As Passed by the Senate

132nd General Assembly

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S. B. No. 44

Senator LaRose

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

A BILL

| То | amend sections 3517.10, 3517.105, 3517.106, | 1 |
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| | 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 |
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| 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 |
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| a form prescribed under this section or by electronic means of |
| transmission as provided in this section and section 3517.106 of |
| the Revised Code, a full, true, and itemized statement, made |
| under penalty of election falsification, setting forth in detail |
| the contributions and expenditures, not later than four p.m. of |
| the following dates: |

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

A campaign committee shall only be required to file the 44 statements prescribed under divisions (A)(1) and (2) of this 45

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section in connection with the nomination or election of the

committee's candidate.

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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 55 contributions and expenditures shall be reported in the statement required under division (A)(2) of this section. 56

If an election to select candidates to appear on the 57 general election ballot is held within sixty days before a 58 general election, the campaign committee of a successful 59 candidate in the earlier election may file the statement 60 required by division (A)(1) of this section for the general 61 election instead of the statement required by division (A)(2) of 62 this section for the earlier election if the pregeneral election 63 statement reflects the status of contributions and expenditures 64 for the period twenty days before the earlier election to twenty 6.5 days before the general election. 66

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

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

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

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| contributor during that period to exceed ten thousand dollars, | 137 |
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| the campaign committee shall file a two-business-day statement | 138 |
| reflecting that contribution. Contributions reported on a two- | 139 |
| ousiness-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 |
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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 terminate itself, it shall file a statement to that effect, on a form prescribed under this section and made under penalty of election falsification, with the official with whom it files a statement under division (A) of this section after filing a

| final statement of contributions and a final statement of | 168 |
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| 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 |
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| 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;

| (e) A separately itemized account of all contributions and | 225 |
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| 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 |
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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 |
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| 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 |
| (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 |
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| made; | 286 |
| (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 |
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| 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 322 323 expenditures, or has given consent for another to receive 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

 fund, political party, or political contributing entity and the

 disposition intended to be made of that balance.

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- (b) The secretary of state shall prescribe the form for

 all statements required to be filed under this section and shall

 furnish the forms to the boards of elections in the several

 counties. The boards of elections shall supply printed copies of

 those forms without charge. The secretary of state shall

 prescribe the appropriate methodology, protocol, and data file

 structure for statements required or permitted to be filed by

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| electronic means of transmission <u>to the secretary of state or a</u> | 344 |
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| board of elections under division (A) of this section, divisions | 345 |
| $\frac{\text{division}}{\text{(E)}}$ (E), and (G) of section 3517.106, division (D) of | 346 |
| section 3517.1011, division (B) of section 3517.1012, division | 347 |
| (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 |
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| 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

 statement required by division (A) of this section shall contain

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 the information required by divisions (B)(1) to (4), (C)(2),

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 and, if appropriate, (C)(3) of this section. Each statement

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 shall be signed as required by division (C)(1) of this section.
- (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

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| of the campaign committee shall include at least the last name | 406 |
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| 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 | 409 |
| 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 section shall keep a strict account of all contributions, from whom received and the purpose for which they were disbursed.
- (3) (a) Except as otherwise provided in section 3517.108 of the Revised Code, a campaign committee shall deposit all monetary contributions received by the committee into an account separate from a personal or business account of the candidate or campaign committee.
- (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
- 426 (c) A state or county political party may establish a 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 |
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| 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 4.51 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 |
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| (6) The secretary of state, by rule adopted pursuant to | 467 |
| section 3517.23 of the Revised Code, shall prescribe both of the | 468 |
| following: | 469 |
| (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 |
| (7) $\underline{\text{(a)}}$ The secretary of state, pursuant to division $\overline{\text{(I)}}$ | 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 |
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| 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 | 323 |
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| 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 | 529 |
| 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

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highway name and number.

- (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 558 treasurer. The post-office box number of the campaign committee, 559 560 political action committee, legislative campaign fund, political 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:
- (i) The same meaning as in division (F)(1)(a) of this 568 section;
- (ii) All of the following, if they exist: the contributor's post-office box number and city or village, state, and zip code as used in the contributor's post-office address.
- (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 601 602 postelection reporting periods for an election, a campaign 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

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| election, if either the total contributions received by or the | 612 |
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| 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) | 616 |
| (1) of this section only for the primary election. The first | 617 |
| 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

information provided by the partnership or other unincorporated

| business, provided that the information includes one of the | 642 |
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| 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 |

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| a limited partnership, a limited partnership | association, a 67 | 71 |
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| limited liability partnership, and a limited | l liability company. 67 | 72 |

- (J) A candidate shall have only one campaign committee at any given time for all of the offices for which the person is a candidate or holds office.
- (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

