and from 511 all other funds. A state or county political party may deposit 512 into its state candidate fund any amounts of monetary 513 contributions that are made to or accepted by the political 514 515 party subject to the applicable limitations, if any, prescribed in section 3517.102 of the Revised Code. A state or county 516 political party shall deposit all other monetary contributions 517 received by the party into one or more accounts that are 518 separate from its state candidate fund and from its account that 519 contains the public moneys received from the Ohio political 520 party fund under section 3517.17 of the Revised Code. 521 (d) Each state political party shall have only one 522 legislative campaign fund for each house of the general 523 assembly. Each such fund shall be separate from any other funds 524 or accounts of that state party. A legislative campaign fund is 525

authorized to receive contributions and make expenditures for

the primary purpose of furthering the election of candidates who	527
are members of that political party to the house of the general	528
assembly with which that legislative campaign fund is	529
associated. Each legislative campaign fund shall be administered	530
and controlled in a manner designated by the caucus. As used in	531
this division, "caucus" has the same meaning as in section	532
3517.01 of the Revised Code and includes, as an ex officio	533
member, the chairperson of the state political party with which	534
the caucus is associated or that chairperson's designee.	535

- (4) Every expenditure in excess of twenty-five dollars shall be vouched for by a receipted bill, stating the purpose of the expenditure, that shall be filed with the statement of expenditures. A canceled check with a notation of the purpose of the expenditure is a receipted bill for purposes of division (D) (4) of this section.
- (5) The secretary of state or the board of elections, as the case may be, shall issue a receipt for each statement filed under this section and shall preserve a copy of the receipt for a period of at least six years. All statements filed under this section shall be open to public inspection in the office where they are filed and shall be carefully preserved for a period of at least six years after the year in which they are filed.
- (6) The secretary of state, by rule adopted pursuant to section 3517.23 of the Revised Code, shall prescribe both of the following:
- (a) The manner of immediately acknowledging, with date and time received, and preserving the receipt of statements that are transmitted by electronic means of transmission to the secretary of state or a board of elections pursuant to this section or section 3517.106, 3517.1011, 3517.1012, 3517.1013, or 3517.1014

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- (b) The secretary of state may remove the information from the internet after a reasonable period of time.
- (E) (1) Any person, political party, campaign committee, 588 legislative campaign fund, political action committee, or 589 political contributing entity that makes a contribution in 590 connection with the nomination or election of any candidate or 591 in connection with any ballot issue or question at any election 592 held or to be held in this state shall provide its full name and 593 address to the recipient of the contribution at the time the 594 contribution is made. The political action committee also shall 595 provide the registration number assigned to the committee under 596 division (D)(1) of this section to the recipient of the 597 contribution at the time the contribution is made. 598
- (2) Any individual who makes a contribution that exceeds 599 one hundred dollars to a political action committee, political 600 contributing entity, legislative campaign fund, or political 601 party or to a campaign committee of a statewide candidate or 602 candidate for the office of member of the general assembly shall 603 provide the name of the individual's current employer, if any, 604 or, if the individual is self-employed, the individual's 605 occupation and the name of the individual's business, if any, to 606 the recipient of the contribution at the time the contribution 607 is made. Sections 3599.39 and 3599.40 of the Revised Code do not 608 apply to division (E)(2) of this section. 609
- (3) If a campaign committee shows that it has exercised
 its best efforts to obtain, maintain, and submit the information
 finequired under divisions (B) (4) (b) (ii) and (iii) of this
 section, that committee is considered to have met the
 requirements of those divisions. A campaign committee shall not
 be considered to have exercised its best efforts unless, in
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court of common pleas, judge of the court of common pleas, sheriff, county recorder, county engineer, county commissioner, prosecuting attorney, or coroner.

and in the same manner that an expenditure is required to be

reported under this section and shall be reported pursuant to

(G) An independent expenditure shall be reported whenever

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division (B)(2)(a) or (C)(2)(a) of section 3517.105 of the 680 Revised Code. 681

- (H) (1) Except as otherwise provided in division (H) (2) of this section, if, during the combined pre-election and postelection reporting periods for an election, a campaign committee has received contributions of five hundred dollars or less and has made expenditures in the total amount of five hundred dollars or less, it may file a statement to that effect, under penalty of election falsification, in lieu of the statement required by division (A) (2) of this section. The statement shall indicate the total amount of contributions received and the total amount of expenditures made during those combined reporting periods.
- (2) In the case of a successful candidate at a primary 693 election, if either the total contributions received by or the 694 total expenditures made by the candidate's campaign committee 695 during the preprimary, postprimary, pregeneral, and postgeneral 696 election periods combined equal more than five hundred dollars, 697 the campaign committee may file the statement under division (H) 698 (1) of this section only for the primary election. The first 699 statement that the campaign committee files in regard to the 700 general election shall reflect all contributions received and 701 all expenditures made during the preprimary and postprimary 702 703 election periods.

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- (3) Divisions (H)(1) and (2) of this section do not apply 704 if a campaign committee receives contributions or makes 705 expenditures prior to the first day of January of the year of 706 the election at which the candidate seeks nomination or election 707 to office or if the campaign committee does not file a 708 termination statement with its postprimary election statement in 709 710 the case of an unsuccessful primary election candidate or with its postgeneral election statement in the case of other 711 candidates. 712
- (I) In the case of a contribution made by a partner of a partnership or an owner or a member of another unincorporated business from any funds of the partnership or other unincorporated business, all of the following apply:
- (1) The recipient of the contribution shall report the 717 contribution by listing both the partnership or other 718 unincorporated business and the name of the partner, owner, or 719 member making the contribution. 720
- (2) In reporting the contribution, the recipient of the contribution shall be entitled to conclusively rely upon the information provided by the partnership or other unincorporated business, provided that the information includes one of the following:
- (a) The name of each partner, owner, or member as of the date of the contribution or contributions, and a statement that the total contributions are to be allocated equally among all of the partners, owners, or members; or
- (b) The name of each partner, owner, or member as of the date of the contribution or contributions who is participating in the contribution or contributions, and a statement that the

thousand dollars or less, the campaign committee of any candidate for member of a board of education except member of the state board of education, or the campaign committee of any candidate for township trustee or township fiscal officer may sign, under penalty of election falsification, a certificate attesting that the committee will not accept contributions during an election period that exceed in the aggregate two thousand dollars from all contributors and one hundred dollars from any one individual, and that the campaign committee will not make expenditures during an election period that exceed in the aggregate two thousand dollars.

The certificate shall be on a form prescribed by the secretary of state and shall be filed not later than ten days after the candidate files a declaration of candidacy and petition, a nominating petition, or a declaration of intent to be a write-in candidate.

