

**HOUSE****AMENDMENT NO.\_\_\_\_****Offered by****of**

1 AMEND House Committee Substitute for House Bill Nos. 1258 & 1267,  
 2 Page 1, In the Title, Lines 3 and 4, by deleting all of said  
 3 lines and inserting in lieu thereof the following: "no. 1120,  
 4 ninety-first general assembly, second regular session, sections  
 5 105.473, 130.011, 130.021, 130.026, 130.028, and 130.031, as  
 6 enacted by conference committee substitute no. 3"; and  
 7

8 Further amend said bill, Page 1, In the Title, Line 8, by  
 9 inserting immediately after the word "session," the following:  
 10 "section 130.026 as enacted by conference committee substitute  
 11 for house committee substitute for senate committee substitute  
 12 for senate bill no. 262, eighty-eighth general assembly, first  
 13 regular session, section 130.028 as enacted by conference  
 14 committee substitute for house committee substitute for senate  
 15 bill no. 650, eighty-ninth general assembly, second regular  
 16 session,"; and  
 17

18 Further amend said bill, Page 1, Section A, Lines 2 and 3,  
 19 by deleting all of said lines and inserting in lieu thereof the  
 20 following: "house bill no. 1120, ninety-first general assembly,  
 21 second regular session, sections 105.473, 130.011, 130.021, and  
 22 130.031 as enacted by conference committee substitute no. 3 for";  
 23 and  
 24

25 Further amend said bill, Page 1, Section A, Line 7, by  
 26 inserting immediately after the word "session," the following:  
 27 "section 130.026 as enacted by conference committee substitute  
 28 for house committee substitute for senate committee substitute  
 29 for senate bill no. 262, eighty-eighth general assembly, first

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Action Taken \_\_\_\_\_ Date \_\_\_\_\_

1 regular session, section 130.028 as enacted by conference  
2 committee substitute for house committee substitute for senate  
3 bill no. 650, eighty-ninth general assembly, second regular  
4 session,"; and  
5

6 Further amend said bill, Pages 14 to 22, both appearances of  
7 Section 130.031, by deleting both appearances of said sections  
8 and inserting in lieu thereof the following:

9 "[130.011. As used in this chapter, unless the  
10 context clearly indicates otherwise, the following  
11 terms mean:

12 (1) "Appropriate officer" or "appropriate  
13 officers", the person or persons designated in section  
14 130.026 to receive certain required statements and  
15 reports;

16 (2) "Ballot measure" or "measure", any proposal  
17 submitted or intended to be submitted to qualified  
18 voters for their approval or rejection, including any  
19 proposal submitted by initiative petition, referendum  
20 petition, or by the general assembly or any local  
21 governmental body having authority to refer proposals  
22 to the voter;

23 (3) "Campaign committee", a committee, other than  
24 a candidate committee, which shall be formed by an  
25 individual or group of individuals to receive  
26 contributions or make expenditures and whose sole  
27 purpose is to support or oppose the qualification and  
28 passage of one or more particular ballot measures in an  
29 election or the retention of judges under the  
30 nonpartisan court plan, such committee shall be formed  
31 no later than thirty days prior to the election for  
32 which the committee receives contributions or makes  
33 expenditures, and which shall terminate the later of  
34 either thirty days after the general election or upon  
35 the satisfaction of all committee debt after the  
36 general election, except that no committee retiring  
37 debt shall engage in any other activities in support of  
38 a measure for which the committee was formed;

39 (4) "Candidate", an individual who seeks  
40 nomination or election to public office. The term  
41 "candidate" includes an elected officeholder who is the  
42 subject of a recall election, an individual who seeks  
43 nomination by the individual's political party for  
44 election to public office, an individual standing for  
45 retention in an election to an office to which the

1 individual was previously appointed, an individual who  
2 seeks nomination or election whether or not the  
3 specific elective public office to be sought has been  
4 finally determined by such individual at the time the  
5 individual meets the conditions described in paragraph  
6 (a) or (b) of this subdivision, and an individual who  
7 is a write-in candidate as defined in subdivision (28)  
8 of this section. A candidate shall be deemed to seek  
9 nomination or election when the person first:

10 (a) Receives contributions or makes expenditures  
11 or reserves space or facilities with intent to promote  
12 the person's candidacy for office; or

13 (b) Knows or has reason to know that  
14 contributions are being received or expenditures are  
15 being made or space or facilities are being reserved  
16 with the intent to promote the person's candidacy for  
17 office; except that, such individual shall not be  
18 deemed a candidate if the person files a statement with  
19 the appropriate officer within five days after learning  
20 of the receipt of contributions, the making of  
21 expenditures, or the reservation of space or facilities  
22 disavowing the candidacy and stating that the person  
23 will not accept nomination or take office if elected;  
24 provided that, if the election at which such individual  
25 is supported as a candidate is to take place within  
26 five days after the person's learning of the  
27 above-specified activities, the individual shall file  
28 the statement disavowing the candidacy within one day;  
29 or

30 (c) Announces or files a declaration of candidacy  
31 for office;

32 (5) "Candidate committee", a committee which  
33 shall be formed by a candidate to receive contributions  
34 or make expenditures in behalf of the person's  
35 candidacy and which shall continue in existence for use  
36 by an elected candidate or which shall terminate the  
37 later of either thirty days after the general election  
38 for a candidate who was not elected or upon the  
39 satisfaction of all committee debt after the election,  
40 except that no committee retiring debt shall engage in  
41 any other activities in support of the candidate for  
42 which the committee was formed. Any candidate for  
43 elective office shall have only one candidate committee  
44 for the elective office sought, which is controlled  
45 directly by the candidate for the purpose of making  
46 expenditures. A candidate committee is presumed to be  
47 under the control and direction of the candidate unless  
48 the candidate files an affidavit with the appropriate

1 officer stating that the committee is acting without  
2 control or direction on the candidate's part;

3 (6) "Cash", currency, coin, United States postage  
4 stamps, or any negotiable instrument which can be  
5 transferred from one person to another person without  
6 the signature or endorsement of the transferor;

7 (7) "Check", a check drawn on a state or federal  
8 bank, or a draft on a negotiable order of withdrawal  
9 account in a savings and loan association or a share  
10 draft account in a credit union;

11 (8) "Closing date", the date through which a  
12 statement or report is required to be complete;

13 (9) "Committee", a person or any combination of  
14 persons, who accepts contributions or makes  
15 expenditures for the primary or incidental purpose of  
16 influencing or attempting to influence the action of  
17 voters for or against the nomination or election to  
18 public office of one or more candidates or the  
19 qualification, passage or defeat of any ballot measure  
20 or for the purpose of paying a previously incurred  
21 campaign debt or obligation of a candidate or the debts  
22 or obligations of a committee or for the purpose of  
23 contributing funds to another committee:

24 (a) "Committee", does not include:

25 a. A person or combination of persons, if neither  
26 the aggregate of expenditures made nor the aggregate of  
27 contributions received during a calendar year exceeds  
28 five hundred dollars and if no single contributor has  
29 contributed more than two hundred fifty dollars of such  
30 aggregate contributions;

31 b. An individual, other than a candidate, who  
32 accepts no contributions and who deals only with the  
33 individual's own funds or property;

34 c. A corporation, cooperative association,  
35 partnership, proprietorship, or joint venture organized  
36 or operated for a primary or principal purpose other  
37 than that of influencing or attempting to influence the  
38 action of voters for or against the nomination or  
39 election to public office of one or more candidates or  
40 the qualification, passage or defeat of any ballot  
41 measure, and it accepts no contributions, and all  
42 expenditures it makes are from its own funds or  
43 property obtained in the usual course of business or in  
44 any commercial or other transaction and which are not  
45 contributions as defined by subdivision (11) of this  
46 section;

47 d. A labor organization organized or operated for  
48 a primary or principal purpose other than that of

1 influencing or attempting to influence the action of  
2 voters for or against the nomination or election to  
3 public office of one or more candidates, or the  
4 qualification, passage, or defeat of any ballot  
5 measure, and it accepts no contributions, and  
6 expenditures made by the organization are from its own  
7 funds or property received from membership dues or  
8 membership fees which were given or solicited for the  
9 purpose of supporting the normal and usual activities  
10 and functions of the organization and which are not  
11 contributions as defined by subdivision (11) of this  
12 section;

13 e. A person who acts as an authorized agent for a  
14 committee in soliciting or receiving contributions or  
15 in making expenditures or incurring indebtedness on  
16 behalf of the committee if such person renders to the  
17 committee treasurer or deputy treasurer or candidate,  
18 if applicable, an accurate account of each receipt or  
19 other transaction in the detail required by the  
20 treasurer to comply with all record-keeping and  
21 reporting requirements of this chapter;

22 f. Any department, agency, board, institution or  
23 other entity of the state or any of its subdivisions or  
24 any officer or employee thereof, acting in the person's  
25 official capacity;

26 (b) The term "committee" includes, but is not  
27 limited to, each of the following committees: campaign  
28 committee, candidate committee, political action  
29 committee, exploratory committee, and political party  
30 committee;

31 (10) "Connected organization", any organization  
32 such as a corporation, a labor organization, a  
33 membership organization, a cooperative, or trade or  
34 professional association which expends funds or  
35 provides services or facilities to establish,  
36 administer or maintain a committee or to solicit  
37 contributions to a committee from its members,  
38 officers, directors, employees or security holders. An  
39 organization shall be deemed to be the connected  
40 organization if more than fifty percent of the persons  
41 making contributions to the committee during the  
42 current calendar year are members, officers, directors,  
43 employees or security holders of such organization or  
44 their spouses;

45 (11) "Contribution", a payment, gift, loan,  
46 advance, deposit, or donation of money or anything of  
47 value for the purpose of supporting or opposing the  
48 nomination or election of any candidate for public

1 office or the qualification, passage or defeat of any  
2 ballot measure, or for the support of any committee  
3 supporting or opposing candidates or ballot measures or  
4 for paying debts or obligations of any candidate or  
5 committee previously incurred for the above purposes.  
6 A contribution of anything of value shall be deemed to  
7 have a money value equivalent to the fair market value.  
8 "Contribution" includes, but is not limited to:

9 (a) A candidate's own money or property used in  
10 support of the person's candidacy other than expense of  
11 the candidate's food, lodging, travel, and payment of  
12 any fee necessary to the filing for public office;

13 (b) Payment by any person, other than a candidate  
14 or committee, to compensate another person for services  
15 rendered to that candidate or committee;

16 (c) Receipts from the sale of goods and services,  
17 including the sale of advertising space in a brochure,  
18 booklet, program or pamphlet of a candidate or  
19 committee and the sale of tickets or political  
20 merchandise;

21 (d) Receipts from fund-raising events including  
22 testimonial affairs;

23 (e) Any loan, guarantee of a loan, cancellation  
24 or forgiveness of a loan or debt or other obligation by  
25 a third party, or payment of a loan or debt or other  
26 obligation by a third party if the loan or debt or  
27 other obligation was contracted, used, or intended, in  
28 whole or in part, for use in an election campaign or  
29 used or intended for the payment of such debts or  
30 obligations of a candidate or committee previously  
31 incurred, or which was made or received by a committee;

32 (f) Funds received by a committee which are  
33 transferred to such committee from another committee or  
34 other source, except funds received by a candidate  
35 committee as a transfer of funds from another candidate  
36 committee controlled by the same candidate but such  
37 transfer shall be included in the disclosure reports;

38 (g) Facilities, office space or equipment  
39 supplied by any person to a candidate or committee  
40 without charge or at reduced charges, except gratuitous  
41 space for meeting purposes which is made available  
42 regularly to the public, including other candidates or  
43 committees, on an equal basis for similar purposes on  
44 the same conditions;

