

# **WEST VIRGINIA LEGISLATURE**

**2023 REGULAR SESSION**

**Committee Substitute**

**for**

**Senate Bill 516**

BY SENATORS AZINGER, TRUMP, AND WELD

[Originating in the Committee on the Judiciary;

reported on February 8, 2023]



1 A BILL to amend and reenact §3-8-1a, §3-8-2, and §3-8-2b of the Code of West Virginia, 1931,  
2 as amended, all relating to requirements for disclosure of donor contributions; defining  
3 terms; modifying the requirements for disclosing individual contributions to an independent  
4 expenditure; and clarifying disclosure for contributions made for the specific purpose of  
5 electioneering communications.

*Be it enacted by the Legislature of West Virginia:*

## **CHAPTER 3. ELECTIONS.**

### **ARTICLE 8. REGULATION AND CONTROL OF ELECTIONS.**

#### **§3-8-1a. Definitions.**

1 As used in this article, the following terms have the following definitions:

2 (1) "Ballot issue" means a constitutional amendment, special levy, bond issue, local option  
3 referendum, municipal charter or revision, an increase or decrease of corporate limits, or any  
4 other question that is placed before the voters for a binding decision.

5 (2) "Billboard advertisement" means a commercially available outdoor advertisement,  
6 sign, or similar display regularly available for lease or rental to advertise a person, place, or  
7 product.

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

10 (4) "Candidate" means an individual who:

11 (A) Has filed a certificate of announcement under §3-5-7 of this code or a municipal  
12 charter;

13 (B) Has filed a declaration of candidacy under §3-5-23 of this code;

14 (C) Has been named to fill a vacancy on a ballot; or

15 (D) Has declared a write-in candidacy or otherwise publicly declared his or her intention  
16 to seek nomination or election for any state, district, county, municipal, or party office to be filled  
17 at any primary, general, or special election.

18 (5) "Candidate's committee" means a political committee established with the approval of,  
19 or in cooperation with, a candidate or a prospective candidate to explore the possibilities of  
20 seeking a particular office or to support or aid his or her nomination or election to an office in an  
21 election cycle. If a candidate directs or influences the activities of more than one active committee  
22 in a current campaign, those committees shall be considered one committee for the purpose of  
23 contribution limits.

24 (6) "Caregiving services" means direct care, protection, and supervision of a child, or other  
25 person with a disability or a medical condition, for which a candidate has direct caregiving  
26 responsibility. For the purposes of this article, the caregiving service expense incurred shall be in  
27 direct connection with the candidate's campaign activities during the current election cycle.

28 (7) "Caucus campaign committee" means a West Virginia House of Delegates or Senate  
29 political party caucus campaign committee that receives contributions and makes expenditures  
30 to support or oppose one or more specific candidates or slates of candidates for nomination,  
31 election, or committee membership.

32 (8) "Clearly identified" means that the name, nickname, photograph, drawing, or other  
33 depiction of the candidate appears, or the identity of the candidate is otherwise apparent through  
34 an unambiguous reference, such as "the Governor", "your Senator", or "the incumbent", or  
35 through an unambiguous reference to his or her status as a candidate, such as "the Democratic  
36 candidate for Governor" or "the Republican candidate for Supreme Court of Appeals".

37 (9) "Contribution" means a gift, subscription, loan, assessment, payment for services,  
38 dues, advance, donation, pledge, contract, agreement, forbearance, promise of money, or other  
39 tangible thing of value, whether conditional or legally enforceable, or a transfer of money or other

40 tangible thing of value to a person, made for the purpose of influencing the nomination, election,  
41 or defeat of a candidate.

42 (A) A coordinated expenditure is a contribution for the purposes of this article.

43 (B) An offer or tender of a contribution is not a contribution if expressly and unconditionally  
44 rejected or returned. A contribution does not include volunteer personal services provided without  
45 compensation: *Provided*, That a nonmonetary contribution is to be considered at fair market value  
46 for reporting requirements and contribution limitations.

47 (10) "Coordinated expenditure" is an expenditure made in concert with, in cooperation  
48 with, or at the request or suggestion of a candidate or candidate's committee and meeting the  
49 criteria provided in §3-8-9a of this code.

