

General Assembly

February Session, 2024

## Substitute Bill No. 252

S B 0 0 2 5 2 G A E 0 3 2 7 2 4 \*

## AN ACT CONCERNING REFERENDA, INDEPENDENT EXPENDITURES AND OTHER CAMPAIGN FINANCE CHANGES.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

Section 1. Section 9-601 of the 2024 supplement to the general statutes
 is amended by adding subdivisions (33) to (35), inclusive, as follows
 (*Effective from passage*):

4 (NEW) (33) "Independent expenditure political committee" means a 5 political committee that makes only (A) independent expenditures (i) to 6 promote the success or defeat of any candidate seeking (I) the 7 nomination for election, or (II) election, or (ii) for the purpose of aiding 8 or promoting the success or defeat of any (I) referendum question, or 9 (II) political party, and (B) contributions to other independent 10 expenditure political committees.

11 (NEW) (34) "Consultant" means any person (A) that provides (i) 12 campaign strategy, (ii) design or management of campaign 13 communications, literature or advertising, or (iii) fundraising or 14 management services, or (B) with duties that include identifying, hiring 15 or paying subvendors for goods or services on behalf of a committee or 16 person required to file a report pursuant to section 9-601d, as amended 17 by this act, or 9-608, as amended by this act, as applicable. (NEW) (35) (A) "Subvendor" means any person that provides goods
or services to a consultant or that contracts with a consultant or other
subvendor to provide goods or services to a committee or person
required to file a report pursuant to section 9-601d, as amended by this
act, or 9-608, as amended by this act, as applicable.

(B) "Subvendor" does not include a person who is an employee of a
consultant if such person has been an employee of such consultant for
three or more consecutive months prior to any month in which a
committee or person is required to file a report accounting for any
expenditure to such consultant or any subvendor for such consultant.

Sec. 2. Subdivision (3) of section 9-601 of the 2024 supplement to the
general statutes is repealed and the following is substituted in lieu
thereof (*Effective from passage*):

31 (3) "Political committee" means (A) a committee organized by a 32 business entity or organization, (B) persons other than individuals, or 33 two or more individuals organized or acting jointly conducting their 34 activities in or outside the state, (C) an exploratory committee, (D) a 35 committee established by or on behalf of a slate of candidates in a 36 primary for the office of justice of the peace, but does not mean a 37 candidate committee or a party committee, (E) a legislative caucus 38 committee, [or] (F) a legislative leadership committee, or (G) an 39 independent expenditure political committee.

40 Sec. 3. Section 9-601c of the general statutes is amended by adding 41 subsection (e) as follows (*Effective from passage*):

(NEW) (e) Notwithstanding the provisions of subsections (a) to (d),
inclusive, of this section, an independent expenditure political
committee may coordinate with one or more other independent
expenditure political committees for the purpose of making one or more
independent expenditures.

47 Sec. 4. Subsections (a) to (i), inclusive, of section 9-601d of the general 48 statutes are repealed and the following is substituted in lieu thereof

## 49 *(Effective from passage)*:

50 (a) Any person, as defined in section 9-601, as amended by this act, 51 may, unless otherwise restricted or prohibited by law, including, but not 52 limited to, any provision of this chapter or chapter 157, make unlimited 53 independent expenditures, as defined in section 9-601c, as amended by 54 this act, and accept unlimited covered transfers, as defined in [said] 55 section 9-601, as amended by this act. Except as provided [pursuant to] 56 in this section, any such person who makes or obligates to make an 57 independent expenditure or expenditures in excess of [one] five 58 thousand dollars, in the aggregate, shall file statements according to the 59 same schedule and in the same manner as is required of a treasurer of a 60 [candidate] political committee pursuant to section 9-608, as amended 61 by this act. Any such person, other than a committee, shall file with the 62 proper authority, as provided in section 9-603 (1) a long-form report and 63 a short-form report pursuant to subsections (c) and (d) of this section for 64 such independent expenditure or expenditures, or (2) a short-form 65 report pursuant to subsection (d) of this section for each subsequent 66 independent expenditure made or obligated to be made.

67 (b) Any person who makes or obligates to make an independent 68 expenditure or expenditures in an election or primary for the office of 69 Governor, Lieutenant Governor, Secretary of the State, State Treasurer, 70 State Comptroller, Attorney General, state senator or state 71 representative, [which] or to promote the success or defeat of a 72 referendum question proposing a constitutional convention, 73 constitutional amendment or revision of the Constitution, that exceed 74 [one] five thousand dollars, in the aggregate, during [a primary 75 campaign or a general election campaign, as defined in section 9-700, 76 shall file, electronically, a long-form and a short-form report of such 77 independent expenditure or expenditures with the State Elections 78 Enforcement Commission pursuant to subsections (c) and (d) of this 79 section. The person that makes or obligates to make such independent 80 expenditure or expenditures shall file such reports] the period 81 beginning on June first in the year of a regular election, or on the day 82 the Governor issues writs of election pursuant to section 9-215 in the

case of a special election for the office of state senator or state 83 84 representative, and ending on the day following the primary or election for which such person made or obligated to make such independent 85 86 expenditure or expenditures, shall electronically file, in the case of a 87 committee, a report pursuant to section 9-608, as amended by this act, 88 or, in the case of any person other than a committee, a long-form report 89 and a short-form report pursuant to subsections (c) and (d) of this section not later than twenty-four hours after (1) making any such 90 91 payment, or (2) obligating to make any such payment, with respect to 92 the primary, [or] election [. If any such person makes or incurs a 93 subsequent independent expenditure, such person shall report such 94 expenditure pursuant to subsection (d) of this section] or referendum. 95 In the case of a special election for the office of state senator or state 96 representative, if any person makes or obligates to make an independent 97 expenditure or expenditures for such special election that exceed five 98 thousand dollars, in the aggregate, prior to the day the Governor issues 99 writs of election pursuant to section 9-215, such person shall file a report 100 not later than twenty-four hours after such writs of election are issued. 101 Such reports shall be filed under penalty of false statement.

102 (c) The independent expenditure long-form report shall identify: (1) 103 The name of the person making or obligating to make such independent 104 expenditure or expenditures and, in the case of a person other than an 105 individual, provide the name of a human being who had direct, 106 extensive and substantive decision-making authority over such 107 independent expenditure or expenditures; (2) the tax exempt status of such person and, if [applicable] such person files a report with the 108 109 Federal Election Commission, the Internal Revenue Service or any similar out-of-state agency, provide identifying information under 110 111 which any such filing is made; (3) the mailing address, and street 112 address if different, of such person; (4) the principal business address of 113 the person, if different from either the mailing address or the street 114 address; (5) the mailing address, and street address if different, telephone number and electronic mail address of the agent for service 115 116 of process in this state of such person and of the human being described

in subdivision (1) of this subsection; (6) the date of the primary, [or] 117 118 election or referendum for which [the] such independent expenditure or 119 expenditures were made or obligated to be made; (7) the name of any 120 candidate who, or the text of any referendum question that, was the 121 subject of [any] such independent expenditure or expenditures and 122 whether [the] such independent expenditure or expenditures were in 123 support of or in opposition to such candidate or referendum question; 124 and (8) the name, telephone number and electronic mail address for the 125 individual filing such report. Such individual filing such report shall, 126 under penalty of false statement, affirm that the expenditure reported is 127 an independent expenditure. [under penalty of false statement.]

128 (d) As part of any filing made pursuant to subsection (c) of this 129 section and for each subsequent independent expenditure made or 130 obligated to be made by a person with respect to the primary [or]131 election or referendum for which a long-form report pursuant to 132 subsection (c) of this section has been filed on behalf of such person, an 133 individual shall file [, electronically,] a short-form report for each such 134 independent expenditure. [, not later than twenty-four hours after such 135 person makes a payment for an independent expenditure or obligates 136 to make such an independent expenditure.] Such short-form report shall 137 identify: (1) The name of the person making or obligating to make such 138 independent expenditure; (2) the amount of the independent 139 expenditure; (3) whether the independent expenditure was in support of or in opposition to a candidate or referendum question and the name 140 141 of such candidate or text of such referendum question; (4) a brief 142 description of the independent expenditure made, including the type of 143 communication, based on categories determined by the State Elections 144 Enforcement Commission, and the allocation of such independent expenditure in support of or in opposition to each such candidate or 145 146 referendum question, if such independent expenditure was made in 147 support of or in opposition to more than one candidate or referendum 148 question; and (5) the name, telephone number and electronic mail 149 address for the individual filing such report. Such individual filing such report shall, under penalty of false statement, affirm that the 150

151 expenditure reported is an independent expenditure. [under penalty of152 false statement.]

(e) No person reporting an independent expenditure pursuant to the
provisions of subsection (c) or (d) of this section shall be required to file
a statement pursuant to section 9-608, as amended by this act, for such
independent expenditure.