45 (h) The direct or indirect payment by any person,  
46 other than a connected organization, of the costs of  
47 establishing, administering, or maintaining a  
48 committee, including legal, accounting and computer

1 services, fund raising and solicitation of  
2 contributions for a committee;

3 (i) "Contribution" does not include:

4 a. Ordinary home hospitality or services provided  
5 without compensation by individuals volunteering their  
6 time in support of or in opposition to a candidate,  
7 committee or ballot measure, nor the necessary and  
8 ordinary personal expenses of such volunteers  
9 incidental to the performance of voluntary activities,  
10 so long as no compensation is directly or indirectly  
11 asked or given;

12 b. An offer or tender of a contribution which is  
13 expressly and unconditionally rejected and returned to  
14 the donor within ten business days after receipt or  
15 transmitted to the state treasurer;

16 c. Interest earned on deposit of committee funds;

17 d. The costs incurred by any connected  
18 organization listed pursuant to subdivision (4) of  
19 subsection 5 of section 130.021 for establishing,  
20 administering or maintaining a committee, or for the  
21 solicitation of contributions to a committee which  
22 solicitation is solely directed or related to the  
23 members, officers, directors, employees or security  
24 holders of the connected organization;

25 (12) "County", any one of the several counties of  
26 this state or the city of St. Louis;

27 (13) "Disclosure report", an itemized report of  
28 receipts, expenditures and incurred indebtedness which  
29 is prepared on forms approved by the Missouri ethics  
30 commission and filed at the times and places  
31 prescribed;

32 (14) "Election", any primary, general or special  
33 election held to nominate or elect an individual to  
34 public office, to retain or recall an elected  
35 officeholder or to submit a ballot measure to the  
36 voters, and any caucus or other meeting of a political  
37 party or a political party committee at which that  
38 party's candidate or candidates for public office are  
39 officially selected. A primary election and the  
40 succeeding general election shall be considered  
41 separate elections;

42 (15) "Expenditure", a payment, advance,  
43 conveyance, deposit, donation or contribution of money  
44 or anything of value for the purpose of supporting or  
45 opposing the nomination or election of any candidate  
46 for public office or the qualification or passage of  
47 any ballot measure or for the support of any committee  
48 which in turn supports or opposes any candidate or

1 ballot measure or for the purpose of paying a  
2 previously incurred campaign debt or obligation of a  
3 candidate or the debts or obligations of a committee; a  
4 payment, or an agreement or promise to pay, money or  
5 anything of value, including a candidate's own money or  
6 property, for the purchase of goods, services,  
7 property, facilities or anything of value for the  
8 purpose of supporting or opposing the nomination or  
9 election of any candidate for public office or the  
10 qualification or passage of any ballot measure or for  
11 the support of any committee which in turn supports or  
12 opposes any candidate or ballot measure or for the  
13 purpose of paying a previously incurred campaign debt  
14 or obligation of a candidate or the debts or  
15 obligations of a committee. An expenditure of anything  
16 of value shall be deemed to have a money value  
17 equivalent to the fair market value. "Expenditure"  
18 includes, but is not limited to:

19 (a) Payment by anyone other than a committee for  
20 services of another person rendered to such committee;

21 (b) The purchase of tickets, goods, services or  
22 political merchandise in connection with any  
23 testimonial affair or fund-raising event of or for  
24 candidates or committees, or the purchase of  
25 advertising in a brochure, booklet, program or pamphlet  
26 of a candidate or committee;

27 (c) The transfer of funds by one committee to  
28 another committee;

29 (d) The direct or indirect payment by any person,  
30 other than a connected organization for a committee, of  
31 the costs of establishing, administering or maintaining  
32 a committee, including legal, accounting and computer  
33 services, fund raising and solicitation of  
34 contributions for a committee; but

35 (e) "Expenditure" does not include:

36 a. Any news story, commentary or editorial which  
37 is broadcast or published by any broadcasting station,  
38 newspaper, magazine or other periodical without charge  
39 to the candidate or to any person supporting or  
40 opposing a candidate or ballot measure;

41 b. The internal dissemination by any membership  
42 organization, proprietorship, labor organization,  
43 corporation, association or other entity of information  
44 advocating the election or defeat of a candidate or  
45 candidates or the passage or defeat of a ballot measure  
46 or measures to its directors, officers, members,  
47 employees or security holders, provided that the cost  
48 incurred is reported pursuant to subsection 2 of



1 section 130.051;

2 c. Repayment of a loan, but such repayment shall  
3 be indicated in required reports;

4 d. The rendering of voluntary personal services  
5 by an individual of the sort commonly performed by  
6 volunteer campaign workers and the payment by such  
7 individual of the individual's necessary and ordinary  
8 personal expenses incidental to such volunteer  
9 activity, provided no compensation is, directly or  
10 indirectly, asked or given;

11 e. The costs incurred by any connected  
12 organization listed pursuant to subdivision (4) of  
13 subsection 5 of section 130.021 for establishing,  
14 administering or maintaining a committee, or for the  
15 solicitation of contributions to a committee which  
16 solicitation is solely directed or related to the  
17 members, officers, directors, employees or security  
18 holders of the connected organization;

19 f. The use of a candidate's own money or property  
20 for expense of the candidate's personal food, lodging,  
21 travel, and payment of any fee necessary to the filing  
22 for public office, if such expense is not reimbursed to  
23 the candidate from any source;

24 (16) "Exploratory committees", a committee which  
25 shall be formed by an individual to receive  
26 contributions and make expenditures on behalf of this  
27 individual in determining whether or not the individual  
28 seeks elective office. Such committee shall terminate  
29 no later than December thirty-first of the year prior  
30 to the general election for the possible office;

31 (17) "Fund-raising event", an event such as a  
32 dinner, luncheon, reception, coffee, testimonial,  
33 rally, auction or similar affair through which  
34 contributions are solicited or received by such means  
35 as the purchase of tickets, payment of attendance fees,  
36 donations for prizes or through the purchase of goods,  
37 services or political merchandise;

38 (18) "In-kind contribution" or "in-kind  
39 expenditure", a contribution or expenditure in a form  
40 other than money;

41 (19) "Labor organization", any organization of  
42 any kind, or any agency or employee representation  
43 committee or plan, in which employees participate and  
44 which exists for the purpose, in whole or in part, of  
45 dealing with employers concerning grievances, labor  
46 disputes, wages, rates of pay, hours of employment, or  
47 conditions of work;

48 (20) "Loan", a transfer of money, property or

1 anything of ascertainable monetary value in exchange  
2 for an obligation, conditional or not, to repay in  
3 whole or in part and which was contracted, used, or  
4 intended for use in an election campaign, or which was  
5 made or received by a committee or which was  
6 contracted, used, or intended to pay previously  
7 incurred campaign debts or obligations of a candidate  
8 or the debts or obligations of a committee;

9 (21) "Person", an individual, group of  
10 individuals, corporation, partnership, committee,  
11 proprietorship, joint venture, any department, agency,  
12 board, institution or other entity of the state or any  
13 of its political subdivisions, union, labor  
14 organization, trade or professional or business  
15 association, association, political party or any  
16 executive committee thereof, or any other club or  
17 organization however constituted or any officer or  
18 employee of such entity acting in the person's official  
19 capacity;

20 (22) "Political action committee", a committee of  
21 continuing existence which is not formed, controlled or  
22 directed by a candidate, and is a committee other than  
23 a candidate committee, political party committee,  
24 campaign committee, exploratory committee, or debt  
25 service committee, whose primary or incidental purpose  
26 is to receive contributions or make expenditures to  
27 influence or attempt to influence the action of voters  
28 whether or not a particular candidate or candidates or  
29 a particular ballot measure or measures to be supported  
30 or opposed has been determined at the time the  
31 committee is required to file any statement or report  
32 pursuant to the provisions of this chapter. Such a  
33 committee includes, but is not limited to, any  
34 committee organized or sponsored by a business entity,  
35 a labor organization, a professional association, a  
36 trade or business association, a club or other  
37 organization and whose primary purpose is to solicit,  
38 accept and use contributions from the members,  
39 employees or stockholders of such entity and any  
40 individual or group of individuals who accept and use  
41 contributions to influence or attempt to influence the  
42 action of voters. Such committee shall be formed no  
43 later than sixty days prior to the election for which  
44 the committee receives contributions or makes  
45 expenditures;

46 (23) "Political merchandise", goods such as  
47 bumper stickers, pins, hats, ties, jewelry, literature,  
48 or other items sold or distributed at a fund-raising

1 event or to the general public for publicity or for the  
2 purpose of raising funds to be used in supporting or  
3 opposing a candidate for nomination or election or in  
4 supporting or opposing the qualification, passage or  
5 defeat of a ballot measure;

6 (24) "Political party", a political party which  
7 has the right under law to have the names of its  
8 candidates listed on the ballot in a general election;

9 (25) "Political party committee", a committee of  
10 a political party which may be organized as a  
11 not-for-profit corporation under Missouri law and has  
12 the primary or incidental purpose of receiving  
13 contributions and making expenditures to influence or  
14 attempt to influence the action of voters on behalf of  
15 the political party. Political party committees shall  
16 only take the following forms:

17 (a) One congressional district committee per  
18 political party for each congressional district in the  
19 state; and

20 (b) One state party committee per political  
21 party;

22 (26) "Public office" or "office", any state,  
23 judicial, county, municipal, school or other district,  
24 ward, township, or other political subdivision office  
25 or any political party office which is filled by a vote  
26 of registered voters;

27 (27) "Regular session", includes that period  
28 beginning on the first Wednesday after the first Monday  
29 in January and ending following the first Friday after  
30 the second Monday in May;

31 (28) "Write-in candidate", an individual whose  
32 name is not printed on the ballot but who otherwise  
33 meets the definition of candidate in subdivision (4) of  
34 this section.]

35 130.011. As used in this chapter, unless the context  
36 clearly indicates otherwise, the following terms mean:

37 (1) "Appropriate officer" or "appropriate officers", the  
38 person or persons designated in section 130.026 to receive  
39 certain required statements and reports;

40 (2) "Ballot measure" or "measure", any proposal submitted  
41 or intended to be submitted to qualified voters for their  
42 approval or rejection, including any proposal submitted by  
43 initiative petition, referendum petition, or by the general  
44 assembly or any local governmental body having authority to refer

1 proposals to the voter;

2 (3) "Candidate", an individual who seeks nomination or  
3 election to public office. The term "candidate" includes an  
4 elected officeholder who is the subject of a recall election, an  
5 individual who seeks nomination by the individual's political  
6 party for election to public office, an individual standing for  
7 retention in an election to an office to which the individual was  
8 previously appointed, an individual who seeks nomination or  
9 election whether or not the specific elective public office to be  
10 sought has been finally determined by such individual at the time  
11 the individual meets the conditions described in paragraph (a) or  
12 (b) of this subdivision, and an individual who is a write-in  
13 candidate as defined in [subdivision (28) of] this section. A  
14 candidate shall be deemed to seek nomination or election when the  
15 person first:

16 (a) Receives contributions or makes expenditures or  
17 reserves space or facilities with intent to promote the person's  
18 candidacy for office; or

19 (b) Knows or has reason to know that contributions are  
20 being received or expenditures are being made or space or  
21 facilities are being reserved with the intent to promote the  
22 person's candidacy for office; except that, such individual shall  
23 not be deemed a candidate if the person files a statement with  
24 the appropriate officer within five days after learning of the  
25 receipt of contributions, the making of expenditures, or the  
26 reservation of space or facilities disavowing the candidacy and  
27 stating that the person will not accept nomination or take office  
28 if elected; provided that, if the election at which such  
29 individual is supported as a candidate is to take place within  
30 five days after the person's learning of the above-specified  
31 activities, the individual shall file the statement disavowing  
32 the candidacy within one day; or

