As Introduced

133rd General Assembly Regular Session 2019-2020

S. B. No. 347

Senator Manning

Cosponsors: Senators Obhof, Brenner, Rulli, Huffman, S., Huffman, M., Peterson, Hottinger, Schaffer, Kunze

A BILL

Тс	amend sections 3517.01, 3517.105, 3517.1011,	1
	3517.13, 3517.992, 3599.03, 5727.61, and 5733.27	2
	of the Revised Code and to amend the versions of	3
	sections 3517.105 and 3517.1011 of the Revised	4
	Code that are scheduled to take effect January	5
	1, 2021, to modify the Campaign Finance Law	6
	regarding independent expenditures and political	7
	action committees.	8

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

Section 1. That sections 3517.01, 3517.105, 3517.1011,	9
3517.13, 3517.992, 3599.03, 5727.61, and 5733.27 of the Revised	10
Code be amended to read as follows:	11
Sec. 3517.01. (A)(1) A political party within the meaning	12
of Title XXXV of the Revised Code is any group of voters that	13
meets either of the following requirements:	14
(a) Except as otherwise provided in this division, at the	15
most recent regular state election, the group polled for its	16
candidate for governor in the state or nominees for presidential	17

electors at least three per cent of the entire vote cast for18that office. A group that meets the requirements of this19division remains a political party for a period of four years20after meeting those requirements.21

(b) The group filed with the secretary of state,subsequent to its failure to meet the requirements of division(A) (1) (a) of this section, a party formation petition that meetsall of the following requirements:

(i) The petition is signed by qualified electors equal in
number to at least one per cent of the total vote for governor
or nominees for presidential electors at the most recent
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election for such office.

(ii) The petition is signed by not fewer than five hundred qualified electors from each of at least a minimum of one-half of the congressional districts in this state. If an odd number of congressional districts exists in this state, the number of districts that results from dividing the number of congressional districts by two shall be rounded up to the next whole number.

(iii) The petition declares the petitioners' intention of
organizing a political party, the name of which shall be stated
in the declaration, and of participating in the succeeding
general election, held in even-numbered years, that occurs more
than one hundred twenty-five days after the date of filing.

(iv) The petition designates a committee of not less than
three nor more than five individuals of the petitioners, who
shall represent the petitioners in all matters relating to the
petition. Notice of all matters or proceedings pertaining to the
petition may be served on the committee, or any of them, either
personally or by registered mail, or by leaving such notice at

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the usual place of residence of each of them. 47 (2) No such group of electors shall assume a name or 48 designation that is similar, in the opinion of the secretary of 49 state, to that of an existing political party as to confuse or 50 mislead the voters at an election. 51 (B) A campaign committee shall be legally liable for any 52 debts, contracts, or expenditures incurred or executed in its 53 name. 54 (C) Notwithstanding the definitions found in section 55 3501.01 of the Revised Code, as used in this section and 56 sections 3517.08 to 3517.14, 3517.99, and 3517.992 of the 57 Revised Code: 58 (1) "Campaign committee" means a candidate or a 59 combination of two or more persons authorized by a candidate 60 under section 3517.081 of the Revised Code to receive 61 contributions and make expenditures. 62 (2) "Campaign treasurer" means an individual appointed by 63 a candidate under section 3517.081 of the Revised Code. 64 (3) "Candidate" has the same meaning as in division (H) of 65 section 3501.01 of the Revised Code and also includes any person 66 who, at any time before or after an election, receives 67

contributions or makes expenditures or other use of 68 contributions, has given consent for another to receive 69 contributions or make expenditures or other use of 70 contributions, or appoints a campaign treasurer, for the purpose 71 of bringing about the person's nomination or election to public 72 office. When two persons jointly seek the offices of governor 73 and lieutenant governor, "candidate" means the pair of 74 candidates jointly. "Candidate" does not include candidates for 75

election to the offices of member of a county or state central 76 committee, presidential elector, and delegate to a national 77 convention or conference of a political party. 78

(4) "Continuing association" means an association, other than a campaign committee, political party, legislative campaign fund, political contributing entity, or labor organization, that is intended to be a permanent organization that has a primary purpose other than supporting or opposing specific candidates, political parties, or ballot issues, and that functions on a regular basis throughout the year. "Continuing association" includes organizations that are determined to be not organized for profit under subsection 501 and that are described in subsection 501(c)(3), 501(c)(4), or 501(c)(6) of the Internal Revenue Code.

(5) "Contribution" means a loan, gift, deposit, 90 forgiveness of indebtedness, donation, advance, payment, or 91 transfer of funds or anything of value, including a transfer of 92 funds from an inter vivos or testamentary trust or decedent's 93 estate, and the payment by any person other than the person to 94 whom the services are rendered for the personal services of 95 another person, which contribution is made, received, or used 96 for the purpose of influencing the results of an election. Any 97 loan, gift, deposit, forgiveness of indebtedness, donation, 98 advance, payment, or transfer of funds or of anything of value, 99 including a transfer of funds from an inter vivos or 100 testamentary trust or decedent's estate, and the payment by any 101 campaign committee, political action committee, legislative 102 campaign fund, political party, political contributing entity, 103 or person other than the person to whom the services are 104 rendered for the personal services of another person, that is 105 made, received, or used by a state or county political party, 106

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other than the moneys an entity may receive under sections 107 3517.101, 3517.1012, and 3517.1013 of the Revised Code, shall be 108 considered to be a "contribution" for the purpose of section 109 3517.10 of the Revised Code and shall be included on a statement 110 of contributions filed under that section. 111 "Contribution" does not include any of the following: 112 (a) Services provided without compensation by individuals 113 volunteering a portion or all of their time on behalf of a 114 115 person; (b) Ordinary home hospitality; 116 (c) The personal expenses of a volunteer paid for by that 117 volunteer campaign worker; 118 (d) Any gift given to an entity pursuant to section 119 3517.101 of the Revised Code; 120 (e) Any contribution as defined in section 3517.1011 of 121 the Revised Code that is made, received, or used to pay the 122 direct costs of producing or airing an electioneering 123 communication: 124 (f) Any gift given to a state or county political party 125 for the party's restricted fund under division (A)(2) of section 126 3517.1012 of the Revised Code; 127 (g) Any gift given to a state political party for deposit 128 in a Levin account pursuant to section 3517.1013 of the Revised 129 Code. As used in this division, "Levin account" has the same 130 meaning as in that section. 131 (h) Any donation given to a transition fund under section 132 3517.1014 of the Revised Code. 133

S. B. No. 347 As Introduced

(6) "Expenditure" means the disbursement or use of a 134 contribution for the purpose of influencing the results of an 135 election or of making a charitable donation under division (G) 136 of section 3517.08 of the Revised Code. Any disbursement or use 137 of a contribution by a state or county political party is an 1.38 expenditure and shall be considered either to be made for the 139 purpose of influencing the results of an election or to be made 140 as a charitable donation under division (G) of section 3517.08 141 of the Revised Code and shall be reported on a statement of 142 expenditures filed under section 3517.10 of the Revised Code. 143 During the thirty days preceding a primary or general election, 144 any disbursement to pay the direct costs of producing or airing 145 a broadcast, cable, or satellite communication that refers to a 146 clearly identified candidate shall be considered to be made for 147 the purpose of influencing the results of that election and 148 shall be reported as an expenditure or as an independent 149 expenditure under section 3517.10 or 3517.105 of the Revised 150 Code, as applicable, except that the information required to be 151 reported regarding contributors for those expenditures or 1.52 independent expenditures shall be the same as the information 153 required to be reported under divisions (D) (1) and (2) of-154 section 3517.1011 of the Revised Code. 155

As used in this division, "broadcast, cable, or satellite 156 communication" and "refers to a clearly identified candidate" 157 have the same meanings as in section 3517.1011 of the Revised 158 Code. 159

(7) "Personal expenses" includes, but is not limited to,
ordinary expenses for accommodations, clothing, food, personal
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motor vehicle or airplane, and home telephone.
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(8) "Political action committee" means a combination of 163

two or more persons $_{ au}$ that has more than two thousand five	164
hundred dollars in its treasury and makes aggregate total	165
contributions and expenditures of one thousand dollars or more	166
per calendar year, and the primary or major purpose of which is	167
to support or oppose any candidate, political party, or issue,	168
or to influence the result of any election through express	169
advocacy, and that is not a political party, a campaign	170
committee, a political contributing entity, or a legislative	171
campaign fund. "Political action committee" does not include	172
either of the following:	173
(a) A a continuing association that makes disbursements	174
for the direct costs of producing or airing electioneering	175
communications and that does not engage in express advocacy ;	176
(b) A political club that is formed primarily for social	177
purposes and that consists of one hundred members or less, has	178
officers and periodic meetings, has less than two thousand five	179
hundred dollars in its treasury at all times, and makes an	180
aggregate total contribution of one thousand dollars or less per-	181
calendar year .	182
(9) "Public office" means any state, county, municipal,	183
township, or district office, except an office of a political	184
party, that is filled by an election and the offices of United	185
States senator and representative.	186
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(10) "Anything of value" has the same meaning as in	187
(10) "Anything of value" has the same meaning as in section 1.03 of the Revised Code.	187
section 1.03 of the Revised Code.	188

public official or employee and for whose benefit a campaign

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fund exists. 193 (12) "Campaign fund" means money or other property, 194 including contributions. 195 (13) "Public official or employee" has the same meaning as 196 in section 102.01 of the Revised Code. 197 (14) "Caucus" means all of the members of the house of 198 representatives or all of the members of the senate of the 199 general assembly who are members of the same political party. 200 (15) "Legislative campaign fund" means a fund that is 201 established as an auxiliary of a state political party and 202 associated with one of the houses of the general assembly. 203 (16) "In-kind contribution" means anything of value other 204 than money that is used to influence the results of an election 205 or is transferred to or used in support of or in opposition to a 206 candidate, campaign committee, legislative campaign fund, 207 political party, political action committee, or political 208 contributing entity and that is made with the consent of, in 209 coordination, cooperation, or consultation with, or at the 210 request or suggestion of the benefited candidate, committee, 211 fund, party, or entity. The financing of the dissemination, 212 distribution, or republication, in whole or part, of any 213 broadcast or of any written, graphic, or other form of campaign 214 materials prepared by the candidate, the candidate's campaign 215 committee, or their authorized agents is an in-kind contribution 216 to the candidate and an expenditure by the candidate. 217 (17) "Independent expenditure" means an expenditure by a 218

(17) "Independent expenditure" means an expenditure by a 218
person advocating the election or defeat of an identified 219
candidate or candidates, that is not made with the consent of, 220
in coordination, cooperation, or consultation with, or at the 221

request or suggestion of any candidate or candidates or of the 222 223 campaign committee or agent of the candidate or candidates. As used in division (C)(17) of this section: 224 (a) "Person" means an individual, partnership, 225 unincorporated business organization or association, political 226 action committee, political contributing entity, separate 227 segregated fund, association, corporation, labor organization, 228 or other organization or group of persons, but not a labor 229 organization or a corporation unless the labor organization or 230 231 corporation is a political contributing entity. (b) "Advocating" means any communication containing a 232 message advocating election or defeat. 233 (c) "Identified candidate" means that the name of the 234 candidate appears, a photograph or drawing of the candidate 235 appears, or the identity of the candidate is otherwise apparent 236 237 by unambiguous reference. (d) "Made in coordination, cooperation, or consultation 238 with, or at the request or suggestion of, any candidate or the 239 campaign committee or agent of the candidate" means made 240 241 pursuant to any arrangement, coordination, or direction by the 242 candidate, the candidate's campaign committee, or the candidate's agent prior to the publication, distribution, 243 display, or broadcast of the communication. An expenditure is 244 presumed to be so made when it is any of the following: 245 (i) Based on information about the candidate's plans, 246 projects, or needs provided to the person making the expenditure 247 by the candidate, or by the candidate's campaign committee or 248 agent, with a view toward having an expenditure made; 249

(ii) Made by or through any person who is, or has been, 250

authorized to raise or expend funds, who is, or has been, an251officer of the candidate's campaign committee, or who is, or has252been, receiving any form of compensation or reimbursement from253the candidate or the candidate's campaign committee or agent;254

(iii) Except as otherwise provided in division (D) of 255 section 3517.105 of the Revised Code, made by a political party 256 in support of a candidate, unless the expenditure is made by a 257 political party to conduct voter registration or voter education 258 efforts. 259

