## HOUSE BILL 1445

State of Washington 52nd Legislature 1991 Regular Session

By Representative Fuhrman.

Read first time January 29, 1991. Referred to Committee on State Government.

- 1 AN ACT Relating to campaign reporting; amending RCW 42.17.080 and
- 2 42.17.105; adding a new section to chapter 42.17 RCW; and prescribing
- 3 penalties.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 Sec. 1. RCW 42.17.080 and 1989 c 280 s 8 are each amended to read 6 as follows:
- 7 (1) On the day the treasurer is designated, each candidate or
- 8 political committee shall file with the commission and the county
- 9 auditor or elections officer of the county in which the candidate
- 10 resides, or in the case of a political committee, the county in which
- 11 the treasurer resides, in addition to any statement of organization
- 12 required under RCW 42.17.040 or 42.17.050, a report of all
- 13 contributions received and expenditures made prior to that date, if
- 14 any.

- 1 (2) At the following intervals each treasurer shall file with the
- 2 commission and the county auditor or elections officer of the county in
- 3 which the candidate resides, or in the case of a political committee,
- 4 the county in which the committee maintains its office or headquarters,
- 5 and if there is no office or headquarters then in the county in which
- 6 the treasurer resides, a report containing the information required by
- 7 RCW 42.17.090:
- 8 (a) On the <u>forty-fifth day</u>, the twenty-first day, and the seventh
- 9 day immediately preceding the date on which the election is held; and
- 10 (b) On the tenth day of the first month after the election:
- 11 PROVIDED, That this report shall not be required following a primary
- 12 election from:
- 13 (i) A candidate whose name will appear on the subsequent general
- 14 election ballot; or
- 15 (ii) Any continuing political committee; and
- 16 (c) On the tenth day of each month in which no other reports are
- 17 required to be filed under this section: PROVIDED, That such report
- 18 shall only be filed if the committee has received a contribution or
- 19 made an expenditure in the preceding calendar month and either the
- 20 total contributions received or total expenditures made since the last
- 21 such report exceed two hundred dollars.
- When there is no outstanding debt or obligation, and the campaign
- 23 fund is closed, and the campaign is concluded in all respects, and in
- 24 the case of a political committee, the committee has ceased to function
- 25 and has dissolved, the treasurer shall file a final report. Upon
- 26 submitting a final report, the duties of the treasurer shall cease and
- 27 there shall be no obligation to make any further reports.
- 28 The report filed ((twenty-one)) forty-five days before the election
- 29 shall report all contributions received and expenditures made as of the
- 30 end of the fifth business day before the date of the report. The

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- report filed seven days before the election shall report all contributions received and expenditures made as of the end of the one business day before the date of the report. Reports filed on the tenth day of the month shall report all contributions received and expenditures made from the closing date of the last report filed through the last day of the month preceding the date of the current report.
- 8 (3) For the period beginning the first day of the fourth month preceding the date on which the special or general election is held and 9 ending on the date of that election, the treasurer shall file with the 10 commission and the appropriate county elections officer a report of 11 12 each contribution received during that period at the time that 13 contribution is deposited pursuant to RCW 42.17.060(1). 14 shall contain the name of each person contributing the funds so 15 deposited and the amount contributed by each person. contributions of no more than twenty-five dollars from any one person 16 17 may be deposited without identifying the contributor. A copy of the 18 report shall be retained by the treasurer for his records. 19 event of deposits made by a deputy treasurer, the copy shall be 20 forwarded to the treasurer to be retained by him for his records. Each report shall be certified as correct by the treasurer or deputy 21 treasurer making the deposit. 22
- (4) The treasurer or candidate shall maintain books of account 23 24 accurately reflecting all contributions and expenditures on a current basis within five business days of receipt or expenditure. During the 25 26 eight days immediately preceding the date of the election the books of account shall be kept current within one business day and shall be open 27 28 for public inspection for at least two consecutive hours Monday through 29 Friday, excluding legal holidays, between 8:00 a.m. and 8:00 p.m., as specified in the committee's statement of organization filed pursuant 30

