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STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2021

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A N A C T

RELATING TO ELECTIONS -- RHODE ISLAND CAMPAIGN CONTRIBUTIONS AND
EXPENDITURES REPORTING

Introduced By: Senators McCaffrey, Raptakis, Gallo, and Ciccone

Date Introduced: May 07, 2021

Referred To: Senate Judiciary

It is enacted by the General Assembly as follows:

1 SECTION 1. Section 17-25-11 of the General Laws in Chapter 17-25 entitled "Rhode
2 Island Campaign Contributions and Expenditures Reporting" is hereby amended to read as follows:

3 **17-25-11. Dates for filing of reports by treasurers of candidates or of committees.**

4 (a) During the period between the appointment of the campaign treasurer for state and
5 municipal committees and political action committees, or in the case of an individual the date on
6 which the individual becomes a "declared or undeclared candidate" as defined in § 17-25-3(2),
7 except when the ninety-day (90) reporting period ends less than forty (40) days prior to an election
8 in which case the ninety-day (90) report shall be included as part of the report required to be filed
9 on the twenty-eighth (28th) day next preceding the day of the primary, general, or special election
10 pursuant to subdivision (2) of this subsection, and the election, with respect to which contributions
11 are received or expenditures made by him or her in behalf of, or in opposition to, a candidate, the
12 campaign treasurer of a candidate, a political party committee, or a political action committee shall
13 file a report containing an account of contributions received, and expenditures made, on behalf of,
14 or in opposition to, a candidate:

15 (1) At ninety-day (90) intervals commencing on the date on which the individual first
16 becomes a candidate, as defined in § 17-25-3(2);

17 (2) In a contested election, on the twenty-eighth (28th) and seventh (7th) days next
18 preceding the day of the primary, general, or special election; provided, that in the case of a primary

1 election for a special election where the twenty-eighth (28th) day next preceding the day of the
2 primary election occurs prior to the first day for filing declarations of candidacy pursuant to § 17-
3 14-1, the reports shall be due on the fourteenth (14th) and seventh (7th) days next preceding the
4 day of the primary election for the special election; and

5 (3) A final report on the twenty-eighth (28th) day following the election. The report shall
6 contain:

7 (i) The name and address and place of employment of each person from whom
8 contributions in excess of a total of one hundred dollars (\$100) within a calendar year were
9 received;

10 (ii) The amount contributed by each person;

11 (iii) The name and address of each person to whom expenditures in excess of one hundred
12 dollars (\$100) were made; and

13 (iv) The amount and purpose of each expenditure.

14 (b)(1) Concurrent with the report filed on the twenty-eighth (28th) day following an
15 election, or at any time thereafter, the campaign treasurer of a candidate, or political party
16 committee, or political action committee, may certify to the board of elections that the campaign
17 account and fund of the candidate, political party committee, or political action committee having
18 been instituted for the purposes of the past election, has completed its business and been dissolved
19 or, in the event that the committee will continue its activities beyond the election, that its business
20 regarding the past election has been completed. The certification shall be accompanied by a final
21 accounting of the campaign account and fund, or of the transactions relating to the election,
22 including the final disposition of any balance remaining in the account and fund at the time of
23 dissolution or the arrangements that have been made for the discharge of any obligations remaining
24 unpaid at the time of dissolution.

25 (2) After dissolution pursuant to the provisions of subsection (b)(1) of this section, a
26 campaign account and fund, upon written notice to the board of elections, pursuant to § 17-25-8,
27 may be reopened. Any loans unpaid at the time of dissolution shall be reinstated upon the reopening
28 of the campaign account and fund.

29 (c)(1) Once the campaign treasurer certifies that the campaign account and fund has
30 completed its business and been dissolved, no contribution that is intended to defray expenditures
31 incurred on behalf of, or in opposition to, a candidate during the campaign can be accepted, unless
32 and until the campaign account and fund are reopened pursuant to the provisions of subsection
33 (b)(2) of this section. Until the time that the campaign treasurer certifies that the campaign fund
34 has completed its business and been dissolved, the treasurer shall file reports containing an account

1 of contributions received and expenditures made at ninety-day (90) intervals commencing with the
2 next quarterly report following the election; however, the time to file under this subsection shall be
3 no later than the last day of the month following the ninety-day (90) period, except when the last
4 day of the month filing deadline following the ninety-day (90) reporting period occurs less than
5 twenty-eight (28) days before an election, in which case the report shall be filed pursuant to the
6 provisions of subdivisions (a)(1) and (2) of this section. Provided, however, if the last day of the
7 month falls on a weekend or a holiday, the report shall be due on the following business day. Any
8 dissolved campaign account and fund which is reopened pursuant to the provisions of subsection
9 (b)(2) of this section shall comply with all applicable reporting requirements commencing as of the
10 date of reopening.