50 (11) "Corporate political action committee" means a political action committee that is a  
51 separate segregated fund of a corporation that may only accept contributions from its restricted  
52 group as outlined by the rules of the State Election Commission.

53 (12) "Direct costs of purchasing, producing, or disseminating electioneering  
54 communications" means:

55 (A) Costs charged by a vendor, including, but not limited to, studio rental time,  
56 compensation of staff and employees, costs of video or audio recording media and talent, material  
57 and printing costs, and postage; or

58 (B) The cost of ~~air-time~~ airtime on broadcast, cable, or satellite radio and television  
59 stations, the costs of disseminating printed materials, studio time, use of facilities, and the charges  
60 for a broker to purchase ~~air-time~~ airtime.

61 (13) "Disclosure date" means either of the following:

62 (A) The first date during any calendar year on which any electioneering communication is  
63 disseminated after the person paying for the communication has spent a total of \$5,000 or more  
64 for the direct costs of purchasing, producing, or disseminating electioneering communications; or

65 (B) Any other date during that calendar year after any previous disclosure date on which  
66 the person has made additional expenditures totaling \$5,000 or more for the direct costs of  
67 purchasing, producing, or disseminating electioneering communications.

68 (14) "Election" means any primary, general, or special election conducted under the  
69 provisions of this code or under the charter of any municipality at which the voters nominate or  
70 elect candidates for public office. For purposes of this article, each primary, general, special, or  
71 local election constitutes a separate election. This definition is not intended to modify or abrogate  
72 the definition of the term "nomination" as used in this article.

73 (15) (A) "Electioneering communication" means any paid communication made by  
74 broadcast, cable or satellite signal, mass mailing, telephone bank, billboard advertisement, or  
75 publication in any newspaper, magazine, or other periodical that:

76 (i) Refers to a clearly identified candidate for Governor, Secretary of State, Attorney  
77 General, Treasurer, Auditor, Commissioner of Agriculture, Supreme Court of Appeals, or the  
78 Legislature;

79 (ii) Is publicly disseminated within:

80 (I) Thirty days before a primary election in which the nomination for office sought by the  
81 candidate is to be determined; or

82 (II) Sixty days before a general or special election in which the office sought by the  
83 candidate is to be filled; and

84 (iii) Is targeted to the relevant electorate.

85 (B) "Electioneering communication" does not include:

86 (i) A news story, commentary, or editorial disseminated through the facilities of any  
87 broadcast, cable or satellite television, radio station, newspaper, magazine, or other periodical  
88 publication not owned or controlled by a political party, political committee, or candidate: *Provided,*  
89 That a news story disseminated through a medium owned or controlled by a political party, political  
90 committee, or candidate is nevertheless exempt if the news is:

91 (I) A bona fide news account communicated in a publication of general circulation or  
92 through a licensed broadcasting facility; and

93 (II) Is part of a general pattern of campaign-related news that gives reasonably equal  
94 coverage to all opposing candidates in the circulation, viewing, or listening area;

95 (ii) Activity by a candidate committee, party executive committee, a caucus campaign  
96 committee, or a political action committee that is required to be reported to the State Election  
97 Commission or the Secretary of State as an expenditure pursuant to §3-8-5 of this code or the  
98 rules of the State Election Commission or the Secretary of State promulgated pursuant to such  
99 provision: *Provided*, That independent expenditures by a party executive committee, caucus  
100 committee, or a political action committee required to be reported pursuant to §3-8-2 of this code  
101 are not exempt from the reporting requirements of this section;

102 (iii) A candidate debate or forum conducted pursuant to rules adopted by the State Election  
103 Commission or the Secretary of State or a communication promoting that debate or forum made  
104 by or on behalf of its sponsor;

105 (iv) A communication paid for by any organization operating under Section 501(c)(3) of  
106 the Internal Revenue Code of 1986;

107 (v) A communication made while the Legislature is in session which, incidental to  
108 promoting or opposing a specific piece of legislation pending before the Legislature, urges the  
109 audience to communicate with a member or members of the Legislature concerning that piece of  
110 legislation;