- (2) Except as otherwise provided in division (K)(3) of this section, a campaign committee that files a certificate under division (K)(1) of this section is not required to file the statements required by division (A) of this section.
- (3) If, after filing a certificate under division (K)(1) of this section, a campaign committee exceeds any of the limitations described in that division during an election period, the certificate is void and thereafter the campaign committee shall file the statements required by division (A) of this section. If the campaign committee has not previously filed a statement, then on the first statement the campaign committee is required to file under division (A) of this section after the committee's certificate is void, the committee shall report all contributions received and expenditures made from the time the

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candidate filed the candidate's declaration of candidacy and petition, nominating petition, or declaration of intent to be a write-in candidate.

- (4) As used in division (K) of this section, "election 795 period" means the period of time beginning on the day a person 796 files a declaration of candidacy and petition, nominating 797 petition, or declaration of intent to be a write-in candidate 798 through the day of the election at which the person seeks 799 nomination to office if the person is not elected to office, or, 800 801 if the candidate was nominated in a primary election, the day of the election at which the candidate seeks office. 802
- (L) A political contributing entity that receives 803 contributions from the dues, membership fees, or other 804 assessments of its members or from its officers, shareholders, 805 and employees may report the aggregate amount of contributions 806 received from those contributors and the number of individuals 807 making those contributions, for each filing period under 808 divisions (A)(1), (2), (3), and (4) of this section, rather than 809 reporting information as required under division (B)(4) of this 810 section, including, when applicable, the name of the current 811 employer, if any, of a contributor whose contribution exceeds 812 one hundred dollars or, if such a contributor is self-employed, 813 the contributor's occupation and the name of the contributor's 814 business, if any. Division (B)(4) of this section applies to a 815 political contributing entity with regard to contributions it 816 receives from all other contributors. 817

Sec. 3517.105. (A) (1) As used in this section, "public 818 political advertising" means advertising to the general public 819 through a broadcasting station, newspaper, magazine, poster, 820 yard sign, or outdoor advertising facility, by direct mail, or 821

by any other means of advertising to the general public.

- (2) For purposes of this section and section 3517.20 of 823 the Revised Code, a person is a member of a political action 824 committee if the person makes one or more contributions to that 825 political action committee, and a person is a member of a 826 political contributing entity if the person makes one or more 827 contributions to, or pays dues, membership fees, or other 828 assessments to, that political contributing entity. 829
- 830 (B) (1) Whenever a candidate, a campaign committee, a political action committee or political contributing entity with 831 ten or more members, or a legislative campaign fund makes an 832 independent expenditure, or whenever a political action 833 committee or political contributing entity with fewer than ten 834 members makes an independent expenditure in excess of one 835 hundred dollars for a local candidate, in excess of two hundred 836 fifty dollars for a candidate for the office of member of the 837 general assembly, or in excess of five hundred dollars for a 838 statewide candidate, for the purpose of financing communications 839 advocating the election or defeat of an identified candidate or 840 solicits without the candidate's express consent a contribution 841 for or against an identified candidate through public political 842 advertising, a statement shall appear or be presented in a clear 843 and conspicuous manner in the advertising that does both of the 844 following: 845
- (a) Clearly indicates that the communication or public 846 political advertising is not authorized by the candidate or the 847 candidate's campaign committee; 848
- (b) Clearly identifies the candidate, campaign committee, 849 political action committee, political contributing entity, or 850 legislative campaign fund that has paid for the communication or 851

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public political advertising in accordance with section 3517.20 of the Revised Code.

- (2) (a) Whenever any campaign committee, legislative 854 campaign fund, political action committee, political 855 contributing entity, or political party makes an independent 856 expenditure in support of or opposition to any candidate, the 857 committee, entity, fund, or party shall report the independent 858 expenditure and identify the candidate on a statement prescribed 859 by the secretary of state and filed by the committee, entity, 860 861 fund, or party as part of its statement of contributions and expenditures pursuant to division (A) of section 3517.10 and 862 division (A) of section 3517.11 of the Revised Code. 863
- (b) Whenever any individual, partnership, or other entity, 864 except a corporation, labor organization, campaign committee, 865 legislative campaign fund, political action committee, political 866 contributing entity, or political party, makes one or more 867 independent expenditures in support of or opposition to any 868 candidate, the individual, partnership, or other entity shall 869 file with the secretary of state in the case of a statewide 870 candidate, or with the board of elections in the county in which 871 the candidate files the candidate's petitions for nomination or 872 election for district or local office, not later than the dates 873 specified in divisions (A)(1), (2), (3), and (4) of section 874 3517.10 of the Revised Code, and, except as otherwise provided 875 in that section, a statement itemizing all independent 876 expenditures made during the period since the close of business 877 on the last day reflected in the last previously filed such 878 statement, if any. The statement shall be made on a form 879 prescribed by the secretary of state or shall be filed by 880 electronic means of transmission pursuant to division $\frac{(G)}{(E)}$ of 881 section 3517.106 of the Revised Code as authorized or required 882

or political action committee makes an independent expenditure

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in support of or opposition to any ballot issue or question, the corporation or labor organization shall report the independent expenditure in accordance with division (C) of section 3599.03 of the Revised Code, and the campaign committee, legislative campaign fund, political party, or political action committee shall report the independent expenditure and identify the ballot issue or question on a statement prescribed by the secretary of state and filed by the committee, fund, or party as part of its statement of contributions and expenditures pursuant to division (A) of section 3517.10 and division (A) of section 3517.11 of the Revised Code.

(b) Whenever any individual, partnership, or other entity, 924 except a corporation, labor organization, campaign committee, 925 legislative campaign fund, political action committee, or 926 political party, makes one or more independent expenditures in 927 excess of one hundred dollars in support of or opposition to any 928 ballot issue or question, the individual, partnership, or other 929 entity shall file with the secretary of state in the case of a 930 931 statewide ballot issue or question, or with the board of elections in the county that certifies the issue or question for 932 placement on the ballot in the case of a district or local issue 933 or question, not later than the dates specified in divisions (A) 934 (1), (2), (3), and (4) of section 3517.10 of the Revised Code, 935 and, except as otherwise provided in that section, a statement 936 itemizing all independent expenditures made during the period 937 since the close of business on the last day reflected in the 938 last previously filed such statement, if any. The statement 939 shall be made on a form prescribed by the secretary of state or 940 shall be filed by electronic means of transmission pursuant to 941 division $\frac{(G)}{(E)}$ of section 3517.106 of the Revised Code as 942 authorized or required by that division. The statement shall 943

