As Introduced

132nd General Assembly

Regular Session 2017-2018

S. B. No. 44

Senator LaRose

Cosponsors: Senators Oelslager, Gardner, Brown, Williams, Hoagland, Coley, Thomas, Tavares, Yuko, Hite, Terhar, Hackett, Eklund, Beagle, Sykes

A BILL

То	amend sections 3517.10, 3517.105, 3517.106,	1
	3517.1011, and 3517.11 of the Revised Code to	2
	allow certain campaign committees and other	3
	entities to file campaign finance statements	4
	electronically and to require the Secretary of	5
	State to make the information in those	6
	electronic statements available online.	7

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

Section 1. That sections 3517.10, 3517.105, 3517.106,	8
3517.1011, and 3517.11 of the Revised Code be amended to read as	9
follows:	10
Sec. 3517.10. (A) Except as otherwise provided in this	11
division, every campaign committee, political action committee,	12
legislative campaign fund, political party, and political	13
contributing entity that made or received a contribution or made	14
an expenditure in connection with the nomination or election of	15
any candidate or in connection with any ballot issue or question	16
at any election held or to be held in this state shall file, on	17
a form prescribed under this section or by electronic means of	18

transmission as provided in this section and section 3517.106 of	19
the Revised Code, a full, true, and itemized statement, made	20
under penalty of election falsification, setting forth in detail	21
the contributions and expenditures, not later than four p.m. of	22
the following dates:	23
(1) The twelfth day before the election to reflect	24
contributions received and expenditures made from the close of	25
business on the last day reflected in the last previously filed	26
statement, if any, to the close of business on the twentieth day	27
before the election;	28
(2) The thirty-eighth day after the election to reflect	29
the contributions received and expenditures made from the close	30
of business on the last day reflected in the last previously	31
filed statement, if any, to the close of business on the seventh	32
day before the filing of the statement;	33
(3) The last business day of January of every year to	34
reflect the contributions received and expenditures made from	35
the close of business on the last day reflected in the last	36
previously filed statement, if any, to the close of business on	37
the last day of December of the previous year;	38
(4) The last business day of July of every year to reflect	39
the contributions received and expenditures made from the close	40
of business on the last day reflected in the last previously	41
filed statement, if any, to the close of business on the last	42
day of June of that year.	43
A campaign committee shall only be required to file the	44
statements prescribed under divisions (A)(1) and (2) of this	45
section in connection with the nomination or election of the	46

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committee's candidate.

The statement required under division (A)(1) of this	48
section shall not be required of any campaign committee,	49
political action committee, legislative campaign fund, political	50
party, or political contributing entity that has received	51
contributions of less than one thousand dollars and has made	52
expenditures of less than one thousand dollars at the close of	53
business on the twentieth day before the election. Those	54
contributions and expenditures shall be reported in the	55
statement required under division (A)(2) of this section.	56

If an election to select candidates to appear on the general election ballot is held within sixty days before a general election, the campaign committee of a successful candidate in the earlier election may file the statement required by division (A)(1) of this section for the general election instead of the statement required by division (A)(2) of this section for the earlier election if the pregeneral election statement reflects the status of contributions and expenditures for the period twenty days before the earlier election to twenty days before the general election.

If a person becomes a candidate less than twenty days before an election, the candidate's campaign committee is not required to file the statement required by division (A)(1) of this section.

No statement under division (A)(3) of this section shall

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be required for any year in which a campaign committee,

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political action committee, legislative campaign fund, political

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party, or political contributing entity is required to file a

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postgeneral election statement under division (A)(2) of this

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section. However, a statement under division (A)(3) of this

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section may be filed, at the option of the campaign committee,

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political	action	committee,	legislative	campaign	fund,	political	78
party, or	politic	cal contrib	uting entity	•			79

No campaign committee of a candidate for the office of chief justice or justice of the supreme court, and no campaign committee of a candidate for the office of judge of any court in 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 next paragraph of this section, the only campaign committees required to file a statement under division (A)(4) of this section are the campaign committee of a statewide candidate and the campaign committee of a candidate for county office. The campaign committee of a candidate for any other nonjudicial office is required to file a statement under division (A)(4) of this section if that campaign committee receives, during that period, contributions exceeding ten thousand dollars.

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

No statement under division (A)(3) or (4) of this section 105 shall be required if the campaign committee, political action 106 committee, legislative campaign fund, political party, or 107

political contributing entity has no contributions that it has	108
received and no expenditures that it has made since the last	109
date reflected in its last previously filed statement. However,	110
the campaign committee, political action committee, legislative	111
campaign fund, political party, or political contributing entity	112
shall file a statement to that effect, on a form prescribed	113
under this section and made under penalty of election	114
falsification, on the date required in division (A)(3) or (4) of	115
this section, as applicable.	116

The campaign committee of a statewide candidate shall file 117 a monthly statement of contributions received during each of the 118 months of July, August, and September in the year of the general 119 election in which the candidate seeks office. The campaign 120 committee of a statewide candidate shall file the monthly 121 statement not later than three business days after the last day 122 of the month covered by the statement. During the period 123 beginning on the nineteenth day before the general election in 124 which a statewide candidate seeks election to office and 125 extending through the day of that general election, each time 126 the campaign committee of the joint candidates for the offices 127 of governor and lieutenant governor or of a candidate for the 128 office of secretary of state, auditor of state, treasurer of 129 state, or attorney general receives a contribution from a 130 contributor that causes the aggregate amount of contributions 131 received from that contributor during that period to equal or 132 exceed ten thousand dollars and each time the campaign committee 133 of a candidate for the office of chief justice or justice of the 134 supreme court receives a contribution from a contributor that 135 causes the aggregate amount of contributions received from that 136 contributor during that period to exceed ten thousand dollars, 137 the campaign committee shall file a two-business-day statement 138

reflecting that contribution. Contributions reported on a two-	139
business-day statement required to be filed by a campaign	140
committee of a statewide candidate in a primary election shall	141
also be included in the postprimary election statement required	142
to be filed by that campaign committee under division (A)(2) of	143
this section. A two-business-day statement required by this	144
paragraph shall be filed not later than two business days after	145
receipt of the contribution. The statements required by this	146
paragraph shall be filed in addition to any other statements	147
required by this section.	148

Subject to the secretary of state having implemented, 149 tested, and verified the successful operation of any system the 150 secretary of state prescribes pursuant to divisions (C)(6)(b) 151 and (D)(6) of this section and division $\frac{(H)(F)}{(F)}(1)$ of section 152 3517.106 of the Revised Code for the filing of campaign finance 153 statements by electronic means of transmission, a campaign 154 committee of a statewide candidate shall file a two-business-day 155 statement under the preceding paragraph by electronic means of 156 transmission if the campaign committee is required to file a 157 pre-election, postelection, or monthly statement of 158 contributions and expenditures by electronic means of 159 transmission under this section or section 3517.106 of the 160 Revised Code. 161

If a campaign committee or political action committee has 162 no balance on hand and no outstanding obligations and desires to 163 terminate itself, it shall file a statement to that effect, on a 164 form prescribed under this section and made under penalty of 165 election falsification, with the official with whom it files a 166 statement under division (A) of this section after filing a 167 final statement of contributions and a final statement of 168 expenditures, if contributions have been received or 169

expenditures made since the period reflected in its last	170
previously filed statement.	171
(B) Except as otherwise provided in division (C)(7) of	172
this section, each statement required by division (A) of this	173
section shall contain the following information:	174
(1) The full name and address of each campaign committee,	175
political action committee, legislative campaign fund, political	176
party, or political contributing entity, including any treasurer	177
of the committee, fund, party, or entity, filing a contribution	178
and expenditure statement;	179
(2)(a) In the case of a campaign committee, the	180
candidate's full name and address;	181
(b) In the case of a political action committee, the	182
registration number assigned to the committee under division (D)	183
(1) of this section.	184
(3) The date of the election and whether it was or will be	185
a general, primary, or special election;	186
(4) A statement of contributions received, which shall	187
include the following information:	188
(a) The month, day, and year of the contribution;	189
(b)(i) The full name and address of each person, political	190
party, campaign committee, legislative campaign fund, political	191
action committee, or political contributing entity from whom	192
contributions are received and the registration number assigned	193
to the political action committee under division (D)(1) of this	194
section. The requirement of filing the full address does not	195
apply to any statement filed by a state or local committee of a	196
political party, to a finance committee of such committee, or to	197

a committee recognized by a state or local committee as its	198
fund-raising auxiliary. Notwithstanding division (F) of this	199
section, the requirement of filing the full address shall be	200
considered as being met if the address filed is the same address	201
the contributor provided under division (E)(1) of this section.	202
(ii) If a political action committee, political	203
contributing entity, legislative campaign fund, or political	204
party that is required to file campaign finance statements by	205
electronic means of transmission under section 3517.106 of the	206
Revised Code or a campaign committee of a statewide candidate or	207
candidate for the office of member of the general assembly	208
receives a contribution from an individual that exceeds one	209
hundred dollars, the name of the individual's current employer,	210
if any, or, if the individual is self-employed, the individual's	211
occupation and the name of the individual's business, if any;	212
(iii) If a campaign committee of a statewide candidate or	213
candidate for the office of member of the general assembly	214
receives a contribution transmitted pursuant to section 3599.031	215
of the Revised Code from amounts deducted from the wages and	216
salaries of two or more employees that exceeds in the aggregate	217
one hundred dollars during any one filing period under division	218
(A)(1), (2), (3), or (4) of this section, the full name of the	219
employees' employer and the full name of the labor organization	220
of which the employees are members, if any.	221
(c) A description of the contribution received, if other	222
than money;	223
(d) The value in dollars and cents of the contribution;	224
(e) A separately itemized account of all contributions and	225
expenditures regardless of the amount, except a receipt of a	226

contribution from a person in the sum of twenty-five dollars or	227
less at one social or fund-raising activity and a receipt of a	228
contribution transmitted pursuant to section 3599.031 of the	229
Revised Code from amounts deducted from the wages and salaries	230
of employees if the contribution from the amount deducted from	231
the wages and salary of any one employee is twenty-five dollars	232
or less aggregated in a calendar year. An account of the total	233
contributions from each social or fund-raising activity shall	234
include a description of and the value of each in-kind	235
contribution received at that activity from any person who made	236
one or more such contributions whose aggregate value exceeded	237
two hundred fifty dollars and shall be listed separately,	238
together with the expenses incurred and paid in connection with	239
that activity. A campaign committee, political action committee,	240
legislative campaign fund, political party, or political	241
contributing entity shall keep records of contributions from	242
each person in the amount of twenty-five dollars or less at one	243
social or fund-raising activity and contributions from amounts	244
deducted under section 3599.031 of the Revised Code from the	245
wages and salary of each employee in the amount of twenty-five	246
dollars or less aggregated in a calendar year. No continuing	247
association that is recognized by a state or local committee of	248
a political party as an auxiliary of the party and that makes a	249
contribution from funds derived solely from regular dues paid by	250
members of the auxiliary shall be required to list the name or	251
address of any members who paid those dues.	252

Contributions that are other income shall be itemized 253 separately from all other contributions. The information 254 required under division (B)(4) of this section shall be provided 255 for all other income itemized. As used in this paragraph, "other 256 income" means a loan, investment income, or interest income. 257

(f) In the case of a campaign committee of a state elected	258
officer, if a person doing business with the state elected	259
officer in the officer's official capacity makes a contribution	260
to the campaign committee of that officer, the information	261
required under division (B)(4) of this section in regard to that	262
contribution, which shall be filed together with and considered	263
a part of the committee's statement of contributions as required	264
under division (A) of this section but shall be filed on a	265
separate form provided by the secretary of state. As used in	266
this division:	267
(i) "State elected officer" has the same meaning as in	268
section 3517.092 of the Revised Code.	269
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(ii) "Person doing business" means a person or an officer	270
of an entity who enters into one or more contracts with a state	271
elected officer or anyone authorized to enter into contracts on	272
behalf of that officer to receive payments for goods or	273
services, if the payments total, in the aggregate, more than	274
five thousand dollars during a calendar year.	275
(5) A statement of expenditures which shall include the	276
following information:	277
(a) The month, day, and year of the expenditure;	278
(b) The full name and address of each person, political	279
party, campaign committee, legislative campaign fund, political	280
action committee, or political contributing entity to whom the	281
expenditure was made and the registration number assigned to the	282
political action committee under division (D)(1) of this	283
section;	284
(c) The object or purpose for which the expenditure was	285

made;