111 (vi) A statement or depiction by a membership organization in existence prior to the date  
112 on which the individual named or depicted became a candidate, made in a newsletter or other  
113 communication distributed only to bona fide members of that organization;

114 (vii) A communication made solely for the purpose of attracting public attention to a product  
115 or service offered for sale by a candidate or by a business owned or operated by a candidate

116 which does not mention an election, the office sought by the candidate, or his or her status as a  
117 candidate; or

118 (viii) A communication, such as a voter's guide, which refers to all of the candidates for  
119 one or more offices, which contains no appearance of endorsement for, or opposition to, the  
120 nomination or election of any candidate and which is intended as nonpartisan public education  
121 focused on issues and voting history.

122 (16) "Expressly advocating" means any communication that:

123 (A) Uses phrases such as "vote for the Governor", "re-elect your Senator", "support the  
124 incumbent nominee for Supreme Court", "cast your ballot for the Republican challenger for House  
125 of Delegates", "Smith for House", "Bob Smith in '04", "vote Pro-Life", or "vote Pro-Choice"  
126 accompanied by a listing of clearly identified candidates described as Pro-Life or Pro-Choice,  
127 "vote against Old Hickory", "defeat" accompanied by a picture of one or more candidates, "reject  
128 the incumbent";

129 (B) Communicates campaign slogans or individual words that can have no other  
130 reasonable meaning than to urge the election or defeat of one or more clearly identified  
131 candidates, such as posters, bumper stickers, advertisements, etc., which say "Smith's the One",  
132 "Jones '06", "Baker", etc.; or

133 (C) Is susceptible of no reasonable interpretation other than as an appeal to vote for or  
134 against a specific candidate.

135 (17) "Financial agent" means any individual acting for and by himself or herself, or any two  
136 or more individuals acting together or cooperating in a financial way to aid or take part in the  
137 nomination or election of any candidate for public office, or to aid or promote the success or defeat  
138 of any political party at any election.

139 (18) "Financial transactions" means all contributions or loans received and all repayments  
140 of loans or expenditures made to promote the candidacy of any person by any candidate or any



141 organization advocating or opposing the nomination, election, or defeat of any candidate to be  
142 voted on.

143 (19) "Firewall" means a policy designed and implemented to prohibit the flow of information  
144 between employees or consultants providing services for the person paying for a communication  
145 and those employees or consultants currently or previously providing services to a candidate, or  
146 to a committee supporting or opposing a candidate, clearly identified in the communication.

147 (20) "Foreign national" means the following:

148 (A) A foreign principal, as such term is defined in 22 U.S.C. § 611(b), which includes:

149 (i) A government of a foreign country;

150 (ii) A foreign political party;

151 (iii) A person outside of the United States, unless it is established that such person:

152 (I) Is an individual and a citizen of the United States; or

153 (II) That such person is not an individual and is organized under or created by the laws of  
154 the United States or of any state or other place subject to the jurisdiction of the United States and  
155 has its principal place of business within the United States; and

156 (iv) A partnership, association, corporation, organization, or other combination of persons  
157 organized under the laws of, or having its principal place of business in, a foreign country.

158 (B) An individual who is not a citizen of the United States or a national of the United States,  
159 as defined in 8 U.S.C. § 1101(a)(22), and who is not lawfully admitted for permanent residence,  
160 as defined by 8 U.S.C. § 1101(a)(20).

161 (21) "Fund-raising event" or "fundraiser" means an event such as a dinner, reception,  
162 testimonial, cocktail party, auction, or similar affair through which contributions are solicited or  
163 received.

164 (22) "In concert or cooperation with or at the request or suggestion of" means that a  
165 candidate or his or her agent consulted with:

166 (A) The sender regarding the content, timing, place, nature, or volume of a particular  
167 communication or communication to be made; or

168 (B) A person making an expenditure that would otherwise offset the necessity for an  
169 expenditure of the candidate or candidate's committee.

170 (23) "Independent expenditure" means an expenditure by a person:

171 (A) Expressly advocating the election or defeat of a clearly identified candidate, including  
172 supporting or opposing the candidates of a political party; and

173 (B) That is not made in concert or cooperation with or at the request or suggestion of such  
174 candidate, his or her agents, the candidate's authorized political committee, or a political party  
175 committee or its agents.