157 (f) (1) Except as provided in subdivision (2) of this subsection, as part 158 of any statement filed pursuant to this section, if (A) a person who 159 makes or obligates to make an independent expenditure [(A)] has 160 received a covered transfer during the twelve-month period prior to (i) 161 a primary or election, as applicable to the reported expenditure, for an 162 office that a candidate described in subdivision (7) of subsection (c) of 163 this section is seeking, or (ii) a referendum on a question proposing a 164 constitutional convention, constitutional amendment or revision of the 165 Constitution, and (B) such independent expenditure is made or 166 obligated to be made on or after the date that is one hundred eighty days 167 prior to such primary, [or] election or referendum, such person shall disclose the source and the amount of any such covered transfer such 168 169 person received that is in an amount that is five thousand dollars or 170 more, in the aggregate, during the twelve-month period prior to such 171 primary, [or] election or referendum, as applicable to the reported 172 expenditure.

173 (2) The provisions of subdivision (1) of this subsection shall not apply 174 to any person who discloses the source and amount of a covered transfer 175 described in subdivision (1) of this subsection as part of any report to 176 the Federal Election Commission, [or] the Internal Revenue Service or 177 any similar out-of-state agency, provided such person includes a copy 178 of, or information sufficient to find, any such report as part of the report 179 of each applicable independent expenditure filed pursuant to this 180 section. If a source and amount of a covered transfer is not included as 181 part of any such report, the maker of the independent expenditure shall 182 disclose the source and amount of such covered transfer pursuant to 183 subdivision (1) of this subsection, if applicable.

184 (g) (1) A person may, unless otherwise restricted or prohibited by 185 law, including, but not limited to, any provision of this chapter or 186 chapter 157, establish a dedicated independent expenditure account [, 187 for the purpose of engaging in] that may be used to make independent 188 expenditures, [that] provided such account is segregated from all other 189 accounts controlled by such person. Such dedicated independent 190 expenditure account may receive covered transfers directly from 191 persons other than the person establishing the dedicated account and 192 may not receive transfers from another account controlled by the person 193 establishing the dedicated account, except as provided in subdivision 194 (2) of this subsection. If an independent expenditure is made from such 195 segregated account, any report required pursuant to this section or 196 disclaimer required pursuant to section 9-621, as amended by this act, 197 [may include only] shall include those persons who made covered 198 transfers directly to the dedicated independent expenditure account.

199 (2) If a person who has made a covered transfer to another account 200 controlled by the person establishing a dedicated independent 201 expenditure account requests that such covered transfer be used for the 202 purposes of making an independent expenditure from the dedicated 203 independent expenditure account, the amount of such covered transfer 204 may be transferred to the dedicated independent expenditure account 205 and shall be treated as a covered transfer directly to the dedicated 206 independent expenditure account.

(h) Any person may file a complaint with the commission upon the
belief that (1) any such independent expenditure report or statement is
false, or (2) any person who is required to file an independent
expenditure report under this subsection has failed to do so. The
commission shall make a prompt determination on such a complaint.

(i) (1) [If] <u>Notwithstanding the provisions of section 9-623, if (A)</u> a
person fails to file a report in accordance with the provisions of this
section <u>or section 9-608</u>, as amended by this act, for an independent
expenditure or expenditures made or obligated to be made more than
ninety days before the day of a primary, [or election, the] <u>election or</u>

217 referendum, such person shall be subject to a civil penalty, imposed by 218 the State Elections Enforcement Commission, of not more than ten 219 thousand dollars, [. If] and (B) a person fails to file a report [required] in 220 accordance with the provisions of this section for an independent 221 expenditure or expenditures made or obligated to be made ninety days 222 or less before the day of a primary, [or] election or referendum, such person shall be subject to a civil penalty, imposed by the State Elections 223 224 Enforcement Commission, of not more than twenty thousand dollars or 225 twice the amount of such independent expenditure or expenditures, 226 whichever is greater.

227 (2) [If] Notwithstanding the provisions of section 9-623, if the State 228 Elections Enforcement Commission finds that any such failure is 229 knowing and wilful, the person responsible for [the] such failure shall 230 [also be fined] be subject to an additional civil penalty, imposed by the commission, of not more than fifty thousand dollars or ten times the 231 232 amount of such independent expenditure or expenditures, whichever is 233 greater, and the commission may refer the matter to the office of the 234 Chief State's Attorney.

235 (3) If the State Elections Enforcement Commission finds that a person is subject to a civil penalty under this subsection, (A) in the case of a 236 237 committee, (i) the chairperson, and (ii) any officer, or (B) in the case of a 238 person other than a committee, (i) the chief executive or chief financial 239 officer, or equivalent, (ii) any other officer, and (iii) any manager who 240 had direct, extensive and substantive decision-making authority over 241 the independent expenditure or expenditures made or obligated to be 242 made by such person, shall be liable for paying any amount of such civil 243 penalty imposed that is not paid by such person within one year after the latter of (I) the date on which the commission imposed such civil 244 245 penalty, or (II) the date of the final judgment of a court of competent 246 jurisdiction following any appeal taken from the commission's action in 247 accordance with the provisions of section 4-183.

248 Sec. 5. Subsection (b) of section 9-605 of the general statutes is 249 repealed and the following is substituted in lieu thereof (*Effective from*  250 *passage*):

251 (b) The registration statement shall include: (1) The name and address 252 of the committee; (2) a statement of the purpose of the committee; (3) the 253 name and address of its treasurer, and deputy treasurer if applicable; (4) the name, address and position of its [chairman] chairperson, and other 254 255 principal officers if applicable; (5) the name and address of the 256 depository institution for its funds; (6) the name of each person, other 257 than an individual, that is a member of the committee; (7) the name and 258 party affiliation of each candidate whom the committee is supporting 259 and the office or position sought by each candidate; (8) if the committee is supporting the entire ticket of any party, a statement to that effect and 260 261 the name of the party; (9) if the committee is supporting or opposing 262 any referendum question, a brief statement identifying the substance of the question; (10) if the committee is established or controlled by a 263 264 [business entity or organization] person or an individual acting as the 265 agent of a person, the name of [the entity or organization] such person 266 and, if the committee is established or controlled by a person other than 267 a human being, the name of its chief executive officer or equivalent; (11) 268 if the committee is established by an organization, a statement of 269 whether it will receive its funds from the organization's treasury or from 270 voluntary contributions; (12) if the committee files reports with the 271 Federal Elections Commission, the Internal Revenue Service or any 272 similar out-of-state agency, a statement to that effect including the name 273 of the agency and identifying information under which any such filings 274 are made; (13) a statement indicating whether the committee is 275 established for a single primary, election or referendum or for ongoing 276 political activities; (14) if the committee is established or controlled by a 277 lobbyist, a statement to that effect and the name of the lobbyist; (15) the 278 name and address of the person making the initial contribution or 279 disbursement, if any, to the committee; and (16) any information that 280 the State Elections Enforcement Commission requires to facilitate 281 compliance with the provisions of this chapter or chapter 157. If no such 282 initial contribution or disbursement, as described in subdivision (15) of 283 this subsection, has been made at the time of the filing of such statement,

the treasurer of the committee shall, not later than forty-eight hours after
receipt of such contribution or disbursement, file a report with the State
Elections Enforcement Commission. The report shall be in the same
form as statements filed under section 9-608, as amended by this act.

Sec. 6. Subdivision (1) of subsection (g) of section 9-607 of the general
statutes is repealed and the following is substituted in lieu thereof
(*Effective from passage*):

291 (g) (1) As used in this subsection, (A) "the lawful purposes of the 292 committee" means: (i) For a candidate committee or exploratory 293 committee, the promoting of the nomination or election of the candidate 294 who established the committee, except that after a political party 295 nominates candidates for election to the offices of Governor and 296 Lieutenant Governor, whose names shall be so placed on the ballot in 297 the election that an elector will cast a single vote for both candidates, as 298 prescribed in section 9-181, a candidate committee established by either 299 such candidate may also promote the election of the other such 300 candidate; (ii) for a political committee, other than an independent 301 expenditure political committee described in subparagraph (A)(iv) of 302 this subdivision, the promoting of a political party, including party 303 building activities, the success or defeat of candidates for nomination 304 and election to public office or position subject to the requirements of 305 this chapter [,] or the success or defeat of referendum questions, provided [a political committee formed for a single referendum 306 307 question shall not promote the success or defeat of any candidate, and 308 provided further] a legislative leadership committee or a legislative 309 caucus committee may expend funds to defray costs for conducting 310 legislative or constituency-related business which are not reimbursed or paid by the state; [and] (iii) for a party committee, the promoting of the 311 312 party, <u>including</u> party building activities, the candidates of the party or 313 the success or defeat of referendum questions, and continuing operating 314 costs of the party; and (iv) for an independent expenditure political 315 committee, the promoting of a political party, the success or defeat of 316 candidates for nomination or election to public office or position subject 317 to the requirements of this chapter or the success or defeat of

318 <u>referendum questions</u>, and (B) "immediate family" means a spouse or
319 dependent child of a candidate who resides in the candidate's
320 household.