(d) The amount of each expenditure.	287
(C)(1) The statement of contributions and expenditures	288
shall be signed by the person completing the form. If a	289
statement of contributions and expenditures is filed by	290
electronic means of transmission pursuant to this section or	291
section 3517.106 of the Revised Code, the electronic signature	292
of the person who executes the statement and transmits the	293
statement by electronic means of transmission, as provided in	294
division $\frac{\text{(H)}-\text{(F)}}{\text{(F)}}$ of section 3517.106 of the Revised Code, shall	295
be attached to or associated with the statement and shall be	296
binding on all persons and for all purposes under the campaign	297
finance reporting law as if the signature had been handwritten	298
in ink on a printed form.	299
(2) The person filing the statement, under penalty of	300
election falsification, shall include with it a list of each	301
anonymous contribution, the circumstances under which it was	302
received, and the reason it cannot be attributed to a specific	303
donor.	304
(3) Each statement of a campaign committee of a candidate	305
who holds public office shall contain a designation of each	306
contributor who is an employee in any unit or department under	307
the candidate's direct supervision and control. In a space	308
provided in the statement, the person filing the statement shall	309
affirm that each such contribution was voluntarily made.	310
(4) A campaign committee that did not receive	311
contributions or make expenditures in connection with the	312
nomination or election of its candidate shall file a statement	313
to that effect, on a form prescribed under this section and made	314
under penalty of election falsification, on the date required in	315
division (A)(2) of this section.	316

(5) The campaign committee of any person who attempts to	317
become a candidate and who, for any reason, does not become	318
certified in accordance with Title XXXV of the Revised Code for	319
placement on the official ballot of a primary, general, or	320
special election to be held in this state, and who, at any time	321
prior to or after an election, receives contributions or makes	322
expenditures, or has given consent for another to receive	323
contributions or make expenditures, for the purpose of bringing	324
about the person's nomination or election to public office,	325
shall file the statement or statements prescribed by this	326
section and a termination statement, if applicable. Division (C)	327
(5) of this section does not apply to any person with respect to	328
an election to the offices of member of a county or state	329
central committee, presidential elector, or delegate to a	330
national convention or conference of a political party.	331

- (6) (a) The statements required to be filed under this

 section shall specify the balance in the hands of the campaign

 committee, political action committee, legislative campaign

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 fund, political party, or political contributing entity and the

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 disposition intended to be made of that balance.

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- (b) The secretary of state shall prescribe the form for 337 all statements required to be filed under this section and shall 338 339 furnish the forms to the boards of elections in the several counties. The boards of elections shall supply printed copies of 340 those forms without charge. The secretary of state shall 341 prescribe the appropriate methodology, protocol, and data file 342 structure for statements required or permitted to be filed by 343 electronic means of transmission to the secretary of state or a 344 board of elections under division (A) of this section, divisions 345 $\underline{\text{division}}$ (E), $\overline{\text{(F)}}$, and $\overline{\text{(G)}}$ of section 3517.106, division (D) of 346 section 3517.1011, division (B) of section 3517.1012, division 347

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(C) of section 3517.1013, and divisions (D) and (I) of section	348
3517.1014 of the Revised Code. Subject to division (A) of this	349
section, divisions division (E), (F), and (G) of section	350
3517.106, division (D) of section 3517.1011, division (B) of	351
section 3517.1012, division (C) of section 3517.1013, and	352
divisions (D) and (I) of section 3517.1014 of the Revised Code,	353
the statements required to be stored on computer by the	354
secretary of state under division (B) of section 3517.106 of the	355
Revised Code shall be filed in whatever format the secretary of	356
state considers necessary to enable the secretary of state to	357
store the information contained in the statements on computer.	358
Any such format shall be of a type and nature that is readily	359
available to whoever is required to file the statements in that	360
format.	361

(c) The secretary of state shall assess the need for 362 training regarding the filing of campaign finance statements by 363 electronic means of transmission and regarding associated 364 technologies for candidates, campaign committees, political 365 action committees, legislative campaign funds, political 366 parties, or political contributing entities, for individuals, 367 partnerships, or other entities, for persons making 368 disbursements to pay the direct costs of producing or airing 369 electioneering communications, or for treasurers of transition 370 funds, required or permitted to file statements by electronic 371 means of transmission under this section or section 3517.105, 372 3517.106, 3517.1011, 3517.1012, 3517.1013, or 3517.1014 of the 373 Revised Code. If, in the opinion of the secretary of state, 374 training in these areas is necessary, the secretary of state 375 shall arrange for the provision of voluntary training programs 376 for candidates, campaign committees, political action 377 committees, legislative campaign funds, political parties, or 378

political contributing entities, for individuals, partnerships,	379
and other entities, for persons making disbursements to pay the	380
direct costs of producing or airing electioneering	381
communications, or for treasurers of transition funds, as	382
appropriate.	383
(7) Each monthly statement and each two-business-day	384
statement required by division (A) of this section shall contain	385
the information required by divisions (B)(1) to (4), (C)(2),	386
and, if appropriate, (C)(3) of this section. Each statement	387
shall be signed as required by division (C)(1) of this section.	388
(D)(1) Prior to receiving a contribution or making an	389
expenditure, every campaign committee, political action	390
committee, legislative campaign fund, political party, or	391
political contributing entity shall appoint a treasurer and	392
shall file, on a form prescribed by the secretary of state, a	393
designation of that appointment, including the full name and	394
address of the treasurer and of the campaign committee,	395
political action committee, legislative campaign fund, political	396
party, or political contributing entity. That designation shall	397
be filed with the official with whom the campaign committee,	398
political action committee, legislative campaign fund, political	399
party, or political contributing entity is required to file	400
statements under section 3517.11 of the Revised Code. The name	401
of a campaign committee shall include at least the last name of	402
the campaign committee's candidate. If two or more candidates	403
are the beneficiaries of a single campaign committee under	404
division (B) of section 3517.081 of the Revised Code, the name	405
of the campaign committee shall include at least the last name	406
of each candidate who is a beneficiary of that campaign	407
committee. The secretary of state shall assign a registration	408

number to each political action committee that files a

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designation of the appointment of a treasurer under this	410
division if the political action committee is required by	411
division (A)(1) of section 3517.11 of the Revised Code to file	412
the statements prescribed by this section with the secretary of	413
state.	414
(2) The treasurer appointed under division (D)(1) of this	415
section shall keep a strict account of all contributions, from	416
whom received and the purpose for which they were disbursed.	417
(3)(a) Except as otherwise provided in section 3517.108 of	418
the Revised Code, a campaign committee shall deposit all	419
monetary contributions received by the committee into an account	420
separate from a personal or business account of the candidate or	421
campaign committee.	422
(b) A political action committee shall deposit all	423
monetary contributions received by the committee into an account	424
separate from all other funds.	425
(c) A state or county political party may establish a	426
state candidate fund that is separate from an account that	427
contains the public moneys received from the Ohio political	428
party fund under section 3517.17 of the Revised Code and from	429
all other funds. A state or county political party may deposit	430
into its state candidate fund any amounts of monetary	431
contributions that are made to or accepted by the political	432
party subject to the applicable limitations, if any, prescribed	433
in section 3517.102 of the Revised Code. A state or county	434
political party shall deposit all other monetary contributions	435
received by the party into one or more accounts that are	436
separate from its state candidate fund and from its account that	437
contains the public moneys received from the Ohio political	438
party fund under section 3517.17 of the Revised Code.	439

(d) Each state political party shall have only one	440
legislative campaign fund for each house of the general	441
assembly. Each such fund shall be separate from any other funds	442
or accounts of that state party. A legislative campaign fund is	443
authorized to receive contributions and make expenditures for	444
the primary purpose of furthering the election of candidates who	445
are members of that political party to the house of the general	446
assembly with which that legislative campaign fund is	447
associated. Each legislative campaign fund shall be administered	448
and controlled in a manner designated by the caucus. As used in	449
this division, "caucus" has the same meaning as in section	450
3517.01 of the Revised Code and includes, as an ex officio	451
member, the chairperson of the state political party with which	452
the caucus is associated or that chairperson's designee.	453

- (4) Every expenditure in excess of twenty-five dollars

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 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)

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 (4) of this section.
- (5) The secretary of state or the board of elections, as 460 the case may be, shall issue a receipt for each statement filed 461 under this section and shall preserve a copy of the receipt for 462 a period of at least six years. All statements filed under this 463 section shall be open to public inspection in the office where 464 they are filed and shall be carefully preserved for a period of 465 at least six years after the year in which they are filed. 466
- (6) The secretary of state, by rule adopted pursuant to

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 section 3517.23 of the Revised Code, shall prescribe both of the

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 following:

(a) The manner of immediately acknowledging, with date and	470
time received, and preserving the receipt of statements that are	471
transmitted by electronic means of transmission to the secretary	472
of state or a board of elections pursuant to this section or	473
section 3517.106, 3517.1011, 3517.1012, 3517.1013, or 3517.1014	474
of the Revised Code;	475
(b) The manner of preserving the contribution and	476
expenditure, contribution and disbursement, deposit and	477
disbursement, gift and disbursement, or donation and	478
disbursement information in the statements described in division	479
(D)(6)(a) of this section. The secretary of state shall preserve	480
the contribution and expenditure, contribution and disbursement,	481
deposit and disbursement, gift and disbursement, or donation and	482
disbursement information in those statements for at least ten	483
years after the year in which they are filed by electronic means	484
of transmission.	485
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(7) (a) The secretary of state, pursuant to division (I)	486
(G) of section 3517.106 of the Revised Code, shall make	487
available online to the public through the internet the	488
contribution and expenditure, contribution and disbursement,	489
deposit and disbursement, gift and disbursement, or donation and	490
disbursement information in all of the following documents:	491
(i) All statements, all addenda, amendments, or other	492
corrections to statements, and all amended statements filed with	493
the secretary of state by electronic or other means of	494
transmission under this section, division (B)(2)(b) or (C)(2)(b)	495
of section 3517.105, or section 3517.106, 3517.1011, 3517.1012,	496
3517.1013, 3517.1014, or 3517.11 of the Revised Code;	497
(ii) All statements filed with a board of elections by	498
electronic means of transmission, and all addenda, amendments,	499

corrections, and amended versions of those statements, filed	500
with the board under this section, division (B)(2)(b) or (C)(2)	501
(b) of section 3517.105, or section 3517.106, 3517.1012, or	502
3517.11 of the Revised Code. The	503
(b) The secretary of state may remove the information from	504
the internet after a reasonable period of time.	505
(E)(1) Any person, political party, campaign committee,	506
legislative campaign fund, political action committee, or	507
political contributing entity that makes a contribution in	508
connection with the nomination or election of any candidate or	509
in connection with any ballot issue or question at any election	510
held or to be held in this state shall provide its full name and	511
address to the recipient of the contribution at the time the	512
contribution is made. The political action committee also shall	513
provide the registration number assigned to the committee under	514
division (D)(1) of this section to the recipient of the	515
contribution at the time the contribution is made.	516
(2) Any individual who makes a contribution that exceeds	517
one hundred dollars to a political action committee, political	518
contributing entity, legislative campaign fund, or political	519
party or to a campaign committee of a statewide candidate or	520
candidate for the office of member of the general assembly shall	521
provide the name of the individual's current employer, if any,	522
or, if the individual is self-employed, the individual's	523
occupation and the name of the individual's business, if any, to	524
the recipient of the contribution at the time the contribution	525
is made. Sections 3599.39 and 3599.40 of the Revised Code do not	526
apply to division (E)(2) of this section.	527
(3) If a campaign committee shows that it has exercised	528