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 696 this section, a campaign committee that files a certificate 697 under division (K)(1) of this section is not required to file 698 the statements required by division (A) of this section. 699

- (3) If, after filing a certificate under division (K)(1) 700 of this section, a campaign committee exceeds any of the 701 limitations described in that division during an election 702 period, the certificate is void and thereafter the campaign 703 committee shall file the statements required by division (A) of 704 this section. If the campaign committee has not previously filed 705 a statement, then on the first statement the campaign committee 706 is required to file under division (A) of this section after the 707 committee's certificate is void, the committee shall report all 708 contributions received and expenditures made from the time the 709 candidate filed the candidate's declaration of candidacy and 710 petition, nominating petition, or declaration of intent to be a 711 write-in candidate. 712
- (4) As used in division (K) of this section, "election 713 period" means the period of time beginning on the day a person 714 files a declaration of candidacy and petition, nominating 715 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
- 721 (L) A political contributing entity that receives contributions from the dues, membership fees, or other 722 assessments of its members or from its officers, shareholders, 723 724 and employees may report the aggregate amount of contributions 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

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| one hundred dollars or, if such a contributor is self-employed, | 731 |
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| 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" political advertising" means advertising to the general public through a broadcasting station, newspaper, magazine, poster, yard sign, or outdoor advertising facility, by direct mail, or by any other means of advertising to the general public.
- (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 749 750 ten or more members, or a legislative campaign fund makes an 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 |
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| and conspicuous manner in the advertising that does both of the | 762 |
| following: | 763 |
| (a) Clearly indicates that the communication or public | 764 |
| political advertising is not authorized by the candidate or the | 765 |
| candidate's campaign committee; | 766 |
| (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 |
| campaign fund, political action committee, political | 773 |
| contributing entity, or political party makes an independent | 774 |
| 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

| election for district or local office, not later than the dates | 791 |
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| 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 conspicuous manner in the advertising that does both of the 818 following: 819
- (a) Clearly indicates that the communication or public 820 political advertising is not authorized by the identified ballot 821

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| 1 9 9 1 1 0 | committee; |
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- (b) Clearly identifies the corporation, labor

 organization, campaign committee, legislative campaign fund, or

 political action committee that has paid for the communication

 or public political advertising in accordance with section

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 3517.20 of the Revised Code.
- (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 campaign fund, political party, or political action committee 835 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
- 842 (b) Whenever any individual, partnership, or other entity, except a corporation, labor organization, campaign committee, 843 legislative campaign fund, political action committee, or 844 political party, makes one or more independent expenditures in 845 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 |
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| (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 $\frac{(G)-(E)}{(E)}$ 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 actually exist or operate, if the corporation, labor 875 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 |
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| 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. | 887 |
| 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 |
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| 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→; | 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 |
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| 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 $\frac{\text{(L)}}{\text{(J)}}$ 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 $\frac{(H)}{(F)}(1)$ 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

| total amount of the contributions received or the total amount | 969 |
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| 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 | 973 |
| 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 |
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| 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 $\frac{(I)}{(G)}$ 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 $\frac{(I)}{(G)}$ of this section. | 1085 |
| (2) Subject to the secretary of state having implemented, | 1086 |

tested, and verified the successful operation of any system the-

| secretary of state prescribes pursuant to division (H) (1) of | 1088 |
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| 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 |
| | 1114 |
| the statement for completeness and accuracy pursuant to division | |
| (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-

| means of transmission any addendum to the statement that | 1119 |
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| 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 | 1146 |
| 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 |
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| 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 |
| statement or an amended statement by electronic means of | 1161 |
| 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

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| transmission to the office of the secretary of state or, if the | 1180 |
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| 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 |
| ousiness 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 |
| candidates for that office. | 1208 |
| If a statement filed by electronic means of transmission | 1209 |

| is found to be incomplete or inaccurate after the examination of | 1210 |
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| 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 |
| 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) (5) 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 |
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| 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 |
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| 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 |

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

 $\frac{\text{(H)}}{\text{(F)}}$ (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 to 1287 the secretary of state or a board of elections by electronic 1288 means a statement of contributions and expenditures, a statement 1289 1290 of independent expenditures, a disclosure of electioneering communications statement, a deposit and disbursement statement, 1291 1292 a gift and disbursement statement, or a donation and 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 |
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| state pursuant to this division shall create an electronic | 1303 |
| signature that satisfies all of the following: | 1304 |
| | |
| (a) It is unique to the signer. | 1305 |
| (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 $\frac{(H)(F)}{(1)}(1)$ 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

| shall be binding on all persons and for all purposes under the | 1331 |
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| 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 |
| statements that are filed with the secretary of state by | 1342 |
| 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 |
| $\frac{(J)(H)}{(H)}$ (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 |

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under Chapter 3375. of the Revised Code.