321 Sec. 7. Subparagraph (C) of subdivision (1) of subsection (e) of section
322 9-608 of the general statutes is repealed and the following is substituted
323 in lieu thereof (*Effective from passage*):

324 (C) [(i) Each political committee formed solely to aid or promote the 325 success or defeat of any referendum question, which does not receive 326 contributions from a business entity or an organization, shall distribute 327 its surplus to a party committee, to a political committee organized for 328 ongoing political activities, to a national committee of a political party, 329 to all contributors to the committee on a prorated basis of contribution, 330 to state or municipal governments or agencies or to any organization 331 which is a tax-exempt organization under Section 501(c)(3) of the 332 Internal Revenue Code of 1986, or any subsequent corresponding 333 internal revenue code of the United States, as from time to time 334 amended. (ii) Each political committee formed solely to aid or promote 335 the success or defeat of any referendum question, which receives 336 contributions from a business entity or an organization] An 337 independent expenditure political committee, other than an 338 independent expenditure political committee formed for ongoing 339 political activities, shall distribute its surplus to all contributors to the 340 committee on a prorated basis of contribution, to state or municipal 341 governments or agencies, or to any organization which is tax-exempt 342 under [said provisions] Sections 501(c)(3) and 501(c)(19) of the Internal 343 Revenue Code, as amended from time to time. Notwithstanding the 344 provisions of this subsection, a committee formed for a single 345 referendum shall not be required to expend its surplus [not later than] 346 within ninety days after the referendum and may continue in existence 347 if a substantially similar referendum question on the same issue will be 348 submitted to the electorate within six months after the first referendum. 349 If two or more substantially similar referenda on the same issue are 350 submitted to the electorate, each no more than six months apart, the 351 committee shall expend such surplus within ninety days following the 352 date of the last such referendum;

Sec. 8. Section 9-611 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):

355 (a) No individual shall make a contribution or contributions to, for 356 the benefit of, or pursuant to the authorization or request of, a candidate 357 or a committee supporting or opposing any candidate's campaign for 358 nomination at a primary, or any candidate's campaign for election, to 359 the office of (1) Governor, in excess of three thousand five hundred 360 dollars; (2) Lieutenant Governor, Secretary of the State, Treasurer, 361 Comptroller or Attorney General, in excess of two thousand dollars; (3) 362 chief executive officer of a town, city or borough, in excess of one 363 thousand dollars; (4) state senator or probate judge, in excess of one 364 thousand dollars; or (5) state representative or any other office of a 365 municipality not previously included in this subsection, in excess of two 366 hundred fifty dollars. The limits imposed by this subsection shall be 367 applied separately to primaries and elections.

368 (b) (1) No individual shall make a contribution or contributions to, or 369 for the benefit of, an exploratory committee, in excess of three hundred 370 seventy-five dollars, if the candidate establishing the exploratory 371 committee certifies on the statement of organization for the exploratory 372 committee pursuant to subsection (c) of section 9-604 that the candidate 373 will not be a candidate for the office of state representative. No 374 individual shall make a contribution or contributions to, or for the 375 benefit of, any exploratory committee, in excess of two hundred fifty 376 dollars, if the candidate establishing the exploratory committee does not 377 so certify.

(2) No individual shall make a contribution or contributions to, or for
the benefit of, a political committee formed by a slate of candidates in a
primary for the office of justice of the peace, in excess of two hundred
fifty dollars.

382 [(c) No individual shall make contributions to such candidates or 383 committees which in the aggregate exceed thirty thousand dollars for 384 any single election and primary preliminary to such election.]

[(d)] (c) No individual shall make a contribution to any candidate or
committee, other than a contribution in kind, in excess of one hundred
dollars except by personal check or credit card of that individual.

388 [(e)] (d) No individual who is less than eighteen years of age shall 389 make a contribution or contributions, in excess of thirty dollars to, for 390 the benefit of, or pursuant to the authorization or request of: (1) A 391 candidate or a committee supporting or opposing any candidate's 392 campaign for nomination at a primary to any office; (2) a candidate or a 393 committee supporting or opposing any candidate's campaign for 394 election to any office; (3) an exploratory committee; (4) any other 395 political committee in any calendar year; or (5) a party committee in any 396 calendar year. Notwithstanding any provision of subdivision (2) of 397 section 9-7b, any individual who is less than eighteen years of age who 398 violates any provision of this subsection shall not be subject to the 399 provisions of subdivision (2) of section 9-7b.

Sec. 9. Subsections (a) and (b) of section 9-612 of the 2024 supplement
to the general statutes are repealed and the following is substituted in
lieu thereof (*Effective from passage*):

403 (a) (1) No individual shall make a contribution or contributions in any 404 one calendar year in excess of fifteen thousand dollars to the state central 405 committee of any party, or for the benefit of such committee pursuant 406 to its authorization or request; or two thousand dollars to a town 407 committee of any political party, or for the benefit of such committee 408 pursuant to its authorization or request; or two thousand dollars to a 409 legislative caucus committee or legislative leadership committee; [,] or 410 one thousand dollars to any other political committee [other than (1)] 411 except (A) a political committee formed solely to aid or promote the 412 success or defeat of a referendum question, [(2)] (B) an exploratory 413 committee, [(3)] (C) a political committee established by an 414 organization, or for the benefit of such committee pursuant to its 415 authorization or request, or [(4)] (D) a political committee formed by a

slate of candidates in a primary for the office of justice of the peace ofthe same town.

(2) Notwithstanding the provisions of subdivision (1) of this
subsection and unless otherwise restricted or prohibited by law, an
individual may make contributions to an independent expenditure
political committee, including a political committee formed solely to aid
or promote the success or defeat of any referendum question.

423 (b) (1) No individual shall make a contribution to a political 424 committee established by an organization which receives its funds from the organization's treasury. With respect to a political committee 425 426 established by an organization which has complied with the provisions 427 of subsection (b) or (c) of section 9-614, as amended by this act, and has elected to receive contributions, no individual other than a member of 428 429 the organization may make contributions to the committee, in which 430 case the individual may contribute not more than seven hundred fifty 431 dollars in any one calendar year to such committee or for the benefit of 432 such committee pursuant to its authorization or request.

(2) Notwithstanding the provisions of subdivision (1) of this
 subsection and unless otherwise restricted or prohibited by law, an
 individual may make contributions to an independent expenditure
 political committee established by an organization.

437 Sec. 10. Section 9-613 of the general statutes is repealed and the 438 following is substituted in lieu thereof (*Effective from passage*):

439 (a) [No] Except as provided in subsection (f) of this section, a business 440 entity shall not make any contributions or expenditures (1) to, or for the benefit of, any candidate's campaign for election to any public office or 441 442 position subject to this chapter or for nomination at a primary for any 443 such office or position, or (2) to promote the defeat of any candidate for 444 any such office or position. [No] A business entity shall not make any 445 other contributions or expenditures to promote the success or defeat of any political party. [, except as provided in subsection (b) of this section. 446 447 No] A business entity shall not establish more than one political

448 committee. A political committee shall be deemed to have been 449 established by a business entity if the initial disbursement or 450 contribution to the committee is made under subsection (b) of this 451 section or by an officer, director, owner, limited or general partner or 452 holder of stock constituting five per cent or more of the total outstanding 453 stock of any class of the business entity.

(b) A business entity may make reasonable and necessary transfers or disbursements to or for the benefit of a political committee established by such business entity, for the administration of, or solicitation of contributions to, such political committee. Nonmonetary contributions by a business entity which are incidental in nature and are directly attributable to the administration of such political committee shall be exempt from the reporting requirements of this chapter.

461 [(c) The provisions of this section shall not preclude a business entity
462 from making contributions or expenditures to promote the success or
463 defeat of a referendum question.]

464 [(d) A] (c) Except as provided in subsection (f) of this section, a 465 political committee organized by a business entity shall not make a 466 contribution or contributions to or for the benefit of any candidate's 467 campaign for nomination at a primary or any candidate's campaign for 468 election to the office of: (1) Governor, in excess of five thousand dollars; 469 (2) Lieutenant Governor, Secretary of the State, Treasurer, Comptroller 470 or Attorney General, in excess of three thousand dollars; (3) state 471 senator, probate judge or chief executive officer of a town, city or 472 borough, in excess of one thousand five hundred dollars; (4) state 473 representative, in excess of seven hundred fifty dollars; or (5) any other 474 office of a municipality not included in subdivision (3) of this 475 subsection, in excess of three hundred seventy-five dollars. The limits 476 imposed by this subsection shall apply separately to primaries and 477 elections and contributions by any such committee to candidates 478 designated in this subsection shall not exceed one hundred thousand 479 dollars in the aggregate for any single election and primary preliminary 480 thereto. Contributions to such committees shall also be subject to the

provisions of section 9-618, as amended by this act, in the case of
committees formed for ongoing political activity or section 9-619, as
<u>amended by this act</u>, in the case of committees formed for a single
election or primary.

485 [(e) No] (d) Except as provided in subsection (f) of this section, a 486 political committee organized by a business entity shall <u>not</u> make a 487 contribution or contributions to (1) a state central committee of a 488 political party, in excess of seven thousand five hundred dollars in any 489 calendar year, (2) a town committee of any political party, in excess of 490 one thousand five hundred dollars in any calendar year, (3) an 491 exploratory committee in excess of three hundred seventy-five dollars, 492 or (4) any other kind of political committee, in excess of two thousand 493 dollars in any calendar year.

494 [(f)] (e) As used in this subsection, "investment services" means 495 investment legal services, investment banking services, investment 496 advisory services, underwriting services, financial advisory services or 497 brokerage firm services. [No] A political committee established by a firm which provides investment services and to which the State 498 499 Treasurer pays compensation, expenses or fees or issues a contract shall 500 not make a contribution to, or solicit contributions on behalf of, an 501 exploratory committee or candidate committee established by a 502 candidate for nomination or election to the office of State Treasurer 503 during the term of office of the State Treasurer who does business with 504 such firm.