its best efforts to obtain, maintain, and submit the information

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required under divisions (B)(4)(b)(ii) and (iii) of this	530
section, that committee is considered to have met the	531
requirements of those divisions. A campaign committee shall not	532
be considered to have exercised its best efforts unless, in	533
connection with written solicitations, it regularly includes a	534
written request for the information required under division (B)	535
(4)(b)(ii) of this section from the contributor or the	536
information required under division (B)(4)(b)(iii) of this	537
section from whoever transmits the contribution.	538
(4) Any check that a political action committee uses to	539
make a contribution or an expenditure shall contain the full	540
name and address of the committee and the registration number	541
assigned to the committee under division (D)(1) of this section.	542
(F) As used in this section:	543
(1)(a) Except as otherwise provided in division (F)(1) of	544
this section, "address" means all of the following if they	545
exist: apartment number, street, road, or highway name and	546
number, rural delivery route number, city or village, state, and	547
zip code as used in a person's post-office address, but not	548
post-office box.	549
(b) Except as otherwise provided in division (F)(1) of	550
this section, if an address is required in this section, a post-	551
office box and office, room, or suite number may be included in	552
addition to, but not in lieu of, an apartment, street, road, or	553
highway name and number.	554
(c) If an address is required in this section, a campaign	555
committee, political action committee, legislative campaign	556
fund, political party, or political contributing entity may use	557

the business or residence address of its treasurer or deputy

treasurer. The post-office box number of the campaign committee,	559
political action committee, legislative campaign fund, political	560
party, or political contributing entity may be used in addition	561
to that address.	562
(d) For the sole purpose of a campaign committee's	563
reporting of contributions on a statement of contributions	564
received under division (B)(4) of this section, "address" has	565
one of the following meanings at the option of the campaign	566
committee:	567
(i) The same meaning as in division (F)(1)(a) of this	568
section;	569
(ii) All of the following, if they exist: the	570
contributor's post-office box number and city or village, state,	571
and zip code as used in the contributor's post-office address.	572
(e) As used with regard to the reporting under this	573
section of any expenditure, "address" means all of the following	574
if they exist: apartment number, street, road, or highway name	575
and number, rural delivery route number, city or village, state,	576
and zip code as used in a person's post-office address, or post-	577
office box. If an address concerning any expenditure is required	578
in this section, a campaign committee, political action	579
committee, legislative campaign fund, political party, or	580
political contributing entity may use the business or residence	581
address of its treasurer or deputy treasurer or its post-office	582
box number.	583
(2) "Statewide candidate" means the joint candidates for	584
the offices of governor and lieutenant governor or a candidate	585
for the office of secretary of state, auditor of state,	586
treasurer of state, attorney general, member of the state board	587

of education, chief justice of the supreme court, or justice of 588 the supreme court. 589 (3) "Candidate for county office" means a candidate for 590 the office of county auditor, county treasurer, clerk of the 591 court of common pleas, judge of the court of common pleas, 592 sheriff, county recorder, county engineer, county commissioner, 593 prosecuting attorney, or coroner. 594 (G) An independent expenditure shall be reported whenever 595 and in the same manner that an expenditure is required to be 596 reported under this section and shall be reported pursuant to 597 division (B)(2)(a) or (C)(2)(a) of section 3517.105 of the 598 Revised Code. 599 (H)(1) Except as otherwise provided in division (H)(2) of 600 this section, if, during the combined pre-election and 601 postelection reporting periods for an election, a campaign 602 committee has received contributions of five hundred dollars or 603 less and has made expenditures in the total amount of five 604 hundred dollars or less, it may file a statement to that effect, 605 under penalty of election falsification, in lieu of the 606 statement required by division (A)(2) of this section. The 607 statement shall indicate the total amount of contributions 608 received and the total amount of expenditures made during those 609 combined reporting periods. 610 (2) In the case of a successful candidate at a primary 611 election, if either the total contributions received by or the 612 total expenditures made by the candidate's campaign committee 613 during the preprimary, postprimary, pregeneral, and postgeneral 614 election periods combined equal more than five hundred dollars, 615

the campaign committee may file the statement under division (H)

(1) of this section only for the primary election. The first

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statement that the campaign committee files in regard to the	618
general election shall reflect all contributions received and	619
all expenditures made during the preprimary and postprimary	620
election periods.	621
(3) Divisions (H)(1) and (2) of this section do not apply	622
if a campaign committee receives contributions or makes	623
expenditures prior to the first day of January of the year of	624
the election at which the candidate seeks nomination or election	625
to office or if the campaign committee does not file a	626
termination statement with its postprimary election statement in	627
the case of an unsuccessful primary election candidate or with	628
its postgeneral election statement in the case of other	629
candidates.	630
(I) In the case of a contribution made by a partner of a	631
partnership or an owner or a member of another unincorporated	632
business from any funds of the partnership or other	633
unincorporated business, all of the following apply:	634
(1) The recipient of the contribution shall report the	635
contribution by listing both the partnership or other	636
unincorporated business and the name of the partner, owner, or	637
member making the contribution.	638
(2) In reporting the contribution, the recipient of the	639
contribution shall be entitled to conclusively rely upon the	640
information provided by the partnership or other unincorporated	641
business, provided that the information includes one of the	642
following:	643
(a) The name of each partner, owner, or member as of the	644
date of the contribution or contributions, and a statement that	645
the total contributions are to be allocated equally among all of	646

the partners, owners, or members; or	647
(b) The name of each partner, owner, or member as of the	648
date of the contribution or contributions who is participating	649
in the contribution or contributions, and a statement that the	650
contribution or contributions are to be allocated to those	651
individuals in accordance with the information provided by the	652
partnership or other unincorporated business to the recipient of	653
the contribution.	654
(3) For purposes of section 3517.102 of the Revised Code,	655
the contribution shall be considered to have been made by the	656
partner, owner, or member reported under division (I)(1) of this	657
section.	658
(4) No contribution from a partner of a partnership or an	659
owner or a member of another unincorporated business shall be	660
accepted from any funds of the partnership or other	661
unincorporated business unless the recipient reports the	662
contribution under division (I)(1) of this section together with	663
the information provided under division (I)(2) of this section.	664
(5) No partnership or other unincorporated business shall	665
make a contribution or contributions solely in the name of the	666
partnership or other unincorporated business.	667
(6) As used in division (I) of this section, "partnership	668
or other unincorporated business" includes, but is not limited	669
to, a cooperative, a sole proprietorship, a general partnership,	670
a limited partnership, a limited partnership association, a	671
limited liability partnership, and a limited liability company.	672
(J) A candidate shall have only one campaign committee at	673
any given time for all of the offices for which the person is a	674
candidate or holds office.	675

(K)(1) In addition to filing a designation of appointment	676
of a treasurer under division (D)(1) of this section, the	677
campaign committee of any candidate for an elected municipal	678
office that pays an annual amount of compensation of five	679
thousand dollars or less, the campaign committee of any	680
candidate for member of a board of education except member of	681
the state board of education, or the campaign committee of any	682
candidate for township trustee or township fiscal officer may	683
sign, under penalty of election falsification, a certificate	684
attesting that the committee will not accept contributions	685
during an election period that exceed in the aggregate two	686
thousand dollars from all contributors and one hundred dollars	687
from any one individual, and that the campaign committee will	688
not make expenditures during an election period that exceed in	689
the aggregate two thousand dollars.	690

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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

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 limitations described in that division during an election

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 period, the certificate is void and thereafter the campaign

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 committee shall file the statements required by division (A) of

 this section. If the campaign committee has not previously filed

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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 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 713 period" means the period of time beginning on the day a person 714 715 files a declaration of candidacy and petition, nominating petition, or declaration of intent to be a write-in candidate 716 through the day of the election at which the person seeks 717 nomination to office if the person is not elected to office, or, 718 if the candidate was nominated in a primary election, the day of 719 the election at which the candidate seeks office. 720
- (L) A political contributing entity that receives 721 contributions from the dues, membership fees, or other 722 assessments of its members or from its officers, shareholders, 723 and employees may report the aggregate amount of contributions 724 received from those contributors and the number of individuals 725 making those contributions, for each filing period under 726 divisions (A)(1), (2), (3), and (4) of this section, rather than 727 reporting information as required under division (B)(4) of this 728 729 section, including, when applicable, the name of the current employer, if any, of a contributor whose contribution exceeds 730 one hundred dollars or, if such a contributor is self-employed, 731 the contributor's occupation and the name of the contributor's 732 business, if any. Division (B)(4) of this section applies to a 733 political contributing entity with regard to contributions it 734 receives from all other contributors. 735

Sec. 3517.105. (A)(1) As used in this section, "public	736
political advertising" means advertising to the general public	737
through a broadcasting station, newspaper, magazine, poster,	738
yard sign, or outdoor advertising facility, by direct mail, or	739
by any other means of advertising to the general public.	740
(2) For purposes of this section and section 3517.20 of	741
the Revised Code, a person is a member of a political action	742
committee if the person makes one or more contributions to that	743
political action committee, and a person is a member of a	744
political contributing entity if the person makes one or more	745
contributions to, or pays dues, membership fees, or other	746
assessments to, that political contributing entity.	747
(B)(1) Whenever a candidate, a campaign committee, a	748
political action committee or political contributing entity with	749
ten or more members, or a legislative campaign fund makes an	750
independent expenditure, or whenever a political action	751
committee or political contributing entity with fewer than ten	752
members makes an independent expenditure in excess of one	753
hundred dollars for a local candidate, in excess of two hundred	754
fifty dollars for a candidate for the office of member of the	755
general assembly, or in excess of five hundred dollars for a	756
statewide candidate, for the purpose of financing communications	757
advocating the election or defeat of an identified candidate or	758
solicits without the candidate's express consent a contribution	759
for or against an identified candidate through public political	760
advertising, a statement shall appear or be presented in a clear	761
and conspicuous manner in the advertising that does both of the	762

(a) Clearly indicates that the communication or public 764 political advertising is not authorized by the candidate or the 765

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following:

candidate's campaign committee;

(b) Clearly identifies the candidate, campaign committee, 767
political action committee, political contributing entity, or 768
legislative campaign fund that has paid for the communication or 769
public political advertising in accordance with section 3517.20 770
of the Revised Code. 771

- (2) (a) Whenever any campaign committee, legislative 772 773 campaign fund, political action committee, political 774 contributing entity, or political party makes an independent expenditure in support of or opposition to any candidate, the 775 committee, entity, fund, or party shall report the independent 776 expenditure and identify the candidate on a statement prescribed 777 by the secretary of state and filed by the committee, entity, 778 fund, or party as part of its statement of contributions and 779 expenditures pursuant to division (A) of section 3517.10 and 780 division (A) of section 3517.11 of the Revised Code. 781
- (b) Whenever any individual, partnership, or other entity, 782 except a corporation, labor organization, campaign committee, 783 legislative campaign fund, political action committee, political 784 contributing entity, or political party, makes one or more 785 independent expenditures in support of or opposition to any 786 candidate, the individual, partnership, or other entity shall 787 file with the secretary of state in the case of a statewide 788 candidate, or with the board of elections in the county in which 789 the candidate files the candidate's petitions for nomination or 790 election for district or local office, not later than the dates 791 specified in divisions (A)(1), (2), (3), and (4) of section 792 3517.10 of the Revised Code, and, except as otherwise provided 793 in that section, a statement itemizing all independent 794 expenditures made during the period since the close of business 795

on the last day reflected in the last previously filed such	796
statement, if any. The statement shall be made on a form	797
prescribed by the secretary of state or shall be filed by	798
electronic means of transmission pursuant to division $\frac{(G)}{(E)}$ of	799
section 3517.106 of the Revised Code as authorized or required	800
by that division. The statement shall indicate the date and the	801
amount of each independent expenditure and the candidate on	802
whose behalf it was made and shall be made under penalty of	803
election falsification.	804
(C)(1) Whenever a corporation, labor organization,	805
campaign committee, political action committee with ten or more	806
members, or legislative campaign fund makes an independent	807
expenditure, or whenever a political action committee with fewer	808
than ten members makes an independent expenditure in excess of	809
one hundred dollars for a local ballot issue or question, or in	810
excess of five hundred dollars for a statewide ballot issue or	811
question, for the purpose of financing communications advocating	812
support of or opposition to an identified ballot issue or	813
question or solicits without the express consent of the ballot	814
issue committee a contribution for or against an identified	815
ballot issue or question through public political advertising, a	816
statement shall appear or be presented in a clear and	817