176 An expenditure which does not meet the criteria for an independent expenditure is  
177 considered a contribution.

178 (24) "Local" refers to the election of candidates to a city, county, or municipal office and  
179 any issue to be voted on by only the residents of a particular political subdivision.

180 (25) "Mass mailing" means a mailing by United States mail, facsimile, or electronic mail of  
181 more than 500 pieces of mail matter of an identical or substantially similar nature within any 30-  
182 day period. For purposes of this subdivision, "substantially similar" includes communications that  
183 contain substantially the same template or language, but vary in nonmaterial respects such as  
184 communications customized by the recipient's name, occupation, or geographic location.

185 (26) "Membership organization" means a group that grants bona fide rights and privileges,  
186 such as the right to vote, to elect officers or directors, and the ability to hold office to its members  
187 and which uses a majority of its membership dues for purposes other than political purposes.  
188 "Membership organization" does not include organizations that grant membership upon receiving  
189 a contribution.

190 (27) "Membership organization political action committee" means a labor organization or  
191 a trade association, cooperative or other incorporated membership organization that: Is

192 composed of members; expressly states the qualifications for membership in its articles and by-  
193 laws; makes its articles, by-laws, and other organizational documents available to its members;  
194 expressly seeks members; acknowledges acceptance of membership, such as by sending  
195 membership cards to new members or including them on a membership newsletter list; and is  
196 organized such that it operates a subsidiary entity or segregated fund within the membership  
197 organization primarily for the purpose of influencing any election on the ballot in the State of West  
198 Virginia.

199 ~~(27)~~ (28) "Name" means the full first name, middle name, or initial, if any, and full legal last  
200 name of an individual and the full name of any association, corporation, committee, or other  
201 organization of individuals, making the identity of any person who makes a contribution apparent  
202 by unambiguous reference.

203 ~~(28)~~ (29) "Person" means an individual, corporation, partnership, committee, association,  
204 and any other organization or group of individuals.

205 ~~(29)~~ (30) "Political action committee" means a committee organized by one or more  
206 persons, the primary purpose of which is to support or oppose the nomination or election of one  
207 or more candidates. The following are types of political action committees:

208 (A) A corporate political action committee, as that term is defined in this section;

209 (B) ~~A membership organization, as that term is defined in this section~~ A membership  
210 organization political action committee, as that term is defined in this section; and

211 (C) An unaffiliated political action committee, as that term is defined in this section.

212 ~~(30)~~ (31) "Political committee" means any candidate committee, political action committee,  
213 or political party committee.

214 ~~(34)~~ (32) "Political party" means a political party as that term is defined by §3-1-8 of this  
215 code or any committee established, financed, maintained, or controlled by the party, including any  
216 subsidiary, branch, or local unit thereof, and including national or regional affiliates of the party.

217 ~~(32)~~ (33) "Political party committee" means a committee established by a political party or  
218 political party caucus for the purposes of engaging in the influencing of the election, nomination,  
219 or defeat of a candidate in any election.

220 ~~(33)~~ (34) "Political purposes" means supporting or opposing the nomination, election, or  
221 defeat of one or more candidates or the passage or defeat of a ballot issue, supporting the  
222 retirement of the debt of a candidate or political committee or the administration or activities of an  
223 established political party or an organization which has declared itself a political party, and  
224 determining the advisability of becoming a candidate under the pre-candidacy financing  
225 provisions of this chapter.

226 ~~(34)~~ (35) "Targeted to the relevant electorate" means a communication which refers to a  
227 clearly identified candidate for statewide office or the Legislature and which can be received by  
228 140,000 or more individuals in the state in the case of a candidacy for statewide office, 8,220 or  
229 more individuals in the district in the case of a candidacy for the State Senate, and 2,410 or more  
230 individuals in the district in the case of a candidacy for the House of Delegates.

231 ~~(35)~~ (36) "Telephone bank" means telephone calls that are targeted to the relevant  
232 electorate, other than telephone calls made by volunteer workers, regardless of whether paid  
233 professionals designed the telephone bank system, developed calling instructions, or trained  
234 volunteers.