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the supreme court, and justice of the supreme court.	974
(2) "Addendum to a statement" includes an amendment or	975
other correction to that statement.	976
(B) (1) The secretary of state shall store all of the	977
<pre>following information on computer the :</pre>	978
(1) The information contained in statements of	979
contributions and expenditures and monthly statements required	980
to be filed under section 3517.10 of the Revised Code and in	981
statements of independent expenditures required to be filed	982
under section 3517.105 of the Revised Code-by any of the-	983
following:	984
(a) The campaign committees of candidates for statewide-	985
office;	986
(b) The political action committees and political	987
contributing entities described in division (A)(1) of section-	988
3517.11 of the Revised Code;	989
(c) Legislative campaign funds;	990
(d) State political parties;	991
(e) Individuals, partnerships, corporations, labor-	992
organizations, or other entities that make independent	993
expenditures in support of or opposition to a statewide	994
candidate or a statewide ballot issue or question;	995
(f) The campaign committees of candidates for the office	996
of member of the general assembly;	997
(g) County political parties, with respect to their state	998
candidate funds. with the secretary of state and the information	999
transmitted to the secretary of state by boards of elections	1000

(2) The secretary of state shall make the information

the statements prescribed by section 3517.10 of the Revised Code	1060
in accordance with division (A)(2) of section 3517.11 of the	1061
Revised Code or by electronic means of transmission to the	1062
office of the secretary of state or, if the total amount of the	1063
contributions received by the campaign committee for the	1064
applicable reporting period as specified in division (A) of	1065
section 3517.10 of the Revised Code exceeds ten thousand	1066
dollars, shall file those statements by electronic means of	1067
transmission to the office of the secretary of state.	1068
(c) A campaign committee of a candidate for an office	1069
other than a statewide office, the office of member of the	1070
general assembly, or the office of judge of a court of appeals	1071
may file the statements prescribed by section 3517.10 of the	1072
Revised Code by electronic means of transmission to the	1073
secretary of state or the board of elections, as applicable.	1074
(d) A political action committee and a political	1075
contributing entity described in division (A)(1) of section	1076
3517.11 of the Revised Code, a legislative campaign fund, and a	1077
state political party may file the statements prescribed by	1078
section 3517.10 of the Revised Code by electronic means of	1079
transmission to the office of the secretary of state or, if the	1080
total amount of the contributions received or the total amount	1081
of the expenditures made by the political action committee,	1082
political contributing entity, legislative campaign fund, or	1083
state political party for the applicable reporting period as	1084
specified in division (A) of section 3517.10 of the Revised Code	1085
exceeds ten thousand dollars, shall file those statements by	1086
electronic means of transmission.	1087
(e) A county political party shall file the statements	1088
prescribed by section 3517.10 of the Revised Code with respect	1089

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to the secretary of state within five business days after	1119
receiving the statement. If the board receives an addendum or an	1120
amended statement from an entity that filed a statement with the	1121
board by electronic means of transmission, the board shall	1122
transmit the addendum or amended statement to the secretary of	1123
state not later than the close of business on the day the board	1124
received the addendum or amended statement.	1125
(3)(a) Except as otherwise provided in this division (E)	1126
(3)(b) of this section, within five business days after a	1127
statement filed by a campaign committee of a candidate for	1128
statewide office under division (E)(1) of this section is	1129
received by the secretary of state by electronic or other means	1130
of transmission, the secretary of state shall make available	1131
online to the public through the internet, as provided in	1132
division $\frac{(I)}{(G)}$ of this section, the contribution and	1133
expenditure information in that statement. The	1134
(b) The secretary of state shall not make available online	1135
to the public through the internet any contribution or	1136
expenditure information contained in a statement for any	1137
candidate until the secretary of state is able to make available	1138
online to the public through the internet the contribution and	1139
expenditure information for all candidates for a particular	1140
office, or until the applicable filing deadline for that	1141
statement has passed, whichever is sooner. As soon as the	1142
secretary of state has available all of the contribution and	1143
expenditure information for all candidates for a particular	1144
office, or as soon as the applicable filing deadline for a	1145
statement has passed, whichever is sooner, the secretary of	1146
state shall simultaneously make available online to the public	1147
through the internet the information for all candidates for that	1148

office.

(4)(a) If a statement filed by electronic means of	1150
transmission is found to be incomplete or inaccurate after the	1151
examination of the statement for completeness and accuracy	1152
pursuant to division (B)(3)(a) of section 3517.11 of the Revised	1153
Code, the campaign committee entity that filed the statement	1154
shall file by electronic means of transmission any addendum to	1155
the statement that provides the information necessary to	1156
complete or correct the statement or, if required by the	1157
secretary of state under that division, an amended statement.	1158
(b) Within five business days after the secretary of state	1159
receives from a campaign committee of a candidate for statewide	1160
office an addendum to the statement or an amended statement by	1161
electronic or other means of transmission—under this division or	1162
division (B)(3)(a) of section 3517.11 of the Revised Code, the	1163
secretary of state shall make the contribution and expenditure	1164
information in the addendum or amended statement available	1165
online to the public through the internet as provided in	1166
division $\frac{(I)}{(G)}$ of this section.	1167
(2) Subject to the secretary of state having implemented,	1168
tested, and verified the successful operation of any system the	1169
secretary of state prescribes pursuant to division (H) (1) of	1170
this section and divisions (C) (6) (b) and (D) (6) of section	1171
3517.10 of the Revised Code for the filing of campaign finance	1172
statements by electronic means of transmission, a political	1173
action committee and a political contributing entity described	1174
in division (B)(1)(b) of this section, a legislative campaign	1175
fund, and a state political party may file the statements-	1176
prescribed by section 3517.10 of the Revised Code by electronic	1177
means of transmission or, if the total amount of the	1178
contributions received or the total amount of the expenditures-	1179
made by the political action committee, political contributing	1180

entity, legislative campaign fund, or state political party for-	1181
the applicable reporting period as specified in division (A) of	1182
section 3517.10 of the Revised Code exceeds ten thousand	1183
dollars, shall file those statements by electronic means of	1184
transmission.	1185
Within five business days after a statement filed by a	1186
political action committee or a political contributing entity	1187
described in division (B)(1)(b) of this section, a legislative	1188
campaign fund, or a state political party is received by the	1189
secretary of state by electronic or other means of transmission,	1190
the secretary of state shall make available online to the public-	1191
through the internet, as provided in division (I) of this-	1192
section, the contribution and expenditure information in that	1193
statement.	1194
TE - chahamant filad bar alastuania mana af huamamiasian	1105
If a statement filed by electronic means of transmission	1195
is found to be incomplete or inaccurate after the examination of	1196
the statement for completeness and accuracy pursuant to division-	1197
(B) (3) (a) of section 3517.11 of the Revised Code, the political	1198
action committee, political contributing entity, legislative	1199
campaign fund, or state political party shall file by electronic	1200
means of transmission any addendum to the statement that	1201
provides the information necessary to complete or correct the	1202
statement or, if required by the secretary of state under that	1203
division, an amended statement.	1204
Within five business days after the secretary of state	1205
receives from a political action committee or a political	1206
contributing entity described in division (B)(1)(b) of this-	1207
section, a legislative campaign fund, or a state political party-	1208
an addendum to the statement or an amended statement by	1209
electronic or other means of transmission under this division or	1210