(a) Clearly indicates that the communication or public 820 political advertising is not authorized by the identified ballot 821 issue committee; 822

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conspicuous manner in the advertising that does both of the

following:

(b) Clearly identifies the corporation, labor 823 organization, campaign committee, legislative campaign fund, or 824 political action committee that has paid for the communication 825

or public political advertising in accordance with section 826 3517.20 of the Revised Code. 827

- (2) (a) Whenever any corporation, labor organization, 828 campaign committee, legislative campaign fund, political party, 829 or political action committee makes an independent expenditure 830 in support of or opposition to any ballot issue or question, the 831 corporation or labor organization shall report the independent 832 expenditure in accordance with division (C) of section 3599.03 833 of the Revised Code, and the campaign committee, legislative 834 835 campaign fund, political party, or political action committee shall report the independent expenditure and identify the ballot 836 issue or question on a statement prescribed by the secretary of 837 state and filed by the committee, fund, or party as part of its 838 statement of contributions and expenditures pursuant to division 839 (A) of section 3517.10 and division (A) of section 3517.11 of 840 the Revised Code. 841
- (b) Whenever any individual, partnership, or other entity, 842 except a corporation, labor organization, campaign committee, 843 legislative campaign fund, political action committee, or 844 845 political party, makes one or more independent expenditures in excess of one hundred dollars in support of or opposition to any 846 ballot issue or question, the individual, partnership, or other 847 entity shall file with the secretary of state in the case of a 848 statewide ballot issue or question, or with the board of 849 elections in the county that certifies the issue or question for 850 placement on the ballot in the case of a district or local issue 851 or question, not later than the dates specified in divisions (A) 852 (1), (2), (3), and (4) of section 3517.10 of the Revised Code, 853 and, except as otherwise provided in that section, a statement 854 itemizing all independent expenditures made during the period 855 since the close of business on the last day reflected in the 856

last previously filed such statement, if any. The statement	857
shall be made on a form prescribed by the secretary of state or	858
shall be filed by electronic means of transmission pursuant to	859
division $\frac{(G)}{(E)}$ of section 3517.106 of the Revised Code as	860
authorized or required by that division. The statement shall	861
indicate the date and the amount of each independent expenditure	862
and the ballot issue or question in support of or opposition to	863
which it was made and shall be made under penalty of election	864
falsification.	865

- (3) No person, campaign committee, legislative campaign 866 fund, political action committee, corporation, labor 867 organization, or other organization or association shall use or 868 cause to be used a false or fictitious name in making an 869 independent expenditure in support of or opposition to any 870 candidate or any ballot issue or question. A name is false or 871 fictitious if the person, campaign committee, legislative 872 campaign fund, political action committee, corporation, labor 873 organization, or other organization or association does not 874 875 actually exist or operate, if the corporation, labor organization, or other organization or association has failed to 876 file a fictitious name or other registration with the secretary 877 of state, if it is required to do so, or if the person, campaign 878 committee, legislative campaign fund, or political action 879 committee has failed to file a designation of the appointment of 880 a treasurer, if it is required to do so by division (D)(1) of 881 section 3517.10 of the Revised Code. 882
- (D) Any expenditure by a political party for the purpose 883 of financing communications advocating the election or defeat of 884 a candidate for judicial office shall be deemed to be an 885 independent expenditure subject to the provisions of this 886 section.

Sec. 3517.106. (A) As used in this section:	888
(1) "Statewide office" means any of the offices of	889
governor, lieutenant governor, secretary of state, auditor of	890
state, treasurer of state, attorney general, chief justice of	891
the supreme court, and justice of the supreme court.	892
(2) "Addendum to a statement" includes an amendment or	893
other correction to that statement.	894
(B) (1) The secretary of state shall store all of the	895
<pre>following information on computer the :</pre>	896
(1) The information contained in statements of	897
contributions and expenditures and monthly statements required	898
to be filed under section 3517.10 of the Revised Code and in	899
statements of independent expenditures required to be filed	900
under section 3517.105 of the Revised Code—by any of the—	901
following:	902
(a) The campaign committees of candidates for statewide	903
office;	904
(b) The political action committees and political	905
contributing entities described in division (A)(1) of section	906
3517.11 of the Revised Code;	907
(c) Legislative campaign funds;	908
(d) State political parties;	909
(e) Individuals, partnerships, corporations, labor	910
organizations, or other entities that make independent	911
expenditures in support of or opposition to a statewide-	912
candidate or a statewide ballot issue or question;	913
(f) The campaign committees of candidates for the office	914

of member of the general assembly;	915
(g) County political parties, with respect to their state	916
candidate funds. with the secretary of state and the information	917
transmitted to the secretary of state by boards of elections	918
under division (E)(2) of this section;	919
(2) The secretary of state shall store on computer the	920
information contained in disclosure of electioneering	921
communications statements required to be filed under section	922
3517.1011 of the Revised Code-;	923
(3) The secretary of state shall store on computer the	924
information contained in deposit and disbursement statements	925
required to be filed with the office of the secretary of state	926
under section 3517.1012 of the Revised Code \div :	927
(4) The secretary of state shall store on computer the-	928
gift and disbursement information contained in statements	929
required to be filed with the office of the secretary of state	930
under section 3517.1013 of the Revised Code \div :	931
(5) The secretary of state shall store on computer the	932
information contained in donation and disbursement statements	933
required to be filed with the office of the secretary of state	934
under section 3517.1014 of the Revised Code.	935
(C)(1) The secretary of state shall make available to the	936
campaign committees, political action committees, political	937
contributing entities, legislative campaign funds, political	938
parties, individuals, partnerships, corporations, labor	939
organizations, treasurers of transition funds, and other	940
entities-described in division (B) of this section that are	941
permitted or required to file statements by electronic means of	942
transmission, and to members of the news media and other	943

interested persons, for a reasonable fee, computer programs that	944
are compatible with the secretary of state's method of storing	945
the information contained in the statements.	946
(2) The secretary of state shall make the information	947
required to be stored under division (B) of this section	948
available on computer at the secretary of state's office so	949
that, to the maximum extent feasible, individuals may obtain at	950
the secretary of state's office any part or all of that	951
information for any given year, subject to the limitation	952
expressed in division (D) of this section.	953
(D) The secretary of state shall keep the information	954
stored on computer under division (B) of this section for at	955
least six years.	956
(E)(1) Subject to division $\frac{(L)}{(J)}$ of this section and	957
subject to the secretary of state having implemented, tested,	958
and verified the successful operation of any system the	959
secretary of state prescribes pursuant to division $\frac{(H)(F)}{(F)}(1)$ of	960
this section and divisions (C)(6)(b) and (D)(6) of section	961
3517.10 of the Revised Code for the filing of campaign finance	962
statements by electronic means of transmission, the each of the	963
following entities shall be permitted or required to file	964
statements by electronic means of transmission, as applicable:	965
(a) The campaign committee of each candidate for statewide	966
office may file the statements prescribed by section 3517.10 of	967
the Revised Code by electronic means of transmission or, if the	968
total amount of the contributions received or the total amount	969
of the expenditures made by the campaign committee for the	970
applicable reporting period as specified in division (A) of	971
section 3517.10 of the Revised Code exceeds ten thousand	972

dollars, shall file those statements by electronic means of

transmission.	974
(b) A campaign committee of a candidate for the office of	975
member of the general assembly or a campaign committee of a	976
candidate for the office of judge of a court of appeals may file	977
the statements prescribed by section 3517.10 of the Revised Code	978
in accordance with division (A)(2) of section 3517.11 of the	979
Revised Code or by electronic means of transmission to the	980
office of the secretary of state or, if the total amount of the	981
contributions received by the campaign committee for the	982
applicable reporting period as specified in division (A) of	983
section 3517.10 of the Revised Code exceeds ten thousand	984
dollars, shall file those statements by electronic means of	985
transmission to the office of the secretary of state.	986
(c) A campaign committee of a candidate for an office	987
other than a statewide office, the office of member of the	988
general assembly, or the office of judge of a court of appeals	989
may file the statements prescribed by section 3517.10 of the	990
Revised Code by electronic means of transmission to the	991
secretary of state or the board of elections, as applicable.	992
(d) A political action committee and a political_	993
contributing entity described in division (A)(1) of section	994
3517.11 of the Revised Code, a legislative campaign fund, and a	995
state political party may file the statements prescribed by	996
section 3517.10 of the Revised Code by electronic means of	997
transmission to the office of the secretary of state or, if the	998
total amount of the contributions received or the total amount	999
of the expenditures made by the political action committee,	1000
political contributing entity, legislative campaign fund, or	1001
state political party for the applicable reporting period as	1002
specified in division (A) of section 3517.10 of the Revised Code	1003

exceeds ten thousand dollars, shall file those statements by	1004
electronic means of transmission.	1005
(e) A county political party shall file the statements	1006
prescribed by section 3517.10 of the Revised Code with respect	1007
to its state candidate fund by electronic means of transmission	1008
to the office of the secretary of state.	1009
(f) A county political party may file all other statements	1010
prescribed by section 3517.10 of the Revised Code by electronic	1011
means of transmission to the board of elections.	1012
(g) A political action committee or political contributing	1013
entity described in division (A)(3) of section 3517.11 of the	1014
Revised Code may file the statements prescribed by section	1015
3517.10 of the Revised Code by electronic means of transmission	1016
to the board of elections.	1017
(h) Any individual, partnership, or other entity that	1018
makes independent expenditures in support of or opposition to a	1019
statewide candidate or a statewide ballot issue or question as	1020
provided in division (B)(2)(b) or (C)(2)(b) of section 3517.105	1021
of the Revised Code may file the statement specified in that	1022
division by electronic means of transmission to the office of	1023
the secretary of state or, if the total amount of independent	1024
expenditures made during the reporting period under that	1025
division exceeds ten thousand dollars, shall file the statement	1026
specified in that division by electronic means of transmission.	1027
(i) Any individual, partnership, or other entity that	1028
makes independent expenditures in support of or opposition to a	1029
candidate or ballot issue other than a statewide candidate or a	1030
statewide ballot issue as provided in division (B)(2)(b) or (C)	1031
(2) (b) of section 3517.105 of the Revised Code may file the	1032

statement specified in that division by electronic means of	1033
transmission to the board of elections.	1034
(2) A board of elections that receives a statement by	1035
electronic means of transmission shall transmit that statement	1036
to the secretary of state within five business days after	1037
receiving the statement. If the board receives an addendum or an	1038
amended statement from an entity that filed a statement with the	1039
board by electronic means of transmission, the board shall	1040
transmit the addendum or amended statement to the secretary of	1041
state not later than the close of business on the day the board	1042
received the addendum or amended statement.	1043
(3)(a) Except as otherwise provided in this division (E)	1044
(3) (b) of this section, within five business days after a	1045
statement filed by a campaign committee of a candidate for	1046
statewide office under division (E) (1) of this section is	1047
received by the secretary of state by electronic or other means	1048
of transmission, the secretary of state shall make available	1049
online to the public through the internet, as provided in	1050
division $\frac{\text{(I)}-\text{(G)}}{\text{(G)}}$ of this section, the contribution and	1051
expenditure information in that statement. The	1052
(b) The secretary of state shall not make available online	1053
to the public through the internet any contribution or	1054
expenditure information contained in a statement for any	1055
candidate until the secretary of state is able to make available	1056
online to the public through the internet the contribution and	1057
expenditure information for all candidates for a particular	1058
office, or until the applicable filing deadline for that	1059
statement has passed, whichever is sooner. As soon as the	1060
secretary of state has available all of the contribution and	1061
expenditure information for all candidates for a particular	1062

