DAVID Y. IGE

July 2, 2015

HONOLULU

The Honorable Ronald D. Kouchi,
President
and Members of the Senate
Twenty-Eighth State Legislature
State Capitol, Room 409
Honolulu, Hawai'i 96813

The Honorable Joseph M. Souki, Speaker and Members of the House of Representatives Twenty-Eighth State Legislature State Capitol, Room 431 Honolulu, Hawai'i 96813

Dear President Kouchi, Speaker Souki, and Members of the Legislature:

This is to inform you that on July 2, 2015, the following bill was signed into law:

HB1491 HD2 SD1 CD1

RELATING TO CAMPAIGN SPENDING ACT 209 (15)

Sincerely,

Governor, State of Hawai'i

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SENATE SENATE
OFFICE OF THE PRESIDENT STATE OF HAWAII

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ON DUE OF REPRESENTATIVES
TWENTY-EIGHTH LEGISLATURE, 2015
STATE OF HAWAII

ACT 209 H.B. NO. H.D. 2 S.D. 1 C.D. 1

A BILL FOR AN ACT

RELATING TO CAMPAIGN SPENDING.

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

SECTION 1. Section 11-323, Hawaii Revised Statutes, is 1 2 amended by amending subsection (a) to read as follows: 3 The noncandidate committee organizational report 4 shall include: 5 (1) The committee's name, which shall incorporate the full name of the sponsoring entity, if any. An acronym or 6 abbreviation may be used in other communications if 7 8 the acronym or abbreviation is commonly known or 9 clearly recognized by the general public. The committee's name shall not include the name of a 10 11 candidate: The committee's address, including web page address, 12 (2) if any; **13** The area, scope, or jurisdiction of the committee; 14 (3) The name and address of the committee's sponsoring 15 (4) entity. If the committee does not have a sponsoring 16 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 the
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, if the contributing entity is
6			subject to state or federal disclosure
7			reporting requirements regarding the source
8			of the contributing entity's funds;
9		<u>(ii)</u>	The name, address, occupation, and employer
LO			of each funding source that contributed \$100
(1			or more in the aggregate in an election
12			period to that contributing entity; or
13		(iii)	An acknowledgment that the contributing
L 4			entity is not subject to any state or
15			federal disclosure reporting requirements
16			regarding the source of the contributing
17			entity's funds;
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;

1	(3) All	expenditures, including the name and address of
2	each	payee and the amount, date, and purpose of each
3	expe	nditure; 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;

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T	(4)	Name of the candidate, candidate committee, of
2		noncandidate committee making or receiving the
3		contribution; provided that, for noncandidate
4		committees making only independent expenditures, if a
5		late contribution greater than \$5,000 in the aggregate
6		is received from an entity other than an individual,
7		for-profit business entity, or labor union, then the
8		report 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 contributing entity; or
18		(C) An acknowledgment that the contributing entity is
19		not subject to any state or federal disclosure
20		reporting requirements regarding the source of
21		the contributing entity's funds;

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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	SECI	TON 4. This Act does not affect rights and duties that

The amount of the contribution received;

begun before its effective date.

SECTION 5. Statutory material to be repealed is bracketed

matured, penalties that were incurred, and proceedings that were

15 SECTION 6. This Act shall take effect on January 1, 2016.

and stricken. New statutory material is underscored.

APPROVED this 2 day of JUL, 2015

GOVERNOR OF THE STATE OF HAWAII