(e) "Agent" means any person who has actual oral or 260 written authority, either express or implied, to make or to 261 authorize the making of expenditures on behalf of a candidate, 262 or means any person who has been placed in a position with the 263 candidate's campaign committee or organization such that it 264 would reasonably appear that in the ordinary course of campaign-265 related activities the person may authorize expenditures. 266

(18) "Labor organization" means a labor union; an employee 267 organization; a federation of labor unions, groups, locals, or 268 other employee organizations; an auxiliary of a labor union, 269 employee organization, or federation of labor unions, groups, 270 locals, or other employee organizations; or any other bona fide 271 organization in which employees participate and that exists for 272 the purpose, in whole or in part, of dealing with employers 273 concerning grievances, labor disputes, wages, hours, and other 274 terms and conditions of employment. 275

(19) "Separate segregated fund" means a separate
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segregated fund established pursuant to the Federal Election
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Campaign Act.
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(20) "Federal Election Campaign Act" means the "Federal 279

Election Compaign Net of 1071 " 06 Stat 11 2 U.C.C.A. 421 at	280
Election Campaign Act of 1971," 86 Stat. 11, 2 U.S.C.A. 431, et	
seq., as amended.	281
(21) "Restricted fund" means the fund a state or county	282
political party must establish under division (A)(1) of section	283
3517.1012 of the Revised Code.	284
(22) "Electioneering communication" has the same meaning	285
as in section 3517.1011 of the Revised Code.	286
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(23) "Express advocacy" means a communication that	287
contains express words advocating the nomination, election, or	288
defeat of a candidate or that contains express words advocating	289
the adoption or defeat of a question or issue, as determined by	290
a final judgment of a court of competent jurisdiction.	291
(24) "Political committee" has the same meaning as in	292
section 3517.1011 of the Revised Code.	293
(25) "Political contributing entity" means any entity,	294
including a corporation or labor organization, that may lawfully	295
make contributions and <u>or expenditures</u> and that is not an	296
individual or a political action committee, continuing	297
association, campaign committee, political party, legislative	298
campaign fund, designated state campaign committee, or state	299
candidate fund. For purposes of this division, "lawfully" means	300
not prohibited by any section of the Revised Code, or authorized	301
by a final judgment of a court of competent jurisdiction.	302
(26) "Internet identifier of record" has the same meaning	303
as in section 9.312 of the Revised Code.	304
Sec. 3517.105. (A)(1) As used in this section, "public	305

political advertising" means advertising to the general public306through a broadcasting station, newspaper, magazine, poster,307yard sign, or outdoor advertising facility, by direct mail, or308

by any other means of advertising to the general public. 309

(2) For purposes of this section and section 3517.20 of
the Revised Code, a person is a member of a political action
committee if the person makes one or more contributions to that
political action committee, and a person is a member of a
political contributing entity if the person makes one or more
assessments to, or pays dues, membership fees, or other
assessments to, that political contributing entity.

(B)(1) Whenever a candidate, a campaign committee, a 317 political action committee or political contributing entity with 318 ten or more members, a corporation, a labor organization, or a 319 320 legislative campaign fund makes an independent expenditure, or whenever a political action committee or political contributing 321 entity with fewer than ten members makes an independent 322 expenditure in excess of one hundred dollars for a local 323 candidate, in excess of two hundred fifty dollars for a 324 candidate for the office of member of the general assembly, or 325 in excess of five hundred dollars for a statewide candidate, or 326 more for the purpose of financing communications advocating the 327 election or defeat of an identified candidate or solicits 328 without the candidate's express consent a contribution for or 329 against an identified candidate through public political 330 advertising, a statement shall appear or be presented in a clear 331 and conspicuous manner in the advertising that does both of the 332 following: 333

(a) Clearly indicates that the communication or public
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 political advertising is not authorized by the candidate or the
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 candidate's campaign committee;
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(b) Clearly identifies the candidate, campaign committee, 337political action committee, political contributing entity, 338

corporation, labor organization, or legislative campaign fund 339 that has paid for the communication or public political 340 advertising in accordance with section 3517.20 of the Revised 341 342 Code. (2) (a) Whenever Subject to division (B) (2) (c) of this 343 section, whenever any campaign committee, legislative campaign 344 fund, political action committee, political contributing entity, 345 or political party makes an independent expenditure of five 346 hundred dollars or more in support of or opposition to any 347 candidate, the committee, entity, fund, or party shall report 348 the independent expenditure and identify the candidate on a 349 statement prescribed by the secretary of state and filed by the 350 committee, entity, fund, or party as part of its statement of 351 contributions and expenditures pursuant to division (A) of 352 section 3517.10 and division (A) of section 3517.11 of the 353 Revised Code. 354

(b) Whenever Subject to division (B) (2) (c) of this 355 section, whenever any individual, partnership, corporation, 356 labor organization, or other entity, except a corporation, labor 357 organization, campaign committee, legislative campaign fund, 358 political action committee, political contributing entity, or 359 political party, makes one or more independent expenditures of 360 five hundred dollars or more in support of or opposition to any 361 candidate, the individual, partnership, corporation, labor_ 362 organization, or other entity shall file with the secretary of 363 state in the case of a statewide candidate, or with the board of 364 elections in the county in which the candidate files the 365 candidate's petitions for nomination or election for district or 366 local office, not later than the dates specified in divisions 367 (A) (1), (2), (3), and (4) of section 3517.10 of the Revised 368 Code, and, except as otherwise provided in that section, a 369

statement itemizing all independent expenditures made during the 370 period since the close of business on the last day reflected in 371 the last previously filed such statement, if any. The statement 372 shall be made on a form prescribed by the secretary of state or 373 shall be filed by electronic means of transmission pursuant to 374 division (G) of section 3517.106 of the Revised Code as 375 authorized or required by that division. The statement shall 376 indicate the date and the amount of each independent expenditure 377 and the candidate on whose behalf it was made and shall be made 378 under penalty of election falsification. 379

(c) Any independent expenditure of ten thousand dollars or more in support of or opposition to any candidate that is made during the period beginning on the ninetieth day before the primary election and ending on the day of the general election shall be deemed an electioneering communication for the purpose of section 3517.1011 of the Revised Code and shall be reported in accordance with the requirements of that section.

(d) If a corporation or labor organization files a 387 statement under division (B)(2)(b) or (c) of this section, the 388 statement also shall identify the source of any amounts the 389 corporation or labor organization received during the period 390 since the close of business on the last day reflected in the 391 last previously filed such statement that, in the aggregate, 392 exceed five thousand dollars and that were not received in the 393 ordinary course of business and were not received in exchange 394 for goods and services provided by the corporation or labor 395 organization. 396

(C) (1) Whenever a corporation, labor organization,
 campaign committee, political action committee with ten or more
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 members, or legislative campaign fund makes an independent
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expenditure, or whenever a political action committee with fewer 400 than ten members makes an independent expenditure in excess of 401 one hundred dollars for a local ballot issue or question, or in-402 excess of five hundred dollars for a statewide ballot issue or 403 404 question, or more for the purpose of financing communications advocating support of or opposition to an identified ballot 405 406 issue or question or solicits without the express consent of the ballot issue committee a contribution for or against an 407 identified ballot issue or question through public political 408 advertising, a statement shall appear or be presented in a clear 409 and conspicuous manner in the advertising that does both of the 410 following: 411 412 (a) Clearly indicates that the communication or public political advertising is not authorized by the identified ballot 413 issue committee; 414 (b) Clearly identifies the corporation, labor 415 organization, campaign committee, legislative campaign fund, or 416 political action committee that has paid for the communication 417 or public political advertising in accordance with section 418 3517.20 of the Revised Code. 419 420 (2) (a) Whenever any corporation, labor organization, campaign committee, legislative campaign fund, political party, 421 or political action committee makes an independent expenditure 422 of five hundred dollars or more in support of or opposition to 423 any ballot issue or question, the corporation or labor 424 425 organization shall report the independent expenditure in accordance with division (C) of section 3599.03 of the Revised 426 Code, and the campaign committee, legislative campaign fund, 427 political party, or political action committee shall report the 428 independent expenditure and identify the ballot issue or 429 question on a statement prescribed by the secretary of state and430filed by the committee, fund, or party as part of its statement431of contributions and expenditures pursuant to division (A) of432section 3517.10 and division (A) of section 3517.11 of the433Revised Code.434

(b) Whenever any individual, partnership, or other entity, 435 except a corporation, labor organization, campaign committee, 436 legislative campaign fund, political action committee, or 437 political party, makes one or more independent expenditures in-438 excess of one five hundred dollars or more in support of or 439 opposition to any ballot issue or question, the individual, 440 partnership, or other entity shall file with the secretary of 441 state in the case of a statewide ballot issue or question, or 442 with the board of elections in the county that certifies the 443 issue or question for placement on the ballot in the case of a 444 district or local issue or question, not later than the dates 445 specified in divisions (A)(1), (2), (3), and (4) of section 446 3517.10 of the Revised Code, and, except as otherwise provided 447 in that section, a statement itemizing all independent 448 expenditures made during the period since the close of business 449 on the last day reflected in the last previously filed such 450 statement, if any. The statement shall be made on a form 451 prescribed by the secretary of state or shall be filed by 452 electronic means of transmission pursuant to division (G) of 453 section 3517.106 of the Revised Code as authorized or required 454 by that division. The statement shall indicate the date and the 455 amount of each independent expenditure and the ballot issue or 456 question in support of or opposition to which it was made and 457 shall be made under penalty of election falsification. 458

(3) No person, campaign committee, legislative campaign459fund, political action committee, corporation, labor460

organization, or other organization or association shall use or 461 462 cause to be used a false or fictitious name in making an independent expenditure in support of or opposition to any 463 candidate or any ballot issue or question. A name is false or 464 fictitious if the person, campaign committee, legislative 465 campaign fund, political action committee, corporation, labor 466 467 organization, or other organization or association does not actually exist or operate, if the corporation, labor 468 organization, or other organization or association has failed to 469 file a fictitious name or other registration with the secretary 470 of state, if it is required to do so, or if the person, campaign 471 committee, legislative campaign fund, or political action 472 committee has failed to file a designation of the appointment of 473 a treasurer, if it is required to do so by division (D)(1) of 474 section 3517.10 of the Revised Code. 475

(D) Any expenditure by a political party for the purpose
of financing communications advocating the election or defeat of
a candidate for judicial office shall be deemed to be an
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independent expenditure subject to the provisions of this
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section.

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

(1) "Address" has the same meaning as in section 3517.10482of the Revised Code.483

(2) "Broadcast, cable, or satellite communication" means a
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communication that is publicly distributed by a television
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station, radio station, cable television system, or satellite
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system.

