A BILL FOR AN ACT

RELATING TO CAMPAIGN SPENDING.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1	SECT	ION 1. Section 11-323, Hawaii Revised Statutes, is
2	amended by	y amending subsection (a) to read as follows:
3	"(a)	The noncandidate committee organizational report
4	shall inc	lude:
5	(1)	The committee's name, which shall incorporate the full
6		name of the sponsoring entity, if any. An acronym or
7		abbreviation may be used in other communications if
8		the acronym or abbreviation is commonly known or
9		clearly recognized by the general public. The
10		committee's name shall not include the name of a
11		candidate;
12	(2)	The committee's address, including web page address,
13		if any;
14	(3)	The area, scope, or jurisdiction of the committee;
15	(4)	The name and address of the committee's sponsoring
16		entity. If the committee does not have a sponsoring
17		entity, the committee shall specify the trade,

1		profession, or primary interest of contributors to the
2		committee;
3	(5)	The name, address, telephone number, occupation, and
4		principal place of business of the chairperson;
5	(6)	The name, address, telephone number, occupation, and
6		principal place of business of the treasurer and any
7		other officers;
8	(7)	An indication as to whether the committee was formed
9		to support or oppose a specific ballot question or
10		candidate and, if so, a brief description of the
11		question or the name of the candidate;
12	(8)	An indication as to whether the committee is a
13		political party committee;
14	(9)	The name, address, telephone number, occupation, and
15		principal place of business of the custodian of the
16		books and accounts;
17	(10)	The name and address of the depository institution in
18		which the committee will maintain its campaign account
19		and each applicable account number;
20	(11)	A certification by the chairperson and treasurer of
21		the statements in the organizational report; and

1	(12)	The name, address, employer, and occupation of each
2		contributor who contributed an aggregate amount of
3		more than \$100 to the noncandidate committee since the
4		last election and the amount and date of deposit of
5		each such contribution[-]; provided that, for
6		noncandidate committees making only independent
7		expenditures, if a contribution of more than \$10,000
8		in the aggregate in an election period is received
9		from an entity other than an individual, for-profit
10		business entity, or labor union, then the report shall
11		include:
12		(A) The internet address where the contributing
13		entity's disclosure report can be publicly
14		accessed, if the contributing entity is subject
15		to any state or federal disclosure reporting
16		requirements regarding the source of the
17		contributing entity's funds;
18		(B) The name, address, occupation, and employer of
19		each funding source of \$100 or more in the
20		aggregate in an election period to that
21		contributing entity; or

1	(C) An acknowledgment that the contributing entity is
2	not subject to any state or federal disclosure
3	reporting requirements regarding the source of
4	the contributing entity's funds."
5	SECTION 2. Section 11-335, Hawaii Revised Statutes, is
6	amended by amending subsection (b) to read as follows:
7	"(b) Schedules filed with the reports shall include the
8	following additional information:
9	(1) The amount and date of deposit of each contribution
10	received and the name, address, occupation, and
11	employer of each contributor making a contribution
12	aggregating more than \$100 during an election period,
13	which was not previously reported; provided that if
14	[all] <u>:</u>
15	(A) All the information is not on file, the
16	contribution shall be returned to the contributor
17	within thirty days of deposit; and
18	(B) A noncandidate committee making only independent
19	expenditures receives a contribution of more than
20	\$10,000 in the aggregate in an election period
21	from an entity other than an individual, for-

1		prof	it business entity, or labor union, then a
2		sche	dule shall include:
3		<u>(i)</u>	The internet address where the contributing
4			entity's disclosure report can be publicly
5			accessed of the contributing entity is
6			subject to state or federal disclosure
7			reporting requirements regarding the source
8			of the contribution;
9		<u>(ii)</u>	The name, address, occupation, and employer
10			of each funding source that contributed \$100
11			or more in the aggregate to that
12			contributing entity; or
13		<u>(iii)</u>	An acknowledgment that the contributing
14			entity is not subject to any state or
15			federal disclosure reporting requirements
16			regarding the source of the contributing
17			<pre>entity's funds;</pre>
18	(2)	The amoun	t and date of each contribution made and the
19		name and	address of the candidate, candidate
20		committee	, or noncandidate committee to which the
21		contribut	ion was made;