505 [(g)] (f) (1) Notwithstanding the provisions of this section, a 506 [corporation, cooperative association, limited partnership, professional 507 association, limited liability company or limited liability partnership, 508 whether formed in this state or any other, acting alone,] <u>business entity</u> 509 may make independent expenditures <u>and contributions to an</u> 510 <u>independent expenditure political committee.</u>

511 (2) An independent expenditure political committee organized by a 512 business entity shall not make any contribution unless such contribution 513 <u>is to another independent expenditure political committee</u>.

514 Sec. 11. Section 9-614 of the general statutes is repealed and the 515 following is substituted in lieu thereof (*Effective from passage*):

516 (a) An organization may make contributions or expenditures, other 517 than [those made to promote] for the purpose of promoting the success 518 or defeat of a referendum question, only by first forming its own 519 political committee. [The] Unless such political committee is an 520 independent expenditure political committee, the political committee 521 shall then be authorized to (1) receive funds (A) exclusively from the 522 organization's treasury or from voluntary contributions made by its 523 members, but not both, (B) from another political committee, or [,] (C) 524 from a candidate committee distributing a surplus, and [(1) to] (2) make 525 (A) contributions or expenditures to, or for the benefit of, a candidate's 526 campaign or a political party, or [(2) to make] (B) contributions to 527 another political committee. [No] An organization shall not form more 528 than one political committee. A political committee shall be deemed to 529 have been established by an organization if the initial contribution to the 530 committee is made by the organization's treasury or an officer or 531 director of the organization.

532 (b) A political committee established by an organization may elect to 533 alter the manner in which it is funded if it complies with the 534 requirements of this subsection. The committee chairperson shall notify 535 the repository with which the committee's most recent statement of 536 organization is filed, in writing, of the committee's intent to alter its 537 manner of funding. [Within] Not later than fifteen days after the date of 538 receipt of such notification, the treasurer of such political committee 539 shall return any funds remaining in the account of the committee to the 540 organization's treasury after payment of each outstanding liability. 541 [Within] Not later than seven days after the distribution and payments 542 have been made, the treasurer shall file a statement with the same 543 repository itemizing each such distribution and payment. Upon such 544 filing, the treasurer may receive voluntary contributions from any 545 member of the organization which established such committee subject to the limitations imposed in subsection (b) of section 9-612, as amended
by this act.

(c) The chairperson of each political committee established by an
organization on or after July 1, 1985, shall designate the manner in
which the committee shall be funded in the committee's statement of
organization.

- (d) Notwithstanding the provisions of this section, an organization [,
  acting alone,] may make independent expenditures <u>and contributions</u>
  <u>to an independent expenditure political committee</u>.
- 555 Sec. 12. Section 9-615 of the general statutes is repealed and the 556 following is substituted in lieu thereof (*Effective from passage*):

557 (a) [No] A political committee established by an organization shall 558 not make a contribution or contributions to, or for the benefit of, any 559 candidate's campaign for nomination at a primary or for election to the 560 office of: (1) Governor, in excess of five thousand dollars; (2) Lieutenant Governor, Secretary of the State, Treasurer, Comptroller or Attorney 561 562 General, in excess of three thousand dollars; (3) chief executive officer of a town, city or borough, in excess of one thousand five hundred 563 564 dollars; (4) state senator or probate judge, in excess of one thousand five 565 hundred dollars; (5) state representative, in excess of seven hundred 566 fifty dollars; or (6) any other office of a municipality not previously 567 included in this subsection, in excess of three hundred seventy-five 568 dollars.

(b) [No such] <u>A political</u> committee <u>established by an organization</u>
shall <u>not</u> make a contribution or contributions to, or for the benefit of,
an exploratory committee, in excess of three hundred seventy-five
dollars. [Any such] <u>A political</u> committee <u>established by an organization</u>
may make unlimited contributions to a political committee formed
solely to aid or promote the success or defeat of a referendum question.

575 (c) The limits imposed by subsection (a) of this section shall apply 576 separately to primaries and elections and no such committee shall make 577 contributions to the candidates designated in this section which in the 578 aggregate exceed fifty thousand dollars for any single election and 579 primary preliminary thereto.

580 (d) [No] Except as provided in subsection (f) of this section, a political 581 committee established by an organization shall not make contributions 582 in any one calendar year to, or for the benefit of, (1) the state central 583 committee of a political party, in excess of seven thousand five hundred 584 dollars; (2) a town committee, in excess of one thousand five hundred 585 dollars; or (3) any political committee, other than an exploratory 586 committee or a committee formed solely to aid or promote the success 587 or defeat of a referendum question, in excess of two thousand dollars.

(e) Contributions to a political committee established by an
organization shall be subject to the provisions of section 9-618, as
<u>amended by this act</u>, in the case of a committee formed for ongoing
political activity or section 9-619, as amended by this act, in the case of
a committee formed for a single election or primary.

593 (f) An independent expenditure political committee established by an
 594 organization shall not make any contribution unless such contribution
 595 is to another independent expenditure political committee.

596 Sec. 13. Subsection (a) of section 9-618 of the 2024 supplement to the 597 general statutes is repealed and the following is substituted in lieu 598 thereof (*Effective from passage*):

599 (a) (1) A political committee organized for ongoing political activities 600 may make unlimited contributions to, or for the benefit of, any national 601 committee of a political party [;] or [a] any committee of a candidate for 602 federal or out-of-state office. Except as provided in subdivision (3) of 603 subsection (d) of this section, no such political committee shall make a 604 contribution or contributions in excess of two thousand dollars to 605 another political committee in any calendar year. No political committee organized for ongoing political activities shall make a contribution in 606 607 excess of three hundred seventy-five dollars to an exploratory 608 committee. If such an ongoing committee is established by an

organization or a business entity, its contributions shall be subject to the
limits imposed by sections 9-613 to 9-615, inclusive, as amended by this
act. A political committee organized for ongoing political activities may
make [contributions] donations to a charitable organization which is a
tax-exempt organization under Section 501(c)(3) of the Internal Revenue
Code, as from time to time amended, or make memorial [contributions]
donations.

- 616 (2) An independent expenditure political committee organized for
   617 ongoing political activities shall not make any contribution unless such
   618 contribution is to another independent expenditure political committee.
- Sec. 14. Subsection (a) of section 9-619 of the 2024 supplement to the
  general statutes is repealed and the following is substituted in lieu
  thereof (*Effective from passage*):

622 (a) [No] (1) A political committee established for a single primary or 623 election shall not make contributions to a national committee, or a 624 committee of a candidate for federal or out-of-state office. If such a 625 political committee is established by an organization or a business 626 entity, its contributions shall also be subject to the limitations imposed 627 by sections 9-613 to 9-615, inclusive, as amended by this act. Except as 628 provided in subdivision (2) of subsection (d) of this section, [no] a 629 political committee [formed] established for a single election or primary 630 shall <u>not</u>, with respect to such election or primary, make a contribution 631 or contributions in excess of two thousand dollars to another political 632 committee, provided [no such] a political committee established for a 633 single election or primary shall not make a contribution in excess of 634 three hundred seventy-five dollars to an exploratory committee.

635 (2) An independent expenditure political committee established for a
 636 single primary or election shall not make any contribution unless such
 637 contribution is to another independent expenditure political committee.

638 Sec. 15. Section 9-620 of the general statutes is repealed and the 639 following is substituted in lieu thereof (*Effective from passage*):

(a) [A political committee formed solely to aid or promote the success 640 641 or defeat of a referendum question shall not make contributions to, or 642 for the benefit of, a party committee, a political committee, a national 643 committee, a committee of a candidate for federal or out-of-state office 644 or a candidate committee, except in the distribution of a surplus, as 645 provided in subsection (e) of section 9-608.] Subject to the provisions of 646 this chapter, any person may establish an independent expenditure political committee that may only make expenditures without the 647 consent, coordination or consultation of a candidate or agent of the 648 649 candidate, candidate committee, party committee or political 650 committee. Subject to the provisions of this chapter, any such independent expenditure political committee may accept contributions 651 652 from any person.

653 (b) [A political committee formed solely to aid or promote the success or defeat of a referendum question shall not receive contributions from 654 655 a national committee or from a committee of a candidate for federal or out-of-state office] Any person may establish an independent 656 expenditure political committee solely to aid or promote the success or 657 658 defeat of a single referendum question, or of multiple referendum 659 questions submitted to a vote on the same date. Such committee may 660 only make independent expenditures to aid or promote the success or defeat of a single referendum question, or of multiple referendum 661 662 guestions submitted to a vote on the same date. Subject to the provisions of this chapter, such committee may accept contributions from any 663 664 person.

665 (c) [No person, other than an individual or a committee, shall make a 666 contribution to a political committee formed solely to aid or promote the 667 success or defeat of a referendum question, or to any other person, to aid or promote the success or defeat of a referendum question, in excess 668 669 of ten cents for each individual residing in the state or political subdivision thereof in which such referendum question is to be voted 670 671 upon, in accordance with the last federal decennial census] Except as provided in this section, an independent expenditure political 672 673 committee shall not make contributions to, or for the benefit of, a party

674 <u>committee, a political committee, a national committee, a committee of</u> 675 a candidate for federal or out-of-state office or a candidate committee.