(3) "Candidate" has the same meaning as in section 3501.01
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 of the Revised Code;
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S. B. No. 347 As Introduced

(4) "Contribution" means any loan, gift, deposit, 490 forgiveness of indebtedness, donation, advance, payment, or 491 transfer of funds or of anything of value, including a transfer 492 of funds from an inter vivos or testamentary trust or decedent's 493 estate, and the payment by any person other than the person to 494 whom the services are rendered for the personal services of 495 another person, that is made, received, or used to pay the 496 direct costs of producing or airing electioneering 497 communications. 498

(5) (a) "Coordinated electioneering communication" means 499 any electioneering communication that is made pursuant to any 500 arrangement, coordination, or direction by a candidate or a 501 candidate's campaign committee, by an officer, agent, employee, 502 or consultant of a candidate or a candidate's campaign 503 committee, or by a former officer, former agent, former 504 employee, or former consultant of a candidate or a candidate's 505 campaign committee prior to the airing, broadcasting, or 506 cablecasting of the communication. An electioneering 507 communication is presumed to be a "coordinated electioneering 508 communication" when it is either of the following: 509

(i) Based on information about a candidate's plans, 510 projects, or needs provided to the person making the 511 disbursement by the candidate or the candidate's campaign 512 committee, by an officer, agent, employee, or consultant of the 513 candidate or the candidate's campaign committee, or by a former 514 officer, former agent, former employee, or former consultant of 515 the candidate or the candidate's campaign committee, with a view 516 toward having the communication made; 517

(ii) Made by or through any person who is, or has been,authorized to raise or expend funds on behalf of a candidate or519

the candidate's campaign committee, who is, or has been, an 520 officer, agent, employee, or consultant of the candidate or of 521 the candidate's campaign committee, or who is, or has been, 522 receiving any form of compensation or reimbursement from the 523 candidate or the candidate's campaign committee or from an 524 officer, agent, employee, or consultant of the candidate or of 525 the candidate's campaign committee. 526

(b) An electioneering communication shall not be presumed 527 to be a "coordinated electioneering communication" under 528 division (A) (5) (a) (ii) of this section if the communication is 529 made through any person who provides a service that does not 530 affect the content of the communication, such as communications 531 placed through the efforts of a media buyer, unless that person 532 also affects the content of the communication. 533

(6) "Disclosure date" means both of the following:

(a) The first date during any calendar year by which a
person makes disbursements for the direct costs of producing or
airing electioneering communications aggregating in excess of
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ten thousand dollars;

(b) The same day of the week of each remaining week in the 539 same calendar year as the day of the week of the initial 540 disclosure date established under division (A) (6) (a) of this 541 section, if, during that remaining week, the person makes 542 disbursements for the direct costs of producing or airing 543 electioneering communications aggregating in excess of one 544 dollar. 545

(7) (a) "Electioneering communication" means any broadcast, 546
cable, or satellite communication that refers to a clearly 547
identified candidate and that is made during either of the 548

following periods of time:

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(i) If the person becomes a candidate before the day of
(b) the primary election at which candidates will be nominated for
(c) that office, between the date that the person
(c) that office, between the date that the person
(c) that office, between the date of the primary election and the
(c) thirtieth day prior to the general election at which a candidate
(c) that office;

(ii) If the person becomes a candidate after the day of
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the primary election at which candidates were nominated for
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election to that office, between the date of the primary
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election and the thirtieth day prior to the general election at
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which a candidate will be elected to that office.

(b) "Electioneering communication" does not include any of the following:

(i) A communication that is publicly disseminated through 564 a means of communication other than a broadcast, cable, or 565 satellite television or radio station. For example, 566 "electioneering communication" does not include communications 567 568 appearing in print media, including a newspaper or magazine, handbill, brochure, bumper sticker, yard sign, poster, 569 570 billboard, and other written materials, including mailings; communications over the internet, including electronic mail; or 571 telephone communications. 572

(ii) A communication that appears in a news story,
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commentary, public service announcement, bona fide news
programming, or editorial distributed through the facilities of
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any broadcast, cable, or satellite television or radio station,
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unless those facilities are owned or controlled by any political
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party, political committee, or candidate; 578 (iii) A communication that constitutes an expenditure or 579 an independent expenditure under section 3517.01 of the Revised 580 Code: 581 (iv) A communication that constitutes a candidate debate 582 or forum or that solely promotes a candidate debate or forum and 583 is made by or on behalf of the person sponsoring the debate or 584 forum. 585 586 (8) "Filing date" has the same meaning as in section 3517.109 of the Revised Code. 587 (9) "Immigration and Nationality Act" means the 588 Immigration and Nationality Act, 110 Stat. 309 (1996), 8 U.S.C. 589 1101 et seq., as amended. 590 (10) "Person" has the same meaning as in section 1.59 of 591 the Revised Code and includes any political organization 592 considered exempt from income taxation under section 527 of the 593 Internal Revenue Code. 594 (11) "Political committee" means any of the following: 595 (a) Any committee, club, association, or other group of 596 persons that receives contributions aggregating in excess of one 597 thousand dollars during a calendar year or that makes 598 expenditures aggregating in excess of one thousand dollars 599 during a calendar year; 600 (b) Any separate segregated fund; 601 (c) Any state, county, or local committee of a political 602 party that does any of the following: 603 (i) Receives contributions aggregating in excess of five 604

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thousand dollars during a calendar year;

(ii) Makes payments that do not constitute contributions
 or expenditures aggregating in excess of five thousand dollars
 during a calendar year;
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(iii) Makes contributions or expenditures aggregating in609excess of one thousand dollars during a calendar year.610

(12) "Publicly distributed" means aired, broadcast,611cablecast, or otherwise disseminated for a fee.612

(13) "Refers to a clearly identified candidate" means that 613 the candidate's name, nickname, photograph, or drawing appears, 614 or the identity of the candidate is otherwise apparent through 615 an unambiguous reference to the person such as "the chief 616 justice," "the governor," "member of the Ohio senate," "member 617 of the Ohio house of representatives," "county auditor," 618 "mayor," or "township trustee" or through an unambiguous 619 reference to the person's status as a candidate. 620

(B) For the purposes of this section, a person shall be considered to have made a disbursement if the person has entered into a contract to make the disbursement.

(C) Any person intending to make a disbursement or
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disbursements for the direct costs of producing or airing
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electioneering communications, prior to making the first
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disbursement for the direct costs of producing or airing an
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electioneering communication, shall file a notice with the
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office of the secretary of state that the person is intending to
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make such disbursements.
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(D) (1) Every person that makes a disbursement or
disbursements for the direct costs of producing and airing
electioneering communications aggregating in excess of ten
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thousand dollars during any calendar year shall file, within634twenty-four hours of each disclosure date, a disclosure of635electioneering communications statement containing the following636information:637

(a) The full name and address of the person making the
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disbursement, of any person sharing or exercising direction or
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control over the activities of the person making the
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disbursement, and of the custodian of the books and accounts of
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the person making the disbursement;
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(b) The principal place of business of the person making643the disbursement, if not an individual;644

(c) The amount of each disbursement of more than one
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dollar during the period covered by the statement and the
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identity of the person to whom the disbursement was made;
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(d) The nominations or elections to which the
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electioneering communications pertain and the names, if known,
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of the candidates identified or to be identified;
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(e) If the disbursements were paid out of a segregated 651 bank account that consists of funds contributed solely by 652 individuals who are United States citizens or nationals or 653 lawfully admitted for permanent residence as defined in section 654 101(a)(20) of the Immigration and Nationality Act directly to 655 the account for electioneering communications, the information 656 specified in division (D)(2) of this section for all 657 contributors who contributed an aggregate amount of two hundred 658 dollars or more to the segregated bank account and whose 659 contributions were used for making the disbursement or 660 disbursements required to be reported under division (D) of this 661 section during the period covered by the statement. Nothing in 662 this division prohibits or shall be construed to prohibit the663use of funds in such a segregated bank account for a purpose664other than electioneering communications.665

(f) If the disbursements were paid out of funds not 666 described in division (D)(1)(e) of this section, the information 667 specified in division (D)(2) of this section for all 668 contributors who contributed an aggregate amount of two hundred 669 dollars or more to the person making the disbursement and whose 670 contributions were used for making the disbursement or 671 disbursements required to be reported under division (D) of this 672 section during the period covered by the statement. 673

(2) For each contributor for which information is required
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to be reported under division (D) (1) (e) or (f) of this section,
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all of the following shall be reported:
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(a) The month, day, and year that the contributor made the contribution or contributions aggregating two hundred dollars or more;

(b) (i) The full name and address of the contributor, and,
if the contributor is a political action committee, the
registration number assigned to the political action committee
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under division (D) (1) of section 3517.10 of the Revised Code;
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(ii) If the contributor is an individual, the name of the
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individual's current employer, if any, or, if the individual is
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self-employed, the individual's occupation and the name of the
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individual's business, if any;
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(iii) If the contribution is transmitted pursuant to
section 3599.031 of the Revised Code from amounts deducted from
the wages and salaries of two or more employees that exceed in
the aggregate one hundred dollars during the period specified in
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division (D)(1)(e) or (f) of this section, as applicable, the full name of the employees' employer and the full name of the labor organization of which the employees are members, if any.

(c) A description of the contribution, if other than695money;696

(d) The value in dollars and cents of the contribution.

(3) Subject to the secretary of state having implemented, 698 tested, and verified the successful operation of any system the 699 secretary of state prescribes pursuant to divisions (C)(6)(b) 700 and (D)(6) of section 3517.10 and division (H)(1) of section 701 3517.106 of the Revised Code for the filing of campaign finance 702 statements by electronic means of transmission, a person shall 703 file the disclosure of electioneering communications statement 704 prescribed under divisions (D)(1) and (2) of this section by 705 electronic means of transmission to the office of the secretary 706 of state. 707

Within five business days after the secretary of state708receives a disclosure of electioneering communications statement709under this division, the secretary of state shall make available710online to the public through the internet, as provided in711division (I) of section 3517.106 of the Revised Code, the712contribution and disbursement information in that statement.713

If a filed disclosure of electioneering communications714statement is found to be incomplete or inaccurate after its715examination for completeness and accuracy pursuant to division716(B) (3) (a) of section 3517.11 of the Revised Code, the person717shall file by electronic means of transmission to the office of718the secretary of state any addendum, amendment, or other719correction to the statement that provides the information720

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necessary to complete or correct the statement or, if required 721 by the secretary of state under that division, an amended 722 statement. 723

Within five business days after the secretary of state 724 receives an addendum, amendment, or other correction to a 725 disclosure of electioneering communications statement or an 726 amended statement by electronic means of transmission under this 727 division or division (B)(3)(a) of section 3517.11 of the Revised 728 Code, the secretary of state shall make the contribution and 729 disbursement information in the addendum, amendment, or other 730 correction to the statement or amended statement available 731 online to the public through the internet as provided in 732 division (I) of section 3517.106 of the Revised Code. 733

(E) (1) Any person who makes a contribution for the purpose
of funding the direct costs of producing or airing an
electioneering communication under this section shall provide
full name and address to the recipient of the
contribution at the time the contribution is made.

(2) Any individual who makes a contribution or 739 contributions aggregating two hundred dollars or more for the 740 purpose of funding the direct costs of producing or airing an 741 742 electioneering communication under this section shall provide the name of the individual's current employer, if any, or, if 743 the individual is self-employed, the individual's occupation and 744 the name of the individual's business, if any, to the recipient 745 of the contribution at the time the contribution is made. 746

(F) In each electioneering communication, a statement
shall appear or be presented in a clear and conspicuous manner
that does both of the following:
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(1) Clearly indicates that the electioneering
 communication is not authorized by the candidate or the
 candidate's campaign committee;
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(2) Clearly identifies the person making the disbursement
for the electioneering communication in accordance with section
3517.20 of the Revised Code.
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(G) Any coordinated electioneering communication is an in756
kind contribution, subject to the applicable contribution limits
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prescribed in section 3517.102 of the Revised Code, to the
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candidate by the person making disbursements to pay the direct
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costs of producing or airing the communication.
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(H) No person shall make, during the thirty days preceding761a primary election or during the thirty days preceding a general762election, any broadcast, cable, or satellite communication that763refers to a clearly identified candidate using any contributions764received from a corporation or labor organization.765

Sec. 3517.13. (A)(1) No campaign committee of a statewide 766 candidate shall fail to file a complete and accurate statement 767 required under division (A)(1) of section 3517.10 of the Revised 768 Code. 769

(2) No campaign committee of a statewide candidate shall 770 fail to file a complete and accurate monthly statement, and no 771 campaign committee of a statewide candidate or a candidate for 772 the office of chief justice or justice of the supreme court 773 shall fail to file a complete and accurate two-business-day 774 statement, as required under section 3517.10 of the Revised 775 Code. 776

As used in this division, "statewide candidate" has the 777 same meaning as in division (F)(2) of section 3517.10 of the 778

Revised Code. 779 (B) No campaign committee shall fail to file a complete 780 and accurate statement required under division (A)(1) of section 781 3517.10 of the Revised Code. 782 783 (C) No campaign committee shall fail to file a complete and accurate statement required under division (A)(2) of section 784 3517.10 of the Revised Code. 785 (D) No campaign committee shall fail to file a complete 786 and accurate statement required under division (A) (3) or (4) of 787 section 3517.10 of the Revised Code. 788 (E) No person other than a campaign committee shall 789 790 knowingly fail to file a statement required under section 3517.10 or 3517.107 of the Revised Code. 791 (F) No person shall make cash contributions to any person 792 totaling more than one hundred dollars in each primary, special, 793 794 or general election. (G)(1) No person shall knowingly conceal or misrepresent 795 contributions given or received, expenditures made, or any other 796 information required to be reported by a provision in sections 797 3517.08 to 3517.13 of the Revised Code. 798 799 (2) (a) No person shall make a contribution to a campaign committee, political action committee, political contributing 800 entity, legislative campaign fund, political party, or person 801 802 making disbursements to pay the direct costs of producing or airing electioneering communications in the name of another 803 804 person. (b) A person does not make a contribution in the name of 805

another when either of the following applies: 806

S. B. No. 347 As Introduced

(i) An individual makes a contribution from a partnership
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or other unincorporated business account, if the contribution is
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reported by listing both the name of the partnership or other
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unincorporated business and the name of the partner or owner
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making the contribution as required under division (I) of
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section 3517.10 of the Revised Code.