office, or as soon as the applicable filing deadline for a	1063
statement has passed, whichever is sooner, the secretary of	1064
state shall simultaneously make available online to the public	1065
through the internet the information for all candidates for that	1066
office.	1067
(4)(a) If a statement filed by electronic means of	1068
transmission is found to be incomplete or inaccurate after the	1069
examination of the statement for completeness and accuracy	1070
pursuant to division (B)(3)(a) of section 3517.11 of the Revised	1071
Code, the campaign committee entity that filed the statement	1072
shall file by electronic means of transmission any addendum to	1073
the statement that provides the information necessary to	1074
complete or correct the statement or, if required by the	1075
secretary of state under that division, an amended statement.	1076
(b) Within five business days after the secretary of state	1077
receives from a campaign committee of a candidate for statewide	1078
office an addendum to the statement or an amended statement by	1079
electronic or other means of transmission—under this division or—	1080
division (B)(3)(a) of section 3517.11 of the Revised Code, the	1081
secretary of state shall make the contribution and expenditure	1082
information in the addendum or amended statement available	1083
online to the public through the internet as provided in	1084
division $\frac{(I)-(G)}{(G)}$ of this section.	1085
(2) Subject to the secretary of state having implemented,	1086
tested, and verified the successful operation of any system the	1087
secretary of state prescribes pursuant to division (H) (1) of-	1088
this section and divisions (C) (6) (b) and (D) (6) of section-	1089
3517.10 of the Revised Code for the filing of campaign finance	1090
statements by electronic means of transmission, a political-	1091
action committee and a political contributing entity described	1092

in division (B)(1)(b) of this section, a legislative campaign	1093
fund, and a state political party may file the statements-	1094
prescribed by section 3517.10 of the Revised Code by electronic	1095
means of transmission or, if the total amount of the-	1096
contributions received or the total amount of the expenditures	1097
made by the political action committee, political contributing	1098
entity, legislative campaign fund, or state political party for	1099
the applicable reporting period as specified in division (A) of	1100
section 3517.10 of the Revised Code exceeds ten thousand	1101
dollars, shall file those statements by electronic means of	1102
transmission.	1103
Within five business days after a statement filed by a	1104
political action committee or a political contributing entity	1105
described in division (B)(1)(b) of this section, a legislative	1106
campaign fund, or a state political party is received by the	1107
secretary of state by electronic or other means of transmission,	1108
the secretary of state shall make available online to the public-	1109
through the internet, as provided in division (I) of this-	1110
section, the contribution and expenditure information in that	1111
statement.	1112
If a statement filed by electronic means of transmission	1113
is found to be incomplete or inaccurate after the examination of	1114
the statement for completeness and accuracy pursuant to division	1115
(B) (3) (a) of section 3517.11 of the Revised Code, the political	1116
action committee, political contributing entity, legislative	1117
campaign fund, or state political party shall file by electronic	1118
means of transmission any addendum to the statement that	1119
provides the information necessary to complete or correct the	1120
statement or, if required by the secretary of state under that	1121
division, an amended statement.	1122

Within five business days after the secretary of state	1123
receives from a political action committee or a political-	1124
contributing entity described in division (B)(1)(b) of this-	1125
section, a legislative campaign fund, or a state political party	1126
an addendum to the statement or an amended statement by	1127
electronic or other means of transmission under this division or	1128
division (B)(3)(a) of section 3517.11 of the Revised Code, the	1129
secretary of state shall make the contribution and expenditure	1130
information in the addendum or amended statement available-	1131
online to the public through the internet as provided in	1132
division (I) of this section.	1133
(3) Subject to the secretary of state having implemented,	1134
tested, and verified the successful operation of any system the	1135
secretary of state prescribes pursuant to division (H) (1) of	1136
this section and divisions (C) (6) (b) and (D) (6) of section	1137
3517.10 of the Revised Code for the filing of campaign finance	1138
statements by electronic means of transmission, a county	1139
political party shall file the statements prescribed by section-	1140
3517.10 of the Revised Code with respect to its state candidate	1141
fund by electronic means of transmission to the office of the	1142
secretary of state.	1143
Within five business days after a statement filed by a	1144
county political party with respect to its state candidate fund	1145
is received by the secretary of state by electronic means of	1145
transmission, the secretary of state shall make available online	1147
to the public through the internet, as provided in division (I)	1148
of this section, the contribution and expenditure information in	1149
that statement.	1150
If a statement is found to be incomplete or inaccurate	1151
after the examination of the statement for completeness and	1152

accuracy pursuant to division (B)(3)(a) of section 3517.11 of	1153
the Revised Code, a county political party shall file by	1154
electronic means of transmission any addendum to the statement	1155
that provides the information necessary to complete or correct	1156
the statement or, if required by the secretary of state under	1157
that division, an amended statement.	1158
Within five business days after the secretary of state	1159
receives from a county political party an addendum to the	1160
	1161
statement or an amended statement by electronic means of transmission under this division or division (B)(3)(a) of	1162
section 3517.11 of the Revised Code, the secretary of state	1163
· · · · · · · · · · · · · · · · · · ·	
shall make the contribution and expenditure information in the	1164
addendum or amended statement available online to the public	1165
through the internet as provided in division (I) of this	1166
section.	1167
(F)(1) Subject to division (L) of this section and subject-	1168
to the secretary of state having implemented, tested, and	1169
verified the successful operation of any system the secretary of	1170
state prescribes pursuant to division (H)(1) of this section and	1171
divisions (C)(6)(b) and (D)(6) of section 3517.10 of the Revised-	1172
Code for the filing of campaign finance statements by electronic	1173
means of transmission, a campaign committee of a candidate for-	1174
the office of member of the general assembly or a campaign-	1175
committee of a candidate for the office of judge of a court of	1176
appeals may file the statements prescribed by section 3517.10 of	1177
the Revised Code in accordance with division (A)(2) of section-	1178
3517.11 of the Revised Code or by electronic means of	1179
transmission to the office of the secretary of state or, if the	1180
total amount of the contributions received by the campaign-	1181
committee for the applicable reporting period as specified in	1182
division (A) of section 3517.10 of the Revised Code exceeds ten	1183

thousand dollars, shall file those statements by electronic	1184
means of transmission to the office of the secretary of state.	1185
Except as otherwise provided in this division, within five	1186
business days after a statement filed by a campaign committee of	1187
a candidate for the office of member of the general assembly or	1188
a campaign committee of a candidate for the office of judge of a	1189
court of appeals is received by the secretary of state by	1190
electronic or other means of transmission, the secretary of	1191
state shall make available online to the public through the	1192
internet, as provided in division (I) of this section, the	1193
contribution and expenditure information in that statement. The	1194
secretary of state shall not make available online to the public	1195
through the internet any contribution or expenditure information	1196
contained in a statement for any candidate until the secretary-	1197
of state is able to make available online to the public through	1198
the internet the contribution and expenditure information for-	1199
all candidates for a particular office, or until the applicable-	1200
filing deadline for that statement has passed, whichever is	1201
sooner. As soon as the secretary of state has available all of-	1202
the contribution and expenditure information for all candidates-	1203
for a particular office, or as soon as the applicable filing	1204
deadline for a statement has passed, whichever is sooner, the	1205
secretary of state shall simultaneously make available online to	1206
the public through the internet the information for all	1207

is found to be incomplete or inaccurate after the examination of the statement for completeness and accuracy pursuant to division 1211

(B) (3) (a) of section 3517.11 of the Revised Code, the campaign 1212

committee shall file by electronic means of transmission to the 1213

office of the secretary of state any addendum to the statement 1214

1208

candidates for that office.

that provides the information necessary to complete or correct	1215
the statement or, if required by the secretary of state under-	1216
that division, an amended statement.	1217
Within five business days after the secretary of state	1218
receives from a campaign committee of a candidate for the office-	1219
of member of the general assembly or a campaign committee of a	1220
candidate for the office of judge of a court of appeals an-	1221
addendum to the statement or an amended statement by electronic	1222
or other means of transmission under this division or division	1223
(B)(3)(a) of section 3517.11 of the Revised Code, the secretary	1224
of state shall make the contribution and expenditure information-	1225
in the addendum or amended statement available online to the	1226
public through the internet as provided in division (I) of this-	1227
section.	1228
(2) If a campaign committee for the office of member	1229
of the general assembly or a campaign committee of a candidate	1230
for the office of judge of a court of appeals files a statement,	1231
addendum, or amended statement is not filed by electronic means-	1232
of transmission to the office of the secretary of state but is-	1233
filed by printed version only under division (A) (2) of section	1234
3517.11 of the Revised Code with the appropriate board of	1235
elections, the campaign committee of a candidate for the office-	1236
of member of the general assembly or a campaign committee of a	1237
candidate for the office of judge of a court of appeals—shall	1238
file two copies of the printed version of the statement,	1239
addendum, or amended statement with the board of elections. The	1240
board of elections shall send one of those copies by certified	1241
mail or an electronic copy to the secretary of state before the	1242
close of business on the day the board of elections receives the	1243
statement, addendum, or amended statement.	1244

(G) Subject to the secretary of state having implemented,	1245
tested, and verified the successful operation of any system the	1246
secretary of state prescribes pursuant to division (H)(1) of	1247
this section and divisions (C)(6)(b) and (D)(6) of section-	1248
3517.10 of the Revised Code for the filing of campaign finance	1249
statements by electronic means of transmission, any individual,	1250
partnership, or other entity that makes independent expenditures	1251
in support of or opposition to a statewide candidate or a	1252
statewide ballot issue or question as provided in division (B)	1253
(2) (b) or (C) (2) (b) of section 3517.105 of the Revised Code may	1254
file the statement specified in that division by electronic	1255
means of transmission or, if the total amount of independent	1256
expenditures made during the reporting period under that	1257
division exceeds ten thousand dollars, shall file the statement	1258
specified in that division by electronic means of transmission.	1259
Within five business days after a statement filed by an	1260
individual, partnership, or other entity is received by the	1261
secretary of state by electronic or other means of transmission,	1262
the secretary of state shall make available online to the public	1263
through the internet, as provided in division (I) of this-	1264
section, the expenditure information in that statement.	1265
If a statement filed by electronic means of transmission	1266
is found to be incomplete or inaccurate after the examination of	1267
the statement for completeness and accuracy pursuant to division	1268
(B)(3)(a) of section 3517.11 of the Revised Code, the	1269
individual, partnership, or other entity shall file by	1270
electronic means of transmission any addendum to the statement-	1271
that provides the information necessary to complete or correct-	1272
the statement or, if required by the secretary of state under-	1273
that division, an amended statement.	1274

(a) It is unique to the signer.

Within five business days after the secretary of state	1275
receives from an individual, partnership, or other entity	1276
described in division (B)(2)(b) or (C)(2)(b) of section 3517.105	1277
of the Revised Code an addendum to the statement or an amended	1278
statement by electronic or other means of transmission under-	1279
this division or division (B)(3)(a) of section 3517.11 of the	1280
Revised Code, the secretary of state shall make the expenditure	1281
information in the addendum or amended statement available	1282
online to the public through the internet as provided in	1283
division (I) of this section.	1284
$\frac{(H)(F)}{(F)}(1)$ The secretary of state, by rule adopted pursuant	1285
to section 3517.23 of the Revised Code, shall prescribe one or	1286
more techniques by which a person who executes and transmits $\underline{\text{to}}$	1287
the secretary of state or a board of elections by electronic	1288
means a statement of contributions and expenditures, a statement	1289
of independent expenditures, a disclosure of electioneering	1290
communications statement, a deposit and disbursement statement,	1291
a gift and disbursement statement, or a donation and	1292
disbursement statement, an addendum to any of those statements,	1293
an amended statement of contributions and expenditures, an	1294
amended statement of independent expenditures, an amended	1295
disclosure of electioneering communications statement, an	1296
amended deposit and disbursement statement, an amended gift and	1297
disbursement statement, or an amended donation and disbursement	1298
statement, under this section or section 3517.10, 3517.105,	1299
3517.1011, 3517.1012, 3517.1013, or 3517.1014 of the Revised	1300
Code shall electronically sign the statement, addendum, or	1301
amended statement. Any technique prescribed by the secretary of	1302
state pursuant to this division shall create an electronic	1303
signature that satisfies all of the following:	1304