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Within five business days after the gografary of state	1241
Within five business days after the secretary of state	1241
receives from a county political party an addendum to the	
statement or an amended statement by electronic means of	1243
transmission under this division or division (B)(3)(a) of	1244
section 3517.11 of the Revised Code, the secretary of state	1245
shall make the contribution and expenditure information in the	1246
addendum or amended statement available online to the public	1247
through the internet as provided in division (I) of this-	1248
section.	1249
(F)(1) Subject to division (L) of this section and subject	1250
to the secretary of state having implemented, tested, and	1251
verified the successful operation of any system the secretary of	1252
state prescribes pursuant to division (H)(1) of this section and	1253
divisions (C)(6)(b) and (D)(6) of section 3517.10 of the Revised	1254
Code for the filing of campaign finance statements by electronic	1255
means of transmission, a campaign committee of a candidate for	1256
the office of member of the general assembly or a campaign-	1257
committee of a candidate for the office of judge of a court of	1258
appeals may file the statements prescribed by section 3517.10 of	1259
the Revised Code in accordance with division (A) (2) of section-	1260
3517.11 of the Revised Code or by electronic means of	1261
transmission to the office of the secretary of state or, if the	1262
total amount of the contributions received by the campaign-	1263
committee for the applicable reporting period as specified in-	1264
division (A) of section 3517.10 of the Revised Code exceeds ten-	1265
thousand dollars, shall file those statements by electronic	1266
means of transmission to the office of the secretary of state.	1267
Except as otherwise provided in this division, within five-	1268
business days after a statement filed by a campaign committee of	1269
a candidate for the office of member of the general assembly or	1270
a campaign committee of a candidate for the office of judge of a	1271

court of appeals is received by the secretary of state by-	1272
electronic or other means of transmission, the secretary of	1273
state shall make available online to the public through the	1274
internet, as provided in division (I) of this section, the	1275
contribution and expenditure information in that statement. The	1276
secretary of state shall not make available online to the public-	1277
through the internet any contribution or expenditure information	1278
contained in a statement for any candidate until the secretary	1279
of state is able to make available online to the public through	1280
the internet the contribution and expenditure information for-	1281
all candidates for a particular office, or until the applicable	1282
filing deadline for that statement has passed, whichever is	1283
sooner. As soon as the secretary of state has available all of	1284
the contribution and expenditure information for all candidates	1285
for a particular office, or as soon as the applicable filing	1286
deadline for a statement has passed, whichever is sooner, the	1287
secretary of state shall simultaneously make available online to-	1288
the public through the internet the information for all-	1289
candidates for that office.	1290
If a statement filed by electronic means of transmission	1291
is found to be incomplete or inaccurate after the examination of	1291
-	-
the statement for completeness and accuracy pursuant to division	1293
(B)(3)(a) of section 3517.11 of the Revised Code, the campaign	1294
committee shall file by electronic means of transmission to the	1295
office of the secretary of state any addendum to the statement-	1296
that provides the information necessary to complete or correct	1297
the statement or, if required by the secretary of state under-	1298
that division, an amended statement.	1299
Within five business days after the secretary of state	1300
receives from a campaign committee of a candidate for the office	1301

of member of the general assembly or a campaign committee of a

candidate for the office of judge of a court of appeals an	1303
addendum to the statement or an amended statement by electronic	1304
or other means of transmission under this division or division	1305
(B)(3)(a) of section 3517.11 of the Revised Code, the secretary	1306
of state shall make the contribution and expenditure information	1307
in the addendum or amended statement available online to the	1308
public through the internet as provided in division (I) of this-	1309
section.	1310
(2) (5) If a campaign committee for the office of member	1311
of the general assembly or a campaign committee of a candidate	1312
for the office of judge of a court of appeals files a statement,	1313
addendum, or amended statement is not filed by electronic means	1314
of transmission to the office of the secretary of state but is	1315
filed by printed version only under division (A)(2) of section	1316
3517.11 of the Revised Code with the appropriate board of	1317
elections, the campaign committee of a candidate for the office	1318
of member of the general assembly or a campaign committee of a	1319
candidate for the office of judge of a court of appeals—shall	1320
file two copies of the printed version of the statement,	1321
addendum, or amended statement with the board of elections. The	1322
board of elections shall send one of those copies by certified	1323
mail or an electronic copy to the secretary of state before the	1324
close of business on the day the board of elections receives the	1325
statement, addendum, or amended statement.	1326
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(G) Subject to the secretary of state having implemented,	1327
tested, and verified the successful operation of any system the	1328
secretary of state prescribes pursuant to division (H)(1) of	1329
this section and divisions (C) (6) (b) and (D) (6) of section	1330
3517.10 of the Revised Code for the filing of campaign finance	1331
statements by electronic means of transmission, any individual,	1332

partnership, or other entity that makes independent expenditures-

in support of or opposition to a statewide candidate or a	1334
statewide ballot issue or question as provided in division (B)	1335
(2) (b) or (C) (2) (b) of section 3517.105 of the Revised Code may	1336
file the statement specified in that division by electronic-	1337
means of transmission or, if the total amount of independent	1338
expenditures made during the reporting period under that	1339
division exceeds ten thousand dollars, shall file the statement-	1340
specified in that division by electronic means of transmission.	1341
Within five business days after a statement filed by an	1342
individual, partnership, or other entity is received by the	1343
secretary of state by electronic or other means of transmission,	1344
the secretary of state shall make available online to the public	1345
through the internet, as provided in division (I) of this-	1346
section, the expenditure information in that statement.	1347
If a statement filed by electronic means of transmission	1348
If a statement filed by electronic means of transmission	1349
is found to be incomplete or inaccurate after the examination of	
the statement for completeness and accuracy pursuant to division	1350
(B)(3)(a) of section 3517.11 of the Revised Code, the	1351
individual, partnership, or other entity shall file by	1352
electronic means of transmission any addendum to the statement	1353
that provides the information necessary to complete or correct	1354
the statement or, if required by the secretary of state under	1355
that division, an amended statement.	1356
Within five business days after the secretary of state	1357
receives from an individual, partnership, or other entity	1358
described in division (B)(2)(b) or (C)(2)(b) of section 3517.105	1359
of the Revised Code an addendum to the statement or an amended	1360
statement by electronic or other means of transmission under	1361
this division or division (B)(3)(a) of section 3517.11 of the-	1362
Revised Code, the secretary of state shall make the expenditure-	1363