(ii) A person makes a contribution in that person's813spouse's name or in both of their names.814

(H) No person within this state, publishing a newspaper or 815 other periodical, shall charge a campaign committee for 816 political advertising a rate in excess of the rate such person 817 would charge if the campaign committee were a general rate 818 advertiser whose advertising was directed to promoting its 819 business within the same area as that encompassed by the 820 particular office that the candidate of the campaign committee 821 is seeking. The rate shall take into account the amount of space 822 used, as well as the type of advertising copy submitted by or on 823 behalf of the campaign committee. All discount privileges 824 otherwise offered by a newspaper or periodical to general rate 825 advertisers shall be available upon equal terms to all campaign 826 committees. 827

No person within this state, operating a radio or828television station or network of stations in this state, shall829charge a campaign committee for political broadcasts a rate that830exceeds:831

(1) During the forty-five days preceding the date of a
primary election and during the sixty days preceding the date of
a general or special election in which the candidate of the
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campaign committee is seeking office, the lowest unit charge of
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the station for the same class and amount of time for the same
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period; 837 (2) At any other time, the charges made for comparable use 838 of that station by its other users. 839 (I) Subject to divisions (K), (L), (M), and (N) of this 840 section, no agency or department of this state or any political 841 subdivision shall award any contract, other than one let by 842 competitive bidding or a contract incidental to such contract or 843 which is by force account, for the purchase of goods costing 844 more than five hundred dollars or services costing more than 845 five hundred dollars to any individual, partnership, 846 association, including, without limitation, a professional 847 association organized under Chapter 1785. of the Revised Code, 848 estate, or trust if the individual has made or the individual's 849 spouse has made, or any partner, shareholder, administrator, 850 executor, or trustee or the spouse of any of them has made, as 851 an individual, within the two previous calendar years, one or 852

more contributions totaling in excess of one thousand dollars to 853 the holder of the public office having ultimate responsibility 854 for the award of the contract or to the public officer's 855 campaign committee. 856

(J) Subject to divisions (K), (L), (M), and (N) of this 857 section, no agency or department of this state or any political 858 subdivision shall award any contract, other than one let by 859 competitive bidding or a contract incidental to such contract or 860 which is by force account, for the purchase of goods costing 861 more than five hundred dollars or services costing more than 862 five hundred dollars to a corporation or business trust, except 863 a professional association organized under Chapter 1785. of the 864 Revised Code, if an owner of more than twenty per cent of the 865 corporation or business trust or the spouse of that person has 866 made, as an individual, within the two previous calendar years, 867 taking into consideration only owners for all of that period, 868 one or more contributions totaling in excess of one thousand 869 dollars to the holder of a public office having ultimate 870 responsibility for the award of the contract or to the public 871 officer's campaign committee. 872

(K) For purposes of divisions (I) and (J) of this section, 873 if a public officer who is responsible for the award of a 874 contract is appointed by the governor, whether or not the 875 876 appointment is subject to the advice and consent of the senate, excluding members of boards, commissions, committees, 877 authorities, councils, boards of trustees, task forces, and 878 other such entities appointed by the governor, the office of the 879 governor is considered to have ultimate responsibility for the 880 award of the contract. 881

(L) For purposes of divisions (I) and (J) of this section, 882 if a public officer who is responsible for the award of a 883 contract is appointed by the elected chief executive officer of 884 a municipal corporation, or appointed by the elected chief 885 executive officer of a county operating under an alternative 886 form of county government or county charter, excluding members 887 of boards, commissions, committees, authorities, councils, 888 boards of trustees, task forces, and other such entities 889 appointed by the chief executive officer, the office of the 890 chief executive officer is considered to have ultimate 891 responsibility for the award of the contract. 892

(M) (1) Divisions (I) and (J) of this section do not apply
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to contracts awarded by the board of commissioners of the
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sinking fund, municipal legislative authorities, boards of
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education, boards of county commissioners, boards of township
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trustees, or other boards, commissions, committees, authorities, 897 councils, boards of trustees, task forces, and other such 898 entities created by law, by the supreme court or courts of 899 appeals, by county courts consisting of more than one judge, 900 courts of common pleas consisting of more than one judge, or 901 municipal courts consisting of more than one judge, or by a 902 903 division of any court if the division consists of more than one judge. This division shall apply to the specified entity only if 904 the members of the entity act collectively in the award of a 905 906 contract for goods or services.

(2) Divisions (I) and (J) of this section do not apply to actions of the controlling board.

(N) (1) Divisions (I) and (J) of this section apply to 909 contributions made to the holder of a public office having 910 ultimate responsibility for the award of a contract, or to the 911 public officer's campaign committee, during the time the person 912 holds the office and during any time such person was a candidate 913 for the office. Those divisions do not apply to contributions 914 made to, or to the campaign committee of, a candidate for or 915 holder of the office other than the holder of the office at the 916 time of the award of the contract. 917

(2) Divisions (I) and (J) of this section do not apply to 918 contributions of a partner, shareholder, administrator, 919 executor, trustee, or owner of more than twenty per cent of a 920 corporation or business trust made before the person held any of 921 those positions or after the person ceased to hold any of those 922 positions in the partnership, association, estate, trust, 923 corporation, or business trust whose eligibility to be awarded a 924 contract is being determined, nor to contributions of the 925 person's spouse made before the person held any of those 926

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positions, after the person ceased to hold any of those 927 positions, before the two were married, after the granting of a 928 decree of divorce, dissolution of marriage, or annulment, or 929 after the granting of an order in an action brought solely for 930 legal separation. Those divisions do not apply to contributions 931 of the spouse of an individual whose eligibility to be awarded a 932 contract is being determined made before the two were married, 933 after the granting of a decree of divorce, dissolution of 934 marriage, or annulment, or after the granting of an order in an 935 936 action brought solely for legal separation.

(O) No beneficiary of a campaign fund or other person 937 shall convert for personal use, and no person shall knowingly 938 give to a beneficiary of a campaign fund or any other person, 939 for the beneficiary's or any other person's personal use, 940 anything of value from the beneficiary's campaign fund, 941 including, without limitation, payments to a beneficiary for 942 services the beneficiary personally performs, except as 943 reimbursement for any of the following: 944

(1) Legitimate and verifiable prior campaign expenses945incurred by the beneficiary;946

(2) Legitimate and verifiable ordinary and necessary prior
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expenses incurred by the beneficiary in connection with duties
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as the holder of a public office, including, without limitation,
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expenses incurred through participation in nonpartisan or
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bipartisan events if the participation of the holder of a public
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office would normally be expected;
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(3) Legitimate and verifiable ordinary and necessary prior
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 expenses incurred by the beneficiary while doing any of the
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 following:

a candidate other than the beneficiary, political party, or 957 ballot issue; 958 (b) Raising funds for a political party, political action 959 committee, political contributing entity, legislative campaign 960 fund, campaign committee, or other candidate; 961 (c) Participating in the activities of a political party, 962 political action committee, political contributing entity, 963 legislative campaign fund, or campaign committee; 964 (d) Attending a political party convention or other 965 966 political meeting. For purposes of this division, an expense is incurred 967 whenever a beneficiary has either made payment or is obligated 968 to make payment, as by the use of a credit card or other credit 969 procedure or by the use of goods or services received on 970 account. 971 (P) No beneficiary of a campaign fund shall knowingly 972 accept, and no person shall knowingly give to the beneficiary of 973 a campaign fund, reimbursement for an expense under division (0) 974 of this section to the extent that the expense previously was 975 reimbursed or paid from another source of funds. If an expense 976 is reimbursed under division (0) of this section and is later 977 paid or reimbursed, wholly or in part, from another source of 978 funds, the beneficiary shall repay the reimbursement received 979 under division (0) of this section to the extent of the payment 980 made or reimbursement received from the other source. 981 (Q) No candidate or public official or employee shall 982

(a) Engaging in activities in support of or opposition to

accept for personal or business use anything of value from a 983 political party, political action committee, political 984

Page 34

contributing entity, legislative campaign fund, or campaign985committee other than the candidate's or public official's or986employee's own campaign committee, and no person shall knowingly987give to a candidate or public official or employee anything of988value from a political party, political action committee,989political contributing entity, legislative campaign fund, or990such a campaign committee, except for the following:991

(1) Reimbursement for legitimate and verifiable ordinary 992 and necessary prior expenses not otherwise prohibited by law 993 incurred by the candidate or public official or employee while 994 engaged in any legitimate activity of the political party, 995 political action committee, political contributing entity, 996 legislative campaign fund, or such campaign committee. Without 997 limitation, reimbursable expenses under this division include 998 those incurred while doing any of the following: 999

(a) Engaging in activities in support of or opposition to 1000another candidate, political party, or ballot issue; 1001

(b) Raising funds for a political party, legislative1002campaign fund, campaign committee, or another candidate;1003

(c) Attending a political party convention or otherpolitical meeting.

(2) Compensation not otherwise prohibited by law for 1006 actual and valuable personal services rendered under a written 1007 contract to the political party, political action committee, 1008 political contributing entity, legislative campaign fund, or 1009 such campaign committee for any legitimate activity of the 1010 political party, political action committee, political 1011 contributing entity, legislative campaign fund, or such campaign 1012 committee. 1013

Reimbursable expenses under this division do not include, 1014 and it is a violation of this division for a candidate or public 1015 official or employee to accept, or for any person to knowingly 1016 give to a candidate or public official or employee from a 1017 1018 political party, political action committee, political contributing entity, legislative campaign fund, or campaign 1019 committee other than the candidate's or public official's or 1020 employee's own campaign committee, anything of value for 1021 activities primarily related to the candidate's or public 1022 official's or employee's own campaign for election, except for 1023 contributions to the candidate's or public official's or 1024 employee's campaign committee. 1025

For purposes of this division, an expense is incurred1026whenever a candidate or public official or employee has either1027made payment or is obligated to make payment, as by the use of a1028credit card or other credit procedure, or by the use of goods or1029services on account.1030

(R) (1) Division (O) or (P) of this section does not 1031 prohibit a campaign committee from making direct advance or post 1032 payment from contributions to vendors for goods and services for 1033 which reimbursement is permitted under division (O) of this 1034 section, except that no campaign committee shall pay its 1035 candidate or other beneficiary for services personally performed 1036 by the candidate or other beneficiary. 1037

(2) If any expense that may be reimbursed under division
(0), (P), or (Q) of this section is part of other expenses that
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may not be paid or reimbursed, the separation of the two types
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of expenses for the purpose of allocating for payment or
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reimbursement those expenses that may be paid or reimbursed may
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be by any reasonable accounting method, considering all of the
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Page 37

surrounding circumstances.	1044
(3) For purposes of divisions (0), (P), and (Q) of this	1045
section, mileage allowance at a rate not greater than that	1046
allowed by the internal revenue service at the time the travel	1047
occurs may be paid instead of reimbursement for actual travel	1048
expenses allowable.	1049
(S)(1) As used in division (S) of this section:	1050
(a) "State elective office" has the same meaning as in	1051
section 3517.092 of the Revised Code.	1052
(b) "Federal office" means a federal office as defined in	1053
the Federal Election Campaign Act.	1054
(c) "Federal campaign committee" means a principal	1055
campaign committee or authorized committee as defined in the	1056
Federal Election Campaign Act.	1057
(2) No person who is a candidate for state elective office	1058
and who previously sought nomination or election to a federal	1059
office shall transfer any funds or assets from that person's	1060
federal campaign committee for nomination or election to the	1061
federal office to that person's campaign committee as a	1062
candidate for state elective office.	1063
(3) No campaign committee of a person who is a candidate	1064
for state elective office and who previously sought nomination	1065
or election to a federal office shall accept any funds or assets	1066
from that person's federal campaign committee for that person's	1067
nomination or election to the federal office.	1068
(T)(1) Except as otherwise provided in division (B)(6)(c)	1069
of section 3517 102 of the Revised Code, a state or county	1070

of section 3517.102 of the Revised Code, a state or county 1070 political party shall not disburse moneys from any account other 1071

than a state candidate fund to make contributions to any of the	1072
following:	1073
(a) A state candidate fund;	1074
(b) A legislative campaign fund;	1075
(c) A campaign committee of a candidate for the office of	1076
governor, lieutenant governor, secretary of state, auditor of	1077
state, treasurer of state, attorney general, member of the state	1078
board of education, or member of the general assembly.	1079
(2) No state candidate fund, legislative campaign fund, or	1080
campaign committee of a candidate for any office described in	1081
division (T)(1)(c) of this section shall knowingly accept a	1082
contribution in violation of division (T)(1) of this section.	1083
(U) No person shall fail to file a statement required	1084
under section 3517.12 of the Revised Code.	1085
(V) No campaign committee shall fail to file a statement	1086
required under division (K)(3) of section 3517.10 of the Revised	1087
Code.	1088
code.	1000
(W)(1) No foreign national shall, directly or indirectly	1089
through any other person or entity, make a contribution,	1090
expenditure, disbursement for the direct costs of producing and	1091
airing electioneering communications, or independent expenditure	1092
or promise, either expressly or implicitly, to make a	1093
contribution, expenditure, <u>disbursement for the direct costs of</u>	1094
producing and airing electioneering communications, or	1095
independent expenditure in support of or opposition to a	1096
candidate for any elective office in this state, including an	1097
office of a political party.	1098

