

House _____ Amendment NO. _____

Offered By

1 AMEND House Committee Substitute for House Bill No. 1595, Page 4, Section 115.237, Line 45,
2 by inserting after all of said section and line the following:

3
4 "130.031. 1. No contribution of cash in an amount of more than one hundred dollars shall
5 be made by or accepted from any single contributor for any election by a continuing committee, a
6 campaign committee, a political party committee, an exploratory committee or a candidate
7 committee.

8 2. Except for expenditures from a petty cash fund which is established and maintained by
9 withdrawals of funds from the committee's depository account and with records maintained pursuant
10 to the record-keeping requirements of section 130.036 to account for expenditures made from petty
11 cash, each expenditure of more than fifty dollars, except an in-kind expenditure, shall be made by
12 check drawn on the committee's depository and signed by the committee treasurer, deputy treasurer
13 or candidate. A single expenditure from a petty cash fund shall not exceed fifty dollars, and the
14 aggregate of all expenditures from a petty cash fund during a calendar year shall not exceed the
15 lesser of five thousand dollars or ten percent of all expenditures made by the committee during that
16 calendar year. A check made payable to "cash" shall not be made except to replenish a petty cash
17 fund.

18 3. No contribution shall be made or accepted and no expenditure shall be made or incurred,
19 directly or indirectly, in a fictitious name, in the name of another person, or by or through another
20 person in such a manner as to conceal the identity of the actual source of the contribution or the
21 actual recipient and purpose of the expenditure. Any person who receives contributions for a
22 committee shall disclose to that committee's treasurer, deputy treasurer or candidate the recipient's
23 own name and address and the name and address of the actual source of each contribution such
24 person has received for that committee. Any person who makes expenditures for a committee shall
25 disclose to that committee's treasurer, deputy treasurer or candidate such person's own name and
26 address, the name and address of each person to whom an expenditure has been made and the
27 amount and purpose of the expenditures the person has made for that committee.

28 4. No anonymous contribution of more than twenty-five dollars shall be made by any
29 person, and no anonymous contribution of more than twenty-five dollars shall be accepted by any
30 candidate or committee. If any anonymous contribution of more than twenty-five dollars is

Action Taken _____ Date _____

1 received, it shall be returned immediately to the contributor, if the contributor's identity can be
2 ascertained, and if the contributor's identity cannot be ascertained, the candidate, committee
3 treasurer or deputy treasurer shall immediately transmit that portion of the contribution which
4 exceeds twenty-five dollars to the state treasurer and it shall escheat to the state.

5 5. The maximum aggregate amount of anonymous contributions which shall be accepted in
6 any calendar year by any committee shall be the greater of five hundred dollars or one percent of the
7 aggregate amount of all contributions received by that committee in the same calendar year. If any
8 anonymous contribution is received which causes the aggregate total of anonymous contributions to
9 exceed the foregoing limitation, it shall be returned immediately to the contributor, if the
10 contributor's identity can be ascertained, and, if the contributor's identity cannot be ascertained, the
11 committee treasurer, deputy treasurer or candidate shall immediately transmit the anonymous
12 contribution to the state treasurer to escheat to the state.

13 6. Notwithstanding the provisions of subsection 5 of this section, contributions from
14 individuals whose names and addresses cannot be ascertained which are received from a fund-
15 raising activity or event, such as defined in section 130.011, shall not be deemed anonymous
16 contributions, provided the following conditions are met:

17 (1) There are twenty-five or more contributing participants in the activity or event;

18 (2) The candidate, committee treasurer, deputy treasurer or the person responsible for
19 conducting the activity or event makes an announcement that it is illegal for anyone to make or
20 receive a contribution in excess of one hundred dollars unless the contribution is accompanied by
21 the name and address of the contributor;

22 (3) The person responsible for conducting the activity or event does not knowingly accept
23 payment from any single person of more than one hundred dollars unless the name and address of
24 the person making such payment is obtained and recorded pursuant to the record-keeping
25 requirements of section 130.036;

26 (4) A statement describing the event shall be prepared by the candidate or the treasurer of
27 the committee for whom the funds were raised or by the person responsible for conducting the
28 activity or event and attached to the disclosure report of contributions and expenditures required by
29 section 130.041. The following information to be listed in the statement is in addition to, not in lieu
30 of, the requirements elsewhere in this chapter relating to the recording and reporting of contributions
31 and expenditures:

32 (a) The name and mailing address of the person or persons responsible for conducting the
33 event or activity and the name and address of the candidate or committee for whom the funds were
34 raised;

35 (b) The date on which the event occurred;

36 (c) The name and address of the location where the event occurred and the approximate
37 number of participants in the event;

38 (d) A brief description of the type of event and the fund-raising methods used;

39 (e) The gross receipts from the event and a listing of the expenditures incident to the event;

1 (f) The total dollar amount of contributions received from the event from participants whose
2 names and addresses were not obtained with such contributions and an explanation of why it was
3 not possible to obtain the names and addresses of such participants;

4 (g) The total dollar amount of contributions received from contributing participants in the
5 event who are identified by name and address in the records required to be maintained pursuant to
6 section 130.036.