235 ~~(36)~~ (37) "Unaffiliated political action committee" means a political action committee that  
236 is not affiliated with a corporation or a membership organization.

**§3-8-2. Requirements for reporting independent expenditures.**

1 (a) In addition to any other reporting required by the provisions of this chapter, any person  
2 who makes independent expenditures in an aggregate amount or value in excess of \$1,000 during  
3 a calendar year shall file a disclosure statement, according to the requirements of §3-8-5 of this  
4 code, that contains all of the following information:

5 (1) The name of the person making the expenditure;

6 (2) The name of any person sharing or exercising direction or control over the activities of  
7 the person making the expenditure;

8 (3) The name of the custodian of the books and accounts of the person making the  
9 expenditure;

10 (4) If the person making the expenditure is an entity, the principal place of business of the  
11 partnership, corporation, committee, association, organization, or group which made the  
12 expenditure;

13 (5) The amount of each independent expenditure during the period covered by the  
14 statement and the name of the person to whom the expenditure was made;

15 (6) The elections to which the independent expenditure ~~pertain~~ pertains, the names, if  
16 known, of the candidates referred to or to be referred to therein, whether the expenditure is  
17 intended to support or oppose the identified candidates, and the amount of the total expenditure  
18 reported pursuant to subdivision (5) of this subsection spent to support or oppose each of the  
19 identified candidates;

20 (7) The name and address of any person who contributed a total of more than ~~\$250~~ \$1,000  
21 between the first day of the preceding calendar year, and the disclosure date, and whose  
22 contributions were made for the purpose of furthering the expenditure;

23 (8) With regard to the contributors required to be listed pursuant to subdivision (7) of this  
24 subsection the statement shall also include:

25 (A) The month, day, and year that the contributions of any single contributor exceeded  
26 ~~\$250~~ \$1,000;

27 (B) If the contributor is a political action committee, the name and address the political  
28 action committee registered with the Secretary of State, county clerk, or municipal clerk;

29 (C) If the contributor is an individual, the name and address of the individual, his or her  
30 occupation, the name and address of the individual's current employer, if any, or, if the individual  
31 is self-employed, the name and address of the individual's business, if any;

32 (D) A description of the contribution, if other than money; and

33 (E) The value in dollars and cents of the contribution; and

34 (9) A certification that such independent expenditure was not made in cooperation,  
35 consultation, or concert, with, or at the request or suggestion of, any candidate or any authorized  
36 committee or agent of such candidate.

37 (b) Any person who makes a contribution for the purpose of funding an independent  
38 expenditure under this subsection shall, at the time the contribution is made, provide his or her  
39 name, address, occupation, his or her current employer, if any, or, if the individual is  
40 self-employed, the name of his or her business, if any, to the recipient of the contribution.

41 (c) The Secretary of State shall expeditiously prepare indices setting forth, on a  
42 candidate-by-candidate basis, all independent expenditures separately, made by, on behalf of,  
43 for, or against each candidate, as reported under this subsection, and shall periodically publish  
44 such indices on a timely pre-election basis.

45 (d)(1) Any person or political committee that makes or contracts to make independent  
46 expenditures aggregating \$5,000 or more for any statewide, legislative, or multicounty judicial  
47 candidate, or \$500 or more for any county office candidate, single-county judicial candidate,  
48 committee supporting or opposing a candidate on the ballot in more than one county, or any  
49 municipal candidate on a municipal election ballot, after the 15th day, but more than 12 hours,  
50 before the date of an election, shall file a report on a form prescribed by the Secretary of State  
51 describing the expenditures within 24 hours: *Provided*, That a person making expenditures for  
52 any statewide or legislative candidate on or after the 15th day, but more than 12 hours before the  
53 day of any election meeting the criteria of this section, but which are subject to the disclosure  
54 requirements of §3-8-2b of this code, shall report such expenditures in accordance with the  
55 requirements of §3-8-2b of this code and may not file the report otherwise required by this  
56 subsection.