(d) Notwithstanding the provisions of this section, an independent
expenditure political committee may make contributions to another
independent expenditure political committee, make donations to any
organization which is a tax-exempt organization under Sections
501(c)(3) and 501(c)(19) of the Internal Revenue Code, as amended from
time to time, and refund contributions to contributors.

Sec. 16. Subsections (c) and (d) of section 9-621 of the general statutes
are repealed and the following is substituted in lieu thereof (*Effective from passage*):

(c) (1) No business entity, organization, association, committee, or 685 686 group of two or more individuals who have joined solely to promote the 687 success or defeat of a referendum question shall make or incur any 688 expenditure for any written, typed or other printed communication 689 which promotes the success or defeat of any referendum question unless 690 such communication bears upon its face, as a disclaimer, the words 691 "paid for by" and the following: [(1)] (A) In the case of a business entity, 692 organization or association, the name of the business entity, 693 organization or association and the name of its chief executive officer or 694 equivalent, and in the case such communication is made during the 695 ninety-day period immediately prior to the referendum, such 696 communication shall also bear on its face the names of the five persons 697 who made the five largest aggregate covered transfers to such business 698 entity, organization or association during the twelve-month period 699 immediately prior to such referendum. The communication shall also 700 state that additional information about the business entity, organization 701 or association making such communication may be found on the State 702 Elections Enforcement Commission's Internet web site; [(2)] (B) in the 703 case of a political committee, the name of the committee and the name 704 of its treasurer; [(3)] (C) in the case of a party committee, the name of the 705 committee; or [(4)] (D) in the case of such a group of two or more individuals, the name of the group and the name and address of its 706

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707	agent.		
708	(2) No person shall make or incur an independent expenditure for:		
709 710 711 712	(A) A video broadcast by television, satellite or Internet which promotes the success or defeat of any referendum question unless such video is accompanied by the disclaimer described in subdivision (2) of subsection (h) of this section;		
713 714 715 716	(B) An audio communication broadcast by radio, satellite or Internet which promotes the success or defeat of any referendum question unless such audio communication is accompanied by the disclaimer described in subdivision (3) of subsection (h) of this section; and		
717 718 719 720	(C) Telephone calls which promote the success or defeat of any referendum question unless such telephone calls are accompanied by the disclaimer described in subdivision (4) of subsection (h) of this section.		
<ul> <li>721</li> <li>722</li> <li>723</li> <li>724</li> <li>725</li> <li>726</li> <li>727</li> <li>728</li> </ul>	(d) The provisions of subsections (a), (b) and (c) of this section do not apply to (1) any editorial, news story, or commentary published in any newspaper, magazine or journal on its own behalf and upon its own responsibility and for which it does not charge or receive any compensation whatsoever, (2) any banner, (3) political paraphernalia including pins, buttons, badges, emblems, hats, bumper stickers or other similar materials, or (4) signs with a surface area of not more than thirty-two square feet.		
729 730 731	Sec. 17. Subdivision (1) of subsection (h) of section 9-621 of the general statutes is repealed and the following is substituted in lieu thereof ( <i>Effective from passage</i> ):		
732 733 734	(h) (1) No person shall make or incur an independent expenditure for any written, typed or other printed communication, including on a billboard, or any web-based, written communication, <u>which promotes</u>		

the success or defeat of any candidate's campaign for nomination at a
 primary or for election, unless such communication bears upon its face,

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as a disclaimer, the words "Paid for by" and the name of such person 737 738 and the following statement: "This message was made independent of 739 any candidate or political party.". In the case of a person making or 740 incurring such an independent expenditure during the ninety-day 741 period immediately prior to the primary or election for which the 742 independent expenditure is made, such communication shall also bear 743 upon its face the names of the five persons who made the five largest 744 aggregate covered transfers to the person making such communication 745 during the twelve-month period immediately prior to such primary or 746 election, as applicable. The communication shall also state that 747 additional information about the person making such communication 748 may be found on the State Elections Enforcement Commission's Internet 749 web site.

Sec. 18. Subsection (i) of section 9-621 of the general statutes is
repealed and the following is substituted in lieu thereof (*Effective from passage*):

(i) In any [print, television or social media promotion of a slate of]
organization expenditure for a party candidate listing of a candidate or
candidates by a party committee, [the party] legislative caucus
committee or legislative leadership committee, such committee shall use
applicable disclaimers pursuant to the provisions of this section for such
promotion, and no individual candidate disclaimers shall be required.

Sec. 19. Subsection (l) of section 9-621 of the general statutes is
repealed and the following is substituted in lieu thereof (*Effective from passage*):

(l) Notwithstanding the provisions of this section, no person making an independent expenditure for a communication shall be required to list as part of any disclaimer pursuant to this section any person whose covered transfers to the maker of the communication are not in an aggregate amount of five thousand dollars or more during the twelvemonth period immediately prior to the primary<sub>2</sub> [or] election <u>or</u> <u>referendum</u>, as applicable, for which such independent expenditure is 769 made.

Sec. 20. Subdivision (1) of subsection (g) of section 9-7a of the general
statutes is repealed and the following is substituted in lieu thereof
(*Effective from passage*):

773 (g) (1) (A) In the case of a written complaint filed with the commission 774 pursuant to section 9-7b, commission staff shall conduct and complete a 775 preliminary examination of such complaint by the fourteenth day 776 following its receipt, at which time such staff shall, at its discretion, [(A)] 777 (i) dismiss the complaint for failure to allege any substantial violation of 778 state election law supported by evidence, [(B)] (ii) engage the respondent in discussions in an effort to speedily resolve any matter 779 780 pertaining to a de minimis violation, or [(C)] (iii) investigate and docket 781 the complaint for a determination by the commission that probable 782 cause or no probable cause exists for any such violation. If commission 783 staff dismisses a complaint pursuant to subparagraph [(A)] (A)(i) of this 784 subdivision, such staff shall provide a brief written statement concisely 785 setting forth the reasons for such dismissal. If commission staff engages 786 a respondent pursuant to subparagraph [(B)] (A)(ii) of this subdivision 787 but is unable to speedily resolve any such matter described in said 788 subparagraph by the forty-fifth day following receipt of the complaint, 789 such staff shall docket such complaint for a determination by the 790 commission that probable cause or no probable cause exists for any 791 violation of state election law. If the commission does not, by the sixtieth 792 day following receipt of the complaint, either issue a decision or render 793 its determination that probable cause or no probable cause exists for any 794 violation of state election laws, the complainant or respondent may 795 apply to the superior court for the judicial district of Hartford for an 796 order to show cause why the commission has not acted upon the 797 complaint and to provide evidence that the commission has 798 unreasonably delayed action.

(B) (i) For any complaint received on or after January 1, 2018, <u>but prior</u>
 to July 1, 2024, if the commission does not, by one year following receipt
 of such complaint, issue a decision thereon, the commission shall

802 dismiss such complaint, provided the length of time of any delay caused 803 by [(i)] (I) the commission or commission staff granting any extension 804 or continuance to a respondent prior to the issuance of any such decision, [(ii)] (II) any subpoena issued in connection with such 805 806 complaint, [(iii)] (III) any litigation in state or federal court related to 807 such complaint, or [(iv)] (IV) any investigation by, or consultation of the 808 commission or commission staff with, the Chief State's Attorney, the 809 Attorney General, the United States Department of Justice or the United 810 States Attorney for Connecticut related to such complaint, shall be 811 added to such one year.

(ii) For any complaint received on or after July 1, 2024, if the 812 813 commission does not, by one year following receipt of such complaint, 814 find reason to believe that a violation of state election law has been 815 committed and commence a contested case, as defined in section 4-166, 816 the commission shall dismiss such complaint, provided the length of 817 time of any delay caused by (I) the commission or commission staff 818 granting any extension or continuance to a respondent prior to such 819 finding of reason to believe, (II) any subpoena issued in connection with 820 such complaint, (III) any litigation in state or federal court related to 821 such complaint, (IV) any investigation by the commission or 822 commission staff involving a potential violation of section 9-601c, as amended by this act, or 9-601d, as amended by this act, or (V) any 823 824 investigation by, or consultation of the commission or commission staff 825 with, the Chief State's Attorney, the Attorney General, the United States 826 Department of Justice or the United States Attorney for Connecticut 827 related to such complaint, shall be added to such one year.

Sec. 21. Subsection (a) of section 9-611 of the general statutes is
repealed and the following is substituted in lieu thereof (*Effective from passage*):

(a) No individual shall make a contribution or contributions to, for
the benefit of, or pursuant to the authorization or request of, a candidate
or a committee supporting or opposing any candidate's campaign for
nomination at a primary, or any candidate's campaign for election, to

835 the office of (1) Governor, in excess of three thousand five hundred 836 dollars; (2) Lieutenant Governor, Secretary of the State, Treasurer, 837 Comptroller or Attorney General, in excess of two thousand dollars; (3) chief executive officer of a town, city or borough, in excess of one 838 thousand dollars; (4) [state senator or] probate judge, in excess of one 839 840 thousand dollars; or (5) state senator or state representative or any other 841 office of a municipality not previously included in this subsection, in 842 excess of two hundred fifty dollars. The limits imposed by this 843 subsection shall be applied separately to primaries and elections.