(2) No candidate, campaign committee, political action 1099

committee, political contributing entity, legislative campaign 1100 fund, state candidate fund, political party, or separate 1101 segregated fund shall solicit or accept a contribution, 1102 expenditure, disbursement for the direct costs of producing and 1103 airing electioneering communications, or independent expenditure 1104 from a foreign national. The secretary of state may direct any 1105 1106 candidate, committee, entity, fund, or party that accepts a contribution, expenditure, <u>disbursement for the direct costs of</u> 1107 producing and airing electioneering communications, or 1108 independent expenditure in violation of this division to return 1109 the contribution, expenditure, disbursement for the direct costs 1110 of producing and airing electioneering communications, or 1111 independent expenditure or, if it is not possible to return the 1112 contribution, expenditure, disbursement for the direct costs of 1113 producing and airing electioneering communications, or 1114 independent expenditure, then to return instead the value of it, 1115 to the contributor. 1116 (3) As used in division (W) of this section, "foreign 1117 national" has the same meaning as in section 441e(b) of the 1118 Federal Election Campaign Act. 1119 (X)(1) No state or county political party shall transfer 1120 any moneys from its restricted fund to any account of the 1121 political party into which contributions may be made or from 1122 which contributions or expenditures may be made. 1123 (2) (a) No state or county political party shall deposit a 1124 contribution or contributions that it receives into its 1125 restricted fund. 1126 (b) No state or county political party shall make a 1127

contribution or an expenditure from its restricted fund. 1128

S. B. No. 347 As Introduced

(3) (a) No corporation or labor organization shall make a
gift or gifts from the corporation's or labor organization's
money or property aggregating more than ten thousand dollars to
any one state or county political party for the party's
restricted fund in a calendar year.

(b) No state or county political party shall accept a gift
or gifts for the party's restricted fund aggregating more than
ten thousand dollars from any one corporation or labor
organization in a calendar year.

(4) No state or county political party shall transfer any
moneys in the party's restricted fund to any other state or
county political party.

(5) No state or county political party shall knowinglyfail to file a statement required under section 3517.1012 of theRevised Code.

(Y) The administrator of workers' compensation and the 1144 employees of the bureau of workers' compensation shall not 1145 conduct any business with or award any contract, other than one 1146 awarded by competitive bidding, for the purchase of goods 1147 costing more than five hundred dollars or services costing more 1148 1149 than five hundred dollars to any individual, partnership, 1150 association, including, without limitation, a professional association organized under Chapter 1785. of the Revised Code, 1151 estate, or trust, if the individual has made, or the 1152 individual's spouse has made, or any partner, shareholder, 1153 administrator, executor, or trustee, or the spouses of any of 1154 those individuals has made, as an individual, within the two 1155 previous calendar years, one or more contributions totaling in 1156 excess of one thousand dollars to the campaign committee of the 1157 governor or lieutenant governor or to the campaign committee of 1158

any candidate for the office of governor or lieutenant governor. 1159

(Z) The administrator of workers' compensation and the 1160 employees of the bureau of workers' compensation shall not 1161 conduct business with or award any contract, other than one 1162 awarded by competitive bidding, for the purchase of goods 1163 costing more than five hundred dollars or services costing more 1164 than five hundred dollars to a corporation or business trust, 1165 except a professional association organized under Chapter 1785. 1166 of the Revised Code, if an owner of more than twenty per cent of 1167 the corporation or business trust, or the spouse of the owner, 1168 has made, as an individual, within the two previous calendar 1169 years, taking into consideration only owners for all of such 1170 period, one or more contributions totaling in excess of one 1171 thousand dollars to the campaign committee of the governor or 1172 lieutenant governor or to the campaign committee of any 1173 candidate for the office of governor or lieutenant governor. 1174

(AA) (1) No foreign corporation shall make an independent1175expenditure, make a disbursement for the direct costs of1176producing and airing electioneering communications, or make a1177contribution to another entity for the purpose of funding the1178direct costs of producing and airing electioneering1179communications.1180

(2) For the purpose of division (AA) of this section, the1181determination of whether a corporation is a foreign corporation1182shall be made as of the date the independent expenditure,1183disbursement for the direct costs of producing or airing1184electioneering communications, or contribution to another entity1185for the purpose of funding the direct costs of producing or1186airing electioneering communications is made.1187

(3) As used in division (AA) of this section, "foreign 1188

corporation" has the same meaning as defined by section 7701 of	1189
the Internal Revenue Code, 26 U.S.C. 7701.	1190
Sec. 3517.992. This section establishes penalties only	1191
with respect to acts or failures to act that occur on and after	1192
August 24, 1995.	1193
(A)(1) A candidate whose campaign committee violates	1194
division (A), (B), (C), (D), or (V) of section 3517.13 of the	1195
Revised Code, or a treasurer of a campaign committee who	1196
violates any of those divisions, shall be fined not more than	1197
one hundred dollars for each day of violation.	1198
(2) Whoever violates division (E) or (X)(5) of section	1199
3517.13 or division (E)(1) of section 3517.1014 of the Revised	1200
Code shall be fined not more than one hundred dollars for each	1201
day of violation.	1202
(B) An entity that violates division (G)(1) of section	1203
3517.101 of the Revised Code shall be fined not more than one	1204
hundred dollars for each day of violation.	1205
(C) Whoever violates division (G)(2) of section 3517.101,	1206
division (G) of section 3517.13, or division (E)(2) or (3) of	1207
section 3517.1014 of the Revised Code shall be fined not more	1208
than ten thousand dollars or, if the offender is a person who	1209
was nominated or elected to public office, shall forfeit the	1210
nomination or the office to which the offender was elected, or	1211
both.	1212
(D) Whoever violates division (F) of section 3517.13 of	1213
the Revised Code shall be fined not more than three times the	1214
amount contributed.	1215
(E) Whoever violates division (H) of section 3517.13 of	1216
the Revised Code shall be fined not more than one hundred	1217

dollars. 1218 (F) Whoever violates division (O), (P), or (Q) of section 1219 3517.13 of the Revised Code is guilty of a misdemeanor of the 1220 first degree. 1221 (G) A state or county committee of a political party that 1222 violates division (B)(1) of section 3517.18 of the Revised Code 1223 as that section existed before its repeal by H.B. 166 of the 1224 133rd general assembly shall be fined not more than twice the 1225 1226 amount of the improper expenditure. (H) An entity that violates division (H) of section 1227 3517.101 of the Revised Code shall be fined not more than twice 1228 the amount of the improper expenditure or use. 1229 (I) (1) Any individual who violates division (B) (1) of 1230 section 3517.102 of the Revised Code and knows that the 1231 contribution the individual makes violates that division shall 1232 be fined an amount equal to three times the amount contributed 1233 in excess of the amount permitted by that division. 1234 (2) Any political action committee that violates division 1235 (B) (2) of section 3517.102 of the Revised Code shall be fined an 1236 amount equal to three times the amount contributed in excess of 1237 the amount permitted by that division. 1238 1239 (3) Any campaign committee that violates division (B)(3) or (5) of section 3517.102 of the Revised Code shall be fined an 1240 amount equal to three times the amount contributed in excess of 1241 the amount permitted by that division. 1242 (4) (a) Any legislative campaign fund that violates 1243

division (B)(6) of section 3517.102 of the Revised Code shall be1244fined an amount equal to three times the amount transferred or1245contributed in excess of the amount permitted by that division,1246

Page 44

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as applicable.	1247
(b) Any state political party, county political party, or	1248
state candidate fund of a state political party or county	1249
political party that violates division (B)(6) of section	1250
3517.102 of the Revised Code shall be fined an amount equal to	1251
three times the amount transferred or contributed in excess of	1252
the amount permitted by that division, as applicable.	1253
(c) Any political contributing entity that violates	1254
division (B)(7) of section 3517.102 of the Revised Code shall be	1255
fined an amount equal to three times the amount contributed in	1256
excess of the amount permitted by that division.	1257
(5) Any political party that violates division (B)(4) of	1258
section 3517.102 of the Revised Code shall be fined an amount	1259
equal to three times the amount contributed in excess of the	1260
amount permitted by that division.	1261
(6) Notwithstanding divisions (I)(1), (2), (3), (4), and	1262
(5) of this section, no violation of division (B) of section	1263
3517.102 of the Revised Code occurs, and the secretary of state	1264
shall not refer parties to the Ohio elections commission, if the	1265
amount transferred or contributed in excess of the amount	1266
permitted by that division meets either of the following	1267
conditions:	1268
(a) It is completely refunded within five business days	1269
after it is accepted.	1270
(b) It is completely refunded on or before the tenth	1271
business day after notification to the recipient of the excess	1272
transfer or contribution by the board of elections or the	1273
secretary of state that a transfer or contribution in excess of	1274

the permitted amount has been received.

S. B. No. 347 As Introduced

(J) (1) Any campaign committee that violates division (C)
(1), (2), (3), or (6) of section 3517.102 of the Revised Code
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shall be fined an amount equal to three times the amount
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accepted in excess of the amount permitted by that division.

(b) Any county political party that violates division (C)
(4) (a) (i) of section 3517.102 of the Revised Code shall be fined
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an amount from its state candidate fund equal to three times the
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amount accepted in excess of the amount permitted by that
1287
division.

(c) Any state political party that violates division (C)
(4) (b) of section 3517.102 of the Revised Code shall be fined an
amount from its state candidate fund equal to three times the
amount accepted in excess of the amount permitted by that
1292
division.

(3) Any legislative campaign fund that violates division
(C) (5) of section 3517.102 of the Revised Code shall be fined an
amount equal to three times the amount accepted in excess of the
amount permitted by that division.

(4) Any political action committee or political
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contributing entity that violates division (C) (7) of section
3517.102 of the Revised Code shall be fined an amount equal to
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three times the amount accepted in excess of the amount
1301
permitted by that division.

(5) Notwithstanding divisions (J)(1), (2), (3), and (4) of 1303 this section, no violation of division (C) of section 3517.102 1304

of the Revised Code occurs, and the secretary of state shall not1305refer parties to the Ohio elections commission, if the amount1306transferred or contributed in excess of the amount permitted to1307be accepted by that division meets either of the following1308conditions:1309

(a) It is completely refunded within five business days after its acceptance.

(b) It is completely refunded on or before the tenth1312business day after notification to the recipient of the excess1313transfer or contribution by the board of elections or the1314secretary of state that a transfer or contribution in excess of1315the permitted amount has been received.1316

(K) (1) Any legislative campaign fund that violates
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division (F) (1) of section 3517.102 of the Revised Code shall be
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fined twenty-five dollars for each day of violation.
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(2) Any legislative campaign fund that violates division
(320 (F) (2) of section 3517.102 of the Revised Code shall give to the
treasurer of state for deposit into the state treasury to the
credit of the Ohio elections commission fund all excess
contributions not disposed of as required by division (E) of
section 3517.102 of the Revised Code.