(b) It objectively identifies the signer.	1306
(c) It involves the use of a signature device or other	1307
means or method that is under the sole control of the signer and	1308
that cannot be readily duplicated or compromised.	1309
(d) It is created and linked to the electronic record to	1310
which it relates in a manner that, if the record or signature is	1311
intentionally or unintentionally changed after signing, the	1312
electronic signature is invalidated.	1313
(2) An electronic signature prescribed by the secretary of	1314
state under division $\frac{(H)(F)(1)}{(f)}$ of this section shall be attached	1315
to or associated with the statement of contributions and	1316
expenditures, the statement of independent expenditures, the	1317
disclosure of electioneering communications statement, the	1318
deposit and disbursement statement, the gift and disbursement	1319
statement, or the donation and disbursement statement, the	1320
addendum to any of those statements, the amended statement of	1321
contributions and expenditures, the amended statement of	1322
independent expenditures, the amended disclosure of	1323
electioneering communications statement, the amended deposit and	1324
disbursement statement, the amended gift and disbursement	1325
statement, or the amended donation and disbursement statement	1326
that is executed and transmitted by electronic means by the	1327
person to whom the electronic signature is attributed. The	1328
electronic signature that is attached to or associated with the	1329
statement, addendum, or amended statement under this division	1330
shall be binding on all persons and for all purposes under the	1331
campaign finance reporting law as if the signature had been	1332
handwritten in ink on a printed form.	1333
$\frac{(I)}{(G)}$ The secretary of state shall make <u>all of</u> the	1334
following information available online to the public by any	1335

means that are searchable, viewable, and accessible through the	1336
<pre>internet:</pre>	1337
(1) The contribution and expenditure, the contribution and	1338
disbursement, the deposit and disbursement, the gift and	1339
disbursement, or the donation and disbursement information in	1340
all statements, all addenda to the statements, and all amended	1341
	1341
statements that are filed with the secretary of state by	
electronic or other means of transmission under this section or	1343
section 3517.10, 3517.105, 3517.1011, 3517.1012, 3517.1013,	1344
3517.1014, or 3517.11 of the Revised Code available online to	1345
the public by any means that are searchable, viewable, and	1346
accessible through the internet;	1347
(2) The contribution and expenditure or the deposit and	1348
disbursement information in all statements that are filed with a	1349
board of elections by electronic means of transmission, and in	1350
all addenda to those statements and all amended versions of	1351
those statements, under this section or section 3517.10,	1352
3517.105, 3517.1012, or 3517.11 of the Revised Code.	1353
$\frac{(J)}{(H)}(1)$ As used in this division, "library" means a	1354
library that is open to the public and that is one of the	1355
following:	1356
(a) A library that is maintained and regulated under	1357
section 715.13 of the Revised Code;	1358
(b) A library that is created, maintained, and regulated	1359
under Chapter 3375. of the Revised Code.	1360
(2) The secretary of state shall notify all libraries of	1361
the location on the internet at which the contribution and	1362
expenditure, contribution and disbursement, deposit and	1363
disbursement, gift and disbursement, or donation and	1364

disbursement information in campaign finance statements required	1365
to be made available online to the public through the internet	1366
pursuant to division $\frac{\text{(I)} - \text{(G)}}{\text{(G)}}$ of this section may be accessed.	1367
If that location is part of the world wide web and if the	1368
secretary of state has notified a library of that world wide web	1369
location as required by this division, the library shall include	1370
a link to that world wide web location on each internet-	1371
connected computer it maintains that is accessible to the	1372
public.	1373
(3) If the system the secretary of state prescribes for	1374
the filing of campaign finance statements by electronic means of	1375
transmission pursuant to division $\frac{(H)(F)}{(I)}(1)$ of this section and	1376
divisions (C)(6)(b) and (D)(6) of section 3517.10 of the Revised	1377
Code includes filing those statements through the internet via	1378
the world wide web, the secretary of state shall notify all	1379
libraries of the world wide web location at which those	1380
statements may be filed.	1381
If those statements may be filed through the internet via	1382
the world wide web and if the secretary of state has notified a	1383
library of that world wide web location as required by this	1384
division, the library shall include a link to that world wide	1385
web location on each internet-connected computer it maintains	1386
that is accessible to the public.	1387
$\frac{K}{I}$ It is an affirmative defense to a complaint or	1388
charge brought against any campaign committee, political action	1389
committee, political contributing entity, legislative campaign	1390
fund, or political party, any individual, partnership, or other	1391
entity, any person making disbursements to pay the direct costs	1392
of producing or airing electioneering communications, or any	1393
treasurer of a transition fund, for the failure to file by	1394

electronic means of transmission a campaign finance statement as	1395
required by this section or section 3517.10, 3517.105,	1396
3517.1011, 3517.1012, 3517.1013, or 3517.1014 of the Revised	1397
Code that all of the following apply to the campaign committee,	1398
political action committee, political contributing entity,	1399
legislative campaign fund, or political party, the individual,	1400
partnership, or other entity, the person making disbursements to	1401
pay the direct costs of producing or airing electioneering	1402
communications, or the treasurer of a transition fund that	1403
failed to so file:	1404

- (1) The campaign committee, political action committee, 1405 political contributing entity, legislative campaign fund, or 1406 political party, the individual, partnership, or other entity, 1407 the person making disbursements to pay the direct costs of 1408 producing or airing electioneering communications, or the 1409 treasurer of a transition fund attempted to file by electronic 1410 means of transmission the required statement prior to the 1411 deadline set forth in the applicable section. 1412
- (2) The campaign committee, political action committee, 1413 political contributing entity, legislative campaign fund, or 1414 political party, the individual, partnership, or other entity, 1415 the person making disbursements to pay the direct costs of 1416 producing or airing electioneering communications, or the 1417 treasurer of a transition fund was unable to file by electronic 1418 means of transmission due to an expected or unexpected shutdown 1419 of the whole or part of the electronic campaign finance 1420 statement-filing system, such as for maintenance or because of 1421 hardware, software, or network connection failure. 1422
- (3) The campaign committee, political action committee, 1423 political contributing entity, legislative campaign fund, or 1424

political party, the individual, partnership, or other entity,	1425
the person making disbursements to pay the direct costs of	1426
producing or airing electioneering communications, or the	1427
treasurer of a transition fund filed by electronic means of	1428
transmission the required statement within a reasonable period	1429
of time after being unable to so file it under the circumstance	1430
described in division $\frac{(K)}{(I)}(2)$ of this section.	1431
$\frac{\text{(L)}_{(J)}}{\text{(I)}}$ (1) The secretary of state shall adopt rules	1432
pursuant to Chapter 119. of the Revised Code to permit a	1433
campaign committee of a candidate for statewide office that	1434
makes expenditures of less than twenty-five thousand dollars	1435
during the filing period or a campaign committee for the office	1436
of member of the general assembly or the office of judge of a	1437
court of appeals that would otherwise be required to file	1438
campaign finance statements by electronic means of transmission	1439
under division (E) $\frac{\text{or }(F)}{\text{of this section to file those}}$	1440
statements by paper with the office of the secretary of state.	1441
Those rules shall provide for all of the following:	1442
(a) An eligible campaign committee that wishes to file a	1443
campaign finance statement by paper instead of by electronic	1444
means of transmission shall file the statement on paper with the	1445
office of the secretary of state not sooner than twenty-four	1446
hours after the end of the filing period set forth in section	1447
3517.10 of the Revised Code that is covered by the applicable	1448
statement.	1449
(b) The statement shall be accompanied by a fee, the	1450
amount of which the secretary of state shall determine by rule.	1451
The amount of the fee established under this division shall not	1452
exceed the data entry and data verification costs the secretary	1453

of state will incur to convert the information on the statement

to an electronic format as required under division $\frac{\text{(I)} - \text{(G)}}{\text{(G)}}$ of	1455
this section.	1456
(c) The secretary of state shall arrange for the	1457
information in campaign finance statements filed pursuant to	1458
division $\frac{(L)}{(J)}$ of this section to be made available online to	1459
the public through the internet in the same manner, and at the	1460
same times, as information is made available under divisions	1461
(E), $\overline{(F)_r}$ and $\overline{(I)_{(G)}}$ of this section for candidates whose	1462
campaign committees file those statements by electronic means of	1463
transmission.	1464
(d) The candidate of an eligible campaign committee that	1465
intends to file a campaign finance statement pursuant to	1466
division $\frac{(L)}{(J)}$ of this section shall file a notice indicating	1467
that the candidate's campaign committee intends to so file and	1468
stating that filing the statement by electronic means of	1469
transmission would constitute a hardship for the candidate or	1470
for the eligible campaign committee.	1471
(e) An eligible campaign committee that files a campaign	1472
finance statement on paper pursuant to division $\frac{(L)}{(J)}$ of this	1473
section shall review the contribution and information made	1474
available online by the secretary of state with respect to that	1475
paper filing and shall notify the secretary of state of any	1476
errors with respect to that filing that appear in the data made	1477
available on that web site.	1478
(f) If an eligible campaign committee whose candidate has	1479
filed a notice in accordance with rules adopted under division	1480
$\frac{\text{(L)}}{\text{(J)}}$ (1) (d) of this section subsequently fails to file that	1481
statement on paper by the applicable deadline established in	1482

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rules adopted under division $\frac{(L)}{(J)}(1)(a)$ of this section,

penalties for the late filing of the campaign finance statement

shall apply to that campaign committee for each day after that	1485
paper filing deadline, as if the campaign committee had filed	1486
the statement after the applicable deadline set forth in	1487
division (A) of section 3517.10 of the Revised Code.	1488
(2) The process for permitting campaign committees that	1489
would otherwise be required to file campaign finance statements	1490
by electronic means of transmission to file those statements on	1491
paper with the office of the secretary of state that is required	1492
to be developed under division $\frac{\text{(L)}}{\text{(J)}}$ (1) of this section shall	1493
be in effect and available for use by eligible campaign	1494
committees for all campaign finance statements that are required	1495
to be filed on or after June 30, 2005. Notwithstanding any	1496
provision of the Revised Code to the contrary, if the process	1497
the secretary of state is required to develop under division (L)	1498
(1) of this section is not in effect and available for use on	1499
and after June 30, 2005, all penalties for the failure of	1500
campaign committees to file campaign finance statements by	1501
electronic means of transmission shall be suspended until such	1502
time as that process is in effect and available for use.	1503
(3) Notwithstanding any provision of the Revised Code to	1504
the contrary, any eligible campaign committee that files	1505
campaign finance statements on paper with the office of the	1506
secretary of state pursuant to division $\frac{(L)}{(J)}(1)$ of this	1507
section shall be deemed to have filed those campaign finance	1508
statements by electronic means of transmission to the office of	1509
the secretary of state.	1510
Sec. 3517.1011. (A) As used in this section:	1511
(1) "Address" has the same meaning as in section 3517.10	1512
of the Revised Code.	1513