Sec. 22. Section 9-704 of the 2024 supplement to the general statutes
is repealed and the following is substituted in lieu thereof (*Effective from passage*):

(a) The amount of qualifying contributions that the candidate
committee of a candidate shall be required to receive in order to be
eligible for grants from the Citizens' Election Fund shall be:

850 (1) In the case of a candidate for nomination or election to the office 851 of Governor, contributions from individuals in the aggregate amount of 852 two hundred fifty thousand dollars, of which two hundred twenty-five 853 thousand dollars or more is contributed by individuals residing in the 854 state. [, except that in the case of a primary or election held in 2022, or 855 thereafter, the aggregate contribution amounts shall be first adjusted 856 under subdivision (1) of subsection (b) of this section and then rounded 857 to the nearest multiple of one hundred dollars with exactly fifty dollars 858 rounded upward.] The provisions of this subdivision shall be subject to the following: (A) Except as provided in [subparagraph (C) of this 859 860 subdivision and] subsection (g) of section 9-610, (i) on and after January 861 1, 2019, the candidate committee shall return the portion of any 862 contribution or contributions from any individual, including said 863 candidate, that exceeds two hundred fifty dollars, and (ii) any such 864 excess portion shall not be considered in calculating the aggregate 865 contribution amounts under this subdivision, and (B) all contributions 866 received by (i) an exploratory committee established by said candidate, 867 or (ii) an exploratory committee or candidate committee of a candidate

for the office of Lieutenant Governor who is deemed to be jointly 868 869 campaigning with a candidate for nomination or election to the office of 870 Governor under subsection (a) of section 9-709, which meet the criteria for qualifying contributions to candidate committees under this section 871 872 shall be considered in calculating the aggregate contribution amounts. 873 [, and (C) in the case of a primary or election held in 2022, or thereafter, the two-hundred-fifty-dollar maximum individual contribution amount 874 875 provided in subparagraph (A) of this subdivision shall be first adjusted 876 under subdivision (1) of subsection (c) of this section and then rounded 877 to the nearest multiple of ten dollars with exactly five dollars rounded 878 upward.]

879 (2) In the case of a candidate for nomination or election to the office 880 of Lieutenant Governor, Attorney General, State Comptroller, State 881 Treasurer or Secretary of the State, contributions from individuals in the 882 aggregate amount of seventy-five thousand dollars, of which sixty-883 seven thousand five hundred dollars or more is contributed by 884 individuals residing in the state. [, except that in the case of a primary 885 or election for Lieutenant Governor held in 2022, or thereafter, the 886 aggregate contribution amounts shall be first adjusted under 887 subdivision (1) of subsection (b) of this section and then rounded to the 888 nearest multiple of one hundred dollars with exactly fifty dollars 889 rounded upward and in the case of a primary or election for Attorney 890 General, State Comptroller, State Treasurer or Secretary of the State held 891 in 2018, or thereafter, the aggregate contribution amounts shall be first 892 adjusted under subdivision (2) of subsection (b) of this section and then 893 rounded to the nearest multiple of one hundred dollars with exactly fifty 894 dollars rounded upward.] The provisions of this subdivision shall be 895 subject to the following: (A) Except as provided in [subparagraph (C) of 896 this subdivision and] subsection (g) of section 9-610, (i) on and after 897 January 1, 2019, the candidate committee shall return the portion of any 898 contribution or contributions from any individual, including said 899 candidate, that exceeds two hundred fifty dollars, and (ii) any such 900 excess portion shall not be considered in calculating the aggregate 901 contribution amounts under this subdivision, and (B) all contributions

902 received by an exploratory committee established by said candidate that 903 meet the criteria for qualifying contributions to candidate committees 904 under this section shall be considered in calculating the aggregate 905 contribution amounts. [, and (C) in the case of a primary or election held in 2022, or thereafter, the two-hundred-fifty-dollar maximum 906 907 individual contribution amount provided in subparagraph (A) of this 908 subdivision shall be first adjusted under subdivision (1) of subsection 909 (c) of this section and then rounded to the nearest multiple of ten dollars 910 with exactly five dollars rounded upward.]

911 (3) In the case of a candidate for nomination or election to the office 912 of state senator for a district, contributions from individuals in the 913 aggregate amount of fifteen thousand dollars, including contributions 914 from at least three hundred individuals residing in municipalities 915 included, in whole or in part, in said district. [, except that in the case of 916 a primary or election held in 2018, or thereafter, the aggregate 917 contribution amount shall be first adjusted under subdivision (3) of 918 subsection (b) of this section and then rounded to the nearest multiple 919 of one hundred dollars with exactly fifty dollars rounded upward.] The 920 provisions of this subdivision shall be subject to the following: (A) 921 Except as provided in [subparagraph (D) of this subdivision and] 922 subsection (g) of section 9-610, (i) on and after December 1, 2017, the 923 candidate committee shall return the portion of any contribution or 924 contributions from any individual, including said candidate, that 925 exceeds two hundred fifty dollars, and (ii) any such excess portion shall 926 not be considered in calculating the aggregate contribution amount 927 under this subdivision, (B) no contribution shall be counted for the 928 purposes of the requirement under this subdivision for contributions 929 from at least three hundred individuals residing in municipalities 930 included, in whole or in part, in the district unless the contribution is 931 five dollars or more, and (C) all contributions received by an exploratory 932 committee established by said candidate that meet the criteria for 933 qualifying contributions to candidate committees under this section 934 shall be considered in calculating the aggregate contribution amount 935 under this subdivision and all such exploratory committee

936 contributions that also meet the requirement under this subdivision for 937 contributions from at least three hundred individuals residing in 938 municipalities included, in whole or in part, in the district shall be 939 counted for the purposes of said requirement. [, and (D) in the case of a 940 primary or election held in 2020, or thereafter, the two-hundred-fifty-941 dollar maximum individual contribution amount provided in 942 subparagraph (A) of this subdivision shall be adjusted under 943 subdivision (2) of subsection (c) of this section and then rounded to the 944 nearest multiple of ten dollars with exactly five dollars rounded 945 upward.]

946 (4) In the case of a candidate for nomination or election to the office 947 of state representative for a district, contributions from individuals in 948 the aggregate amount of five thousand dollars, including contributions 949 from at least one hundred fifty individuals residing in municipalities 950 included, in whole or in part, in said district. [, except that in the case of 951 a primary or election held in 2018, or thereafter, the aggregate 952 contribution amount shall be first adjusted under subdivision (3) of 953 subsection (b) of this section and then rounded to the nearest multiple 954 of one hundred dollars with exactly fifty dollars rounded upward.] The 955 provisions of this subdivision shall be subject to the following: (A) 956 Except as provided in [subparagraph (D) of this subdivision and] 957 subsection (g) of section 9-610, (i) on and after December 1, 2017, the 958 candidate committee shall return the portion of any contribution or 959 contributions from any individual, including said candidate, that 960 exceeds two hundred fifty dollars, and (ii) any such excess portion shall 961 not be considered in calculating the aggregate contribution amount 962 under this subdivision, (B) no contribution shall be counted for the 963 purposes of the requirement under this subdivision for contributions 964 from at least one hundred fifty individuals residing in municipalities 965 included, in whole or in part, in the district unless the contribution is 966 five dollars or more, and (C) all contributions received by an exploratory 967 committee established by said candidate that meet the criteria for 968 qualifying contributions to candidate committees under this section 969 shall be considered in calculating the aggregate contribution amount 970 this subdivision and all such exploratory committee under 971 contributions that also meet the requirement under this subdivision for 972 contributions from at least one hundred fifty individuals residing in 973 municipalities included, in whole or in part, in the district shall be 974 counted for the purposes of said requirement. [, and (D) in the case of a 975 primary or election held in 2020, or thereafter, the two-hundred-fifty-976 dollar maximum individual contribution amount provided in 977 subparagraph (A) of this subdivision shall be adjusted under 978 subdivision (2) of subsection (c) of this section and then rounded to the 979 nearest multiple of ten dollars with exactly five dollars rounded 980 upward.]

981 (5) Notwithstanding the provisions of subdivisions (3) and (4) of this 982 subsection, in the case of a special election for the office of state senator 983 or state representative for a district, (A) the aggregate amount of 984 qualifying contributions that the candidate committee of a candidate for 985 such office shall be required to receive in order to be eligible for a grant 986 from the Citizens' Election Fund shall be seventy-five per cent or more 987 of the corresponding amount required under the applicable said 988 subdivision (3) or (4), [as adjusted and rounded pursuant to the 989 applicable provisions of subsection (b) of this section, ] and (B) the 990 number of contributions required from individuals residing in 991 municipalities included, in whole or in part, in said district shall be 992 seventy-five per cent or more of the corresponding number required 993 under the applicable said subdivision (3) or (4).

994 [(b) (1) For elections for the office of Governor or Lieutenant 995 Governor held in 2022, and thereafter, the aggregate contribution amounts in subdivision (1) or (2), as applicable, of subsection (a) of this 996 997 section shall be adjusted by the State Elections Enforcement 998 Commission not later than January 15, 2022, and guadrennially 999 thereafter, in accordance with any change in the consumer price index 1000 for all urban consumers as published by the United States Department 1001 of Labor, Bureau of Labor Statistics, during the period beginning on 1002 January 1, 2017, and ending on December thirty-first in the year 1003 preceding the year in which said adjustment is to be made.