33 (c) Announces or files a declaration of candidacy for  
34 office;

35 (4) "Cash", currency, coin, United States postage stamps,  
36 or any negotiable instrument which can be transferred from one  
37 person to another person without the signature or endorsement of

1 the transferor;

2 (5) "Check", a check drawn on a state or federal bank, or a  
3 draft on a negotiable order of withdrawal account in a savings  
4 and loan association or a share draft account in a credit union;

5 (6) "Closing date", the date through which a statement or  
6 report is required to be complete;

7 (7) "Committee", a person or any combination of persons,  
8 including organizations exempt from taxation under 26 U.S.C.  
9 Section 501(c)(4), as amended, who accepts contributions or makes  
10 expenditures for the primary or incidental purpose of influencing  
11 or attempting to influence the action of voters for or against  
12 the nomination or election to public office of one or more  
13 candidates or the qualification, passage or defeat of any ballot  
14 measure or for the purpose of paying a previously incurred  
15 campaign debt or obligation of a candidate or the debts or  
16 obligations of a committee or for the purpose of contributing  
17 funds to another committee:

18 (a) "Committee", does not include:

19 a. A person or combination of persons, if neither the  
20 aggregate of expenditures made nor the aggregate of contributions  
21 received during a calendar year exceeds five hundred dollars and  
22 if no single contributor has contributed more than two hundred  
23 fifty dollars of such aggregate contributions;

24 b. An individual, other than a candidate, who accepts no  
25 contributions and who deals only with the individual's own funds  
26 or property;

27 c. A corporation, cooperative association, partnership,  
28 proprietorship, or joint venture organized or operated for a  
29 primary or principal purpose other than that of influencing or  
30 attempting to influence the action of voters for or against the  
31 nomination or election to public office of one or more candidates  
32 or the qualification, passage or defeat of any ballot measure,  
33 and it accepts no contributions, and all expenditures it makes  
34 are from its own funds or property obtained in the usual course  
35 of business or in any commercial or other transaction and which  
36 are not contributions as defined by [subdivision (12) of] this  
37 section;

1           d. A labor organization organized or operated for a primary  
2 or principal purpose other than that of influencing or attempting  
3 to influence the action of voters for or against the nomination  
4 or election to public office of one or more candidates, or the  
5 qualification, passage, or defeat of any ballot measure, and it  
6 accepts no contributions, and expenditures made by the  
7 organization are from its own funds or property received from  
8 membership dues or membership fees which were given or solicited  
9 for the purpose of supporting the normal and usual activities and  
10 functions of the organization and which are not contributions as  
11 defined by [subdivision (12) of] this section;

12           e. A person who acts as an authorized agent for a committee  
13 in soliciting or receiving contributions or in making  
14 expenditures or incurring indebtedness on behalf of the committee  
15 if such person renders to the committee treasurer or deputy  
16 treasurer or candidate, if applicable, an accurate account of  
17 each receipt or other transaction in the detail required by the  
18 treasurer to comply with all record-keeping and reporting  
19 requirements of this chapter;

20           f. Any department, agency, board, institution or other  
21 entity of the state or any of its subdivisions or any officer or  
22 employee thereof, acting in the person's official capacity;

23           (b) The term "committee" includes, but is not limited to,  
24 each of the following committees: campaign committee, candidate  
25 committee, [continuing] political action committee, exploratory  
26 committee, and political party committee;

27           (8) "Campaign committee", a committee, other than a  
28 candidate committee, which shall be formed by an individual or  
29 group of individuals to receive contributions or make  
30 expenditures and whose sole purpose is to support or oppose the  
31 qualification and passage of one or more particular ballot  
32 measures in an election or the retention of judges under the  
33 nonpartisan court plan[, such committee shall be formed no later  
34 than thirty days prior to the election for which the committee  
35 receives contributions or makes expenditures, and which shall  
36 terminate the later of either thirty days after the general  
37 election or upon the satisfaction of all committee debt after the

1 general election, except that no committee retiring debt shall  
2 engage in any other activities in support of a measure for which  
3 the committee was formed];

4 (9) "Candidate committee", a committee which shall be  
5 formed by a candidate to receive contributions or make  
6 expenditures [in] on behalf of the person's candidacy [and which  
7 shall continue in existence for use by an elected candidate or  
8 which shall terminate the later of either thirty days after the  
9 general election for a candidate who was not elected or upon the  
10 satisfaction of all committee debt after the election, except  
11 that no committee retiring debt shall engage in any other  
12 activities in support of the candidate for which the committee  
13 was formed]. Any candidate for elective office shall have only  
14 one candidate committee for the elective office sought, which is  
15 controlled directly by the candidate for the purpose of making  
16 expenditures. A candidate committee is presumed to be under the  
17 control and direction of the candidate unless the candidate files  
18 an affidavit with the appropriate officer stating that the  
19 committee is acting without control or direction on the  
20 candidate's part;

21 (10) "[Continuing] Political action committee", a committee  
22 of continuing existence [which is not formed, controlled or  
23 directed by a candidate, and is a committee] other than a  
24 candidate committee [or], political party committee, campaign  
25 committee, exploratory committee, or debt service committee,  
26 whose primary or incidental purpose is to receive contributions  
27 or make expenditures to influence or attempt to influence the  
28 action of voters whether or not a particular candidate or  
29 candidates or a particular ballot measure or measures to be  
30 supported or opposed has been determined at the time the  
31 committee is required to file any statement or report pursuant to  
32 the provisions of this chapter. ["Continuing committee"] Such a  
33 committee includes, but is not limited to, any committee  
34 organized or sponsored by a business entity, a labor  
35 organization, a professional association, a trade or business  
36 association, a club or other organization and whose primary

1 purpose is to solicit, accept and use contributions from the  
2 members, employees or stockholders of such entity and any  
3 individual or group of individuals who accept and use  
4 contributions to influence or attempt to influence the action of  
5 voters[. Such committee shall be formed no later than sixty days  
6 prior to the election for which the committee receives  
7 contributions or makes expenditures];

8 (11) "Connected organization", any organization such as a  
9 corporation, a labor organization, a membership organization, a  
10 cooperative, or trade or professional association which expends  
11 funds or provides services or facilities to establish, administer  
12 or maintain a committee or to solicit contributions to a  
13 committee from its members, officers, directors, employees or  
14 security holders. An organization shall be deemed to be the  
15 connected organization if more than fifty percent of the persons  
16 making contributions to the committee during the current calendar  
17 year are members, officers, directors, employees or security  
18 holders of such organization or their spouses;

19 (12) "Contribution", a payment, gift, loan, advance,  
20 deposit, or donation of money or anything of value for the  
21 purpose of supporting or opposing the nomination or election of  
22 any candidate for public office or the qualification, passage or  
23 defeat of any ballot measure, or for the support of any committee  
24 supporting or opposing candidates or ballot measures or for  
25 paying debts or obligations of any candidate or committee  
26 previously incurred for the above purposes. A contribution of  
27 anything of value shall be deemed to have a money value  
28 equivalent to the fair market value. "Contribution" includes,  
29 but is not limited to:

30 (a) A candidate's own money or property used in support of  
31 the person's candidacy other than expense of the candidate's  
32 food, lodging, travel, and payment of any fee necessary to the  
33 filing for public office;

34 (b) Payment by any person, other than a candidate or  
35 committee, to compensate another person for services rendered to  
36 that candidate or committee;

37 (c) Receipts from the sale of goods and services, including



1 the sale of advertising space in a brochure, booklet, program or  
2 pamphlet of a candidate or committee and the sale of tickets or  
3 political merchandise;

4 (d) Receipts from fund-raising events including testimonial  
5 affairs;

6 (e) Any loan, guarantee of a loan, cancellation or  
7 forgiveness of a loan or debt or other obligation by a third  
8 party, or payment of a loan or debt or other obligation by a  
9 third party if the loan or debt or other obligation was  
10 contracted, used, or intended, in whole or in part, for use in an  
11 election campaign or used or intended for the payment of such  
12 debts or obligations of a candidate or committee previously  
13 incurred, or which was made or received by a committee;

14 (f) Funds received by a committee which are transferred to  
15 such committee from another committee or other source, except  
16 funds received by a candidate committee as a transfer of funds  
17 from another candidate committee controlled by the same candidate  
18 but such transfer shall be included in the disclosure reports;

19 (g) Facilities, office space or equipment supplied by any  
20 person to a candidate or committee without charge or at reduced  
21 charges, except gratuitous space for meeting purposes which is  
22 made available regularly to the public, including other  
23 candidates or committees, on an equal basis for similar purposes  
24 on the same conditions;

25 (h) The direct or indirect payment by any person, other  
26 than a connected organization, of the costs of establishing,  
27 administering, or maintaining a committee, including legal,  
28 accounting and computer services, fund raising and solicitation  
29 of contributions for a committee;

30 (i) "Contribution" does not include:

31 a. Ordinary home hospitality or services provided without  
32 compensation by individuals volunteering their time in support of  
33 or in opposition to a candidate, committee or ballot measure, nor  
34 the necessary and ordinary personal expenses of such volunteers  
35 incidental to the performance of voluntary activities, so long as  
36 no compensation is directly or indirectly asked or given;

37 b. An offer or tender of a contribution which is expressly

1 and unconditionally rejected and returned to the donor within ten  
2 business days after receipt or transmitted to the state  
3 treasurer;

4 c. Interest earned on deposit of committee funds;

5 d. The costs incurred by any connected organization listed  
6 pursuant to subdivision [(4)] (5) of subsection 5 of section  
7 130.021 for establishing, administering or maintaining a  
8 committee, or for the solicitation of contributions to a  
9 committee which solicitation is solely directed or related to the  
10 members, officers, directors, employees or security holders of  
11 the connected organization;

12 (13) "County", any one of the several counties of this  
13 state or the city of St. Louis;

14 (14) "Disclosure report", an itemized report of receipts,  
15 expenditures and incurred indebtedness which is prepared on forms  
16 approved by the Missouri ethics commission and filed at the times  
17 and places prescribed;

18 (15) "Election", any primary, general or special election  
19 held to nominate or elect an individual to public office, to  
20 retain or recall an elected officeholder or to submit a ballot  
21 measure to the voters, and any caucus or other meeting of a  
22 political party or a political party committee at which that  
23 party's candidate or candidates for public office are officially  
24 selected. A primary election and the succeeding general election  
25 shall be considered separate elections;

26 (16) "Expenditure", a payment, advance, conveyance,  
27 deposit, donation or contribution of money or anything of value  
28 for the purpose of supporting or opposing the nomination or  
29 election of any candidate for public office or the qualification  
30 or passage of any ballot measure or for the support of any  
31 committee which in turn supports or opposes any candidate or  
32 ballot measure or for the purpose of paying a previously incurred  
33 campaign debt or obligation of a candidate or the debts or  
34 obligations of a committee; a payment, or an agreement or promise  
35 to pay, money or anything of value, including a candidate's own  
36 money or property, for the purchase of goods, services, property,  
37 facilities or anything of value for the purpose of supporting or

1 opposing the nomination or election of any candidate for public  
2 office or the qualification or passage of any ballot measure or  
3 for the support of any committee which in turn supports or  
4 opposes any candidate or ballot measure or for the purpose of  
5 paying a previously incurred campaign debt or obligation of a  
6 candidate or the debts or obligations of a committee. An  
7 expenditure of anything of value shall be deemed to have a money  
8 value equivalent to the fair market value. "Expenditure"  
9 includes, but is not limited to:

10 (a) Payment by anyone other than a committee for services  
11 of another person rendered to such committee;

12 (b) The purchase of tickets, goods, services or political  
13 merchandise in connection with any testimonial affair or  
14 fund-raising event of or for candidates or committees, or the  
15 purchase of advertising in a brochure, booklet, program or  
16 pamphlet of a candidate or committee;

17 (c) The transfer of funds by one committee to another  
18 committee;

19 (d) The direct or indirect payment by any person, other  
20 than a connected organization for a committee, of the costs of  
21 establishing, administering or maintaining a committee, including  
22 legal, accounting and computer services, fund raising and  
23 solicitation of contributions for a committee; but

24 (e) "Expenditure" does not include:

25 a. Any news story, commentary or editorial which is  
26 broadcast or published by any broadcasting station, newspaper,  
27 magazine or other periodical without charge to the candidate or  
28 to any person supporting or opposing a candidate or ballot  
29 measure;

30 b. The internal dissemination by any membership  
31 organization, proprietorship, labor organization, corporation,  
32 association or other entity of information advocating the  
33 election or defeat of a candidate or candidates or the passage or  
34 defeat of a ballot measure or measures to its directors,  
35 officers, members, employees or security holders, provided that  
36 the cost incurred is reported [pursuant to subsection 2 of  
37 section 130.051] as provided by law;

1       c. Repayment of a loan, but such repayment shall be  
2 indicated in required reports;

3       d. The rendering of voluntary personal services by an  
4 individual of the sort commonly performed by volunteer campaign  
5 workers and the payment by such individual of the individual's  
6 necessary and ordinary personal expenses incidental to such  
7 volunteer activity, provided no compensation is, directly or  
8 indirectly, asked or given;

9       e. The costs incurred by any connected organization listed  
10 pursuant to subdivision [(4)] (5) of subsection 5 of section  
11 130.021 for establishing, administering or maintaining a  
12 committee, or for the solicitation of contributions to a  
13 committee which solicitation is solely directed or related to the  
14 members, officers, directors, employees or security holders of  
15 the connected organization;

16       f. The use of a candidate's own money or property for  
17 expense of the candidate's personal food, lodging, travel, and  
18 payment of any fee necessary to the filing for public office, if  
19 such expense is not reimbursed to the candidate from any source;

20       (17) "Exploratory [committees] committee", a committee  
21 which shall be formed by an individual to receive contributions  
22 and make expenditures on behalf of this individual in determining  
23 whether or not the individual seeks elective office.  
24 Such committee shall terminate no later than December  
25 thirty-first of the year prior to the general election for the  
26 possible office;

27       (18) "Fund-raising event", an event such as a dinner,  
28 luncheon, reception, coffee, testimonial, rally, auction or  
29 similar affair through which contributions are solicited or  
30 received by such means as the purchase of tickets, payment of  
31 attendance fees, donations for prizes or through the purchase of  
32 goods, services or political merchandise;

33       (19) "In-kind contribution" or "in-kind expenditure", a  
34 contribution or expenditure in a form other than money;

35       (20) "Labor organization", any organization of any kind, or  
36 any agency or employee representation committee or plan, in which  
37 employees participate and which exists for the purpose, in whole

1 or in part, of dealing with employers concerning grievances,  
2 labor disputes, wages, rates of pay, hours of employment, or  
3 conditions of work;

4 (21) "Loan", a transfer of money, property or anything of  
5 ascertainable monetary value in exchange for an obligation,  
6 conditional or not, to repay in whole or in part and which was  
7 contracted, used, or intended for use in an election campaign, or  
8 which was made or received by a committee or which was  
9 contracted, used, or intended to pay previously incurred campaign  
10 debts or obligations of a candidate or the debts or obligations  
11 of a committee;

12 (22) "Person", an individual, group of individuals,  
13 corporation, partnership, committee, proprietorship, joint  
14 venture, any department, agency, board, institution or other  
15 entity of the state or any of its political subdivisions, union,  
16 labor organization, trade or professional or business  
17 association, association, political party or any executive  
18 committee thereof, or any other club or organization however  
19 constituted or any officer or employee of such entity acting in  
20 the person's official capacity;

21 (23) "Political merchandise", goods such as bumper  
22 stickers, pins, hats, ties, jewelry, literature, or other items  
23 sold or distributed at a fund-raising event or to the general  
24 public for publicity or for the purpose of raising funds to be  
25 used in supporting or opposing a candidate for nomination or  
26 election or in supporting or opposing the qualification, passage  
27 or defeat of a ballot measure;

28 (24) "Political party", a political party which has the  
29 right under law to have the names of its candidates listed on the  
30 ballot in a general election;

31 (25) "Political party committee", [a state, district,  
32 county, city, or area committee of a political party, as defined  
33 in section 115.603, which may be organized as a not-for-profit  
34 corporation under Missouri law, and which committee is of  
35 continuing existence, and has the primary or incidental purpose  
36 of receiving contributions and making expenditures to influence  
37 or attempt to influence the action of voters on behalf of the

political party] a committee of a political party which may be organized as a not-for-profit corporation under Missouri law and has the primary or incidental purpose of receiving contributions and making expenditures to influence or attempt to influence the action of voters on behalf of the political party. Political party committees shall only take the form of one state party committee per political party;

(26) "Public office" or "office", any state, judicial, county, municipal, school or other district, ward, township, or other political subdivision office or any political party office which is filled by a vote of registered voters;

(27) "Regular session", includes that period beginning on the first Wednesday after the first Monday in January and ending following the first Friday after the second Monday in May;

(28) "Write-in candidate", an individual whose name is not printed on the ballot but who otherwise meets the definition of candidate in [subdivision (3) of] this section.

[130.021. 1. Every committee shall have a treasurer who, except as provided in subsection 10 of this section, shall be a resident of this state. A committee may also have a deputy treasurer who, except as provided in subsection 10 of this section, shall be a resident of this state and serve in the capacity of committee treasurer in the event the committee treasurer is unable for any reason to perform the treasurer's duties.

2. Every candidate for offices listed in subsection 1 of section 130.016 who has not filed a statement of exemption pursuant to that subsection and every candidate for offices listed in subsection 6 of section 130.016 who is not excluded from filing a statement of organization and disclosure reports pursuant to subsection 6 of section 130.016 shall form a candidate committee and appoint a treasurer. Thereafter, all contributions on hand and all further contributions received by such candidate and any of the candidate's own funds to be used in support of the person's candidacy shall be deposited in a candidate committee depository account established pursuant to the provisions of subsection 4 of this section, and all expenditures shall be made through the candidate,

1 treasurer or deputy treasurer of the person's candidate  
2 committee. Nothing in this chapter shall prevent a  
3 candidate from appointing himself or herself as a  
4 committee of one and serving as the person's own  
5 treasurer, maintaining the candidate's own records and  
6 filing all the reports and statements required to be  
7 filed by the treasurer of a candidate committee.

8 3. A candidate who has more than one candidate  
9 committee supporting the person's candidacy shall  
10 designate one of those candidate committees as the  
11 committee responsible for consolidating the aggregate  
12 contributions to all such committees under the  
13 candidate's control and direction as required by  
14 section 130.041. No person shall form a new committee  
15 or serve as a deputy treasurer of any committee as  
16 defined in section 130.011 until the person or the  
17 treasurer of any committee previously formed by the  
18 person or where the person served as treasurer or  
19 deputy treasurer has filed all required campaign  
20 disclosure reports and statements of limited activity  
21 for all prior elections and paid outstanding previously  
22 imposed fees assessed against that person by the ethics  
23 commission.

24 4. (1) Every committee shall have a single  
25 official fund depository within this state which shall  
26 be a federally or state-chartered bank, a federally or  
27 state-chartered savings and loan association, or a  
28 federally or state-chartered credit union in which the  
29 committee shall open and thereafter maintain at least  
30 one official depository account in its own name. An  
31 "official depository account" shall be a checking  
32 account or some type of negotiable draft or negotiable  
33 order of withdrawal account, and the official fund  
34 depository shall, regarding an official depository  
35 account, be a type of financial institution which  
36 provides a record of deposits, cancelled checks or  
37 other cancelled instruments of withdrawal evidencing  
38 each transaction by maintaining copies within this  
39 state of such instruments and other transactions. All  
40 contributions which the committee receives in money,  
41 checks and other negotiable instruments shall be  
42 deposited in a committee's official depository account.  
43 Contributions shall not be accepted and expenditures  
44 shall not be made by a committee except by or through  
45 an official depository account and the committee  
46 treasurer, deputy treasurer or candidate.  
47 Contributions received by a committee shall not be  
48 commingled with any funds of an agent of the committee,

1 a candidate or any other person, except that  
2 contributions from a candidate of the candidate's own  
3 funds to the person's candidate committee shall be  
4 deposited to an official depository account of the  
5 person's candidate committee. No expenditure shall be  
6 made by a committee when the office of committee  
7 treasurer is vacant except that when the office of a  
8 candidate committee treasurer is vacant, the candidate  
9 shall be the treasurer until the candidate appoints a  
10 new treasurer.

11 (2) A committee treasurer, deputy treasurer or  
12 candidate may withdraw funds from a committee's  
13 official depository account and deposit such funds in  
14 one or more savings accounts in the committee's name in  
15 any bank, savings and loan association or credit union  
16 within this state, and may also withdraw funds from an  
17 official depository account for investment in the  
18 committee's name in any certificate of deposit, bond or  
19 security. Proceeds from interest or dividends from a  
20 savings account or other investment or proceeds from  
21 withdrawals from a savings account or from the sale of  
22 an investment shall not be expended or reinvested,  
23 except in the case of renewals of certificates of  
24 deposit, without first redepositing such proceeds in an  
25 official depository account. Investments, other than  
26 savings accounts, held outside the committee's official  
27 depository account at any time during a reporting  
28 period shall be disclosed by description, amount, any  
29 identifying numbers and the name and address of any  
30 institution or person in which or through which it is  
31 held in an attachment to disclosure reports the  
32 committee is required to file.

33 Proceeds from an investment such as interest or  
34 dividends or proceeds from its sale, shall be reported  
35 by date and amount. In the case of the sale of an  
36 investment, the names and addresses of the persons  
37 involved in the transaction shall also be stated.  
38 Funds held in savings accounts and investments,  
39 including interest earned, shall be included in the  
40 report of money on hand as required by section 130.041.

41 5. The treasurer or deputy treasurer acting on  
42 behalf of any person or organization or group of  
43 persons which is a committee by virtue of the  
44 definitions of committee in section 130.011 and any  
45 candidate who is not excluded from forming a committee  
46 in accordance with the provisions of section 130.016  
47 shall file a statement of organization with the  
48 appropriate officer within twenty days after the person



1 or organization becomes a committee but no later than  
2 the date for filing the first report required pursuant  
3 to the provisions of section 130.046. The statement of  
4 organization shall contain the following information:

5 (1) The name, mailing address and telephone  
6 number, if any, of the committee filing the statement  
7 of organization. If the committee is deemed to be  
8 affiliated with a connected organization as provided in  
9 subdivision (10) of section 130.011, the name of the  
10 connected organization, or a legally registered  
11 fictitious name which reasonably identifies the  
12 connected organization, shall appear in the name of the  
13 committee. If the committee is a candidate committee,  
14 the name of the candidate shall be a part of the  
15 committee's name;

16 (2) The name, mailing address and telephone  
17 number of the candidate;

18 (3) The name, mailing address and telephone  
19 number of the committee treasurer, and the name,  
20 mailing address and telephone number of its deputy  
21 treasurer if the committee has named a deputy  
22 treasurer;

23 (4) The names, mailing addresses and titles of  
24 its officers, if any;

25 (5) The name and mailing address of any connected  
26 organizations with which the committee is affiliated;

27 (6) The name and mailing address of its  
28 depository, and the name and account number of each  
29 account the committee has in the depository. The  
30 account number of each account shall be redacted prior  
31 to disclosing the statement to the public;

32 (7) Identification of the major nature of the  
33 committee such as a candidate committee, campaign  
34 committee, political action committee, political party  
35 committee, incumbent committee, or any other committee  
36 according to the definition of committee in section  
37 130.011;

38 (8) In the case of the candidate committee  
39 designated in subsection 3 of this section, the full  
40 name and address of each other candidate committee  
41 which is under the control and direction of the same  
42 candidate, together with the name, address and  
43 telephone number of the treasurer of each such other  
44 committee;

45 (9) The name and office sought of each candidate  
46 supported or opposed by the committee;

47 (10) The ballot measure concerned, if any, and  
48 whether the committee is in favor of or opposed to such

1 measure.