(2) The secretary of state shall notify all libraries of

the location on the internet at which the contribution and

expenditure, contribution and disbursement, deposit and

disbursement, gift and disbursement, or donation and

disbursement information in campaign finance statements required

to be made available online to the public through the internet

pursuant to division (I)—(G) of this section may be accessed.

If that location is part of the world wide web and if the
secretary of state has notified a library of that world wide web
location as required by this division, the library shall include
a link to that world wide web location on each internetconnected computer it maintains that is accessible to the
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public.

(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 $\frac{H}{H}(F)(1)$ 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

(K) (I) It is an affirmative defense to a complaint or

| charge brought against any campaign committee, political action | 1389 |
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| 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,

 political contributing entity, legislative campaign fund, or

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

 the person making disbursements to pay the direct costs of

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 producing or airing electioneering communications, or the

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 treasurer of a transition fund was unable to file by electronic

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 means of transmission due to an expected or unexpected shutdown

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| of the whole or part of the electronic campaign finance | 1420 |
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| 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
- 1432 $\frac{(L)}{(J)}$ (1) The secretary of state shall adopt rules 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) or (F) 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.

- (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 1454 to an electronic format as required under division (I)—(G) of 1455 this section.
- 1457 (c) The secretary of state shall arrange for the information in campaign finance statements filed pursuant to 1458 division $\frac{(L)-(J)}{(J)}$ 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 $(E)_{r}$ and $(F)_{r}$ and $(F)_{r}$ 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 (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.
- (e) An eligible campaign committee that files a campaign 1472 finance statement on paper pursuant to division (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.
 - (f) If an eligible campaign committee whose candidate has 1479

| filed a notice in accordance with rules adopted under division | 1480 |
|--|------|
| $\frac{(L)}{(J)}$ (1)(d) of this section subsequently fails to file that | 1481 |
| statement on paper by the applicable deadline established in | 1482 |
| rules adopted under division $\frac{(L)}{(J)}(1)$ (a) of this section, | 1483 |
| penalties for the late filing of the campaign finance statement | 1484 |
| 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 $\frac{L}{L}(J)$ (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

 the contrary, any eligible campaign committee that files

 1505
 campaign finance statements on paper with the office of the

 secretary of state pursuant to division (L)(J)(1) of this

 section shall be deemed to have filed those campaign finance

 statements by electronic means of transmission to the office of

 the secretary of state.

| Sec. 3517.1011. (A) As used in this section: | 1511 |
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| (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 |

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| (i) Based on information about a candidate's plans, | 1540 |
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| 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 |

- (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:

candidate or the candidate's campaign committee or from an

the candidate's campaign committee.

officer, agent, employee, or consultant of the candidate or of

(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 |
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| 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 |
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| 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;
- (b) (i) The full name and address of the contributor, and,if the contributor is a political action committee, theregistration number assigned to the political action committee1712

| under division (D)(1) of section 3517.10 of the Revised Code; | 1713 |
|---|------|
| (ii) If the contributor is an individual, the name of the | 1714 |
| individual's current employer, if any, or, if the individual is | 1715 |
| 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 $\frac{(H)(F)}{(F)}(1)$ 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 $\frac{\text{(I)} - \text{(G)}}{\text{(G)}}$ 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 $\frac{\text{(I)} - \text{(G)}}{\text{(G)}}$ 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 | 1769 |
| contributions aggregating two hundred dollars or more for the | 1770 |

purpose of funding the direct costs of producing or airing an

| electioneering communication under this section shall provide | 1772 |
|--|------|
| the name of the individual's current employer, if any, or, if | 1773 |
| the individual is self-employed, the individual's occupation and | 1774 |
| 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
- (b) A campaign committee of a candidate for office of 1823 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 $\frac{(L)}{(J)}$ 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.

- (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) 1849 of section 3517.106 of the Revised Code with respect to state 1850 candidate funds, county political parties shall file the 1851 statements prescribed by section 3517.10 of the Revised Code 1852 with the board of elections of their respective counties. 1853
- (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 | 1862 |
|--|------|
| statements are required to be filed by section 3517.10 of the | 1863 |
| Revised Code, every candidate subject to the provisions of this | 1864 |
| 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 |

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means of transmission.

- (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 1962 and disbursement, or donation and disbursement information in that addendum, amendment, correction, or amended statement 1963 available online to the public through the internet. 1964
- (4)(a) The secretary of state or the board of elections shall examine all statements for compliance with sections 3517.08 to 3517.17 of the Revised Code.
- (b) The secretary of state may contract with an individual 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
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 entity qualified to conduct it. The results of the examination
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 shall be available to the public, and, when the examination is
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 conducted by an individual or entity not associated with the
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 secretary of state, the results of the examination shall be
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 reported to the secretary of state.
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- (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 |
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| 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 |
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| 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 |
| 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 |