(L) Whoever violates section 3517.105 of the Revised Codeshall be fined one thousand dollars.1327

(M) (1) Whoever solicits a contribution in violation of
section 3517.092 or violates division (B) of section 3517.09 of
the Revised Code is guilty of a misdemeanor of the first degree.
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(2) Whoever knowingly accepts a contribution in violation
of division (B) or (C) of section 3517.092 of the Revised Code
shall be fined an amount equal to three times the amount
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Page 46

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accepted in violation of either of those divisions and shall1334return to the contributor any amount so accepted. Whoever1335unknowingly accepts a contribution in violation of division (B)1336or (C) of section 3517.092 of the Revised Code shall return to1337the contributor any amount so accepted.1338

(N) Whoever violates division (S) of section 3517.13 of
the Revised Code shall be fined an amount equal to three times
the amount of funds transferred or three times the value of the
1341
assets transferred in violation of that division.

(0) Any campaign committee that accepts a contribution or
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contributions in violation of section 3517.108 of the Revised
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Code, uses a contribution in violation of that section, or fails
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to dispose of excess contributions in violation of that section
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shall be fined an amount equal to three times the amount
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accepted, used, or kept in violation of that section.

(P) Any political party, state candidate fund, legislative
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candidate fund, or campaign committee that violates division (T)
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of section 3517.13 of the Revised Code shall be fined an amount
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equal to three times the amount contributed or accepted in
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violation of that section.

(Q) A treasurer of a committee or another person who
violates division (U) of section 3517.13 of the Revised Code
shall be fined not more than two hundred fifty dollars.
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(R) Whoever violates division (I) or (J) of section 1357
3517.13 of the Revised Code shall be fined not more than one 1358
thousand dollars. Whenever a person is found guilty of violating 1359
division (I) or (J) of section 3517.13 of the Revised Code, the 1360
contract awarded in violation of either of those divisions shall 1361
be rescinded if its terms have not yet been performed. 1362

S. B. No. 347 As Introduced

(S) A candidate whose campaign committee violates or a
treasurer of a campaign committee who violates section 3517.081
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of the Revised Code, and a candidate whose campaign committee
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violates or a treasurer of a campaign committee or another
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person who violates division (C) of section 3517.10 of the
Revised Code, shall be fined not more than five hundred dollars.

(T) A candidate whose campaign committee violates or a 1369
treasurer of a committee who violates division (B) of section 1370
3517.09 of the Revised Code, or a candidate whose campaign 1371
committee violates or a treasurer of a campaign committee or 1372
another person who violates division (C) of section 3517.09 of 1373
the Revised Code shall be fined not more than one thousand 1374
dollars. 1375

(U) Whoever violates section 3517.20 of the Revised Codeshall be fined not more than five hundred dollars.1377

(V) Whoever violates section 3517.21 or 3517.22 of the
Revised Code shall be imprisoned for not more than six months or
fined not more than five thousand dollars, or both.
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(W) A campaign committee that is required to file a
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declaration of no limits under division (D) (2) of section
3517.103 of the Revised Code that, before filing that
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declaration, accepts a contribution or contributions that exceed
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the limitations prescribed in section 3517.102 of the Revised
Code, shall return that contribution or those contributions to
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the contributor.

(X) Any campaign committee that fails to file the
declaration of filing-day finances required by division (F) of
section 3517.109 of the Revised Code shall be fined twenty-five
dollars for each day of violation.

(Y) (1) Any campaign committee that fails to dispose of 1392 excess funds or excess aggregate contributions under division 1393 (B) of section 3517.109 of the Revised Code in the manner 1394 required by division (C) of that section shall give to the 1395 treasurer of state for deposit into the Ohio elections 1396 commission fund created under division (I) of section 3517.152 1397 of the Revised Code all funds not disposed of pursuant to that 1398 division. 1399

(2) Any treasurer of a transition fund that fails to
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dispose of assets remaining in the transition fund as required
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under division (H) (1) or (2) of section 3517.1014 of the Revised
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Code shall give to the treasurer of state for deposit into the
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Ohio elections commission fund all assets not disposed of
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pursuant to that division.

(Z) Any individual, campaign committee, political action
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committee, political contributing entity, legislative campaign
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fund, political party, treasurer of a transition fund, or other
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entity that violates any provision of sections 3517.09 to
3517.12 of the Revised Code for which no penalty is provided for
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under any other division of this section shall be fined not more
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than one thousand dollars.

(AA)(1) Whoever knowingly violates division (W)(1) of 1413
section 3517.13 of the Revised Code shall be fined an amount 1414
equal to three times the amount contributed, expended, or 1415
promised in violation of that division or ten thousand dollars, 1416
whichever amount is greater. 1417

(2) Whoever knowingly violates division (W) (2) of section
3517.13 of the Revised Code shall be fined an amount equal to
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three times the amount solicited or accepted in violation of
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that division or ten thousand dollars, whichever amount is
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Page 50

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greater. (BB) Whoever knowingly violates division (C) or (D) of section 3517.1011 of the Revised Code shall be fined not more than ten thousand dollars plus not more than one thousand dollars for each day of violation. (CC) (1) Subject to division (CC) (2) of this section,whoever violates division (II) of section 3517.1011 of the Revised Code shall be fined an amount up to three times the amount disbursed for the direct costs of airing thecommunication made in violation of that division. (2) Whoever has been ordered by the Ohio elections commission or by a court of competent jurisdiction to cease making communications in violation of division (H) of section-3517.1011 of the Revised Code who again violates that division shall be fined an amount equal to three times the amountdisbursed for the direct costs of airing the communication madein violation of that division. (DD)(1) Any corporation or labor organization that violates division (X)(3)(a) of section 3517.13 of the Revised Code shall be fined an amount equal to three times the amount given in excess of the amount permitted by that division. (2) Any state or county political party that violates

division (X)(3)(b) of section 3517.13 of the Revised Code shall1444be fined an amount equal to three times the amount accepted in1445excess of the amount permitted by that division.1446

(DD) Whoever knowingly violates division (AA)(1) of	1447
section 3517.13 of the Revised Code shall be fined an amount	1448
equal to three times the amount expended, disbursed, or	1449
contributed in violation of that division.	1450

(EE)(1) Any campaign committee or person who violates 1451 division (C)(1)(b) or (c) of section 3517.1014 of the Revised 1452 Code shall be fined an amount equal to three times the amount 1453 donated in excess of the amount permitted by that division. 1454

(2) Any officeholder or treasurer of a transition fund who
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violates division (C) (3) (a) or (b) of section 3517.1014 of the
Revised Code shall be fined an amount equal to three times the
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amount accepted in excess of the amount permitted by that
1458
division.

Sec. 3599.03. (A) (1) Except to carry on activities 1460 specified in sections 3517.082, 3517.101, and 3517.1011, 1461 division (A)(2) of section 3517.1012, division (B) of section 1462 3517.1013, division (C)(1) of section 3517.1014, and section 1463 3599.031 of the Revised Code and except as provided in divisions 1464 1465 (D), (E), and (F) of this section, no No corporation, no nonprofit corporation, and no labor organization, directly or 1466 indirectly, shall pay or use, or offer, advise, consent, or 1467 agree to pay or use, the corporation's money or property, or the 1468 labor organization's money, including dues, initiation fees, or 1469 other assessments paid by members, or property, for or in aid of 1470 or opposition to make a contribution to a political party, a 1471 1472 candidate for election or nomination to public office, a political action committee including a political action 1473 committee of the corporation or labor organization, or a 1474 legislative campaign fund, or any organization that supports or 1475 opposes any such candidate, or for any partisan political-1476 purpose, shall violate any law requiring the filing of an 1477 affidavit or statement respecting such use of those funds, or 1478 shall pay or use the corporation's or labor organization's money 1479 for the expenses of a social fund-raising event for its 1480 political action committee if an employee's or labor 1481

organization member's right to attend such an event is1482predicated on the employee's or member's contribution to the1483corporation's or labor organization's political action1484committee.1485

(2) Whoever violates division (A) (1) of this section shall
be fined not less than five hundred nor more than five thousand
1487
dollars.

(B) (1) No officer, stockholder, attorney, or agent of a 1489
corporation or nonprofit corporation, no member, including an 1490
officer, attorney, or agent, of a labor organization, and no 1491
candidate, political party official, or other individual shall 1492
knowingly aid, advise, solicit, or receive money or other 1493
property in violation of division (A) (1) of this section. 1494

(2) Whoever violates division (B) (1) of this section shall
be fined not more than one thousand dollars, or imprisoned not
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more than one year, or both.

(C) (1) A corporation, a nonprofit corporation, or a labor
organization may use its funds or property to make an
independent expenditure for or in aid of or opposition to a
candidate or a proposed or certified ballot issue. Such use of
funds or property shall be reported on a form prescribed by the
secretary of state. Reports

(2) Reports of independent expenditures regarding a1504candidate shall be filed under division (B)(2)(b) of section15053517.105 of the Revised Code.1506

(3) Reports of contributions in connection with statewide1507ballot issues shall be filed with the secretary of state.1508Reports of contributions in connection with local issues shall1509be filed with the board of elections of the most populous county1510

of the district in which the issue is submitted or to be	1511
submitted to the electors. Reports made pursuant to this	1512
division shall be filed by the times specified in divisions (A)	1513
(1) and (2) of section 3517.10 of the Revised Code.	1514

(D) A nonprofit corporation that is a membership 1515 association and that is exempt from taxation under subsection 1516 501(c)(6) of the Internal Revenue Code may transfer 1517 contributions received as part of a regular dues payment from 1518 member partnerships and other unincorporated businesses as 1519 defined in division (I)(6) of section 3517.10 of the Revised 1520 Code to its political action committee. Contributions received 1521 under this division shall be itemized and allocated to 1522 individuals subject to contribution limits. 1523

(E) (1) Any gift made pursuant to section 3517.101 of the
Revised Code does not constitute a violation of this section or
of any other section of the Revised Code.
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(2) Any gift made pursuant to division (A) (2) of section
3517.1012 of the Revised Code does not constitute a violation of
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this section.

(3) Any gift made pursuant to division (B) of section
3517.1013 of the Revised Code does not constitute a violation of
1531
this section.

(4) Any donation made pursuant to division (C) (1) of
section 3517.1014 of the Revised Code does not constitute a
violation of this section.

(F) Any compensation or fees paid by a financial
institution to a state political party for services rendered
pursuant to division (B) of section 3517.19 of the Revised Code
do not constitute a violation of this section or of any other
1539

section of the Revised Code.

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(G) (1) The use by a <u>A</u> nonprofit corporation of that uses 1541 its money or property for communicating information for a 1542 political purpose specified in division (A) of this section is 1543 not a violation of that division required to report that 1544 communication as an independent expenditure or an electioneering 1545 <u>communication</u> if the stockholders, members, donors, trustees, or 1546 officers of the nonprofit corporation are the predominant 1547 recipients of the communication. 1548

(2) The placement of a campaign sign on the property of a
 corporation, nonprofit corporation, or labor organization is not
 a use of property contribution in violation of division (A) of
 this section by that corporation, nonprofit corporation, or
 labor organization.

(3) The use by a <u>A</u> corporation or labor organization of 1554 that uses its money or property for communicating information 1555 for a <u>political</u> purpose specified in division (A) of this 1556 section is not a violation of that division required to report 1557 that communication as an independent expenditure or an 1558 electioneering communication if it is not a communication made 1559 by mass broadcast such as radio or television or made by 1560 advertising in a newspaper of general circulation but is a 1561 communication sent exclusively to members, employees, officers, 1562 or trustees of that labor organization or shareholders, 1563 employees, officers, or directors of that corporation or to 1564 members of the immediate families of any such individuals or if 1565 the communication intended to be so sent exclusively is 1566 unintentionally sent as well to a de minimis number of other 1567 individuals. 1568

(H) In addition to the laws listed in division (A) of 1569

section 4117.10 of the Revised Code that prevail over 1570 conflicting agreements between employee organizations and public 1571 employers, this section prevails over any conflicting provisions 1572 of agreements between labor organizations and public employers 1573 that are entered into on or after March 31, 2005, pursuant to 1574 Chapter 4117. of the Revised Code. 1575

(I) As used in this section, "labor organization" has the same meaning as in section 3517.01 of the Revised Code.