- (b) It objectively identifies the signer.
- (c) It involves the use of a signature device or other 1389 means or method that is under the sole control of the signer and 1390 that cannot be readily duplicated or compromised. 1391
 - (d) It is created and linked to the electronic record to 1392

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disbursement, the deposit and disbursement, the gift and

disbursement, or the donation and disbursement information in

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location as required by this division, the library shall include	1452
a link to that world wide web location on each internet-	1453
connected computer it maintains that is accessible to the	1454
public.	1455
(3) If the system the secretary of state prescribes for	1456
the filing of campaign finance statements by electronic means of	1457
transmission pursuant to division $\frac{(H)(F)}{(I)}(1)$ of this section and	1458
divisions (C)(6)(b) and (D)(6) of section 3517.10 of the Revised	1459
Code includes filing those statements through the internet via	1460
the world wide web, the secretary of state shall notify all	1461
libraries of the world wide web location at which those	1462
statements may be filed.	1463
If those statements may be filed through the internet via	1464
the world wide web and if the secretary of state has notified a	1465
library of that world wide web location as required by this	1466
division, the library shall include a link to that world wide	1467
web location on each internet-connected computer it maintains	1468
	1469
that is accessible to the public.	1409
$\frac{(K)-(I)}{(I)}$ It is an affirmative defense to a complaint or	1470
charge brought against any campaign committee, political action	1471
committee, political contributing entity, legislative campaign	1472
fund, or political party, any individual, partnership, or other	1473
entity, any person making disbursements to pay the direct costs	1474
of producing or airing electioneering communications, or any	1475
treasurer of a transition fund, for the failure to file by	1476
electronic means of transmission a campaign finance statement as	1477
required by this section or section 3517.10, 3517.105,	1478
3517.1011, 3517.1012, 3517.1013, or 3517.1014 of the Revised	1479
Code that all of the following apply to the campaign committee,	1480

political action committee, political contributing entity,

legislative campaign fund, or political party, the individual,	1482
partnership, or other entity, the person making disbursements to	1483
pay the direct costs of producing or airing electioneering	1484
communications, or the treasurer of a transition fund that	1485
failed to so file:	1486

- (1) The campaign committee, political action committee, 1487 political contributing entity, legislative campaign fund, or 1488 political party, the individual, partnership, or other entity, 1489 the person making disbursements to pay the direct costs of 1490 1491 producing or airing electioneering communications, or the treasurer of a transition fund attempted to file by electronic 1492 means of transmission the required statement prior to the 1493 deadline set forth in the applicable section. 1494
- (2) The campaign committee, political action committee, 1495 political contributing entity, legislative campaign fund, or 1496 political party, the individual, partnership, or other entity, 1497 the person making disbursements to pay the direct costs of 1498 producing or airing electioneering communications, or the 1499 treasurer of a transition fund was unable to file by electronic 1500 means of transmission due to an expected or unexpected shutdown 1501 of the whole or part of the electronic campaign finance 1502 statement-filing system, such as for maintenance or because of 1503 hardware, software, or network connection failure. 1504
- (3) The campaign committee, political action committee,

 political contributing entity, legislative campaign fund, or

 political party, the individual, partnership, or other entity,

 the person making disbursements to pay the direct costs of

 producing or airing electioneering communications, or the

 treasurer of a transition fund filed by electronic means of

 transmission the required statement within a reasonable period

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of time after being unable to so file it under the circumstance	1512
described in division $\frac{(K)}{(I)}(2)$ of this section.	1513

- $\frac{\text{(L)}}{\text{(J)}}$ (J) (1) The secretary of state shall adopt rules 1514 pursuant to Chapter 119. of the Revised Code to permit a 1515 campaign committee of a candidate for statewide office that 1516 makes expenditures of less than twenty-five thousand dollars 1517 during the filing period or a campaign committee for the office 1518 of member of the general assembly or the office of judge of a 1519 court of appeals that would otherwise be required to file 1520 campaign finance statements by electronic means of transmission 1521 under division (E) or (F) of this section to file those 1522 statements by paper with the office of the secretary of state. 1523 Those rules shall provide for all of the following: 1524
- (a) An eligible campaign committee that wishes to file a 1525 campaign finance statement by paper instead of by electronic 1526 means of transmission shall file the statement on paper with the 1527 office of the secretary of state not sooner than twenty-four 1528 hours after the end of the filing period set forth in section 1529 3517.10 of the Revised Code that is covered by the applicable 1530 statement.
- (b) The statement shall be accompanied by a fee, the 1532 amount of which the secretary of state shall determine by rule. 1533 The amount of the fee established under this division shall not 1534 exceed the data entry and data verification costs the secretary 1535 of state will incur to convert the information on the statement 1536 to an electronic format as required under division (I)—(G) of 1537 this section.
- (c) The secretary of state shall arrange for the 1539 information in campaign finance statements filed pursuant to 1540 division (L) of this section to be made available online to 1541

the public through the internet in the same manner, and at the	1542
same times, as information is made available under divisions	1543
(E), $\overline{(F)}$, and $\overline{(I)}$ of this section for candidates whose	1544
campaign committees file those statements by electronic means of	1545
transmission.	1546
(d) The candidate of an eligible campaign committee that	1547
intends to file a campaign finance statement pursuant to	1548

- (d) The candidate of an eligible campaign committee that

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 intends to file a campaign finance statement pursuant to

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 division (L)—(J) of this section shall file a notice indicating

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 that the candidate's campaign committee intends to so file and

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 stating that filing the statement by electronic means of

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 transmission would constitute a hardship for the candidate or

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 for the eligible campaign committee.
- (e) An eligible campaign committee that files a campaign 1554 finance statement on paper pursuant to division (L)—(J) of this 1555 section shall review the contribution and information made 1556 available online by the secretary of state with respect to that 1557 paper filing and shall notify the secretary of state of any 1558 errors with respect to that filing that appear in the data made 1559 available on that web site.
- (f) If an eligible campaign committee whose candidate has 1561 filed a notice in accordance with rules adopted under division 1562 $\frac{(L)}{(J)}(1)$ (d) of this section subsequently fails to file that 1563 statement on paper by the applicable deadline established in 1564 rules adopted under division $\frac{(L)}{(J)}(1)(a)$ of this section, 1565 penalties for the late filing of the campaign finance statement 1566 shall apply to that campaign committee for each day after that 1567 paper filing deadline, as if the campaign committee had filed 1568 the statement after the applicable deadline set forth in 1569 division (A) of section 3517.10 of the Revised Code. 1570
 - (2) The process for permitting campaign committees that 1571