- 1 to RCW 42.17.040, at the principal headquarters or, if there is no
- 2 headquarters, at the address of the treasurer or such other place as
- 3 may be authorized by the commission. The treasurer or candidate shall
- 4 preserve books of account, bills, receipts, and all other financial
- 5 records of the campaign or political committee for not less than five
- 6 calendar years following the year during which the transaction
- 7 occurred.
- 8 (5) All reports filed pursuant to subsections (1) or (2) of this
- 9 section shall be certified as correct by the candidate and the
- 10 treasurer.
- 11 (6) Copies of all reports filed pursuant to this section shall be
- 12 readily available for public inspection for at least two consecutive
- 13 hours Monday through Friday, excluding legal holidays, between 8:00
- 14 a.m. and 8:00 p.m., as specified in the committee's statement of
- 15 organization filed pursuant to RCW 42.17.040, at the principal
- 16 headquarters or, if there is no headquarters, at the address of the
- 17 treasurer or such other place as may be authorized by the commission.
- 18 **Sec. 2.** RCW 42.17.105 and 1989 c 280 s 11 are each amended to read
- 19 as follows:
- 20 (1) Campaign treasurers shall prepare and deliver to the commission
- 21 a special report regarding any contribution which:
- 22 (a) Exceeds ((five)) one hundred dollars;
- 23 (b) Is from a single person or entity;
- (c) Is received before a primary or general election; and
- 25 (d) Is received: (i) After the period covered by the last report
- 26 required by RCW 42.17.080 and 42.17.090 to be filed forty-five days
- 27 before that primary; or (ii) within ((twenty-one)) forty-five days
- 28 preceding that general election.

- 1 (2) Any political committee making a contribution which exceeds
- 2 ((five)) one hundred dollars shall also prepare and deliver to the
- 3 commission the special report if the contribution is made before a
- 4 primary or general election and: (a) After the period covered by the
- 5 last report required by RCW 42.17.080 and 42.17.090 to be filed forty-
- 6 <u>five days</u> before that primary; or (b) within ((twenty-one)) <u>forty-five</u>
- 7 days preceding that general election.
- 8 (3) Except as provided in subsection (4) of this section, the
- 9 special report required by this section shall be delivered in written
- 10 form, including but not limited to mailgram, telegram, or nightletter.
- 11 The special report required by subsection (1) of this section shall be
- 12 delivered to the commission within forty-eight hours of the time, or on
- 13 the first working day after, the contribution is received by the
- 14 candidate or ((campaign)) treasurer. The special report required by
- 15 subsection (2) of this section and RCW 42.17.175 shall be delivered to
- 16 the commission, and the candidate or political committee to whom the
- 17 contribution is made, within twenty-four hours of the time, or on the
- 18 first working day after, the contribution is made.
- 19 (4) The special report may be transmitted orally by telephone to
- 20 the commission to satisfy the delivery period required by subsection
- 21 (3) of this section if the written form of the report is also mailed to
- 22 the commission and postmarked within the delivery period established in
- 23 subsection (3) of this section.
- 24 (5) The special report shall include at least:
- 25 (a) The amount of the contribution;
- 26 (b) The date of receipt;
- 27 (c) The name and address of the donor;
- 28 (d) The name and address of the recipient; and
- 29 (e) Any other information the commission may by rule require.

- 1 (6) Contributions reported under this section shall also be 2 reported as required by other provisions of this chapter.
- 3 (7) The commission shall publish daily a summary of the special 4 reports made under this section and RCW 42.17.175.
- (((8) It is a violation of this chapter for any person to make, or for any candidate or political committee to accept from any one person, contributions reportable under RCW 42.17.090 in the aggregate exceeding fifty thousand dollars for any campaign for state-wide office or exceeding five thousand dollars for any other campaign subject to the provisions of this chapter within twenty one days of a general election. This subsection does not apply to contributions made by, or

NEW SECTION. Sec. 3. A new section is added to chapter 42.17 RCW to read as follows:

accepted from, a major Washington state political party as defined in

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RCW 29.01.090.))

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16 It is a violation of this chapter for any person to make, or for any candidate or political committee to accept from any one person, 17 18 contributions reportable under RCW 42.17.090 in the aggregate exceeding 19 twenty-five thousand dollars for any campaign for state-wide office or exceeding two thousand five hundred dollars for any other campaign 20 subject to the provisions of this chapter within forty-five days of a 21 general election. It is a violation of this chapter for any person to 22 23 make, or for any candidate or political committee to accept from any one person, contributions reportable under RCW 42.17.090 in the 24 aggregate exceeding twelve thousand five hundred dollars for any 25 campaign for state-wide office or exceeding one thousand two hundred 26 27 fifty dollars for any other campaign subject to the provisions of this 28 chapter within forty-five days of a primary election. This section does not apply to contributions made by, or accepted from, a major 29

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1 Washington state political party as defined in RCW 29.01.090.