HB 4085-1 (LC 221) 2/8/16 (DRG/ps)

Requested by Representative RAYFIELD

PROPOSED AMENDMENTS TO HOUSE BILL 4085

- On page 1 of the printed bill, line 2, after the second semicolon delete the
- rest of the line and line 3 and insert "and amending ORS 260.044, 260.055,
- 3 260.200 and 260.232.".
- 4 In line 7, delete "\$50" and insert "\$100".
- In line 8, restore the bracketed material.
- In line 9, delete "five" and delete "\$50" and insert "\$100".
- 7 In line 15, delete "five" and insert "seven".
- 8 On page 2, line 2, restore "seven" and delete "five".
- 9 On page 3, line 15, delete the boldfaced material.
- In line 16, restore the bracketed material.
- In line 17, delete "10" and insert "40".
- In line 19, delete the boldfaced material.
- In line 20, restore the bracketed material.
- In line 21, restore the bracketed material and delete "10" and insert
- 15 "40".
- In line 27, after the semicolon insert "or".
- In line 30, delete "; or" and insert a period.
- Delete lines 31 and 32.
- Delete lines 37 through 45.
- On page 4, delete lines 1 through 8 and insert:
- "SECTION 3. ORS 260.055 is amended to read:

- "260.055. (1) Each candidate, other than a candidate for political party office, the treasurer of each political committee and the treasurer of each petition committee shall keep detailed accounts. The accounts shall be cur-rent as of not later than the seventh calendar day after the date of receiving a contribution or making an expenditure with respect to all contributions received and all expenditures made by or on behalf of the candidate or committee that are required to be reported under ORS **260.044**, 260.057, 260.076 or 260.078. Subject to ORS 260.085, the accounts shall list all infor-mation required to be reported under ORS 260.083.
 - "(2) Accounts kept by a candidate or the treasurer of a political committee may be inspected under reasonable circumstances at any time before the election to which the accounts refer or during the period specified for retention of the accounts under subsection (3) of this section by any opposing candidate or the treasurer of any political committee for the same electoral contest. The right of inspection may be enforced by writ of mandamus issued by any court of competent jurisdiction. The treasurers of political committees supporting a candidate may be joined with the candidate as defendants in a mandamus proceeding.
 - "(3) Accounts kept by a candidate or treasurer shall be preserved by the candidate or treasurer for at least two years after the date the statement of the contribution or expenditure is filed under ORS **260.044** or 260.057.
 - "SECTION 4. Section 5 of this 2016 Act is added to and made a part of ORS chapter 260.
 - "SECTION 5. (1) Unless otherwise required under ORS 260.055, each person that makes independent expenditures in a total amount of more than \$100 in a calendar year shall keep detailed accounts. The accounts shall be current as of not later than the seventh calendar day after the date of making an independent expenditure that is required to be reported under ORS 260.044. The accounts shall list all information required to be reported under ORS 260.083.

- "(2) Accounts kept by a person that makes independent expenditures shall be preserved by the person for at least two years after the date the statement of independent expenditures is filed under ORS 260.044.
- "(3) In addition to the requirements of ORS 260.215, the Secretary of State shall review statements of independent expenditures filed under ORS 260.044 or 260.057. For each review, the secretary shall require the person making the independent expenditure to provide documentation of not more than 10 transactions. The requirement to provide documentation may be enforced by writ of mandamus issued by any court of competent jurisdiction.
 - "(4) The secretary by rule shall:

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- "(a) Designate a method by which statements of independent expenditure shall be randomly selected for review under subsection (3) of this section. The secretary shall conduct random reviews of statements under subsection (3) of this section four times per calendar year.
- "(b) Designate the period of time within which a person must provide documentation if required to do so under subsection (3) of this section. The secretary may impose a civil penalty under ORS 260.995 on a person who fails to timely provide the documentation required under subsection (3) of this section.
- "(c) Enhance the electronic filing system adopted under ORS 260.057 to provide additional transparency for filed statements of independent expenditures.
- "SECTION 6. ORS 260.200 is amended to read:
- 27 "260.200. The Secretary of State by rule shall:
- 28 "(1) Prescribe a uniform system for accounts required by ORS 260.055 or section 5 of this 2016 Act.
 - "(2) Prescribe forms for statements and other information required under

- this chapter to be filed with filing officers, and furnish those forms to persons required to file those statements and other information.
- "(3) Prescribe materials, including financial institution account statements and copies of checks, that a candidate, political committee or petition committee must retain or provide to the secretary for purposes of administering or enforcing the provisions of this chapter. The secretary shall prescribe personal or confidential information that is not required to be disclosed under this subsection.
 - "SECTION 7. In addition to and not in lieu of any other appropriation, there is appropriated to the Secretary of State, for the biennium beginning July 1, 2015, out of the General Fund, the amount of \$______ for the purposes of preparing to implement the provisions of section 5 of this 2016 Act and the amendments to ORS 260.044, 260.055, 260.200 and 260.232 by sections 1 to 3 and 6 of this 2016 Act.
 - "SECTION 8. (1) Section 5 of this 2016 Act and the amendments to ORS 260.044, 260.055, 260.200 and 260.232 by sections 1 to 3 and 6 of this 2016 Act become operative on January 1, 2018.
 - "(2) Section 5 of this 2016 Act and the amendments to ORS 260.044, 260.055, 260.200 and 260.232 by sections 1 to 3 and 6 of this 2016 Act apply to any independent expenditures made or campaign finance statements filed on or after the operative date specified in subsection (1) of this section.
 - "(3) The Secretary of State may take any action before the operative date specified in subsection (1) of this section that is necessary to enable the Secretary of State to exercise, on and after the operative date specified in subsection (1) of this section, all of the duties, functions and powers conferred on the Secretary of State by section 5 of this 2016 Act and the amendments to ORS 260.044, 260.055, 260.200 and 260.232 by sections 1 to 3 and 6 of this 2016 Act."