Sec. 5727.61. Every public utility required by law to make 1578 returns, statements, or reports to the tax commissioner under 1579 sections 5727.01 to 5727.62 of the Revised Code shall file 1580 therewith, in such form as the commissioner prescribes, an 1581 affidavit subscribed and sworn to by a person or officer having 1582 knowledge of the facts setting forth that such public utility 1583 has not, during the preceding year, except as permitted by-1584 sections 3517.082, 3599.03, and 3599.031 under Title XXXV of the 1585 Revised Code, directly or indirectly paid, used or offered, 1586 consented, or agreed to pay or use any of its money or property 1587 for or in aid of or opposition to make a contribution to a 1588 political party, a candidate for election or nomination to 1589 public office, or a political action committee, or legislative 1590 campaign fund, or organization that supports or opposes any such 1591 candidate or in any manner used any of its money or property for 1592 any partisan political purpose whatever, or for the 1593 reimbursement or indemnification of any person for money or 1594 property so used. Such forms of affidavit as the commissioner 1595 prescribes shall be attached to or made a part of the return, 1596 statement, or report required to be made by such public utility 1597 under sections 5727.01 to 5727.62 of the Revised Code. 1598

Sec. 5733.27. Every corporation required by law to make

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returns, statements, or reports to the tax commissioner shall	1600
file therewith, in such form as the commissioner prescribes, an	1601
affidavit subscribed and sworn to by a person or officer having	1602
knowledge of the facts setting forth that such corporation has	1603
not, during the preceding year, except as permitted by sections	1604
3517.082, 3599.03, and 3599.031 <u>under Title XXXV</u> of the Revised	1605
Code, directly or indirectly paid, used or offered, consented,	1606
or agreed to pay or use any of its money or property for or in-	1607
aid of or opposition to make a contribution to a political	1608
party, a candidate for election or nomination to public office,	1609
or a political action committee, <u>or</u>legislative campaign fund, –	1610
or organization that supports or opposes any such candidate or	1611
in any manner used any of its money or property for any partisan-	1612
political purpose whatever, or for the reimbursement or	1613
indemnification of any person for money or property so used.	1614
Such forms of affidavit as the commissioner prescribes shall be	1615
attached to or made a part of the return, statement, or report	1616
required to be made by such corporation.	1617
Section 2. That existing sections 3517.01, 3517.105,	1618
3517.1011, 3517.13, 3517.992, 3599.03, 5727.61, and 5733.27 of	1619
the Revised Code are hereby repealed.	1620
Section 3. That the versions of sections 3517.105 and	1621

3517.1011 of the Revised Code that are scheduled to take effect1622January 1, 2021, be amended to read as follows:1623

Sec. 3517.105. (A) (1) As used in this section, "public 1624 political advertising" means advertising to the general public 1625 through a broadcasting station, newspaper, magazine, poster, 1626 yard sign, or outdoor advertising facility, by direct mail, or 1627 by any other means of advertising to the general public. 1628

(2) For purposes of this section and section 3517.20 of 1629

S. B. No. 347 As Introduced

the Revised Code, a person is a member of a political action 1630 committee if the person makes one or more contributions to that 1631 political action committee, and a person is a member of a 1632 political contributing entity if the person makes one or more 1633 contributions to, or pays dues, membership fees, or other 1634 assessments to, that political contributing entity. 1635

(B)(1) Whenever a candidate, a campaign committee, a 1636 political action committee or political contributing entity with 1637 ten or more members, a corporation, a labor organization, or a 1638 legislative campaign fund makes an independent expenditure, or 1639 whenever a political action committee or political contributing 1640 entity with fewer than ten members makes an independent 1641 expenditure in excess of one hundred dollars for a local 1642 candidate, in excess of two hundred fifty dollars for a 1643 candidate for the office of member of the general assembly, or 1644 in excess of five hundred dollars for a statewide candidate, or 1645 more for the purpose of financing communications advocating the 1646 election or defeat of an identified candidate or solicits 1647 without the candidate's express consent a contribution for or 1648 against an identified candidate through public political 1649 1650 advertising, a statement shall appear or be presented in a clear and conspicuous manner in the advertising that does both of the 1651 1652 following:

(a) Clearly indicates that the communication or public
 political advertising is not authorized by the candidate or the
 1654
 candidate's campaign committee;
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(b) Clearly identifies the candidate, campaign committee,1656political action committee, political contributing entity,1657corporation, labor organization, or legislative campaign fund1658that has paid for the communication or public political1659

Page 58

advertising in accordance with section 3517.20 of the Revised	1660
Code.	1661
(2)(a) Whenever _ <u>Subject to division (B)(2)(c) of this</u>	1662
section, whenever any campaign committee, legislative campaign	1663
fund, political action committee, political contributing entity,	1664
or political party makes an independent expenditure of five	1665
hundred dollars or more in support of or opposition to any	1666
candidate, the committee, entity, fund, or party shall report	1667
the independent expenditure and identify the candidate on a	1668
statement prescribed by the secretary of state and filed by the	1669
committee, entity, fund, or party as part of its statement of	1670
contributions and expenditures pursuant to division (A) of	1671
section 3517.10 and division (A) of section 3517.11 of the	1672
Revised Code.	1673

(b) Whenever Subject to division (B) (2) (c) of this 1674 section, whenever any individual, partnership, corporation, 1675 labor organization, or other entity, except a corporation, labor 1676 organization, campaign committee, legislative campaign fund, 1677 political action committee, political contributing entity, or 1678 political party, makes one or more independent expenditures of 1679 five hundred dollars or more in support of or opposition to any 1680 candidate, the individual, partnership, corporation, labor 1681 organization, or other entity shall file with the secretary of 1682 state in the case of a statewide candidate, or with the board of 1683 elections in the county in which the candidate files the 1684 candidate's petitions for nomination or election for district or 1685 local office, not later than the dates specified in divisions 1686 (A) (1), (2), (3), and (4) of section 3517.10 of the Revised 1687 Code, and, except as otherwise provided in that section, a 1688 statement itemizing all independent expenditures made during the 1689 period since the close of business on the last day reflected in 1690

the last previously filed such statement, if any. The statement 1691 shall be made on a form prescribed by the secretary of state or 1692 shall be filed by electronic means of transmission pursuant to 1693 division (E) of section 3517.106 of the Revised Code as 1694 authorized or required by that division. The statement shall 1695 indicate the date and the amount of each independent expenditure 1696 and the candidate on whose behalf it was made and shall be made 1697 under penalty of election falsification. 1698

(c) Any independent expenditure of ten thousand dollars or1699more in support of or opposition to any candidate that is made1700during the period beginning on the ninetieth day before the1701primary election and ending on the day of the general election1702shall be deemed an electioneering communication for the purpose1703of section 3517.1011 of the Revised Code and shall be reported1704in accordance with the requirements of that section.1705

(d) If a corporation or labor organization files a 1706 statement under division (B)(2)(b) or (c) of this section, the 1707 statement also shall identify the source of any amounts the 1708 corporation or labor organization received during the period 1709 since the close of business on the last day reflected in the 1710 last previously filed such statement that, in the aggregate, 1711 exceed five thousand dollars and that were not received in the 1712 ordinary course of business and were not received in exchange 1713 for goods and services provided by the corporation or labor 1714 organization. 1715

(C) (1) Whenever a corporation, labor organization,
 (C) (1) Whenever a corporation, labor organization,
 (C) (1) Whenever a political action committee with ten or more (C) (1) Whenever a political action data action committee with fewer
 (C) (1) Whenever a political action committee with fewer
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 (C) (1) Whenever a political action committee with fewer
 (C) (1) Whenever a political action committee with fewer

one hundred dollars for a local ballot issue or question, or in-1721 excess of five hundred dollars for a statewide ballot issue or 1722 question, or more for the purpose of financing communications 1723 advocating support of or opposition to an identified ballot 1724 issue or question or solicits without the express consent of the 1725 ballot issue committee a contribution for or against an 1726 identified ballot issue or question through public political 1727 advertising, a statement shall appear or be presented in a clear 1728 and conspicuous manner in the advertising that does both of the 1729 1730 following: (a) Clearly indicates that the communication or public 1731 political advertising is not authorized by the identified ballot 1732 issue committee; 1733 (b) Clearly identifies the corporation, labor 1734 organization, campaign committee, legislative campaign fund, or 1735 political action committee that has paid for the communication 1736 or public political advertising in accordance with section 1737 3517.20 of the Revised Code. 1738 (2) (a) Whenever any corporation, labor organization, 1739 campaign committee, legislative campaign fund, political party, 1740 or political action committee makes an independent expenditure 1741 of five hundred dollars or more in support of or opposition to 1742 any ballot issue or question, the corporation or labor 1743 organization shall report the independent expenditure in 1744 accordance with division (C) of section 3599.03 of the Revised 1745 Code, and the campaign committee, legislative campaign fund, 1746 political party, or political action committee shall report the 1747 independent expenditure and identify the ballot issue or 1748 question on a statement prescribed by the secretary of state and 1749

filed by the committee, fund, or party as part of its statement

Page 60

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of contributions and expenditures pursuant to division (A) of1751section 3517.10 and division (A) of section 3517.11 of the1752Revised Code.1753

(b) Whenever any individual, partnership, or other entity, 1754 except a corporation, labor organization, campaign committee, 1755 legislative campaign fund, political action committee, or 1756 political party, makes one or more independent expenditures in-1757 excess of one five hundred dollars or more in support of or 1758 opposition to any ballot issue or question, the individual, 1759 1760 partnership, or other entity shall file with the secretary of state in the case of a statewide ballot issue or question, or 1761 with the board of elections in the county that certifies the 1762 issue or question for placement on the ballot in the case of a 1763 district or local issue or question, not later than the dates 1764 specified in divisions (A)(1), (2), (3), and (4) of section 1765 3517.10 of the Revised Code, and, except as otherwise provided 1766 in that section, a statement itemizing all independent 1767 expenditures made during the period since the close of business 1768 on the last day reflected in the last previously filed such 1769 statement, if any. The statement shall be made on a form 1770 prescribed by the secretary of state or shall be filed by 1771 electronic means of transmission pursuant to division (E) of 1772 section 3517.106 of the Revised Code as authorized or required 1773 by that division. The statement shall indicate the date and the 1774 amount of each independent expenditure and the ballot issue or 1775 question in support of or opposition to which it was made and 1776 shall be made under penalty of election falsification. 1777

(3) No person, campaign committee, legislative campaign
fund, political action committee, corporation, labor
organization, or other organization or association shall use or
cause to be used a false or fictitious name in making an
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independent expenditure in support of or opposition to any 1782 candidate or any ballot issue or question. A name is false or 1783 fictitious if the person, campaign committee, legislative 1784 campaign fund, political action committee, corporation, labor 1785 organization, or other organization or association does not 1786 actually exist or operate, if the corporation, labor 1787 organization, or other organization or association has failed to 1788 file a fictitious name or other registration with the secretary 1789 of state, if it is required to do so, or if the person, campaign 1790 committee, legislative campaign fund, or political action 1791 committee has failed to file a designation of the appointment of 1792 a treasurer, if it is required to do so by division (D)(1) of 1793 section 3517.10 of the Revised Code. 1794 (D) Any expenditure by a political party for the purpose 1795 of financing communications advocating the election or defeat of 1796 a candidate for judicial office shall be deemed to be an 1797 independent expenditure subject to the provisions of this 1798 section. 1799 Sec. 3517.1011. (A) As used in this section: 1800 (1) "Address" has the same meaning as in section 3517.10 1801 of the Revised Code. 1802

(2) "Broadcast, cable, or satellite communication" means a
communication that is publicly distributed by a television
station, radio station, cable television system, or satellite
system.