2 6. A committee may omit the information required  
3 in subdivisions (9) and (10) of subsection 5 of this  
4 section if, on the date on which it is required to file  
5 a statement of organization, the committee has not yet  
6 determined the particular candidates or particular  
7 ballot measures it will support or oppose.

8 7. A committee which has filed a statement of  
9 organization and has not terminated shall not be  
10 required to file another statement of organization,  
11 except that when there is a change in any of the  
12 information previously reported as required by  
13 subdivisions (1) to (8) of subsection 5 of this section  
14 an amended statement of organization shall be filed  
15 within twenty days after the change occurs, but no  
16 later than the date of the filing of the next report  
17 required to be filed by that committee by section  
18 130.046.

19 8. Upon termination of a committee, a termination  
20 statement indicating dissolution shall be filed not  
21 later than ten days after the date of dissolution with  
22 the appropriate officer or officers with whom the  
23 committee's statement of organization was filed. The  
24 termination statement shall include:  
25 the distribution made of any remaining surplus funds  
26 and the disposition of any deficits; and the name,  
27 mailing address and telephone number of the individual  
28 responsible for preserving the committee's records and  
29 accounts as required in section 130.036.

30 9. Any statement required by this section shall  
31 be signed and attested by the committee treasurer or  
32 deputy treasurer, and by the candidate in the case of a  
33 candidate committee.

34 10. A committee domiciled outside this state  
35 shall be required to file a statement of organization  
36 and appoint a treasurer residing in this state and open  
37 an account in a depository within this state; provided  
38 that either of the following conditions prevails:

39 (1) The aggregate of all contributions received  
40 from persons domiciled in this state exceeds twenty  
41 percent in total dollar amount of all funds received by  
42 the committee in the preceding twelve months; or

43 (2) The aggregate of all contributions and  
44 expenditures made to support or oppose candidates and  
45 ballot measures in this state exceeds one thousand five  
46 hundred dollars in the current calendar year.

47 11. If a committee domiciled in this state  
48 receives a contribution of one thousand five hundred

1 dollars or more from any committee domiciled outside of  
2 this state, the committee domiciled in this state shall  
3 file a disclosure report with the commission. The  
4 report shall disclose the full name, mailing address,  
5 telephone numbers and domicile of the contributing  
6 committee and the date and amount of the contribution.  
7 The report shall be filed within forty-eight hours of  
8 the receipt of such contribution if the contribution is  
9 received after the last reporting date before the  
10 election.]

11  
12 130.021. 1. Every committee shall have a treasurer who,  
13 except as provided in subsection 10 of this section, shall be a  
14 resident of this state and reside in the district or county in  
15 which the committee sits. A committee may also have a deputy  
16 treasurer who, except as provided in subsection 10 of this  
17 section, shall be a resident of this state and reside in the  
18 district or county in which the committee sits, to serve in the  
19 capacity of committee treasurer in the event the committee  
20 treasurer is unable for any reason to perform the treasurer's  
21 duties.

22 2. Every candidate for offices listed in subsection 1 of  
23 section 130.016 who has not filed a statement of exemption  
24 pursuant to that subsection and every candidate for offices  
25 listed in subsection 6 of section 130.016 who is not excluded  
26 from filing a statement of organization and disclosure reports  
27 pursuant to subsection 6 of section 130.016 shall form a  
28 candidate committee and appoint a treasurer. Thereafter, all  
29 contributions on hand and all further contributions received by  
30 such candidate and any of the candidate's own funds to be used in  
31 support of the person's candidacy shall be deposited in a  
32 candidate committee depository account established pursuant to  
33 the provisions of subsection 4 of this section, and all  
34 expenditures shall be made through the candidate, treasurer or  
35 deputy treasurer of the person's candidate committee. Nothing in  
36 this chapter shall prevent a candidate from appointing himself or  
37 herself as a committee of one and serving as the person's own  
38 treasurer, maintaining the candidate's own records and filing all  
39 the reports and statements required to be filed by the treasurer

1 of a candidate committee.

2 3. [A candidate who has more than one candidate committee  
3 supporting the person's candidacy shall designate one of those  
4 candidate committees as the committee responsible for  
5 consolidating the aggregate contributions to all such committees  
6 under the candidate's control and direction as required by  
7 section 130.041.]

8 4. (1) Every committee shall have a single official fund  
9 depository within this state which shall be a federally or  
10 state-chartered bank, a federally or state-chartered savings and  
11 loan association, or a federally or state-chartered credit union  
12 in which the committee shall open and thereafter maintain at  
13 least one official depository account in its own name. An  
14 "official depository account" shall be a checking account or some  
15 type of negotiable draft or negotiable order of withdrawal  
16 account, and the official fund depository shall, regarding an  
17 official depository account, be a type of financial institution  
18 which provides a record of deposits, cancelled checks or other  
19 cancelled instruments of withdrawal evidencing each transaction  
20 by maintaining copies within this state of such instruments and  
21 other transactions. All contributions which the committee  
22 receives in money, checks and other negotiable instruments shall  
23 be deposited in a committee's official depository account.  
24 Contributions shall not be accepted and expenditures shall not be  
25 made by a committee except by or through an official depository  
26 account and the committee treasurer, deputy treasurer or  
27 candidate. Contributions received by a committee shall not be  
28 commingled with any funds of an agent of the committee, a  
29 candidate or any other person, except that contributions from a  
30 candidate of the candidate's own funds to the person's candidate  
31 committee shall be deposited to an official depository account of  
32 the person's candidate committee. No expenditure shall be made  
33 by a committee when the office of committee treasurer is vacant  
34 except that when the office of a candidate committee treasurer is  
35 vacant, the candidate shall be the treasurer until the candidate  
36 appoints a new treasurer.

37 (2) A committee treasurer, deputy treasurer or candidate

1 may withdraw funds from a committee's official depository account  
2 and deposit such funds in one or more savings accounts in the  
3 committee's name in any bank, savings and loan association or  
4 credit union within this state, and may also withdraw funds from  
5 an official depository account for investment in the committee's  
6 name in any certificate of deposit, bond or security. Proceeds  
7 from interest or dividends from a savings account or other  
8 investment or proceeds from withdrawals from a savings account or  
9 from the sale of an investment shall not be expended or  
10 reinvested, except in the case of renewals of certificates of  
11 deposit, without first redepositing such proceeds in an official  
12 depository account. Investments, other than savings accounts,  
13 held outside the committee's official depository account at any  
14 time during a reporting period shall be disclosed by description,  
15 amount, any identifying numbers and the name and address of any  
16 institution or person in which or through which it is held in an  
17 attachment to disclosure reports the committee is required to  
18 file. Proceeds from an investment such as interest or dividends  
19 or proceeds from its sale, shall be reported by date and amount.  
20 In the case of the sale of an investment, the names and addresses  
21 of the persons involved in the transaction shall also be stated.  
22 Funds held in savings accounts and investments, including  
23 interest earned, shall be included in the report of money on hand  
24 as required by section 130.041.

25 5. The treasurer or deputy treasurer acting on behalf of  
26 any person or organization or group of persons which is a  
27 committee by virtue of the definitions of committee in section  
28 130.011 and any candidate who is not excluded from forming a  
29 committee in accordance with the provisions of section 130.016  
30 shall file a statement of organization with the appropriate  
31 officer within twenty days after the person or organization  
32 becomes a committee but no later than the date for filing the  
33 first report required pursuant to the provisions of section  
34 130.046. The statement of organization shall contain the  
35 following information:

36 (1) The name, mailing address and telephone number, if any,  
37 of the committee filing the statement of organization. If the

1 committee is deemed to be affiliated with a connected  
2 organization as provided in subdivision (11) of section 130.011,  
3 the name of the connected organization, or a legally registered  
4 fictitious name which reasonably identifies the connected  
5 organization, shall appear in the name of the committee. If the  
6 committee is a candidate committee, the name of the candidate  
7 shall be a part of the committee's name;

8 (2) The name, mailing address and telephone number of the  
9 candidate;

10 (3) The name, mailing address and telephone number of the  
11 committee treasurer, and the name, mailing address and telephone  
12 number of its deputy treasurer if the committee has named a  
13 deputy treasurer;

14 (4) The names, mailing addresses and titles of its  
15 officers, if any;

16 (5) The name and mailing address of any connected  
17 organizations with which the committee is affiliated;

18 (6) The name and mailing address of its depository, and the  
19 name and account number of each account the committee has in the  
20 depository. The account number of each account shall be redacted  
21 prior to disclosing the statement to the public;

22 (7) Identification of the major nature of the committee  
23 such as a candidate committee, campaign committee, [continuing]  
24 political action committee, political party committee, incumbent  
25 committee, or any other committee according to the definition of  
26 committee in section 130.011;

27 (8) In the case of the candidate committee designated in  
28 subsection 3 of this section, the full name and address of each  
29 other candidate committee which is under the control and  
30 direction of the same candidate, together with the name, address  
31 and telephone number of the treasurer of each such other  
32 committee;

33 (9) The name and office sought of each candidate supported  
34 or opposed by the committee;

35 (10) The ballot measure concerned, if any, and whether the  
36 committee is in favor of or opposed to such measure.

37 6. A committee may omit the information required in

1 subdivisions (9) and (10) of subsection 5 of this section if, on  
2 the date on which it is required to file a statement of  
3 organization, the committee has not yet determined the particular  
4 candidates or particular ballot measures it will support or  
5 oppose.

6 7. A committee which has filed a statement of organization  
7 and has not terminated shall not be required to file another  
8 statement of organization, except that when there is a change in  
9 any of the information previously reported as required by  
10 subdivisions (1) to (8) of subsection 5 of this section an  
11 amended statement of organization shall be filed within twenty  
12 days after the change occurs, but no later than the date of the  
13 filing of the next report required to be filed by that committee  
14 by section 130.046.

15 8. Upon termination of a committee, a termination statement  
16 indicating dissolution shall be filed not later than ten days  
17 after the date of dissolution with the appropriate officer or  
18 officers with whom the committee's statement of organization was  
19 filed. The termination statement shall include: the distribution  
20 made of any remaining surplus funds and the disposition of any  
21 deficits; and the name, mailing address and telephone number of  
22 the individual responsible for preserving the committee's records  
23 and accounts as required in section 130.036.

24 9. Any statement required by this section shall be signed  
25 and attested by the committee treasurer or deputy treasurer, and  
26 by the candidate in the case of a candidate committee.