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would otherwise be required to file campaign finance statements	1572
by electronic means of transmission to file those statements on	1573
paper with the office of the secretary of state that is required	1574
to be developed under division $\frac{(L)}{(J)}(1)$ of this section shall	1575
be in effect and available for use by eligible campaign	1576
committees for all campaign finance statements that are required	1577
to be filed on or after June 30, 2005. Notwithstanding any	1578
provision of the Revised Code to the contrary, if the process	1579
the secretary of state is required to develop under division (L)	1580
(1) of this section is not in effect and available for use on	1581
and after June 30, 2005, all penalties for the failure of	1582
campaign committees to file campaign finance statements by	1583
electronic means of transmission shall be suspended until such	1584
time as that process is in effect and available for use.	1585

(3) Notwithstanding any provision of the Revised Code to the contrary, any eligible campaign committee that files campaign finance statements on paper with the office of the secretary of state pursuant to division $\frac{(L)}{(J)}(1)$ of this section shall be deemed to have filed those campaign finance statements by electronic means of transmission to the office of the secretary of state.

Sec. 3517.1011. (A) As used in this section:

- (1) "Address" has the same meaning as in section 3517.10 of the Revised Code.
- (2) "Broadcast, cable, or satellite communication" means a 1596 communication that is publicly distributed by a television 1597 station, radio station, cable television system, or satellite 1598 system.
 - (3) "Candidate" has the same meaning as in section 3501.01

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of the Revised Code+.

- (4) "Contribution" means any loan, gift, deposit, 1602 forgiveness of indebtedness, donation, advance, payment, or 1603 transfer of funds or of anything of value, including a transfer 1604 of funds from an inter vivos or testamentary trust or decedent's 1605 estate, and the payment by any person other than the person to 1606 whom the services are rendered for the personal services of 1607 another person, that is made, received, or used to pay the 1608 direct costs of producing or airing electioneering 1609 1610 communications.
- (5) (a) "Coordinated electioneering communication" means 1611 any electioneering communication that is made pursuant to any 1612 arrangement, coordination, or direction by a candidate or a 1613 candidate's campaign committee, by an officer, agent, employee, 1614 or consultant of a candidate or a candidate's campaign 1615 committee, or by a former officer, former agent, former 1616 employee, or former consultant of a candidate or a candidate's 1617 campaign committee prior to the airing, broadcasting, or 1618 cablecasting of the communication. An electioneering 1619 communication is presumed to be a "coordinated electioneering 1620 communication" when it is either of the following: 1621
- (i) Based on information about a candidate's plans, 1622 projects, or needs provided to the person making the 1623 disbursement by the candidate or the candidate's campaign 1624 committee, by an officer, agent, employee, or consultant of the 1625 candidate or the candidate's campaign committee, or by a former 1626 officer, former agent, former employee, or former consultant of 1627 the candidate or the candidate's campaign committee, with a view 1628 toward having the communication made; 1629
 - (ii) Made by or through any person who is, or has been,

authorized to raise or expend funds on behalf of a candidate or	1631
the candidate's campaign committee, who is, or has been, an	1632
officer, agent, employee, or consultant of the candidate or of	1633
the candidate's campaign committee, or who is, or has been,	1634
receiving any form of compensation or reimbursement from the	1635
candidate or the candidate's campaign committee or from an	1636
officer, agent, employee, or consultant of the candidate or of	1637
the candidate's campaign committee.	1638
(b) An electioneering communication shall not be presumed	1639
to be a "coordinated electioneering communication" under	1640
division (A)(5)(a)(ii) of this section if the communication is	1641
made through any person who provides a service that does not	1642
affect the content of the communication, such as communications	1643
placed through the efforts of a media buyer, unless that person	1644
also affects the content of the communication.	1645
(6) "Disclosure date" means both of the following:	1646
(a) The first date during any calendar year by which a	1647
person makes disbursements for the direct costs of producing or	1648
airing electioneering communications aggregating in excess of	1649
ten thousand dollars;	1650
(b) The same day of the week of each remaining week in the	1651
same calendar year as the day of the week of the initial	1652
disclosure date established under division (A)(6)(a) of this	1653
section, if, during that remaining week, the person makes	1654
disbursements for the direct costs of producing or airing	1655
electioneering communications aggregating in excess of one	1656
dollar.	1657
(7)(a) "Electioneering communication" means any broadcast,	1658

cable, or satellite communication that refers to a clearly

identified candidate and that is made during either of the	1660
following periods of time:	1661
(i) If the person becomes a candidate before the day of	1662
the primary election at which candidates will be nominated for	1663
election to that office, between the date that the person	1664
becomes a candidate and the thirtieth day prior to that primary	1665
election, and between the date of the primary election and the	1666
thirtieth day prior to the general election at which a candidate	1667
will be elected to that office;	1668
(ii) If the person becomes a candidate after the day of	1669
the primary election at which candidates were nominated for	1670
election to that office, between the date of the primary	1671
election and the thirtieth day prior to the general election at	1672
which a candidate will be elected to that office.	1673
(b) "Electioneering communication" does not include any of	1674
the following:	1675
(i) A communication that is publicly disseminated through	1676
a means of communication other than a broadcast, cable, or	1677
satellite television or radio station. For example,	1678
"electioneering communication" does not include communications	1679
appearing in print media, including a newspaper or magazine,	1680
handbill, brochure, bumper sticker, yard sign, poster,	1681
billboard, and other written materials, including mailings;	1682
communications over the internet, including electronic mail; or	1683
telephone communications.	1684
(ii) A communication that appears in a news story,	1685
commentary, public service announcement, bona fide news	1686
programming, or editorial distributed through the facilities of	1687
any broadcast, cable, or satellite television or radio station,	1688