57           (2) Any person who files a report under subdivision (1) of this subsection shall file an  
58 additional report within 24 hours after each time the person makes or contracts to make  
59 independent expenditures aggregating an additional \$5,000 or more for any statewide, legislative,  
60 or multicounty judicial candidate, or \$500 with respect to the same election, for any county office,  
61 single-county judicial candidate, committee supporting or opposing a candidate on the ballot in  
62 more than one county, or any municipal candidate on a municipal election ballot, as that to which  
63 the initial report relates.

64           (e)(1) A person, including a political committee, who makes or contracts to make  
65 independent expenditures aggregating \$10,000 or more at any time, up to and including the 15th  
66 day before the date of an election, shall file a report on a form prescribed by the Secretary of  
67 State describing the expenditures within 48 hours.

68           (2) Any person who files a report under subdivision (1) of this subsection shall file an  
69 additional report within 48 hours after each time the person makes or contracts to make  
70 independent expenditures aggregating an additional \$10,000 with respect to the same election  
71 as that to which the initial report relates.

72           (f) Any communication paid for by an independent expenditure must include a clear and  
73 conspicuous public notice that:

74           (1) Clearly states that the communication is not authorized by the candidate or the  
75 candidate's committee; and

76           (2) Clearly identifies the person making the expenditure: *Provided*, That if the  
77 communication appears on or is disseminated by broadcast, cable or satellite transmission, the  
78 statement required by this subsection must be both spoken clearly and appear in clearly readable  
79 writing at the end of the communication.

80           (g) Any person who has spent a total of \$5,000 or more for the direct costs of purchasing,  
81 producing, or disseminating electioneering communications during any calendar year shall  
82 maintain all financial records and receipts related to such expenditure for a period of five years

83 following the filing of a disclosure pursuant to §3-8-2b of this code and, upon request, shall make  
84 such records and receipts available to the Secretary of State or county clerk for the purpose of an  
85 audit as provided in §3-8-7 of this code.

86 (h) Any person who willfully fails to comply with this section is guilty of a misdemeanor  
87 and, upon conviction thereof, shall be fined not less than \$500, or confined in jail for not more  
88 than one year, or both fined and confined.

89 (i)(1) Any person or political committee who is required to file a statement under this  
90 section shall file the statement electronically in accordance with ~~such~~ rules as promulgated by the  
91 Secretary of State ~~may promulgate~~.

92 (2) The Secretary of State shall make any document filed electronically, pursuant to this  
93 subsection, accessible to the public on the Internet not later than 24 hours after the document is  
94 received by the secretary.

95 (3) In promulgating a rule under this subsection, the secretary shall provide methods, other  
96 than requiring a signature on the document being filed, for verifying the documents covered by  
97 the rule. Any document verified ~~under any of the~~ by such methods shall be treated for all purposes,  
98 including penalties for perjury, in the same manner as a document verified by signature.

99 (j) This section does not apply to candidates for federal office.

100 (k) The Secretary of State ~~may promulgate emergency and legislative rules, in accordance~~  
101 ~~with the provisions of chapter 29A of this code, to establish guidelines for the administration of~~  
102 ~~this section~~ may propose emergency and legislative rules for legislative approval in accordance  
103 with §29A-3-1 et seq. of this code.

**§3-8-2b. Disclosure of electioneering communication.**

1 (a) Every person who has spent:

2 (1) A total of \$5,000 or more for the direct costs of purchasing, producing, or disseminating  
3 electioneering communications during any calendar year; or



4           (2) A total of \$1,000 or more on or after the 15th day<sub>1</sub> but more than 12 hours before the  
5 day of any election<sub>1</sub> for the direct costs of purchasing, producing<sub>1</sub> or disseminating electioneering  
6 communications during any calendar year shall, within 24 hours of each disclosure date, file with  
7 the Secretary of State a statement which contains all of the information listed in subsection (b) of  
8 this section.