27 10. A committee domiciled outside this state shall be  
28 required to file a statement of organization and appoint a  
29 treasurer residing in this state and open an account in a  
30 depository within this state; provided that either of the  
31 following conditions prevails:

32 (1) The aggregate of all contributions received from  
33 persons domiciled in this state exceeds twenty percent in total  
34 dollar amount of all funds received by the committee in the  
35 preceding twelve months; or

36 (2) The aggregate of all contributions and expenditures  
37 made to support or oppose candidates and ballot measures in this

1 state exceeds one thousand five hundred dollars in the current  
2 calendar year.

3 11. If a committee domiciled in this state receives a  
4 contribution of one thousand five hundred dollars or more from  
5 any committee domiciled outside of this state, the committee  
6 domiciled in this state shall file a disclosure report with the  
7 commission. The report shall disclose the full name, mailing  
8 address, telephone numbers and domicile of the contributing  
9 committee and the date and amount of the contribution. The  
10 report shall be filed within forty-eight hours of the receipt of  
11 such contribution if the contribution is received after the last  
12 reporting date before the election.

13 12. Each legislative and senatorial district committee  
14 shall retain only one address in the district it sits for the  
15 purpose of receiving contributions.

16  
17 [130.026. 1. For the purpose of this section,  
18 the term "election authority" or "local election  
19 authority" means the county clerk, except that in a  
20 city or county having a board of election commissioners  
21 the board of election commissioners shall be the  
22 election authority. For any political subdivision or  
23 other district which is situated within the  
24 jurisdiction of more than one election authority, as  
25 defined herein, the election authority is the one in  
26 whose jurisdiction the candidate resides or, in the  
27 case of ballot measures, the one in whose jurisdiction  
28 the most populous portion of the political subdivision  
29 or district for which an election is held is situated,  
30 except that a county clerk or a county board of  
31 election commissioners shall be the election authority  
32 for all candidates for elective county offices other  
33 than county clerk and for any countywide ballot  
34 measures.

35 2. The appropriate officer or officers for  
36 candidates and ballot measures shall be as follows:

37 (1) In the case of candidates for the offices of  
38 governor, lieutenant governor, secretary of state,  
39 state treasurer, state auditor, attorney general,  
40 judges of the supreme court and appellate court judges,  
41 the appropriate officer shall be the Missouri ethics  
42 commission;

43 (2) Notwithstanding the provisions of subsection



1 of this section, in the case of candidates for the  
2 offices of state senator, state representative, county  
3 clerk, and associate circuit court judges and circuit  
4 court judges, the appropriate officers shall be the  
5 Missouri ethics commission and the election authority  
6 for the place of residence of the candidate;

7 (3) In the case of candidates for elective  
8 municipal offices in municipalities of more than one  
9 hundred thousand inhabitants and elective county  
10 offices in counties of more than one hundred thousand  
11 inhabitants, the appropriate officers shall be the  
12 Missouri ethics commission and the election authority  
13 of the municipality or county in which the candidate  
14 seeks office;

15 (4) In the case of all other offices, the  
16 appropriate officer shall be the election authority of  
17 the district or political subdivision for which the  
18 candidate seeks office;

19 (5) In the case of ballot measures, the  
20 appropriate officer or officers shall be:

21 (a) The Missouri ethics commission for a  
22 statewide measure;

23 (b) The local election authority for any  
24 political subdivision or district as determined by the  
25 provisions of subsection 1 of this section for any  
26 measure, other than a statewide measure, to be voted on  
27 in that political subdivision or district.

28 3. The appropriate officer or officers for  
29 candidate committees and campaign committees shall be  
30 the same as designated in subsection 2 of this section  
31 for the candidates or ballot measures supported or  
32 opposed as indicated in the statement of organization  
33 required to be filed by any such committee.

34 4. The appropriate officer for political party  
35 committees shall be as follows:

36 (1) In the case of state party committees, the  
37 appropriate officer shall be the Missouri ethics  
38 commission;

39 (2) In the case of any district, county or city  
40 political party committee, the appropriate officer  
41 shall be the Missouri ethics commission and the  
42 election authority for that district, county or city.

43 5. The appropriate officers for a political  
44 action committee and for any other committee not named  
45 in subsections 3, 4 and 5 of this section shall be as  
46 follows:

47 (1) The Missouri ethics commission and the  
48 election authority for the county in which the

1 committee is domiciled; and

2 (2) If the committee makes or anticipates making  
3 expenditures other than direct contributions which  
4 aggregate more than five hundred dollars to support or  
5 oppose one or more candidates or ballot measures in the  
6 same political subdivision or district for which the  
7 appropriate officer is an election authority other than  
8 the one for the county in which the committee is  
9 domiciled, the appropriate officers for that committee  
10 shall include such other election authority or  
11 authorities, except that committees covered by this  
12 subsection need not file statements required by section  
13 130.021 and reports required by subsections 6, 7 and 8  
14 of section 130.046 with any appropriate officer other  
15 than those set forth in subdivision (1) of this  
16 subsection.

17 6. The term "domicile" or "domiciled" means the  
18 address of the committee listed on the statement of  
19 organization required to be filed by that committee in  
20 accordance with the provisions of section 130.021.]

21  
22 130.026. 1. For the purpose of this section, the term  
23 "election authority" or "local election authority" means the  
24 county clerk, except that in a city or county having a board of  
25 election commissioners the board of election commissioners shall  
26 be the election authority. For any political subdivision or  
27 other district which is situated within the jurisdiction of more  
28 than one election authority, as defined herein, the election  
29 authority is the one in whose jurisdiction the candidate resides  
30 or, in the case of ballot measures, the one in whose jurisdiction  
31 the most populous portion of the political subdivision or  
32 district for which an election is held is situated, except that a  
33 county clerk or a county board of election commissioners shall be  
34 the election authority for all candidates for elective county  
35 offices other than county clerk and for any countywide ballot  
36 measures.

37 2. The appropriate officer or officers for candidates and  
38 ballot measures shall be as follows:

39 (1) In the case of candidates for the offices of governor,  
40 lieutenant governor, secretary of state, state treasurer, state  
41 auditor, attorney general, judges of the supreme court and  
42 appellate court judges, the appropriate officer shall be the

1 Missouri ethics commission;

2 (2) Notwithstanding the provisions of subsection 1 of this  
3 section, in the case of candidates for the offices of state  
4 senator, state representative, county clerk, and associate  
5 circuit court judges and circuit court judges, the appropriate  
6 officers shall be the Missouri ethics commission and the election  
7 authority for the place of residence of the candidate;

8 (3) In the case of candidates for elective municipal  
9 offices in municipalities of more than one hundred thousand  
10 inhabitants and elective county offices in counties of more than  
11 one hundred thousand inhabitants, the appropriate officers shall  
12 be the Missouri ethics commission and the election authority of  
13 the municipality or county in which the candidate seeks office;

14 (4) In the case of all other offices, the appropriate  
15 officer shall be the election authority of the district or  
16 political subdivision for which the candidate seeks office;

17 (5) In the case of ballot measures, the appropriate officer  
18 or officers shall be:

19 (a) The Missouri ethics commission for a statewide measure;

20 (b) The local election authority for any political  
21 subdivision or district as determined by the provisions of  
22 subsection 1 of this section for any measure, other than a  
23 statewide measure, to be voted on in that political subdivision  
24 or district.

25 3. The appropriate officer or officers for candidate  
26 committees and campaign committees shall be the same as  
27 designated in subsection 2 of this section for the candidates or  
28 ballot measures supported or opposed as indicated in the  
29 statement of organization required to be filed by any such  
30 committee.

31 4. The appropriate officer for political party committees  
32 shall be as follows:

33 (1) In the case of state party committees, the appropriate  
34 officer shall be the Missouri ethics commission;

35 (2) In the case of any district, county or city political  
36 party committee, the appropriate officer shall be the Missouri  
37 ethics commission and the election authority for that district,

1 county or city.

2 5. The appropriate officers for a [continuing] political  
3 action committee and for any other committee not named in  
4 subsections 3, 4 and 5 of this section shall be as follows:

5 (1) The Missouri ethics commission and the election  
6 authority for the county in which the committee is domiciled; and

7 (2) If the committee makes or anticipates making  
8 expenditures other than direct contributions which aggregate more  
9 than five hundred dollars to support or oppose one or more  
10 candidates or ballot measures in the same political subdivision  
11 or district for which the appropriate officer is an election  
12 authority other than the one for the county in which the  
13 committee is domiciled, the appropriate officers for that  
14 committee shall include such other election authority or  
15 authorities, except that committees covered by this subsection  
16 need not file statements required by section 130.021 and reports  
17 required by subsections 6, 7 and 8 of section 130.046 with any  
18 appropriate officer other than those set forth in subdivision (1)  
19 of this subsection.

20 6. The term "domicile" or "domiciled" means the address of  
21 the committee listed on the statement of organization required to  
22 be filed by that committee in accordance with the provisions of  
23 section 130.021.

24  
25 [130.028. 1. Every person, labor organization,  
26 or corporation organized or existing by virtue of the  
27 laws of this state, or doing business in this state who  
28 shall:

29 (1) Discriminate or threaten to discriminate  
30 against any member in this state with respect to his  
31 membership, or discharge or discriminate or threaten to  
32 discriminate against any employee in this state, with  
33 respect to his compensation, terms, conditions or  
34 privileges of employment by reason of his political  
35 beliefs or opinions; or

36 (2) Coerce or attempt to coerce, intimidate or  
37 bribe any member or employee to vote or refrain from  
38 voting for any candidate at any election in this state;  
39 or

40 (3) Coerce or attempt to coerce, intimidate or  
41 bribe any member or employee to vote or refrain from

1 voting for any issue at any election in this state; or  
2 (4) Make any member or employee as a condition of  
3 membership or employment, contribute to any candidate,  
4 political committee or separate political fund; or

5 (5) Discriminate or threaten to discriminate  
6 against any member or employee in this state for  
7 contributing or refusing to contribute to any  
8 candidate, political committee or separate political  
9 fund with respect to the privileges of membership or  
10 with respect to his employment and the compensation,  
11 terms, conditions or privileges related thereto shall  
12 be guilty of a misdemeanor, and upon conviction thereof  
13 be punished by a fine of not more than five thousand  
14 dollars and confinement for not more than six months,  
15 or both, provided, after January 1, 1979, the violation  
16 of this subsection shall be a class D felony.

17 2. No employer, corporation, political action  
18 committee, or labor organization shall receive or cause  
19 to be made contributions from its members or employees  
20 except on the advance voluntary permission of the  
21 members or employees. Violation of this section by the  
22 corporation, employer, political action committee or  
23 labor organization shall be a class A misdemeanor.

24 3. An employer shall, upon written request by ten  
25 or more employees, provide its employees with the  
26 option of contributing to a political action committee  
27 as defined in section 130.011 through payroll  
28 deduction, if the employer has a system of payroll  
29 deduction. No contribution to a political action  
30 committee from an employee through payroll deduction  
31 shall be made other than to a political action  
32 committee voluntarily chosen by the employee.  
33 Violation of this section shall be a class A  
34 misdemeanor.

35 4. Any person aggrieved by any act prohibited by  
36 this section shall, in addition to any other remedy  
37 provided by law, be entitled to maintain within one  
38 year from the date of the prohibited act, a civil  
39 action in the courts of this state, and if successful,  
40 he shall be awarded civil damages of not less than one  
41 hundred dollars and not more than one thousand dollars,  
42 together with his costs, including reasonable  
43 attorney's fees. Each violation shall be a separate  
44 cause of action.]

