LEGISLATURE OF NEBRASKA

ONE HUNDRED FIRST LEGISLATURE

FIRST SESSION

LEGISLATIVE BILL 635

Introduced by Mello, 5.

Read first time January 21, 2009

Committee: Government, Military and Veterans Affairs

8 Be it enacted by the people of the State of Nebraska,

A BILL

1	FOR AN A	CT relating to the Nebraska Political Accountability and
2		Disclosure Act; to amend section 49-1472, Reissue Revised
3		Statutes of Nebraska, and sections 49-1446, 49-1446.01,
4		49-1455, and 49-1478.01, Revised Statutes Cumulative
5		Supplement, 2008; to change provisions relating to
6		reports to be filed by political party committees; and to
7		repeal the original sections.

1 Section 1. Section 49-1446, Revised Statutes Cumulative

- 2 Supplement, 2008, is amended to read:
- 3 49-1446 (1) Each committee shall have a treasurer who is
- 4 a qualified elector of this state. A candidate may appoint himself
- 5 or herself as the candidate committee treasurer.
- 6 (2) Except for funds received as provided in the Campaign
- 7 Finance Limitation Act, each committee shall designate one account
- 8 in a financial institution in this state as an official depository
- 9 for the purpose of depositing all contributions which it receives
- 10 in the form of or which are converted to money, checks, or
- 11 other negotiable instruments and for the purpose of making all
- 12 expenditures. Secondary depositories shall be used for the sole
- 13 purpose of depositing contributions and promptly transferring the
- 14 deposits to the committee's official depository.
- 15 (3) No contribution shall be accepted and no expenditure
- 16 shall be made by a committee which has not filed a statement
- 17 of organization and which does not have a treasurer. When the
- 18 office of treasurer in a candidate committee is vacant, the
- 19 candidate shall be the treasurer until the candidate appoints a new
- 20 treasurer.
- 21 (4) No expenditure shall be made by a committee without
- 22 the authorization of the treasurer or the assistant treasurer. The
- 23 contributions received or expenditures made by a candidate or an
- 24 agent of a candidate shall be considered received or made by the
- 25 candidate committee.

1 (5) Contributions received by an individual acting in

- 2 behalf of a committee shall be reported promptly to the committee's
- 3 treasurer not later than five days before the closing date of
- 4 any campaign statement required to be filed by the committee and
- 5 shall be reported to the committee treasurer immediately if the
- 6 contribution is received less than five days before the closing
- 7 date.
- 8 (6) A contribution shall be considered received by a
- 9 committee when it is received by the committee treasurer or a
- 10 designated agent of the committee treasurer notwithstanding the
- 11 fact that the contribution is not deposited in the official
- 12 depository by the reporting deadline.
- 13 (7) Contributions received by a committee shall not be
- 14 commingled with any funds of an agent of the committee or of any
- 15 other person except for funds received or disbursed by a separate
- 16 segregated political fund or political party committee for the
- 17 purpose of supporting or opposing candidates and committees in
- 18 elections in states other than Nebraska and candidates for federal
- 19 office, as provided in section 49-1469.06, including independent
- 20 expenditures made in such elections.
- 21 (8) Any person who violates this section shall be guilty
- 22 of a Class IV misdemeanor.
- 23 Sec. 2. Section 49-1446.01, Revised Statutes Cumulative
- 24 Supplement, 2008, is amended to read:
- 25 49-1446.01 (1) No committee, other than a political party

1 committee, may expend funds except to make an expenditure, as

- 2 defined in subsection (1), (2), or (3) of section 49-1419, or as
- 3 provided in section 49-1446.03 or 49-1469.06.
- 4 (2) A candidate committee of an officeholder may make
- 5 expenditures for the payment of installation and use of telephone
- 6 and telefax machines located in an officeholder's public office and
- 7 used by such officeholder.
- 8 (3) Any committee, including a political party committee,
- 9 may invest funds in investments authorized for the state investment
- 10 officer in the Nebraska Capital Expansion Act and the Nebraska
- 11 State Funds Investment Act. Nothing in this section shall prohibit
- 12 a separate segregated political fund or political party committee
- 13 from disbursing funds as provided in section 49-1469.06.
- Sec. 3. Section 49-1455, Revised Statutes Cumulative
- 15 Supplement, 2008, is amended to read:
- 16 49-1455 (1) The campaign statement of a committee, other
- 17 than a political party committee, shall contain the following
- 18 information:
- 19 (a) The filing committee's name, address, and telephone
- 20 number and the full name, residential and business addresses, and
- 21 telephone numbers of its committee treasurer;
- 22 (b) Under the heading RECEIPTS, the total amount of
- 23 contributions received during the period covered by the campaign
- 24 statement; under the heading EXPENDITURES, the total amount of
- 25 expenditures made during the period covered by the campaign

1 statement; and the cumulative amount of those totals for the

- 2 election period. If a loan was repaid during the period covered
- 3 by the campaign statement, the amount of the repayment shall
- 4 be subtracted from the total amount of contributions received.
- 5 Forgiveness of a loan shall not be included in the totals. Payment
- 6 of a loan by a third party shall be recorded and reported as a
- 7 contribution by the third party but shall not be included in the
- 8 totals. In-kind contributions or expenditures shall be listed at
- 9 fair market value and shall be reported as both contributions and
- 10 expenditures;
- 11 (c) The balance of cash and cash equivalents on hand at
- 12 the beginning and the end of the period covered by the campaign
- 13 statement;
- 14 (d) The full name of each individual from whom
- 15 contributions totaling more than two hundred fifty dollars are
- 16 received during the period covered by the report, together with
- 17 the individual's street address, the amount contributed, the date
- 18 on which each contribution was received, and the cumulative amount
- 19 contributed by that individual for the election period;
- 20 (e) The full name of each person, except those
- 21 individuals reported under subdivision (1)(d) of this section,
- 22 which contributed a total of more than two hundred fifty dollars
- 23 during the period covered by the report together with the person's
- 24 street address, the amount contributed, the date on which each
- 25 contribution was received, and the cumulative amount contributed by