1004 (2) For elections for the office of Attorney General, State Comptroller, 1005 State Treasurer or Secretary of the State held in 2018, and thereafter, the 1006 aggregate contribution amounts in subdivision (2) of subsection (a) of 1007 this section shall be adjusted by the State Elections Enforcement 1008 Commission not later than January 15, 2018, and quadrennially 1009 thereafter, in accordance with any change in the consumer price index 1010 for all urban consumers as published by the United States Department 1011 of Labor, Bureau of Labor Statistics, during the period beginning on 1012 January 1, 2017, and ending on December thirty-first in the year 1013 preceding the year in which said adjustment is to be made.

1014 (3) (A) Except as provided in subparagraph (B) of this subdivision, 1015 for elections for the office of state senator or state representative held in 1016 2018, and thereafter, the aggregate contribution amounts in subdivision 1017 (3) or (4), as applicable, of subsection (a) of this section shall be adjusted 1018 by the State Elections Enforcement Commission not later than January 1019 15, 2018, and biennially thereafter, in accordance with any change in the 1020 consumer price index for all urban consumers as published by the 1021 United States Department of Labor, Bureau of Labor Statistics, during the period beginning on January 1, 2017, and ending on December 1022 1023 thirty-first in the year preceding the year in which said adjustment is to 1024 be made.

1025 (B) For elections for the office of state senator or state representative 1026 held in 2024, the aggregate contribution amounts in subdivision (3) or 1027 (4), as applicable, of subsection (a) of this section shall be adjusted by 1028 the State Elections Enforcement Commission not later than January 15, 1029 2024, in accordance with any change in the consumer price index for all urban consumers as published by the United States Department of 1030 1031 Labor, Bureau of Labor Statistics, during the period beginning on 1032 January 1, 2017, and ending on December 31, 2021.

(c) (1) For elections for the office of Governor, Lieutenant Governor,
Attorney General, State Comptroller, State Treasurer or Secretary of the
State held in 2022, and thereafter, the two-hundred-fifty-dollar
maximum individual contribution amount in subdivision (1) or (2), as

1037 applicable, of subsection (a) of this section shall be adjusted by the State 1038 Elections Enforcement Commission not later than January 15, 2022, and 1039 quadrennially thereafter, in accordance with any change in the 1040 consumer price index for all urban consumers as published by the 1041 United States Department of Labor, Bureau of Labor Statistics, during 1042 the period beginning on January 1, 2017, and ending on December 1043 thirty-first in the year preceding the year in which said adjustment is to 1044 be made.

1045 (2) For elections for the office of state senator or state representative 1046 held in 2020, and thereafter, the two-hundred-fifty-dollar maximum 1047 individual contribution amount in subdivision (3) or (4), as applicable, 1048 of subsection (a) of this section shall be adjusted by the State Elections 1049 Enforcement Commission not later than January 15, 2020, and biennially 1050 thereafter, in accordance with any change in the consumer price index 1051 for all urban consumers as published by the United States Department 1052 of Labor, Bureau of Labor Statistics, during the period beginning on 1053 January 1, 2017, and ending on December thirty-first in the year 1054 preceding the year in which said adjustment is to be made.]

1055 [(d)] (b) Each individual who makes a contribution of more than fifty 1056 dollars to a candidate committee established to aid or promote the 1057 success of a participating candidate for nomination or election shall 1058 include with the contribution a certification that contains the same 1059 information described in subdivision (3) of subsection (c) of section 9-1060 608 and shall follow the same procedure prescribed in said subsection.

1061 [(e)] (c) The following shall not be deemed to be qualifying 1062 contributions under subsection (a) of this section and shall be returned 1063 by the treasurer of the candidate committee to the contributor or 1064 transmitted to the State Elections Enforcement Commission for deposit 1065 in the Citizens' Election Fund:

1066 (1) A contribution from a principal of a state contractor or prospective1067 state contractor;

1068 (2) A contribution of less than five dollars, and a contribution of five

dollars or more from an individual who does not provide the full nameand complete address of the individual;

1071 (3) A contribution under subdivision (1) or (2) of subsection (a) of this
1072 section from an individual who does not reside in the state, in excess of
1073 the applicable limit on contributions from out-of-state individuals in
1074 subsection (a) of this section; and

1075 (4) A contribution made by a youth who is less than twelve years of1076 age.

1077 [(f)] (d) After a candidate committee receives the applicable aggregate 1078 amount of qualifying contributions under subsection (a) of this section, 1079 the candidate committee shall transmit any additional contributions 1080 that it receives to the State Treasurer for deposit in the Citizens' Election 1081 Fund.

1082 [(g)] (e) As used in this section, "principal of a state contractor or 1083 prospective state contractor" has the same meaning as provided in 1084 subsection (g) of section 9-612, and "individual" shall include sole 1085 proprietorships.

1086 Sec. 23. Section 9-622 of the general statutes is repealed and the 1087 following is substituted in lieu thereof (*Effective from passage*):

1088 The following persons shall be guilty of illegal practices and shall be 1089 punished in accordance with the provisions of section 9-623:

(1) Any person who, directly or indirectly, individually or by another
person, gives or offers or promises to any person any money, gift,
advantage, preferment, entertainment, aid, emolument or other
valuable thing for the purpose of inducing or procuring any person to
sign a nominating, primary or referendum petition or to vote or refrain
from voting for or against any person or for or against any measure at
any election, caucus, convention, primary or referendum;

1097 (2) Any person who, directly or indirectly, receives, accepts, requests1098 or solicits from any person, committee, association, organization or

1099 corporation, any money, gift, advantage, preferment, aid, emolument or
1100 other valuable thing for the purpose of inducing or procuring any
1101 person to sign a nominating, primary or referendum petition or to vote
1102 or refrain from voting for or against any person or for or against any
1103 measure at any such election, caucus, primary or referendum;

(3) Any person who, in consideration of any money, gift, advantage,
preferment, aid, emolument or other valuable thing paid, received,
accepted or promised to the person's advantage or any other person's
advantage, votes or refrains from voting for or against any person or for
or against any measure at any such election, caucus, primary or
referendum;

(4) Any person who solicits from any candidate any money, gift,
contribution, emolument or other valuable thing for the purpose of
using the same for the support, assistance, benefit or expenses of any
club, company or organization, or for the purpose of defraying the cost
or expenses of any political campaign, primary, referendum or election;

1115 (5) Any person who, directly or indirectly, pays, gives, contributes or 1116 promises any money or other valuable thing to defray or towards 1117 defraying the cost or expenses of any campaign, primary, referendum 1118 or election to any person, committee, company, club, organization or 1119 association, other than to a treasurer, except that this subdivision shall 1120 not apply to any expenses for postage, telegrams, telephoning, 1121 stationery, express charges, traveling, meals, lodging or photocopying 1122 incurred by any candidate for office or for nomination to office, so far as 1123 may be permitted under the provisions of this chapter;

(6) Any person who, in order to secure or promote the person's own
nomination or election as a candidate, or that of any other person,
directly or indirectly, promises to appoint, or promises to secure or
assist in securing the appointment, nomination or election of any other
person to any public position, or to any position of honor, trust or
emolument; but any person may publicly announce the person's own
choice or purpose in relation to any appointment, nomination or

election in which the person may be called to take part, if the person isnominated for or elected to such office;

(7) Any person who, directly or indirectly, individually or through
another person, makes a payment or promise of payment to a treasurer
in a name other than the person's own, and any treasurer who
knowingly receives a payment or promise of payment, or enters or
causes the same to be entered in the person's accounts in any other name
than that of the person by whom such payment or promise of payment
is made;

(8) Any person who knowingly and wilfully violates any provisionof this chapter;

(9) Any person who offers or receives a cash contribution in excess of
one hundred dollars to promote the success or defeat of any political
party, candidate or referendum question;

(10) Any person who solicits, makes or receives a contribution that isotherwise prohibited by any provision of this chapter;

(11) Any department head or deputy department head of a state
department who solicits a contribution on behalf of, or for the benefit of,
any candidate for state, district or municipal office or any political party;

(12) Any municipal employee who solicits a contribution on behalf
of, or for the benefit of, any candidate for state, district or municipal
office, any political committee or any political party, from (A) an
individual under the supervision of such employee, or (B) the spouse or
a dependent child of such individual;

(13) Any person who makes an expenditure, that is not an
independent expenditure, for a candidate without the knowledge of
such candidate. No candidate shall be civilly or criminally liable with
regard to any such expenditure;