45  
46 130.028. 1. Every person, labor organization, or  
47 corporation organized or existing by virtue of the laws of this

1 state, or doing business in this state who shall:

2 (1) Discriminate or threaten to discriminate against any  
3 member in this state with respect to [his] the member's  
4 membership, or discharge or discriminate or threaten to  
5 discriminate against any employee in this state, with respect to  
6 [his] the employee's compensation, terms, conditions or  
7 privileges of employment by reason of [his] the employee's  
8 political beliefs or opinions; or

9 (2) Coerce or attempt to coerce, intimidate or bribe any  
10 member or employee to vote or refrain from voting for any  
11 candidate at any election in this state; or

12 (3) Coerce or attempt to coerce, intimidate or bribe any  
13 member or employee to vote or refrain from voting for any issue  
14 at any election in this state; or

15 (4) Make any member or employee as a condition of  
16 membership or employment, contribute to any candidate, political  
17 committee or separate political fund; or

18 (5) Discriminate or threaten to discriminate against any  
19 member or employee in this state for contributing or refusing to  
20 contribute to any candidate, political committee or separate  
21 political fund with respect to the privileges of membership or  
22 with respect to [his] such member's or employee's employment and  
23 the compensation, terms, conditions or privileges related thereto  
24 shall be guilty of a misdemeanor, and upon conviction thereof be  
25 punished by a fine of not more than five thousand dollars and  
26 confinement for not more than six months, or both, provided,  
27 after January 1, 1979, the violation of this subsection shall be  
28 a class D felony.

29 2. No employer, corporation, [continuing] political action  
30 committee, or labor organization shall receive or cause to be  
31 made contributions from its members or employees except on the  
32 advance voluntary permission of the members or employees.  
33 Violation of this section by the corporation, employer,  
34 [continuing] political action committee or labor organization  
35 shall be a class A misdemeanor.

36 3. An employer shall, upon written request by ten or more  
37 employees, provide its employees with the option of contributing

1 to a [continuing] political action committee [as defined in  
2 section 130.011] through payroll deduction, if the employer has a  
3 system of payroll deduction. No contribution to a [continuing]  
4 political action committee from an employee through payroll  
5 deduction shall be made other than to a [continuing] political  
6 action committee voluntarily chosen by the employee. Violation  
7 of this section shall be a class A misdemeanor.

8 4. Any person aggrieved by any act prohibited by this  
9 section shall, in addition to any other remedy provided by law,  
10 be entitled to maintain within one year from the date of the  
11 prohibited act, a civil action in the courts of this state, and  
12 if successful, [he] such person shall be awarded civil damages of  
13 not less than one hundred dollars and not more than one thousand  
14 dollars, together with [his] such person's costs, including  
15 reasonable attorney's fees. Each violation shall be a separate  
16 cause of action.

17  
18 [130.031. 1. No contribution of cash in an  
19 amount of more than one hundred dollars shall be made  
20 by or accepted from any single contributor for any  
21 election by a political action committee, a campaign  
22 committee, a political party committee, an exploratory  
23 committee or a candidate committee.

24 2. Except for expenditures from a petty cash fund  
25 which is established and maintained by withdrawals of  
26 funds from the committee's depository account and with  
27 records maintained pursuant to the record-keeping  
28 requirements of section 130.036 to account for  
29 expenditures made from petty cash, each expenditure of  
30 more than fifty dollars, except an in-kind expenditure,  
31 shall be made by check drawn on the committee's  
32 depository and signed by the committee treasurer,  
33 deputy treasurer or candidate. A single expenditure  
34 from a petty cash fund shall not exceed fifty dollars,  
35 and the aggregate of all expenditures from a petty cash  
36 fund during a calendar year shall not exceed the lesser  
37 of five thousand dollars or ten percent of all  
38 expenditures made by the committee during that calendar  
39 year. A check made payable to "cash" shall not be made  
40 except to replenish a petty cash fund.

41 3. No contribution shall be made or accepted and  
42 no expenditure shall be made or incurred, directly or

1 indirectly, in a fictitious name, in the name of  
2 another person, or by or through another person in such  
3 a manner as to conceal the identity of the actual  
4 source of the contribution or the actual recipient and  
5 purpose of the expenditure. Any person who receives  
6 contributions for a committee shall disclose to that  
7 committee's treasurer, deputy treasurer or candidate  
8 the recipient's own name and address and the name and  
9 address of the actual source of each contribution such  
10 person has received for that committee. Any person who  
11 makes expenditures for a committee shall disclose to  
12 that committee's treasurer, deputy treasurer or  
13 candidate such person's own name and address, the name  
14 and address of each person to whom an expenditure has  
15 been made and the amount and purpose of the  
16 expenditures the person has made for that committee.

17 4. No anonymous contribution of more than  
18 twenty-five dollars shall be made by any person, and no  
19 anonymous contribution of more than twenty-five dollars  
20 shall be accepted by any candidate or committee. If  
21 any anonymous contribution of more than twenty-five  
22 dollars is received, it shall be returned immediately  
23 to the contributor, if the contributor's identity can  
24 be ascertained, and if the contributor's identity  
25 cannot be ascertained, the candidate, committee  
26 treasurer or deputy treasurer shall immediately  
27 transmit that portion of the contribution which exceeds  
28 twenty-five dollars to the state treasurer and it shall  
29 escheat to the state.

30 5. The maximum aggregate amount of anonymous  
31 contributions which shall be accepted in any calendar  
32 year by any committee shall be the greater of five  
33 hundred dollars or one percent of the aggregate amount  
34 of all contributions received by that committee in the  
35 same calendar year. If any anonymous contribution is  
36 received which causes the aggregate total of anonymous  
37 contributions to exceed the foregoing limitation, it  
38 shall be returned immediately to the contributor, if  
39 the contributor's identity can be ascertained, and, if  
40 the contributor's identity cannot be ascertained, the  
41 committee treasurer, deputy treasurer or candidate  
42 shall immediately transmit the anonymous contribution  
43 to the state treasurer to escheat to the state.

44 6. Notwithstanding the provisions of subsection 5  
45 of this section, contributions from individuals whose  
46 names and addresses cannot be ascertained which are  
47 received from a fund-raising activity or event, such as  
48 defined in section 130.011, shall not be deemed



1 anonymous contributions, provided the following  
2 conditions are met:

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

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

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

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

28 (a) The name and mailing address of the person or  
29 persons responsible for conducting the event or  
30 activity and the name and address of the candidate or  
31 committee for whom the funds were raised;

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

33 (c) The name and address of the location where  
34 the event occurred and the approximate number of  
35 participants in the event;

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

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

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

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

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

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

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

44           (2) In regard to any printed matter paid for by a  
45 committee, it shall be sufficient identification to  
46 print the name of the committee as required to be  
47 registered by subsection 5 of section 130.021 and the  
48 name and title of the committee treasurer who was

1 serving when the printed matter was paid for.

2 (3) In regard to any printed matter paid for by a  
3 corporation or other business entity, labor  
4 organization, or any other organization not defined to  
5 be a committee by subdivision (9) of section 130.011  
6 and not organized especially for influencing one or  
7 more elections, it shall be sufficient identification  
8 to print the name of the entity, the name of the  
9 principal officer of the entity, by whatever title  
10 known, and the mailing address of the entity, or if the  
11 entity has no mailing address, the mailing address of  
12 the principal officer.

13 (4) In regard to any printed matter paid for by  
14 an individual or individuals, it shall be sufficient  
15 identification to print the name of the individual or  
16 individuals and the respective mailing address or  
17 addresses, except that if more than five individuals  
18 join in paying for printed matter it shall be  
19 sufficient identification to print the words "For a  
20 list of other sponsors contact:" followed by the name  
21 and address of one such individual responsible for  
22 causing the matter to be printed, and the individual  
23 identified shall maintain a record of the names and  
24 amounts paid by other individuals and shall make such  
25 record available for review upon the request of any  
26 person. No person shall accept for publication or  
27 printing nor shall such work be completed until the  
28 printed matter is properly identified as required by  
29 this subsection.

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

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

40 11. It shall be a violation of this chapter for  
41 any person required to be identified as paying for  
42 printed matter pursuant to subsection 8 of this section  
43 or paying for broadcast matter pursuant to subsection 9  
44 of this section to refuse to provide the information  
45 required or to purposely provide false, misleading, or  
46 incomplete information.

47 12. It shall be a violation of this chapter for  
48 any committee to offer chances to win prizes or money

1 to persons to encourage such persons to endorse, send  
2 election material by mail, deliver election material in  
3 person or contact persons at their homes; except that,  
4 the provisions of this subsection shall not be  
5 construed to prohibit hiring and paying a campaign  
6 staff.

7 13. Political action committees shall only  
8 receive contributions from individuals; unions; federal  
9 political action committees; and corporations,  
10 associations, and partnerships formed under chapters  
11 347 to 360, and shall be prohibited from receiving  
12 contributions from other political action committees,  
13 candidate committees, political party committees,  
14 campaign committees, exploratory committees, or debt  
15 service committees. However, candidate committees,  
16 political party committees, campaign committees,  
17 exploratory committees, and debt service committees  
18 shall be allowed to return contributions to a donor  
19 political action committee that is the origin of the  
20 contribution.

21 14. The prohibited committee transfers described  
22 in subsection 13 of this section shall not apply to the  
23 following committees:

24 (1) The state house committee per political party  
25 designated by the respective majority or minority floor  
26 leader of the house of representatives or the chair of  
27 the state party if the party does not have majority or  
28 minority party status;

29 (2) The state senate committee per political  
30 party designated by the respective majority or minority  
31 floor leader of the senate or the chair of the state  
32 party if the party does not have majority or minority  
33 party status.

34 15. No person shall transfer anything of value to  
35 any committee with the intent to conceal, from the  
36 ethics commission, the identity of the actual source.  
37 Any violation of this subsection shall be punishable as  
38 follows:

39 (1) For the first violation, the ethics  
40 commission shall notify such person that the transfer  
41 to the committee is prohibited under this section  
42 within five days of determining that the transfer is  
43 prohibited, and that such person shall notify the  
44 committee to which the funds were transferred that the  
45 funds must be returned within ten days of such  
46 notification;

47 (2) For the second violation, the person  
48 transferring the funds shall be guilty of a class C

1           misdemeanor;

2           (3) For the third and subsequent violations, the  
3 person transferring the funds shall be guilty of a  
4 class D felony.

5           16. Beginning January 1, 2011, all committees  
6 required to file campaign financial disclosure reports  
7 with the Missouri ethics commission shall file any  
8 required disclosure report in an electronic format as  
9 prescribed by the ethics commission.】

10  
11           130.031. 1. No contribution of cash in an amount of more  
12 than one hundred dollars shall be made by or accepted from any  
13 single contributor for any election by a [continuing] political  
14 action committee, a campaign committee, a political party  
15 committee, an exploratory committee or a candidate committee.

16           2. Except for expenditures from a petty cash fund which is  
17 established and maintained by withdrawals of funds from the  
18 committee's depository account and with records maintained  
19 pursuant to the record-keeping requirements of section 130.036 to  
20 account for expenditures made from petty cash, each expenditure  
21 of more than fifty dollars, except an in-kind expenditure, shall  
22 be made by check drawn on the committee's depository and signed  
23 by the committee treasurer, deputy treasurer or candidate. A  
24 single expenditure from a petty cash fund shall not exceed fifty  
25 dollars, and the aggregate of all expenditures from a petty cash  
26 fund during a calendar year shall not exceed the lesser of five  
27 thousand dollars or ten percent of all expenditures made by the  
28 committee during that calendar year. A check made payable to  
29 "cash" shall not be made except to replenish a petty cash fund.