7 7. No candidate or committee in this state shall accept contributions from any out-of-state
8 committee unless the out-of-state committee from whom the contributions are received has filed a
9 statement of organization pursuant to section 130.021 or has filed the reports required by sections
10 130.049 and 130.050, whichever is applicable to that committee.

11 8. Any person publishing, circulating, or distributing any printed matter relative to any
12 candidate for public office or any ballot measure shall on the face of the printed matter identify in a
13 clear and conspicuous manner the person who paid for the printed matter with the words "Paid for
14 by" followed by the proper identification of the sponsor pursuant to this section. For the purposes of
15 this section, "printed matter" shall be defined to include any pamphlet, circular, handbill, sample
16 ballot, advertisement, including advertisements in any newspaper or other periodical, sign, including
17 signs for display on motor vehicles, or other imprinted or lettered material; but "printed matter" is
18 defined to exclude materials printed and purchased prior to May 20, 1982, if the candidate or
19 committee can document that delivery took place prior to May 20, 1982; any sign personally printed
20 and constructed by an individual without compensation from any other person and displayed at that
21 individual's place of residence or on that individual's personal motor vehicle; any items of personal
22 use given away or sold, such as campaign buttons, pins, pens, pencils, book matches, campaign
23 jewelry, or clothing, which is paid for by a candidate or committee which supports a candidate or
24 supports or opposes a ballot measure and which is obvious in its identification with a specific
25 candidate or committee and is reported as required by this chapter; and any news story, commentary,
26 or editorial printed by a regularly published newspaper or other periodical without charge to a
27 candidate, committee or any other person.

28 (1) In regard to any printed matter paid for by a candidate from the candidate's personal
29 funds, it shall be sufficient identification to print the first and last name by which the candidate is
30 known.

31 (2) In regard to any printed matter paid for by a committee, it shall be sufficient
32 identification to print the name of the committee as required to be registered by subsection 5 of
33 section 130.021 and the name and title of the committee treasurer who was serving when the printed
34 matter was paid for. Any printed matter paid for by a committee shall also include a statement of
35 the names of the three largest donors to the committee in the preceding quarter.

36 (3) In regard to any printed matter paid for by a corporation or other business entity, labor
37 organization, or any other organization not defined to be a committee by subdivision (7) of section
38 130.011 and not organized especially for influencing one or more elections, it shall be sufficient
39 identification to print the name of the entity, the name of the principal officer of the entity, by

1 whatever title known, and the mailing address of the entity, or if the entity has no mailing address,
2 the mailing address of the principal officer.

3 (4) In regard to any printed matter paid for by an individual or individuals, it shall be
4 sufficient identification to print the name of the individual or individuals and the respective mailing
5 address or addresses, except that if more than five individuals join in paying for printed matter it
6 shall be sufficient identification to print the words "For a list of other sponsors contact:" followed by
7 the name and address of one such individual responsible for causing the matter to be printed, and the
8 individual identified shall maintain a record of the names and amounts paid by other individuals and
9 shall make such record available for review upon the request of any person. No person shall accept
10 for publication or printing nor shall such work be completed until the printed matter is properly
11 identified as required by this subsection.

12 9. Any broadcast station transmitting any matter relative to any candidate for public office
13 or ballot measure as defined by this chapter shall identify the sponsor of such matter as required by
14 federal law.

15 10. The provisions of subsection 8 or 9 of this section shall not apply to candidates for
16 elective federal office, provided that persons causing matter to be printed or broadcast concerning
17 such candidacies shall comply with the requirements of federal law for identification of the sponsor
18 or sponsors.

19 11. It shall be a violation of this chapter for any person required to be identified as paying
20 for printed matter pursuant to subsection 8 of this section or paying for broadcast matter pursuant to
21 subsection 9 of this section to refuse to provide the information required or to purposely provide
22 false, misleading, or incomplete information.

23 12. It shall be a violation of this chapter for any committee to offer chances to win prizes or
24 money to persons to encourage such persons to endorse, send election material by mail, deliver
25 election material in person or contact persons at their homes; except that, the provisions of this
26 subsection shall not be construed to prohibit hiring and paying a campaign staff."; and

27
28 Further amend said bill by amending the title, enacting clause, and intersectional references
29 accordingly.