- 1 the person for the election period;
- 2 (f) The name of each committee which is listed as
- 3 a contributor shall include the full name of the committee's
- 4 treasurer;
- 5 (g) Except as otherwise provided in subsection (3) of
- 6 this section: The full name and street address of each person
- 7 to whom expenditures totaling more than two hundred fifty dollars
- 8 were made, together with the date and amount of each separate
- 9 expenditure to each such person during the period covered by the
- 10 campaign statement; the purpose of the expenditure; and the full
- 11 name and street address of the person providing the consideration
- 12 for which any expenditure was made if different from the payee;
- 13 (h) The amount and the date of expenditures for or
- 14 against a candidate or ballot question during the period covered
- 15 by the campaign statement and the cumulative amount of expenditures
- 16 for or against that candidate or ballot question for the election
- 17 period. An expenditure made in support of more than one candidate
- 18 or ballot question, or both, shall be apportioned reasonably among
- 19 the candidates or ballot questions, or both; and
- 20 (i) The total amount of funds disbursed by a separate
- 21 segregated political fund or political party committee, by state,
- 22 for the purpose of supporting or opposing candidates and committees
- 23 in elections in states other than Nebraska and candidates for
- 24 federal office, including independent expenditures made in such
- 25 elections.

(2) For purposes of this section, election period means 1 2 (a) the period beginning January 1 of the calendar year prior 3 to the year of the election in which the candidate is seeking office through the end of the calendar year of such election for 4 5 candidate committees of candidates seeking covered elective offices as defined in subdivision (1)(a) of section 32-1603, (b) the period 6 7 beginning July 1 of the calendar year prior to the year of the 8 election in which the candidate is seeking office through the end 9 of the calendar year of such election for candidate committees 10 of candidates seeking covered elective offices so defined in 11 subdivision (1) (b) of section 32-1603, and (c) the calendar year of

(3) A campaign statement shall include the total amount paid to individual petition circulators during the reporting period, if any, but shall not include the name, address, or telephone number of any individual petition circulator if the only payment made to such individual was for services as a petition circulator.

the election for all other committees.

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- 19 Sec. 4. Section 49-1472, Reissue Revised Statutes of 20 Nebraska, is amended to read:
- 49-1472 (1) A person shall not accept or expend an anonymous contribution. An anonymous contribution received by a person shall not knowingly be deposited but shall be given to a tax-exempt charitable organization. The charitable organization receiving the contribution shall provide the person with a receipt.

- 1 The person shall give a copy of the receipt to the commission.
- 2 (2) A contribution received as the result of a
- 3 fundraising event, or from the sale of political merchandise, or
- 4 from membership fees, dues, or subscriptions for political purposes
- 5 to an independent committee or political party committee that
- 6 is fifty dollars or less shall not be considered an anonymous
- 7 contribution.
- 8 (3) A person making a contribution pursuant to subsection
- 9 (2) of this section which is fifty dollars or more shall furnish
- 10 the recipient with the donor's name, address, and the total amount
- 11 contributed.
- 12 (4) Any person violating the provisions of this section
- 13 shall be guilty of a Class III misdemeanor.
- 14 Sec. 5. Section 49-1478.01, Revised Statutes Cumulative
- 15 Supplement, 2008, is amended to read:
- 16 49-1478.01 (1) An independent committee, including a
- 17 separate segregated political fund, and a political party committee
- 18 which makes a late independent expenditure shall report the
- 19 expenditure to the commission by filing within two days after
- 20 the date of the expenditure the committee's full name and street
- 21 address, the amount of the expenditure, and the date of the
- 22 expenditure. The report shall include (a) the full name and
- 23 street address of the recipient of the expenditure, (b) the
- 24 name and office sought of the candidate whose nomination or
- 25 election is supported or opposed by the expenditure, and (c)

1 the identification of the ballot question, the qualification,

- 2 passage, or defeat of which is supported or opposed. Filing
- 3 of a report of a late independent expenditure may be by any
- 4 written means of communication, including electronic means approved
- 5 by the commission, and need not contain an original signature.
- 6 A late independent expenditure shall be reported on subsequent
- 7 campaign statements without regard to reports filed pursuant to
- 8 this section.
- 9 (2) A committee which fails to file a report of a late
- 10 independent expenditure with the commission as required by this
- 11 section shall pay to the commission a late filing fee of one
- 12 hundred dollars for each of the first ten days the report remains
- 13 not filed in violation of this section. After the tenth day, such
- 14 committee shall pay, for each day the report remains not filed,
- 15 an additional late filing fee of one percent of the amount of the
- 16 late independent expenditure which was required to be reported,
- 17 not to exceed ten percent of the amount of the late independent
- 18 expenditure which was required to be reported.
- 19 (3) For purposes of this section, late independent
- 20 expenditure means an independent expenditure as defined in section
- 21 49-1428 of one thousand dollars or more made after the closing
- 22 date for campaign statements as provided in subdivision (1) (b) of
- 23 section 49-1459.
- 24 Sec. 6. Original section 49-1472, Reissue Revised
- 25 Statutes of Nebraska, and sections 49-1446, 49-1446.01, 49-1455,

1 and 49-1478.01, Revised Statutes Cumulative Supplement, 2008, are

2 repealed.