(2) "Broadcast, cable, or satellite communication" means a	1514
communication that is publicly distributed by a television	1515
station, radio station, cable television system, or satellite	1516
system.	1517
(3) "Candidate" has the same meaning as in section 3501.01	1518
of the Revised Code+.	1519
(4) "Contribution" means any loan, gift, deposit,	1520
forgiveness of indebtedness, donation, advance, payment, or	1521
transfer of funds or of anything of value, including a transfer	1522
of funds from an inter vivos or testamentary trust or decedent's	1523
estate, and the payment by any person other than the person to	1524
whom the services are rendered for the personal services of	1525
another person, that is made, received, or used to pay the	1526
direct costs of producing or airing electioneering	1527
communications.	1528
(5)(a) "Coordinated electioneering communication" means	1529
any electioneering communication that is made pursuant to any	1530
arrangement, coordination, or direction by a candidate or a	1531
candidate's campaign committee, by an officer, agent, employee,	1532
or consultant of a candidate or a candidate's campaign	1533
committee, or by a former officer, former agent, former	1534
employee, or former consultant of a candidate or a candidate's	1535
campaign committee prior to the airing, broadcasting, or	1536
cablecasting of the communication. An electioneering	1537
communication is presumed to be a "coordinated electioneering	1538
communication" when it is either of the following:	1539
(i) Based on information about a candidate's plans,	1540
projects, or needs provided to the person making the	1541
disbursement by the candidate or the candidate's campaign	1542
committee, by an officer, agent, employee, or consultant of the	1543

candidate or the candidate's campaign committee, or by a former	1544
officer, former agent, former employee, or former consultant of	1545
the candidate or the candidate's campaign committee, with a view	1546
toward having the communication made;	1547
(ii) Made by or through any person who is, or has been,	1548
authorized to raise or expend funds on behalf of a candidate or	1549
the candidate's campaign committee, who is, or has been, an	1550
officer, agent, employee, or consultant of the candidate or of	1551
the candidate's campaign committee, or who is, or has been,	1552
receiving any form of compensation or reimbursement from the	1553
candidate or the candidate's campaign committee or from an	1554
officer, agent, employee, or consultant of the candidate or of	1555
the candidate's campaign committee.	1556
(b) An electioneering communication shall not be presumed	1557
to be a "coordinated electioneering communication" under	1558
division (A)(5)(a)(ii) of this section if the communication is	1559
made through any person who provides a service that does not	1560
affect the content of the communication, such as communications	1561
placed through the efforts of a media buyer, unless that person	1562
also affects the content of the communication.	1563
(6) "Disclosure date" means both of the following:	1564
(a) The first date during any calendar year by which a	1565
person makes disbursements for the direct costs of producing or	1566
airing electioneering communications aggregating in excess of	1567
ten thousand dollars;	1568
(b) The same day of the week of each remaining week in the	1569
same calendar year as the day of the week of the initial	1570
disclosure date established under division (A)(6)(a) of this	1571
section, if, during that remaining week, the person makes	1572

disbursements for the direct costs of producing or airing	1573
electioneering communications aggregating in excess of one	1574
dollar.	1575
(7)(a) "Electioneering communication" means any broadcast,	1576
cable, or satellite communication that refers to a clearly	1577
identified candidate and that is made during either of the	1578
following periods of time:	1579
(i) If the person becomes a candidate before the day of	1580
the primary election at which candidates will be nominated for	1581
election to that office, between the date that the person	1582
becomes a candidate and the thirtieth day prior to that primary	1583
election, and between the date of the primary election and the	1584
thirtieth day prior to the general election at which a candidate	1585
will be elected to that office;	1586
(ii) If the person becomes a candidate after the day of	1587
the primary election at which candidates were nominated for	1588
election to that office, between the date of the primary	1589
election and the thirtieth day prior to the general election at	1590
which a candidate will be elected to that office.	1591
(b) "Electioneering communication" does not include any of	1592
the following:	1593
(i) A communication that is publicly disseminated through	1594
a means of communication other than a broadcast, cable, or	1595
satellite television or radio station. For example,	1596
"electioneering communication" does not include communications	1597
appearing in print media, including a newspaper or magazine,	1598
handbill, brochure, bumper sticker, yard sign, poster,	1599
billboard, and other written materials, including mailings;	1600
communications over the internet, including electronic mail; or	1601

telephone communications.	1602
(ii) A communication that appears in a news story,	1603
commentary, public service announcement, bona fide news	1604
programming, or editorial distributed through the facilities of	1605
any broadcast, cable, or satellite television or radio station,	1606
unless those facilities are owned or controlled by any political	1607
party, political committee, or candidate;	1608
(iii) A communication that constitutes an expenditure or	1609
an independent expenditure under section 3517.01 of the Revised	1610
Code;	1611
(iv) A communication that constitutes a candidate debate	1612
or forum or that solely promotes a candidate debate or forum and	1613
is made by or on behalf of the person sponsoring the debate or	1614
forum.	1615
(8) "Filing date" has the same meaning as in section	1616
3517.109 of the Revised Code.	1617
(9) "Immigration and Nationality Act" means the	1618
Immigration and Nationality Act, 110 Stat. 309 (1996), 8 U.S.C.	1619
1101 et seq., as amended.	1620
(10) "Person" has the same meaning as in section 1.59 of	1621
the Revised Code and includes any political organization	1622
considered exempt from income taxation under section 527 of the	1623
Internal Revenue Code.	1624
(11) "Political committee" means any of the following:	1625
(a) Any committee, club, association, or other group of	1626
persons that receives contributions aggregating in excess of one	1627
thousand dollars during a calendar year or that makes	1628
expenditures aggregating in excess of one thousand dollars	1629

during a calendar year;	1630
(b) Any separate segregated fund;	1631
(c) Any state, county, or local committee of a political	1632
party that does any of the following:	1633
(i) Receives contributions aggregating in excess of five	1634
thousand dollars during a calendar year;	1635
(ii) Makes payments that do not constitute contributions	1636
or expenditures aggregating in excess of five thousand dollars	1637
during a calendar year;	1638
(iii) Makes contributions or expenditures aggregating in	1639
excess of one thousand dollars during a calendar year.	1640
(12) "Publicly distributed" means aired, broadcast,	1641
cablecast, or otherwise disseminated for a fee.	1642
(13) "Refers to a clearly identified candidate" means that	1643
the candidate's name, nickname, photograph, or drawing appears,	1644
or the identity of the candidate is otherwise apparent through	1645
an unambiguous reference to the person such as "the chief	1646
justice," "the governor," "member of the Ohio senate," "member	1647
of the Ohio house of representatives," "county auditor,"	1648
"mayor," or "township trustee" or through an unambiguous	1649
reference to the person's status as a candidate.	1650
(B) For the purposes of this section, a person shall be	1651
considered to have made a disbursement if the person has entered	1652
into a contract to make the disbursement.	1653
(C) Any person intending to make a disbursement or	1654
disbursements for the direct costs of producing or airing	1655
electioneering communications, prior to making the first	1656
disbursement for the direct costs of producing or airing an	1657

electioneering communication, shall file a notice with the	1658
office of the secretary of state that the person is intending to	1659
make such disbursements.	1660
(D)(1) Every person that makes a disbursement or	1661
disbursements for the direct costs of producing and airing	1662
electioneering communications aggregating in excess of ten	1663
thousand dollars during any calendar year shall file, within	1664
twenty-four hours of each disclosure date, a disclosure of	1665
electioneering communications statement containing the following	1666
information:	1667
(a) The full name and address of the person making the	1668
disbursement, of any person sharing or exercising direction or	1669
control over the activities of the person making the	1670
disbursement, and of the custodian of the books and accounts of	1671
the person making the disbursement;	1672
(b) The principal place of business of the person making	1673
the disbursement, if not an individual;	1674
(c) The amount of each disbursement of more than one	1675
dollar during the period covered by the statement and the	1676
identity of the person to whom the disbursement was made;	1677
(d) The nominations or elections to which the	1678
electioneering communications pertain and the names, if known,	1679
of the candidates identified or to be identified;	1680
(e) If the disbursements were paid out of a segregated	1681
bank account that consists of funds contributed solely by	1682
individuals who are United States citizens or nationals or	1683
lawfully admitted for permanent residence as defined in section	1684
101(a)(20) of the Immigration and Nationality Act directly to	1685
the account for electioneering communications, the information	1686

specified in division (D)(2) of this section for all	1687
contributors who contributed an aggregate amount of two hundred	1688
dollars or more to the segregated bank account and whose	1689
contributions were used for making the disbursement or	1690
disbursements required to be reported under division (D) of this	1691
section during the period covered by the statement. Nothing in	1692
this division prohibits or shall be construed to prohibit the	1693
use of funds in such a segregated bank account for a purpose	1694
other than electioneering communications.	1695
(f) If the disbursements were paid out of funds not	1696
described in division (D)(1)(e) of this section, the information	1697
specified in division (D)(2) of this section for all	1698
contributors who contributed an aggregate amount of two hundred	1699
dollars or more to the person making the disbursement and whose	1700
contributions were used for making the disbursement or	1701
disbursements required to be reported under division (D) of this	1702
section during the period covered by the statement.	1703
(2) For each contributor for which information is required	1704
to be reported under division (D)(1)(e) or (f) of this section,	1705
all of the following shall be reported:	1706
(a) The month, day, and year that the contributor made the	1707
contribution or contributions aggregating two hundred dollars or	1708
more;	1709
(b)(i) The full name and address of the contributor, and,	1710
if the contributor is a political action committee, the	1711
registration number assigned to the political action committee	1712

under division (D)(1) of section 3517.10 of the Revised Code;

individual's current employer, if any, or, if the individual is

(ii) If the contributor is an individual, the name of the

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self-employed, the individual's occupation and the name of the	1716
<pre>individual's business, if any;</pre>	1717
(iii) If the contribution is transmitted pursuant to	1718
section 3599.031 of the Revised Code from amounts deducted from	1719
the wages and salaries of two or more employees that exceed in	1720
the aggregate one hundred dollars during the period specified in	1721
division (D)(1)(e) or (f) of this section, as applicable, the	1722
full name of the employees' employer and the full name of the	1723
labor organization of which the employees are members, if any.	1724
(c) A description of the contribution, if other than	1725
money;	1726
(d) The value in dollars and cents of the contribution.	1727
(3) Subject to the secretary of state having implemented,	1728
tested, and verified the successful operation of any system the	1729
secretary of state prescribes pursuant to divisions (C)(6)(b)	1730
and (D)(6) of section 3517.10 and division $\frac{\text{(H)}_{(F)}}{\text{(I)}}$ (1) of section	1731
3517.106 of the Revised Code for the filing of campaign finance	1732
statements by electronic means of transmission, a person shall	1733
file the disclosure of electioneering communications statement	1734
prescribed under divisions (D)(1) and (2) of this section by	1735
electronic means of transmission to the office of the secretary	1736
of state.	1737
Within five business days after the secretary of state	1738
receives a disclosure of electioneering communications statement	1739
under this division, the secretary of state shall make available	1740
online to the public through the internet, as provided in	1741
division $\frac{\text{(I)}}{\text{(G)}}$ of section 3517.106 of the Revised Code, the	1742
contribution and disbursement information in that statement.	1743
If a filed disclosure of electioneering communications	1744

statement is found to be incomplete or inaccurate after its	1745
examination for completeness and accuracy pursuant to division	1746
(B)(3)(a) of section 3517.11 of the Revised Code, the person	1747
shall file by electronic means of transmission to the office of	1748
the secretary of state any addendum, amendment, or other	1749
correction to the statement that provides the information	1750
necessary to complete or correct the statement or, if required	1751
by the secretary of state under that division, an amended	1752
statement.	1753

Within five business days after the secretary of state 1754 receives an addendum, amendment, or other correction to a 1755 disclosure of electioneering communications statement or an 1756 amended statement by electronic means of transmission under this 1757 division or division (B)(3)(a) of section 3517.11 of the Revised 1758 Code, the secretary of state shall make the contribution and 1759 disbursement information in the addendum, amendment, or other 1760 correction to the statement or amended statement available 1761 online to the public through the internet as provided in 1762 division $\frac{\text{(I)}}{\text{(G)}}$ of section 3517.106 of the Revised Code. 1763

- (E) (1) Any person who makes a contribution for the purpose 1764 of funding the direct costs of producing or airing an 1765 electioneering communication under this section shall provide 1766 the person's full name and address to the recipient of the 1767 contribution at the time the contribution is made. 1768
- (2) Any individual who makes a contribution or

 contributions aggregating two hundred dollars or more for the

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 purpose of funding the direct costs of producing or airing an