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unless those facilities are owned or controlled by any political	1689
party, political committee, or candidate;	1690
(iii) A communication that constitutes an expenditure or	1691
an independent expenditure under section 3517.01 of the Revised	1692
Code;	1693
(iv) A communication that constitutes a candidate debate	1694
or forum or that solely promotes a candidate debate or forum and	1695
is made by or on behalf of the person sponsoring the debate or	1696
forum.	1697
(8) "Filing date" has the same meaning as in section	1698
3517.109 of the Revised Code.	1699
(9) "Immigration and Nationality Act" means the	1700
Immigration and Nationality Act, 110 Stat. 309 (1996), 8 U.S.C.	1701
1101 et seq., as amended.	1702
(10) "Person" has the same meaning as in section 1.59 of	1703
the Revised Code and includes any political organization	1704
considered exempt from income taxation under section 527 of the	1705
Internal Revenue Code.	1706
(11) "Political committee" means any of the following:	1707
(a) Any committee, club, association, or other group of	1708
persons that receives contributions aggregating in excess of one	1709
thousand dollars during a calendar year or that makes	1710
expenditures aggregating in excess of one thousand dollars	1711
during a calendar year;	1712
(b) Any separate segregated fund;	1713
(c) Any state, county, or local committee of a political	1714
party that does any of the following:	1715

section during the period covered by the statement. Nothing in	1774
this division prohibits or shall be construed to prohibit the	1775
use of funds in such a segregated bank account for a purpose	1776
other than electioneering communications.	1777
(f) If the disbursements were paid out of funds not	1778
described in division (D)(1)(e) of this section, the information	1779
specified in division (D)(2) of this section for all	1780
contributors who contributed an aggregate amount of two hundred	1781
dollars or more to the person making the disbursement and whose	1782
contributions were used for making the disbursement or	1783
disbursements required to be reported under division (D) of this	1784
section during the period covered by the statement.	1785
(2) For each contributor for which information is required	1786
to be reported under division (D)(1)(e) or (f) of this section,	1787
all of the following shall be reported:	1788
(a) The month, day, and year that the contributor made the	1789
contribution or contributions aggregating two hundred dollars or	1790
more;	1791
(b)(i) The full name and address of the contributor, and,	1792
if the contributor is a political action committee, the	1793
registration number assigned to the political action committee	1794
under division (D)(1) of section 3517.10 of the Revised Code;	1795
(ii) If the contributor is an individual, the name of the	1796
individual's current employer, if any, or, if the individual is	1797
self-employed, the individual's occupation and the name of the	1798
<pre>individual's business, if any;</pre>	1799
(iii) If the contribution is transmitted pursuant to	1800
section 3599.031 of the Revised Code from amounts deducted from	1801
the wages and salaries of two or more employees that exceed in	1802

division (I)—(G) of section 3517.106 of the Revised Code, the

contribution and disbursement information in that statement.

If a filed disclosure of electioneering communications

statement is found to be incomplete or inaccurate after its

examination for completeness and accuracy pursuant to division

(B) (3) (a) of section 3517.11 of the Revised Code, the person

shall file by electronic means of transmission to the office of

the secretary of state any addendum, amendment, or other

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correction to the statement that provides the information	1832
necessary to complete or correct the statement or, if required	1833
by the secretary of state under that division, an amended	1834
statement.	1835

Within five business days after the secretary of state 1836 receives an addendum, amendment, or other correction to a 1837 disclosure of electioneering communications statement or an 1838 amended statement by electronic means of transmission under this 1839 division or division (B)(3)(a) of section 3517.11 of the Revised 1840 Code, the secretary of state shall make the contribution and 1841 disbursement information in the addendum, amendment, or other 1842 correction to the statement or amended statement available 1843 online to the public through the internet as provided in 1844 division (I) (G) of section 3517.106 of the Revised Code. 1845

- (E) (1) Any person who makes a contribution for the purpose 1846 of funding the direct costs of producing or airing an 1847 electioneering communication under this section shall provide 1848 the person's full name and address to the recipient of the 1849 contribution at the time the contribution is made. 1850
- (2) Any individual who makes a contribution or 1851 contributions aggregating two hundred dollars or more for the 1852 purpose of funding the direct costs of producing or airing an 1853 electioneering communication under this section shall provide 1854 the name of the individual's current employer, if any, or, if 1855 the individual is self-employed, the individual's occupation and 1856 the name of the individual's business, if any, to the recipient 1857 of the contribution at the time the contribution is made. 1858
- (F) In each electioneering communication, a statement 1859 shall appear or be presented in a clear and conspicuous manner 1860 that does both of the following:

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- (1) Clearly indicates that the electioneering 1862
 communication is not authorized by the candidate or the 1863
 candidate's campaign committee; 1864
- (2) Clearly identifies the person making the disbursement for the electioneering communication in accordance with section 3517.20 of the Revised Code.
- (G) Any coordinated electioneering communication is an inkind contribution, subject to the applicable contribution limits

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 prescribed in section 3517.102 of the Revised Code, to the
 candidate by the person making disbursements to pay the direct

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 costs of producing or airing the communication.

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- (H) No person shall make, during the thirty days preceding a primary election or during the thirty days preceding a general election, any broadcast, cable, or satellite communication that refers to a clearly identified candidate using any contributions received from a corporation or labor organization.
- Sec. 3517.11. (A) (1) Campaign committees of candidates for 1878 statewide office or the state board of education, political 1879 action committees or political contributing entities that make 1880 1881 contributions to campaign committees of candidates that are required to file the statements prescribed by section 3517.10 of 1882 the Revised Code with the secretary of state, political action 1883 committees or political contributing entities that make 1884 contributions to campaign committees of candidates for member of 1885 the general assembly, political action committees or political 1886 contributing entities that make contributions to state and 1887 national political parties and to legislative campaign funds, 1888 political action committees or political contributing entities 1889 that receive contributions or make expenditures in connection 1890 with a statewide ballot issue, political action committees or 1891

political contributing entities that make contributions to other	1892
political action committees or political contributing entities,	1893
political parties, and campaign committees, except as set forth	1894
in division (A)(3) of this section, legislative campaign funds,	1895
and state and national political parties shall file the	1896
statements prescribed by section 3517.10 of the Revised Code	1897
with the secretary of state.	1898

- (2) (a) Except as otherwise provided in division (F) (E) of 1899 section 3517.106 of the Revised Code, campaign committees of 1900 candidates for all other offices shall file the statements 1901 prescribed by section 3517.10 of the Revised Code with the board 1902 of elections where their candidates are required to file their 1903 petitions or other papers for nomination or election. 1904
- (b) A campaign committee of a candidate for office of 1905 member of the general assembly or a campaign committee of a 1906 candidate for the office of judge of a court of appeals shall 1907 file two copies of the printed version of any statement, 1908 addendum, or amended statement if the committee does not file 1909 pursuant to division $\frac{(F)(1)}{(E)}$ or $\frac{(L)}{(J)}$ of section 3517.106 1910 of the Revised Code but files by printed version only with the 1911 appropriate board of elections. The board of elections shall 1912 send one of those copies by certified mail or an electronic copy 1913 to the secretary of state before the close of business on the 1914 day the board of elections receives the statement, addendum, or 1915 amended statement. 1916
- (3) Political action committees or political contributing
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 entities that only contribute to a county political party,
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 contribute to campaign committees of candidates whose nomination
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 or election is to be submitted only to electors within a county,
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 subdivision, or district, excluding candidates for member of the
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general assembly, and receive contributions or make expenditures 1922	2
in connection with ballot questions or issues to be submitted 1923	3
only to electors within a county, subdivision, or district shall 1924	4
file the statements prescribed by section 3517.10 of the Revised 1925	5
Code with the board of elections in that county or in the county 1926	6
contained in whole or part within the subdivision or district 1927	7
having a population greater than that of any other county 1928	8
contained in whole or part within that subdivision or district, 1929	9
as the case may be.	О