30           3. (1) No contribution shall be made or accepted and no  
31 expenditure shall be made or incurred, directly or indirectly, in  
32 a fictitious name, in the name of another person, or by or  
33 through another person in such a manner as to, or with the intent  
34 to, conceal the identity of the actual source of the contribution  
35 or the actual recipient and purpose of the expenditure. [Any  
36 person who receives contributions for a committee shall disclose  
37 to that committee's treasurer, deputy treasurer or candidate the  
38 recipient's own name and address and the name and address of the  
39 actual source of each contribution such person has received for

1 that committee. Any person who makes expenditures for a  
2 committee shall disclose to that committee's treasurer, deputy  
3 treasurer or candidate such person's own name and address, the  
4 name and address of each person to whom an expenditure has been  
5 made and the amount and purpose of the expenditures the person  
6 has made for that committee.】

7 (2) No contribution shall be made or accepted, and no  
8 expenditure shall be made or incurred, with the intent to conceal  
9 the identity of the actual source of the contribution or the  
10 actual recipient and purpose of the expenditure. There shall be  
11 a rebuttable presumption that a contribution is made or accepted  
12 or an expenditure is made or incurred with the intent to conceal  
13 the identity of the actual source of the contribution or the  
14 actual recipient and purpose of the expenditure when the source  
15 of a contribution or the recipient and purpose of an expenditure  
16 is purposely misreported to the ethics commission through a  
17 repeated misspelling of such source or recipient or purpose.

18 (3) No contribution shall be made or accepted, and no  
19 expenditure shall be made or incurred, with the intent to  
20 circumvent the limitations on contributions or expenditures  
21 imposed in this section or section 130.032.

22 (a) There shall be a rebuttable presumption that a  
23 contribution is made or accepted with the intent to circumvent  
24 the limitations on contributions imposed in this section or  
25 section 130.032 when a committee receives a contribution from two  
26 or more committees that are primarily funded by a single person,  
27 individual, or other committee.

28 (b) There shall be a rebuttable presumption that a  
29 contribution is made or accepted with the intent to circumvent  
30 the limitations on contributions imposed in this section or  
31 section 130.032 when a contribution is received from a committee  
32 that is primarily funded by a single person, individual, or other  
33 committee that has already reached its contribution limit under  
34 any law relating to contribution limitations on the receiving  
35 committee.

36 (c) For purposes of this subdivision, a committee shall be  
37 deemed to be primarily funded by a single person, individual, or

1 other committee when the committee receives more than fifty  
2 percent of its annual funding from that single person,  
3 individual, or other committee.

4 (d) When a committee receives a contribution from two or  
5 more committees that are primarily funded by a single person,  
6 individual, or other committee, or when a contribution is  
7 received from a committee that is primarily funded by a single  
8 person, individual, or other committee that has already reached  
9 its contribution limit under any law relating to contribution  
10 limitations on the receiving committee, the ethics commission  
11 shall investigate, upon its own initiative, following the  
12 procedure for investigation in section 150.959. Such  
13 investigation shall, when directed by the ethics commission, be  
14 assisted by the office of the attorney general, the elections  
15 division of the office of the secretary of state, or the  
16 prosecuting attorney of the county in which the violation  
17 occurred. The ethics commission, office of the attorney general,  
18 elections division of the office of the secretary of state, and  
19 any prosecuting attorney of any county or city not within a  
20 county assisting an investigation under this paragraph may use  
21 electronic communication devices for matters related to such  
22 investigation, including telephones and videoconferencing, when  
23 subject to shortened time limits required for an investigation  
24 under this paragraph.

25 (4) Any person who receives contributions for a committee  
26 shall disclose to that committee's treasurer, deputy treasurer,  
27 or candidate the recipient's own name and address and the name  
28 and address of the actual source of each contribution such person  
29 has received for the committee. Any person who makes  
30 expenditures for a committee shall disclose to that committee's  
31 treasurer, deputy treasurer, or candidate such person's own name  
32 and address, the name and address of each person to whom an  
33 expenditure has been made, and the amount and purpose of the  
34 expenditures such person has made for that committee.

35 (5) Any violation of this subsection shall be punishable as  
36 follows:

37 (a) For the first violation, the ethics commission shall

1 notify such person of such contribution made or accepted or  
2 expenditure made or incurred in violation of this subsection  
3 within five days of determining that a violation has occurred,  
4 and such person shall be subject to a civil penalty of not less  
5 than five thousand dollars and shall return the contribution made  
6 or accepted or recover the expenditure made or incurred in  
7 violation of this subsection within ten days of such  
8 notification. If such contribution made or accepted in violation  
9 of this subsection is not returned or expenditure made or  
10 incurred in violation of this subsection is not recovered within  
11 ten days, the ethics commission may impose a fine in an amount  
12 not less than the amount of the contribution made or accepted or  
13 the expenditure made or incurred in violation of this subsection,  
14 but such fine shall not be more than three times the amount of  
15 the contribution made or accepted or expenditure made or incurred  
16 in violation of this subsection;

17 (b) For the second violation, the person making or  
18 accepting the contribution or making or incurring the expenditure  
19 in violation of this subsection shall be guilty of a class C  
20 misdemeanor, and the ethics commission may also impose a fine in  
21 an amount not less than the amount of the contribution made or  
22 accepted or the expenditure made or incurred in violation of this  
23 subsection, but such fine shall not be more than three times the  
24 amount of the contribution made or accepted or expenditure made  
25 or incurred in violation of this subsection;

26 (c) For the third and subsequent violations, the person  
27 making or accepting the contribution or making or incurring the  
28 expenditure in violation of this subsection shall be guilty of a  
29 class D felony, and the ethics commission may also impose a fine  
30 in an amount not less than the amount of the contribution made or  
31 accepted or the expenditure made or incurred in violation of this  
32 subsection, but such fine shall not be more than three times the  
33 amount of the contribution made or accepted or expenditure made  
34 or incurred in violation of this subsection.

35 4. No anonymous contribution of more than twenty-five  
36 dollars shall be made by any person, and no anonymous  
37 contribution of more than twenty-five dollars shall be accepted



1 by any candidate or committee. If any anonymous contribution of  
2 more than twenty-five dollars is received, it shall be returned  
3 immediately to the contributor, if the contributor's identity can  
4 be ascertained, and if the contributor's identity cannot be  
5 ascertained, the candidate, committee treasurer or deputy  
6 treasurer shall immediately transmit that portion of the  
7 contribution which exceeds twenty-five dollars to the state  
8 treasurer and it shall escheat to the state.

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

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

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

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

36 (3) The person responsible for conducting the activity or  
37 event does not knowingly accept payment from any single person of

1 more than one hundred dollars unless the name and address of the  
2 person making such payment is obtained and recorded pursuant to  
3 the record-keeping requirements of section 130.036;

4 (4) A statement describing the event shall be prepared by  
5 the candidate or the treasurer of the committee for whom the  
6 funds were raised or by the person responsible for conducting the  
7 activity or event and attached to the disclosure report of  
8 contributions and expenditures required by section 130.041. The  
9 following information to be listed in the statement is in  
10 addition to, not in lieu of, the requirements elsewhere in this  
11 chapter relating to the recording and reporting of contributions  
12 and expenditures:

13 (a) The name and mailing address of the person or persons  
14 responsible for conducting the event or activity and the name and  
15 address of the candidate or committee for whom the funds were  
16 raised;

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

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

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

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

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

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

33 7. No candidate or committee in this state shall accept  
34 contributions from any out-of-state committee unless the  
35 out-of-state committee from whom the contributions are received  
36 has filed a statement of organization pursuant to section 130.021  
37 or has filed the reports required by sections 130.049 and

1 130.050, whichever is applicable to that committee.

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

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

32 (2) In regard to any printed matter paid for by a  
33 committee, it shall be sufficient identification to print the  
34 name of the committee as required to be registered by subsection  
35 5 of section 130.021 and the name and title of the committee  
36 treasurer who was serving when the printed matter was paid for.

37 (3) In regard to any printed matter paid for by a

1 corporation or other business entity, labor organization, or any  
2 other organization not defined to be a committee by [subdivision  
3 (7) of] section 130.011 and not organized especially for  
4 influencing one or more elections, it shall be sufficient  
5 identification to print the name of the entity, the name of the  
6 principal officer of the entity, by whatever title known, and the  
7 mailing address of the entity, or if the entity has no mailing  
8 address, the mailing address of the principal officer.

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

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

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

32 11. It shall be a violation of this chapter for any person  
33 required to be identified as paying for printed matter pursuant  
34 to subsection 8 of this section or paying for broadcast matter  
35 pursuant to subsection 9 of this section to refuse to provide the  
36 information required or to purposely provide false, misleading,  
37 or incomplete information.

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

7           13. No gubernatorial appointee shall make any contribution  
8 to or expenditure for the governor or the governor's candidate  
9 committee.

10           130.032. 1. In addition to the limitations imposed under  
11 section 130.031, the amount of contributions made by or accepted  
12 from any person other than the candidate in any one election  
13 shall not exceed the following:

14           (1) To elect an individual to the office of governor,  
15 lieutenant governor, secretary of state, state treasurer, state  
16 auditor, or attorney general, two thousand six hundred dollars;

17           (2) To elect an individual to the office of state senator,  
18 one thousand dollars;

19           (3) To elect an individual to the office of state  
20 representative or to any other office, including judicial office,  
21 five hundred dollars.

22           2. The amount of aggregate contributions made by any single  
23 contributor in a calendar year to any political party committee  
24 shall not exceed thirty-two thousand four hundred dollars.

25           3. For purposes of this subsection, "base-year amount"  
26 shall be the contribution limits prescribed in this section on  
27 January 1, 2015. Such limits shall be increased on the first day  
28 of January in each even-numbered year by multiplying the base-  
29 year amount by the cumulative consumer price index, as defined in  
30 section 104.010 and rounded to the nearest twenty-five dollar  
31 amount, for all years since January 1, 2015.

32           4. Every committee established under this chapter shall be  
33 subject to the limits prescribed in subsection 1 of this section.  
34 The provisions of this subsection shall not limit the amount of  
35 contributions that may be accumulated by a candidate committee  
36 and used for expenditures to further the nomination or election  
37 of the candidate who controls such candidate committee.

1       5. Contributions from persons under fourteen years of age  
2 shall be considered made by the parents or guardians of such  
3 person and shall be attributed toward any contribution limits  
4 prescribed in this chapter. Where the contributor under fourteen  
5 years of age has two custodial parents or guardians, fifty  
6 percent of the contribution shall be attributed to each parent or  
7 guardian, and where such contributor has one custodial parent or  
8 guardian, all such contributions shall be attributed to the  
9 custodial parent or guardian.

10       6. Contributions received and expenditures made before  
11 January 1, 2015, shall be reported as a separate account and  
12 under the laws in effect at the time such contributions are  
13 received or expenditures made. Contributions received and  
14 expenditures made after January 1, 2015, shall be reported under  
15 the provisions of this chapter as a separate account from the  
16 other separate account described in this subsection. The account  
17 reported under the prior law shall be retained as a separate  
18 account and any remaining funds in such account may be used under  
19 this chapter.

20       7. Any committee that accepts or gives contributions other  
21 than those allowed shall be subject to a surcharge of one  
22 thousand dollars plus an amount equal to the contribution per  
23 nonallowable contribution, to be paid to the ethics commission  
24 and which shall be transferred to the director of revenue, upon  
25 notification of such nonallowable contribution by the ethics  
26 commission, and after the candidate has had ten business days  
27 after receipt of notice to return the contribution to the  
28 contributor. The candidate and the candidate committee treasurer  
29 or deputy treasurer owing a surcharge shall be personally liable  
30 for the payment of the surcharge or may pay such surcharge only  
31 from campaign funds existing on the date of the receipt of  
32 notice. Such surcharge shall constitute a debt to the state  
33 enforceable under, but not limited to, the provisions of chapter  
34 143."; and

35  
36       Further amend said title, enacting clause and intersectional  
37 references accordingly.