1159 (14) Any chief of staff of a legislative caucus who solicits a 1160 contribution on behalf of or for the benefit of any candidate for state, 1161 district or municipal office from an employee of the legislative caucus; 1162 (15) Any chief of staff for a state-wide elected official who solicits a 1163 contribution on behalf of or for the benefit of any candidate for state, 1164 district or municipal office from a member of such official's staff; [or] 1165 (16) Any chief of staff for the Governor or Lieutenant Governor who 1166 solicits a contribution on behalf of or for the benefit of any candidate for 1167 state, district or municipal office from a member of the staff of the 1168 Governor or Lieutenant Governor, or from any commissioner or deputy 1169 commissioner of any state agency; 1170 (17) Any consultant that fails to provide complete information to a 1171 committee or person required to file any disclosure statement or report 1172 pursuant to section 9-601d, as amended by this act, or 9-608, as amended 1173 by this act, as applicable, which complete information is necessary for 1174 such committee or person to file such statement or report; or 1175 (18) Any consultant that (A) except for such consultant's overhead or 1176 normal operating expenses, makes or obligates to make an expenditure, 1177 or directly or indirectly authorizes any subvendor to make or obligate 1178 to make such an expenditure, on behalf of a candidate, committee or 1179 other person, and (B) does so without the knowledge of such candidate, 1180 committee or other person. 1181 Sec. 24. (NEW) (Effective from passage) (a) As used in this section, "consultant", "candidate", "committee", "expenditure", "subvendor" and 1182 "person" have the same meanings as provided in section 9-601 of the 1183 1184 general statutes, as amended by this act. 1185 (b) (1) A consultant that receives or agrees to receive payment from a 1186 candidate or committee and that makes or obligates to make any 1187 expenditure, including any payment to a subvendor, for or on behalf of 1188 a committee or person required to file a report pursuant to section 9-1189 601d of the general statutes, as amended by this act, or 9-608 of the 1190 general statutes, as amended by this act, as applicable, shall, once such

1191 consultant has made or obligated to make any such expenditure to a

subvendor, provide to such committee or person a statement with a 1192 1193 detailed account of such expenditure, including, but not limited to, (A) 1194 the amount and date of such expenditure and the person that received 1195 such payment, (B) the full name and street address of such subvendor, 1196 (C) the purpose of such payment and a description of such purpose, (D) 1197 the name of any candidate or text of any referendum question supported 1198 or opposed by such expenditure, and (E) if applicable, the date of any 1199 event with which such payment is associated, including, but not limited 1200 to, any expenditure directly or indirectly made by a consultant to a 1201 subvendor for any (i) written, typed or other printed communication, or any web-based written communication, that (I) promotes the success or 1202 1203 defeat of any candidate's campaign for nomination or election or any 1204 referendum question, or (II) solicits funds to benefit any candidate or 1205 committee, (ii) advertising time or space, including, but not limited to, 1206 television or Internet video, radio or Internet audio, telephone call or 1207 web-based or social media communication, (iii) wages incurred as a 1208 result of work for any candidate or committee, (iv) survey, poll, 1209 signature gathering or door-to-door solicitation of voters, (v) facilities, 1210 invitations or entertainment for fundraising or other campaign events, 1211 or (vi) printing of mass campaign mailings or postage for such mailings. 1212 Such consultant shall provide the information described in this 1213 subdivision to such committee or person not later than five days after 1214 making or obligating to make such expenditure.

1215 (2) Notwithstanding the provisions of subdivision (1) of this 1216 subsection, if a consultant makes or obligates to make payment for an 1217 expenditure for which a committee or person is required to file a report 1218 pursuant to section 9-601d of the general statutes, as amended by this 1219 act, or 9-608 of the general statutes, as amended by this act, as applicable, 1220 such consultant shall, concomitant with making or obligating to make 1221 such payment, provide to such committee or person complete 1222 information necessary to file such report.

1223 (c) (1) Any committee or person that makes or obligates to make 1224 payment for an expenditure to a consultant, which consultant is 1225 required to provide to such committee or person the information 1226 described in subsection (b) of this section, shall include in any report 1227 required to be filed by such committee or person pursuant to section 9-1228 601d of the general statutes, as amended by this act, or 9-608 of the 1229 general statutes, as amended by this act, as applicable, (A) the full name 1230 and street address of each subvendor to which payment was made or 1231 obligated to be made during the period covered by such filing, (B) the 1232 amount and date of such payment, (C) the purpose of such payment and 1233 a description of such purpose, (D) the name of any candidate or text of 1234 any referendum question supported or opposed by such expenditure, 1235 and (E) if applicable, the date of any event with which such payment is 1236 associated. The contents of such report shall include any other 1237 information that the State Elections Enforcement Commission may require to facilitate compliance with the provisions of chapters 155 to 1238 1239 157, inclusive, of the general statutes, and shall be submitted on a form 1240 prescribed by the commission.

1241 (2) Except for such consultant's overhead or normal operating 1242 expenses, a consultant shall not make any expenditure for or on behalf 1243 of a candidate or committee, including, but not limited to, any 1244 expenditure described in subdivision (1) of subsection (b) of this section, 1245 unless complete information of such expenditure is provided to the 1246 person required to file a report pursuant to section 9-601d of the general 1247 statutes, as amended by this act, or 9-608 of the general statutes, as 1248 amended by this act, as applicable, or the committee on whose behalf or 1249 for whose benefit such consultant is acting.

1250 (d) Each consultant shall keep a detailed account of each expenditure made or obligated to be made for or on behalf of any committee or 1251 1252 person required to file a report pursuant to section 9-601d of the general 1253 statutes, as amended by this act, or 9-608 of the general statutes, as 1254 amended by this act, as applicable, and shall retain all records of each 1255 transaction required to be included in any report filed pursuant to 1256 section 9-601d of the general statutes, as amended by this act, or 9-608 1257 of the general statutes, as amended by this act, as applicable, for a period 1258 of four years after the date of the report in which such transaction was 1259 included. Such records shall include, but need not be limited to, any

invoice, receipt, bill, statement, itinerary or other written or
documentary evidence demonstrating the campaign or other lawful
purpose of such expenditure and shall be made available to the State
Elections Enforcement Commission upon request.

(e) If a subvendor makes or obligates to make any payment described
in subsection (b) of this section, such subvendor shall be deemed a
consultant and shall comply with the requirements set forth in this
section for a consultant.

(f) Notwithstanding the provisions of this section, a financial
obligation shall not be made or incurred for or on behalf of a committee
unless authorized by the treasurer of such committee pursuant to
section 9-607 of the general statutes, as amended by this act.

1272 Sec. 25. (NEW) (*Effective from passage*) If the treasurer of the candidate 1273 committee of a participating candidate, as described in section 9-703 of 1274 the general statutes, spends or obligates to spend fifteen per cent or 1275 more, in the aggregate, of the moneys received from the Citizens' 1276 Election Fund on the services of a consultant or other professional 1277 person as provided in subparagraph (P) of subdivision (2) of subsection 1278 (g) of section 9-607 of the general statutes, such consultant or 1279 professional person shall register with the State Elections Enforcement 1280 Commission as such for the candidate committee and file an affidavit 1281 with the commission. The affidavit shall include written certifications 1282 that such consultant or professional person shall (1) comply with the 1283 provisions of chapters 155 and 157 of the general statutes, (2) maintain 1284 and furnish all records required pursuant to said chapters and any 1285 regulation adopted by the commission thereunder, and (3) expend all 1286 moneys for or on behalf of such candidate committee in accordance with 1287 the provisions of subsection (g) of section 9-607 of the general statutes, 1288 as amended by this act, and any regulation adopted by the commission 1289 under subsection (e) of section 9-706 of the general statutes. The 1290 commission shall prepare a list of each consultant or other professional 1291 person for the candidate committee of each participating candidate and 1292 shall make such list available for public inspection. As used in this

- 1293 section, "treasurer", "candidate committee" and "consultant" have the
- 1294 same meanings as provided in section 9-601 of the general statutes, as
- 1295 amended by this act.

This act shall take effect as follows and shall amend the following sections:			
Section 1	from passage	9-601(33) to (35)	
Sec. 2	from passage	9-601(3)	
Sec. 3	from passage	9-601c(e)	
Sec. 4	from passage	9-601d(a) to (i)	
Sec. 5	from passage	9-605(b)	
Sec. 6	from passage	9-607(g)(1)	
Sec. 7	from passage	9-608(e)(1)(C)	
Sec. 8	from passage	9-611	
Sec. 9	from passage	9-612(a) and (b)	
Sec. 10	from passage	9-613	
Sec. 11	from passage	9-614	
Sec. 12	from passage	9-615	
Sec. 13	from passage	9-618(a)	
Sec. 14	from passage	9-619(a)	
Sec. 15	from passage	9-620	
Sec. 16	from passage	9-621(c) and (d)	
Sec. 17	from passage	9-621(h)(1)	
Sec. 18	from passage	9-621(i)	
Sec. 19	from passage	9-621(l)	
Sec. 20	from passage	9-7a(g)(1)	
Sec. 21	from passage	9-611(a)	
Sec. 22	from passage	9-704	
Sec. 23	from passage	9-622	
Sec. 24	from passage	New section	
Sec. 25	from passage	New section	

## Statement of Legislative Commissioners:

In Section 4(a), "subsection (c)" was changed to "subsections (c) and (d)" for accuracy; in Section 4(c)(5), "subparagraph (A) of" was deleted for accuracy; in Section 4(f)(1), "if a person" was changed to "if (A) a person" and "expenditure (A) has" was changed to "expenditure [(A)] has" for clarity; in Section 4(i)(1)(B), "report required in accordance with" was changed to "report [required] in accordance with" for consistency; in Section 17(h)(1), "or election" was changed to "or for election" for clarity;

and in Section 20(g)(1)(A), "subparagraph (A)(i)" was changed to "subparagraph [(A)] (A)(i)" for consistency with standard drafting conventions.

GAE Joint Favorable Subst.