(3) "Candidate" has the same meaning as in section 3501.011807of the Revised Code.1808

(4) "Contribution" means any loan, gift, deposit,forgiveness of indebtedness, donation, advance, payment, or1810

S. B. No. 347 As Introduced

transfer of funds or of anything of value, including a transfer 1811 of funds from an inter vivos or testamentary trust or decedent's 1812 estate, and the payment by any person other than the person to 1813 whom the services are rendered for the personal services of 1814 another person, that is made, received, or used to pay the 1815 direct costs of producing or airing electioneering 1816 communications. 1817

(5) (a) "Coordinated electioneering communication" means 1818 any electioneering communication that is made pursuant to any 1819 1820 arrangement, coordination, or direction by a candidate or a candidate's campaign committee, by an officer, agent, employee, 1821 or consultant of a candidate or a candidate's campaign 1822 committee, or by a former officer, former agent, former 1823 employee, or former consultant of a candidate or a candidate's 1824 campaign committee prior to the airing, broadcasting, or 1825 cablecasting of the communication. An electioneering 1826 communication is presumed to be a "coordinated electioneering 1827 communication" when it is either of the following: 1828

(i) Based on information about a candidate's plans, 1829 1830 projects, or needs provided to the person making the disbursement by the candidate or the candidate's campaign 1831 committee, by an officer, agent, employee, or consultant of the 1832 candidate or the candidate's campaign committee, or by a former 1833 officer, former agent, former employee, or former consultant of 1834 the candidate or the candidate's campaign committee, with a view 1835 toward having the communication made; 1836

(ii) Made by or through any person who is, or has been,
authorized to raise or expend funds on behalf of a candidate or
the candidate's campaign committee, who is, or has been, an
officer, agent, employee, or consultant of the candidate or of
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the candidate's campaign committee, or who is, or has been,1841receiving any form of compensation or reimbursement from the1842candidate or the candidate's campaign committee or from an1843officer, agent, employee, or consultant of the candidate or of1844the candidate's campaign committee.1845

(b) An electioneering communication shall not be presumed
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to be a "coordinated electioneering communication" under
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division (A) (5) (a) (ii) of this section if the communication is
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made through any person who provides a service that does not
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affect the content of the communication, such as communications
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placed through the efforts of a media buyer, unless that person
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also affects the content of the communication.

(6) "Disclosure date" means both of the following: 1853

(a) The first date during any calendar year by which a
person makes disbursements for the direct costs of producing or
airing electioneering communications aggregating in excess of
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ten thousand dollars;

(b) The same day of the week of each remaining week in the
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same calendar year as the day of the week of the initial
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disclosure date established under division (A) (6) (a) of this
section, if, during that remaining week, the person makes
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disbursements for the direct costs of producing or airing
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electioneering communications aggregating in excess of one
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dollar.

(7) (a) "Electioneering communication" means any broadcast,
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cable, or satellite communication that refers to a clearly
identified candidate and that is made during either of the
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following periods of time:

(i) If the person becomes a candidate before the day of 1869

the primary election at which candidates will be nominated for1870election to that office, between the date that the person1871becomes a candidate and the thirtieth day prior to that primary1872election, and between the date of the primary election and the1873thirtieth day prior to the general election at which a candidate1874will be elected to that office;1875

(ii) If the person becomes a candidate after the day of
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the primary election at which candidates were nominated for
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election to that office, between the date of the primary
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election and the thirtieth day prior to the general election at
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which a candidate will be elected to that office.

(b) "Electioneering communication" does not include any of 1881 the following: 1882

(i) A communication that is publicly disseminated through 1883 a means of communication other than a broadcast, cable, or 1884 satellite television or radio station. For example, 1885 "electioneering communication" does not include communications 1886 appearing in print media, including a newspaper or magazine, 1887 handbill, brochure, bumper sticker, yard sign, poster, 1888 billboard, and other written materials, including mailings; 1889 communications over the internet, including electronic mail; or 1890 telephone communications. 1891

(ii) A communication that appears in a news story,
commentary, public service announcement, bona fide news
programming, or editorial distributed through the facilities of
any broadcast, cable, or satellite television or radio station,
unless those facilities are owned or controlled by any political
party, political committee, or candidate;

(iii) A communication that constitutes an expenditure or

Page 65

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an independent expenditure under section 3517.01 of the Revised	1899
Code;	1900
(iv) A communication that constitutes a candidate debate	1901
or forum or that solely promotes a candidate debate or forum and	1902
is made by or on behalf of the person sponsoring the debate or	1903
forum.	1904
(8) "Filing date" has the same meaning as in section	1905
3517.109 of the Revised Code.	1906
(9) "Immigration and Nationality Act" means the	1907
Immigration and Nationality Act, 110 Stat. 309 (1996), 8 U.S.C.	1908
1101 et seq., as amended.	1909
(10) "Person" has the same meaning as in section 1.59 of	1910
the Revised Code and includes any political organization	1911
considered exempt from income taxation under section 527 of the	1912
Internal Revenue Code.	1913
(11) "Political committee" means any of the following:	1914
(a) Any committee, club, association, or other group of	1915
persons that receives contributions aggregating in excess of one	1916
thousand dollars during a calendar year or that makes	1917
expenditures aggregating in excess of one thousand dollars	1918
during a calendar year;	1919
(b) Any separate segregated fund;	1920
(c) Any state, county, or local committee of a political	1921
party that does any of the following:	1922
(i) Receives contributions aggregating in excess of five	1923
thousand dollars during a calendar year;	1924
(ii) Makes payments that do not constitute contributions	1925

or expenditures aggregating in excess of five thousand dollars 1926 during a calendar year; 1927 (iii) Makes contributions or expenditures aggregating in 1928 excess of one thousand dollars during a calendar year. 1929 (12) "Publicly distributed" means aired, broadcast, 1930 cablecast, or otherwise disseminated for a fee. 1931 (13) "Refers to a clearly identified candidate" means that 1932 the candidate's name, nickname, photograph, or drawing appears, 1933 or the identity of the candidate is otherwise apparent through 1934 an unambiguous reference to the person such as "the chief 1935 justice," "the governor," "member of the Ohio senate," "member 1936 of the Ohio house of representatives," "county auditor," 1937 "mayor," or "township trustee" or through an unambiguous 1938 reference to the person's status as a candidate. 1939 (B) For the purposes of this section, a person shall be 1940 considered to have made a disbursement if the person has entered 1941 into a contract to make the disbursement. 1942 (C) Any person intending to make a disbursement or 1943 disbursements for the direct costs of producing or airing 1944 electioneering communications, prior to making the first 1945 disbursement for the direct costs of producing or airing an 1946

electioneering communication, shall file a notice with the1947office of the secretary of state that the person is intending to1948make such disbursements.1949

(D) (1) Every person that makes a disbursement or
disbursements for the direct costs of producing and airing
electioneering communications aggregating in excess of ten
thousand dollars during any calendar year shall file, within
twenty-four hours of each disclosure date, a disclosure of

information: 1956 (a) The full name and address of the person making the 1957 disbursement, of any person sharing or exercising direction or 1958 control over the activities of the person making the 1959 disbursement, and of the custodian of the books and accounts of 1960 the person making the disbursement; 1961 (b) The principal place of business of the person making 1962 the disbursement, if not an individual; 1963 (c) The amount of each disbursement of more than one 1964 dollar during the period covered by the statement and the 1965 identity of the person to whom the disbursement was made; 1966 (d) The nominations or elections to which the 1967 electioneering communications pertain and the names, if known, 1968 of the candidates identified or to be identified; 1969 (e) If the disbursements were paid out of a segregated 1970 bank account that consists of funds contributed solely by 1971 individuals who are United States citizens or nationals or 1972 lawfully admitted for permanent residence as defined in section 1973 101(a)(20) of the Immigration and Nationality Act directly to 1974 the account for electioneering communications, the information 1975 specified in division (D)(2) of this section for all 1976 contributors who contributed an aggregate amount of two hundred 1977 dollars or more to the segregated bank account and whose 1978 contributions were used for making the disbursement or 1979 disbursements required to be reported under division (D) of this 1980 section during the period covered by the statement. Nothing in 1981 this division prohibits or shall be construed to prohibit the 1982

use of funds in such a segregated bank account for a purpose

electioneering communications statement containing the following

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Page 69

other than electioneering communications.

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(f) If the disbursements were paid out of funds not 1985 described in division (D)(1)(e) of this section, the information 1986 specified in division (D)(2) of this section for all 1987 contributors who contributed an aggregate amount of two hundred 1988 dollars or more to the person making the disbursement and whose 1989 contributions were used for making the disbursement or 1990 1991 disbursements required to be reported under division (D) of this section during the period covered by the statement. 1992

(2) For each contributor for which information is required
to be reported under division (D)(1)(e) or (f) of this section,
all of the following shall be reported:

(a) The month, day, and year that the contributor made the
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 contribution or contributions aggregating two hundred dollars or
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 more;
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(b) (i) The full name and address of the contributor, and,
if the contributor is a political action committee, the
registration number assigned to the political action committee
under division (D) (1) of section 3517.10 of the Revised Code;
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(ii) If the contributor is an individual, the name of the 2003 individual's current employer, if any, or, if the individual is 2004 self-employed, the individual's occupation and the name of the 2005 individual's business, if any; 2006

(iii) If the contribution is transmitted pursuant to 2007 section 3599.031 of the Revised Code from amounts deducted from 2008 the wages and salaries of two or more employees that exceed in 2009 the aggregate one hundred dollars during the period specified in 2010 division (D)(1)(e) or (f) of this section, as applicable, the 2011 full name of the employees' employer and the full name of the 2012 labor organization of which the employees are members, if any. 2013 (c) A description of the contribution, if other than 2014 2015 monev; (d) The value in dollars and cents of the contribution. 2016 (3) Subject to the secretary of state having implemented, 2017 tested, and verified the successful operation of any system the 2018 secretary of state prescribes pursuant to divisions (C)(6)(b) 2019 and (D)(6) of section 3517.10 and division (F)(1) of section 2020 3517.106 of the Revised Code for the filing of campaign finance 2021 statements by electronic means of transmission, a person shall 2022 2023 file the disclosure of electioneering communications statement prescribed under divisions (D)(1) and (2) of this section by 2024 electronic means of transmission to the office of the secretary 2025 of state. 2026

Within five business days after the secretary of state2027receives a disclosure of electioneering communications statement2028under this division, the secretary of state shall make available2029online to the public through the internet, as provided in2030division (G) of section 3517.106 of the Revised Code, the2031contribution and disbursement information in that statement.2032

If a filed disclosure of electioneering communications 2033 statement is found to be incomplete or inaccurate after its 2034 examination for completeness and accuracy pursuant to division 2035 (B) (3) (a) of section 3517.11 of the Revised Code, the person 2036 shall file by electronic means of transmission to the office of 2037 the secretary of state any addendum, amendment, or other 2038 correction to the statement that provides the information 2039 2040 necessary to complete or correct the statement or, if required 2041 by the secretary of state under that division, an amended

statement.

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Page 71

Within five business days after the secretary of state 2043 receives an addendum, amendment, or other correction to a 2044 disclosure of electioneering communications statement or an 2045 amended statement by electronic means of transmission under this 2046 division or division (B)(3)(a) of section 3517.11 of the Revised 2047 Code, the secretary of state shall make the contribution and 2048 disbursement information in the addendum, amendment, or other 2049 correction to the statement or amended statement available 2050 2051 online to the public through the internet as provided in division (G) of section 3517.106 of the Revised Code. 2052

(E) (1) Any person who makes a contribution for the purpose
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of funding the direct costs of producing or airing an
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electioneering communication under this section shall provide
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the person's full name and address to the recipient of the
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contribution at the time the contribution is made.
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(2) Any individual who makes a contribution or 2058 contributions aggregating two hundred dollars or more for the 2059 2060 purpose of funding the direct costs of producing or airing an electioneering communication under this section shall provide 2061 the name of the individual's current employer, if any, or, if 2062 the individual is self-employed, the individual's occupation and 2063 the name of the individual's business, if any, to the recipient 2064 of the contribution at the time the contribution is made. 2065

(F) In each electioneering communication, a statement2066shall appear or be presented in a clear and conspicuous manner2067that does both of the following:2068

(1) Clearly indicates that the electioneering2069communication is not authorized by the candidate or the2070

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candidate's campaign committee;	2071
(2) Clearly identifies the person making the disbursement	2072
for the electioneering communication in accordance with section	2073
3517.20 of the Revised Code.	2074
(G) Any coordinated electioneering communication is an in-	2075
kind contribution, subject to the applicable contribution limits	2076
prescribed in section 3517.102 of the Revised Code, to the	2077
candidate by the person making disbursements to pay the direct	2078

costs of producing or airing the communication.

(II) No person shall make, during the thirty days preceding
a primary election or during the thirty days preceding a general
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election, any broadcast, cable, or satellite communication that
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refers to a clearly identified candidate using any contributions
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received from a corporation or labor organization.
Section 4. That the existing versions of sections 3517.105
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and 3517.1011 of the Revised Code that are scheduled to take 2086 effect January 1, 2021, are hereby repealed. 2087