- (4) Except as otherwise provided in division (E) (3)—(1) (e) 1931 of section 3517.106 of the Revised Code with respect to state 1932 candidate funds, county political parties shall file the 1933 statements prescribed by section 3517.10 of the Revised Code 1934 with the board of elections of their respective counties. 1935
- (B) (1) The official with whom petitions and other papers 1936 for nomination or election to public office are filed shall 1937 furnish each candidate at the time of that filing a copy of 1938 sections 3517.01, 3517.08 to 3517.11, 3517.13 to 3517.993, 1939 3599.03, and 3599.031 of the Revised Code and any other 1940 materials that the secretary of state may require. Each 1941 candidate receiving the materials shall acknowledge their 1942 1943 receipt in writing.
- (2) On or before the tenth day before the dates on which 1944 statements are required to be filed by section 3517.10 of the 1945 Revised Code, every candidate subject to the provisions of this 1946 section and sections 3517.10 and 3517.106 of the Revised Code 1947 shall be notified of the requirements and applicable penalties 1948 of those sections. The secretary of state, by certified mail, 1949 return receipt requested, shall notify all candidates required 1950 to file those statements with the secretary of state's office. 1951

The board of elections of every county shall notify by first 1952 class mail any candidate who has personally appeared at the 1953 office of the board on or before the tenth day before the 1954 statements are required to be filed and signed a form, to be 1955 provided by the secretary of state, attesting that the candidate 1956 has been notified of the candidate's obligations under the 1957 campaign finance law. The board shall forward the completed form 1958 to the secretary of state. The board shall use certified mail, 1959 return receipt requested, to notify all other candidates 1960 1961 required to file those statements with it.

(3) (a) Any statement required to be filed under sections 1962 3517.081 to 3517.17 of the Revised Code that is found to be 1963 incomplete or inaccurate by the officer to whom it is submitted 1964 shall be accepted on a conditional basis, and the person who 1965 filed it shall be notified by certified mail as to the 1966 incomplete or inaccurate nature of the statement. The secretary 1967 of state may examine statements filed for candidates for the 1968 office of member of the general assembly and candidates for the 1969 office of judge of a court of appeals for completeness and 1970 accuracy. The secretary of state shall examine for completeness 1971 and accuracy statements that campaign committees of candidates 1972 for the office of member of the general assembly and campaign 1973 committees of candidates for the office of judge of a court of 1974 appeals file pursuant to division $\frac{F}{E}$ or $\frac{F}{E}$ of section 1975 3517.106 of the Revised Code. If an officer at the board of 1976 elections where a statement filed for a candidate for the office 1977 of member of the general assembly or for a candidate for the 1978 office of judge of a court of appeals was submitted finds the 1979 statement to be incomplete or inaccurate, the officer shall 1980 immediately notify the secretary of state of its incomplete or 1981 inaccurate nature. If either an officer at the board of 1982

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3517.10 of the Revised Code;

(ii) A disclosure of electioneering communications

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the Revised Code, shall make the contribution and expenditure,	2042
contribution and disbursement, deposit and disbursement, gift	2043
and disbursement, or donation and disbursement information in	2044
that addendum, amendment, correction, or amended statement	2045
available online to the public through the internet.	2046

- (4)(a) The secretary of state or the board of elections shall examine all statements for compliance with sections 3517.08 to 3517.17 of the Revised Code.
- (b) The secretary of state may contract with an individual 2050 or entity not associated with the secretary of state and 2051 experienced in interpreting the campaign finance law of this 2052 state to conduct examinations of statements filed by any 2053 statewide candidate, as defined in section 3517.103 of the 2054 Revised Code.
- (c) The examination shall be conducted by a person or 2056 entity qualified to conduct it. The results of the examination 2057 shall be available to the public, and, when the examination is 2058 conducted by an individual or entity not associated with the 2059 secretary of state, the results of the examination shall be 2060 reported to the secretary of state.
- (C)(1) In the event of a failure to file or a late filing 2062 of a statement required to be filed under sections 3517.081 to 2063 3517.17 of the Revised Code, or if a filed statement or any 2064 addendum, amendment, or other correction to a statement or any 2065 amended statement, if an addendum, amendment, or other 2066 correction or an amended statement is required to be filed, is 2067 incomplete or inaccurate or appears to disclose a failure to 2068 comply with or a violation of law, the official whose duty it is 2069 to examine the statement shall promptly file a complaint with 2070 the Ohio elections commission under section 3517.153 of the 2071

Revised Code if the law is one over which the commission has	2072
jurisdiction to hear complaints, or the official shall promptly	2073
report the failure or violation to the board of elections and	2074
the board shall promptly report it to the prosecuting attorney	2075
in accordance with division (J) of section 3501.11 of the	2076
Revised Code. If the official files a complaint with the	2077
commission, the commission shall proceed in accordance with	2078
sections 3517.154 to 3517.157 of the Revised Code.	2079

- (2) For purposes of division (C)(1) of this section, a 2080 2081 statement or an addendum, amendment, or other correction to a statement or an amended statement required to be filed under 2082 sections 3517.081 to 3517.17 of the Revised Code is incomplete 2083 or inaccurate under this section if the statement, addendum, 2084 amendment, other correction, or amended statement fails to 2085 disclose substantially all contributions, gifts, or donations 2086 that are received or deposits that are made that are required to 2087 be reported under sections 3517.10, 3517.107, 3517.108, 2088 3517.1011, 3517.1012, 3517.1013, and 3517.1014 of the Revised 2089 Code or if the statement, addendum, amendment, other correction, 2090 or amended statement fails to disclose at least ninety per cent 2091 2092 of the total contributions, gifts, or donations received or deposits made or of the total expenditures or disbursements made 2093 during the reporting period. 2094
- (D) No certificate of nomination or election shall be
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 issued to a person, and no person elected to an office shall
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 enter upon the performance of the duties of that office, until
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 that person or that person's campaign committee, as appropriate,
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 has fully complied with this section and sections 3517.08,
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 3517.081, 3517.10, and 3517.13 of the Revised Code.
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Section 2. That existing sections 705.92, 3517.10,

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3517.105, 3517.106, 3517.1011, and 3517.11 of the Revised Code	2102 2103
are hereby repealed.	2103
Section 3. This act shall take effect on the first day of	2104
January that occurs at least one hundred eighty days after the	2105
act is filed with the Secretary of State.	2106