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 electioneering communication under this section shall provide

 the name of the individual's current employer, if any, or, if

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 the individual is self-employed, the individual's occupation and

the name of the individual's business, if any, to the recipient	1775
of the contribution at the time the contribution is made.	1776
(F) In each electioneering communication, a statement	1777
shall appear or be presented in a clear and conspicuous manner	1778
that does both of the following:	1779
(1) Clearly indicates that the electioneering	1780
communication is not authorized by the candidate or the	1781
candidate's campaign committee;	1782
(2) Clearly identifies the person making the disbursement	1783
for the electioneering communication in accordance with section	1784
3517.20 of the Revised Code.	1785
(G) Any coordinated electioneering communication is an in-	1786
kind contribution, subject to the applicable contribution limits	1787
prescribed in section 3517.102 of the Revised Code, to the	1788
candidate by the person making disbursements to pay the direct	1789
costs of producing or airing the communication.	1790
(H) No person shall make, during the thirty days preceding	1791
a primary election or during the thirty days preceding a general	1792
election, any broadcast, cable, or satellite communication that	1793
refers to a clearly identified candidate using any contributions	1794
received from a corporation or labor organization.	1795
Sec. 3517.11. (A)(1) Campaign committees of candidates for	1796
statewide office or the state board of education, political	1797
action committees or political contributing entities that make	1798
contributions to campaign committees of candidates that are	1799
required to file the statements prescribed by section 3517.10 of	1800
the Revised Code with the secretary of state, political action	1801
committees or political contributing entities that make	1802
contributions to campaign committees of candidates for member of	1803

the general assembly, political action committees or political 1804 contributing entities that make contributions to state and 1805 national political parties and to legislative campaign funds, 1806 political action committees or political contributing entities 1807 that receive contributions or make expenditures in connection 1808 with a statewide ballot issue, political action committees or 1809 political contributing entities that make contributions to other 1810 political action committees or political contributing entities, 1811 political parties, and campaign committees, except as set forth 1812 in division (A)(3) of this section, legislative campaign funds, 1813 and state and national political parties shall file the 1814 statements prescribed by section 3517.10 of the Revised Code 1815 with the secretary of state. 1816

- (2) (a) Except as otherwise provided in division (F) (E) of 1817 section 3517.106 of the Revised Code, campaign committees of 1818 candidates for all other offices shall file the statements 1819 prescribed by section 3517.10 of the Revised Code with the board 1820 of elections where their candidates are required to file their 1821 petitions or other papers for nomination or election. 1822
- 1823 (b) A campaign committee of a candidate for office of member of the general assembly or a campaign committee of a 1824 candidate for the office of judge of a court of appeals shall 1825 file two copies of the printed version of any statement, 1826 addendum, or amended statement if the committee does not file 1827 pursuant to division $\frac{(F)(1)}{(E)}$ or $\frac{(L)}{(L)}$ (J) of section 3517.106 1828 of the Revised Code but files by printed version only with the 1829 appropriate board of elections. The board of elections shall 1830 send one of those copies by certified mail or an electronic copy 1831 to the secretary of state before the close of business on the 1832 day the board of elections receives the statement, addendum, or 1833 amended statement. 1834

(3) Political action committees or political contributing	1835
entities that only contribute to a county political party,	1836
contribute to campaign committees of candidates whose nomination	1837
or election is to be submitted only to electors within a county,	1838
subdivision, or district, excluding candidates for member of the	1839
general assembly, and receive contributions or make expenditures	1840
in connection with ballot questions or issues to be submitted	1841
only to electors within a county, subdivision, or district shall	1842
file the statements prescribed by section 3517.10 of the Revised	1843
Code with the board of elections in that county or in the county	1844
contained in whole or part within the subdivision or district	1845
having a population greater than that of any other county	1846
contained in whole or part within that subdivision or district,	1847
as the case may be.	1848

(4) Except as otherwise provided in division (E) (3) (1) (e) of section 3517.106 of the Revised Code with respect to state candidate funds, county political parties shall file the statements prescribed by section 3517.10 of the Revised Code with the board of elections of their respective counties.

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- (B) (1) The official with whom petitions and other papers 1854 for nomination or election to public office are filed shall 1855 furnish each candidate at the time of that filing a copy of 1856 sections 3517.01, 3517.08 to 3517.11, 3517.13 to 3517.993, 1857 3599.03, and 3599.031 of the Revised Code and any other 1858 materials that the secretary of state may require. Each 1859 candidate receiving the materials shall acknowledge their 1860 receipt in writing. 1861
- (2) On or before the tenth day before the dates on which

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 statements are required to be filed by section 3517.10 of the

 Revised Code, every candidate subject to the provisions of this

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section and sections 3517.10 and 3517.106 of the Revised Code 1865 shall be notified of the requirements and applicable penalties 1866 of those sections. The secretary of state, by certified mail, 1867 return receipt requested, shall notify all candidates required 1868 to file those statements with the secretary of state's office. 1869 The board of elections of every county shall notify by first 1870 class mail any candidate who has personally appeared at the 1871 office of the board on or before the tenth day before the 1872 statements are required to be filed and signed a form, to be 1873 provided by the secretary of state, attesting that the candidate 1874 has been notified of the candidate's obligations under the 1875 campaign finance law. The board shall forward the completed form 1876 to the secretary of state. The board shall use certified mail, 1877 return receipt requested, to notify all other candidates 1878 required to file those statements with it. 1879

(3) (a) Any statement required to be filed under sections 1880 3517.081 to 3517.17 of the Revised Code that is found to be 1881 incomplete or inaccurate by the officer to whom it is submitted 1882 shall be accepted on a conditional basis, and the person who 1883 filed it shall be notified by certified mail as to the 1884 incomplete or inaccurate nature of the statement. The secretary 1885 of state may examine statements filed for candidates for the 1886 office of member of the general assembly and candidates for the 1887 office of judge of a court of appeals for completeness and 1888 accuracy. The secretary of state shall examine for completeness 1889 and accuracy statements that campaign committees of candidates 1890 for the office of member of the general assembly and campaign 1891 committees of candidates for the office of judge of a court of 1892 appeals file pursuant to division $\frac{(F)}{(E)}$ or $\frac{(L)}{(J)}$ of section 1893 3517.106 of the Revised Code. If an officer at the board of 1894 elections where a statement filed for a candidate for the office 1895

of member of the general assembly or for a candidate for the	1896
office of judge of a court of appeals was submitted finds the	1897
statement to be incomplete or inaccurate, the officer shall	1898
immediately notify the secretary of state of its incomplete or	1899
inaccurate nature. If either an officer at the board of	1900
elections or the secretary of state finds a statement filed for	1901
a candidate for the office of member of the general assembly or	1902
for a candidate for the office of judge of a court of appeals to	1903
be incomplete or inaccurate, only the secretary of state shall	1904
send the notification as to the incomplete or inaccurate nature	1905
of the statement.	1906

Within twenty-one days after receipt of the notice, in the 1907 case of a pre-election statement, a postelection statement, a 1908 monthly statement, an annual statement, or a semiannual 1909 statement prescribed by section 3517.10, an annual statement 1910 prescribed by section 3517.101, or a statement prescribed by 1911 division (B)(2)(b) or (C)(2)(b) of section 3517.105 or section 1912 3517.107 of the Revised Code, the recipient shall file an 1913 addendum, amendment, or other correction to the statement 1914 providing the information necessary to complete or correct the 1915 statement. The secretary of state may require that, in lieu of 1916 filing an addendum, amendment, or other correction to a 1917 statement that is filed by electronic means of transmission to 1918 the office of the secretary of state or a board of elections 1919 pursuant to section 3517.106 of the Revised Code, the recipient 1920 of the notice described in this division file by electronic 1921 means of transmission an amended statement that incorporates the 1922 information necessary to complete or correct the statement. 1923

The secretary of state shall determine by rule when an 1924 addendum, amendment, or other correction to any of the following 1925 or when an amended statement of any of the following shall be 1926

filed:	1927
(i) A two-business-day statement prescribed by section	1928
3517.10 of the Revised Code;	1929
(ii) A disclosure of electioneering communications	1930
statement prescribed by division (D) of section 3517.1011 of the	1931
Revised Code;	1932
(iii) A deposit and disbursement statement prescribed	1933
under division (B) of section 3517.1012 of the Revised Code;	1934
(iv) A gift and disbursement statement prescribed under	1935
section 3517.1013 of the Revised Code;	1936
(v) A donation and disbursement statement prescribed under	1937
section 3517.1014 of the Revised Code.	1938
An addendum, amendment, or other correction to a statement	1939
that is filed by electronic means of transmission pursuant to	1940
section 3517.106 of the Revised Code shall be filed in the same	1941
manner as the statement.	1942
The provisions of sections 3517.10, 3517.106, 3517.1011,	1943
3517.1012, 3517.1013, and 3517.1014 of the Revised Code	1944
pertaining to the filing of statements of contributions and	1945
expenditures, statements of independent expenditures, disclosure	1946
of electioneering communications statements, deposit and	1947
disbursement statements, gift and disbursement statements, and	1948
donation and disbursement statements by electronic means of	1949
transmission apply to the filing of addenda, amendments, or	1950
other corrections to those statements by electronic means of	1951
transmission and the filing of amended statements by electronic	1952
means of transmission.	1953
(b) Within five business days after the secretary of state	1954

receives, by electronic or other means of transmission, an 1955 addendum, amendment, or other correction to a statement or an 1956 amended statement under division (B)(3)(a) of this section, the 1957 secretary of state, pursuant to divisions (E), (F), and (G), and 1958 $\overline{\text{(I)}}$ of section 3517.106 or division (D) of section 3517.1011 of 1959 the Revised Code, shall make the contribution and expenditure, 1960 contribution and disbursement, deposit and disbursement, gift 1961 and disbursement, or donation and disbursement information in 1962 1963 that addendum, amendment, correction, or amended statement available online to the public through the internet. 1964

- (4)(a) The secretary of state or the board of elections 1965 shall examine all statements for compliance with sections 1966 3517.08 to 3517.17 of the Revised Code. 1967
- (b) The secretary of state may contract with an individual 1968 or entity not associated with the secretary of state and 1969 experienced in interpreting the campaign finance law of this 1970 state to conduct examinations of statements filed by any 1971 statewide candidate, as defined in section 3517.103 of the 1972 Revised Code.
- (c) The examination shall be conducted by a person or 1974 entity qualified to conduct it. The results of the examination 1975 shall be available to the public, and, when the examination is 1976 conducted by an individual or entity not associated with the 1977 secretary of state, the results of the examination shall be 1978 reported to the secretary of state.
- (C) (1) In the event of a failure to file or a late filing 1980 of a statement required to be filed under sections 3517.081 to 1981 3517.17 of the Revised Code, or if a filed statement or any 1982 addendum, amendment, or other correction to a statement or any 1983 amended statement, if an addendum, amendment, or other 1984

correction or an amended statement is required to be filed, is	1985
incomplete or inaccurate or appears to disclose a failure to	1986
comply with or a violation of law, the official whose duty it is	1987
to examine the statement shall promptly file a complaint with	1988
the Ohio elections commission under section 3517.153 of the	1989
Revised Code if the law is one over which the commission has	1990
jurisdiction to hear complaints, or the official shall promptly	1991
report the failure or violation to the board of elections and	1992
the board shall promptly report it to the prosecuting attorney	1993
in accordance with division (J) of section 3501.11 of the	1994
Revised Code. If the official files a complaint with the	1995
commission, the commission shall proceed in accordance with	1996
sections 3517.154 to 3517.157 of the Revised Code.	1997

- (2) For purposes of division (C)(1) of this section, a 1998 statement or an addendum, amendment, or other correction to a 1999 statement or an amended statement required to be filed under 2000 sections 3517.081 to 3517.17 of the Revised Code is incomplete 2001 or inaccurate under this section if the statement, addendum, 2002 amendment, other correction, or amended statement fails to 2003 disclose substantially all contributions, gifts, or donations 2004 that are received or deposits that are made that are required to 2005 be reported under sections 3517.10, 3517.107, 3517.108, 2006 3517.1011, 3517.1012, 3517.1013, and 3517.1014 of the Revised 2007 Code or if the statement, addendum, amendment, other correction, 2008 or amended statement fails to disclose at least ninety per cent 2009 of the total contributions, gifts, or donations received or 2010 deposits made or of the total expenditures or disbursements made 2011 during the reporting period. 2012
- (D) No certificate of nomination or election shall be 2013 issued to a person, and no person elected to an office shall 2014 enter upon the performance of the duties of that office, until 2015

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that person or that person's campaign committee, as appropriate,	2016
has fully complied with this section and sections 3517.08,	2017
3517.081, 3517.10, and 3517.13 of the Revised Code.	2018
Section 2. That existing sections 3517.10, 3517.105,	2019
3517.106, 3517.1011, and 3517.11 of the Revised Code are hereby	2020
repealed.	2021
Section 3. This act shall take effect on the first day of	2022
January that occurs at least one hundred eighty days after the	2023
act is filed with the Secretary of State.	2024