	(3) AI	r expenditures, including the name and address or
2	ea	ch payee and the amount, date, and purpose of each
3	ex	penditure; provided that:
4	(A) Expenditures for advertisements or electioneering
5		communications shall include the names of the
6		candidates supported, opposed, or clearly
7		identified;
8	(B) Expenditures for consultants, advertising
9		agencies and similar firms, credit card payments,
10		salaries, and candidate reimbursements shall be
11		itemized to permit a reasonable person to
12		determine the ultimate intended recipient of the
13		expenditure and its purpose;
14	(C) Independent expenditures shall include the name
15		of any candidate supported, opposed, or clearly
16		identified; and
17	[[] (D) [] The purpose of an independent expenditure shall
18		include the name of the candidate who is
19		supported or opposed by the expenditure, and
20		whether the expenditure supports or opposes the
21		candidate;

1	(4)	For noncandidate committees making only independent
2		expenditures, certification that no expenditures have
3		been coordinated with a candidate, candidate
4		committee, or any agent of a candidate or candidate
5		committee;
6	(5)	The amount, date of deposit, and description of other
7		receipts and the name and address of the source of
8		each of the other receipts;
9	(6)	A description of each durable asset, the date of
10		acquisition, value at the time of acquisition, and the
11		name and address of the vendor or contributor of the
12	·	asset; and
13	(7)	The date of disposition of a durable asset, value at
14		the time of disposition, method of disposition, and
15		name and address of the person receiving the asset."
16	SECT	ION 3. Section 11-338, Hawaii Revised Statutes, is
17	amended by	y amending subsection (b) to read as follows:
18	"(b)	The late contribution report shall include the
19	following	information:
20	(1)	Name, address, occupation, and employer of the
21		contributor;

1	(2)	Name	of the tandidate, tandidate committee, of
2		nonc	andidate committee making or receiving the
3		cont	ribution; provided that, for noncandidate
4		comm	ittees making only independent expenditures, if a
5		late	contribution greater than \$5,000 in the aggregate
6		<u>is r</u>	eceived from an entity other than an individual,
7		for-	profit business entity, or labor union, then the
8		repo	rt shall include:
9		(A)	The internet address where the contributing
10			entity's disclosure report can be publicly
11			accessed, if the contributing entity is subject
12			to any state or federal disclosure reporting
13			requirements regarding the source of the
14			contributing entity's funds;
15		(B)	The name, address, occupation, and employer of
16		,	each funding source of more than \$100 in the
17			aggregate to that recipient entity; or
18		<u>(C)</u>	An acknowledgment that the contributing entity is
19			not subject to any state or federal disclosure
20			reporting requirements concerning the source of
21			the contributing entity's funds;

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1	(3)	The amount of the contribution received;
2	(4)	The amount of the contribution made;
3	(5)	The contributor's aggregate contributions to the
4		candidate, candidate committee, or noncandidate
5		committee; and
6	(6)	The purpose, if any, to which the contribution will be
7		applied, including, for contributions to a
8		noncandidate committee, the name of any candidate
9		supported, opposed, or clearly identified."
10	SECT	ION 4. This Act does not affect rights and duties that
11	matured,	penalties that were incurred, and proceedings that were
12	begun bef	ore its effective date.
13	SECT	ION 5. Statutory material to be repealed is bracketed
14	and stric	ken. New statutory material is underscored.
15	SECT	ION 6. This Act shall take effect on January 7, 2059.

Report Title:

Campaign Spending; Noncandidate Committees

Description:

Requires noncandidate committees making only independent expenditures if a contribution is more than \$10,000 in the aggregate in an election period to report whether its contributing entities are subject to disclosure reporting requirements, provide access to the contributing entities' reportable funding information, or acknowledge that the contributing entities are not subject to any disclosure reporting requirements regarding the source of the contributing entities' funds. Effective 01/07/2059. (SD1)

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