9           ~~(b)(1)~~ A person required, by subsection (a) of this section, to file a statement with the  
10 Secretary of State shall provide the following information:

11           (1) The name of the person making the expenditure, the name of any person sharing or  
12 exercising direction or control over the activities of the person making the expenditure<sub>1</sub> and the  
13 name of the custodian of the books and accounts of the person making the expenditure;

14           (2) If the person making the expenditure is not an individual, the principal place of business  
15 of the partnership, committee, association, organization or group which made the expenditure;

16           (3) The amount of each expenditure of more than \$1,000 made for electioneering  
17 communications during the period covered by the statement and the name of the person to whom  
18 the expenditure was made;

19           (4) The elections to which the electioneering communications pertain, the names, if  
20 known, of the candidates referred to or to be referred to therein, whether the electioneering  
21 communication is intended to support or oppose the identified candidates<sub>1</sub> and the amount of the  
22 total expenditure reported in subdivision (3) of this subsection spent to support or oppose each of  
23 the identified candidates; and

24           (5) The names and addresses of any contributors who contributed a total of more than  
25 \$1,000 between the first day of the preceding calendar year and the disclosure date<sub>1</sub> and whose  
26 contributions were ~~used to pay for~~ made for the purpose of furthering the electioneering  
27 communications.

28           (c) With regard to the contributors required to be listed pursuant to subdivision (5),  
29 subsection (b) of this section, the statement shall also include:

30 (1) The month, day, and year that the contributions of any single contributor exceeded  
31 ~~\$250~~ \$1,000;

32 (2) If the contributor is a political action committee, the name and address the political  
33 action committee registered with the State Election Commission;

34 (3) If the contributor is an individual, the name and address of the individual, his or her  
35 occupation, the name and address of the individual's current employer, if any, or, if the individual  
36 is self-employed, the name and address of the individual's business, if any;

37 (4) A description of the contribution, if other than money;

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

39 (d)(1) Any person who makes a contribution for the purpose of funding the direct costs of  
40 purchasing, producing or disseminating an electioneering communication under this section shall,  
41 at the time the contribution is made, provide his or her name and address to the recipient of the  
42 contribution;

43 (2) Any individual who makes contributions totaling ~~\$250~~ \$1,000 or more between the first  
44 day of the preceding calendar year and the disclosure date for the purpose of funding the direct  
45 costs of purchasing, producing or disseminating electioneering communications shall, at the time  
46 the contribution is made, provide the name of his or her occupation and of his or her current  
47 employer, if any, or, if the individual is self-employed, the name of his or her business, if any, to  
48 the recipient of the contribution.

49 (e) In each electioneering communication, a statement shall appear or be presented in a  
50 clear and conspicuous manner that:

51 (1) Clearly indicates that the electioneering communication is not authorized by the  
52 candidate or the candidate's committee; and

53 (2) Clearly identifies the person making the expenditure for the electioneering  
54 communication: *Provided*, That if the electioneering communication appears on or is  
55 disseminated by broadcast, cable, or satellite transmission, the statement required by this

56 subsection ~~must~~ shall be both spoken clearly and appear in clearly readable writing at the end of  
57 the communication.

58 (f) Within five business days after receiving a disclosure of electioneering communications  
59 statement pursuant to this section, the Secretary of State shall make information in the statement  
60 available to the public through the Internet.

61 (g) For the purposes of this section, a person is considered to have made an expenditure  
62 when the person has entered into a contract to make the expenditure at a future time.

63 (h) The Secretary of State ~~is hereby directed to propose legislative rules and emergency~~  
64 ~~rules implementing this section for legislative approval in accordance with the provisions of §29A-~~  
65 ~~3-1 et seq. of this code shall propose emergency and legislative rules for legislative approval in~~  
66 accordance with the provisions of §29A-3-1 et seq. of this code.

67 (i) If any person, including, but not limited to, a political organization (as defined in Section  
68 527(e)(1) of the Internal Revenue Code of 1986) makes, or contracts to make, any expenditure  
69 for electioneering communications which is coordinated with and made with the cooperation,  
70 consent or prior knowledge of a candidate, candidate's committee, or agent of a candidate, the  
71 expenditure shall be treated as a contribution and expenditure by the candidate. If the expenditure  
72 is coordinated with and made with the cooperation or consent of a state or local political party or  
73 committee, agent or official of that party, the expenditure shall be treated as a contribution to and  
74 expenditure by the candidate's party.

75 (j) This section does not apply to candidates for federal office. This section is not intended  
76 to restrict or to expand any limitations on, obligations of, or prohibitions against any candidate,  
77 committee, agent, contributor, or contribution contained in any other provision of this chapter.