11 (2) In addition to the reports required pursuant to this section, a candidate or office holder
12 shall also file with the board of elections a paper copy of the account statement from the office
13 holder's campaign account, which account statement shall be the next account statement issued by
14 their financial institution after the filing of the fourth quarterly campaign expense report. The
15 account statement shall be submitted to the board within thirty (30) days of its receipt by the
16 candidate, officeholder, treasurer, or deputy treasurer. The account statement shall not be deemed
17 a public record pursuant to the provisions of chapter 2 of title 38. The board of elections, its agents,
18 and employees shall not publish, deliver, copy, or disclose, to any person or entity any account
19 statement or information contained therein for any candidate, former candidate, officeholder, party,
20 or political action committee. Provided, as to state and municipal political parties, the requirements
21 of this subsection (c)(2) shall apply to the annual report required pursuant to § 17-25-7.

22 (d)(1) There shall be no obligation to file the reports of expenditures required by this
23 section on behalf of, or in opposition to, a candidate if the total amount to be expended in behalf of
24 the candidacy by the candidate, by any political party committee, by any political action committee,
25 or by any person shall not in the aggregate exceed one thousand dollars (\$1,000).

26 (2) However, even though the aggregate amount expended on behalf of the candidacy does
27 not exceed one thousand dollars (\$1,000), reports must be made listing the source and amounts of
28 all contributions in excess of a total of one hundred dollars (\$100) from any one source within a
29 calendar year. Even though the aggregate amount expended on behalf of the candidacy does not
30 exceed one thousand dollars (\$1,000) and no contribution from any one source within a calendar
31 year exceeds one hundred dollars (\$100), the report shall state the aggregate amount of all
32 contributions received. In addition, the report shall state the amount of aggregate contributions that
33 were from individuals, the amount from political action committees, and the amount from political
34 party committees.

1 (e) On or before the first date for filing contribution and expenditure reports, the campaign
2 treasurer may file a sworn statement that the treasurer will accept no contributions nor make
3 aggregate expenditures in excess of the minimum amounts for which a report is required by this
4 chapter. Thereafter, the campaign treasurer shall be excused from filing all the reports for that
5 campaign, other than the final report due on the twenty-eighth (28th) day following the election.

6 (f) A campaign treasurer must file a report containing an account of contributions received
7 and expenditures made at the ninety-day (90) intervals provided for in subsection (c) of this section
8 for any ninety-day (90) period in which the campaign received contributions in excess of a total of
9 one hundred dollars (\$100) within a calendar year from any one source and/or made expenditures
10 in excess of one thousand dollars (\$1,000) within a calendar year; however, the time to file under
11 this subsection shall be no later than the last day of the month following the ninety-day (90) period,
12 except when the last day of the month filing deadline following the ninety-day (90) reporting period
13 occurs less than twenty-eight (28) days before an election, in which case the report shall be filed
14 pursuant to the provisions of subdivisions (a)(1) and (2) of this section. Provided, however, if the
15 last day of the month falls on a weekend or a holiday, the report shall be due on the following
16 business day.

17 (g)(1) The board of elections may, for good cause shown and upon the receipt of a written
18 or electronic request, grant a seven-day (7) extension for filing a report; provided, that the request
19 must be received no later than the date upon which the report is due to be filed.

20 (2) Any person or entity required to file reports with the board of elections pursuant to this
21 section and who or that has not filed the report by the required date, unless granted an extension
22 pursuant to subdivision (1) of this subsection, shall be fined twenty-five dollars (\$25.00).
23 Notwithstanding any of the provisions of this section, the board of elections shall have the authority
24 to waive late filing fees for good cause shown.

25 (3) The board of elections shall send a notice of non-compliance, by certified mail, to any
26 person or entity who or that fails to file the reports required by this section. A person or entity who
27 or that is sent a notice of non-compliance and fails to file the required report within seven (7) days
28 of the receipt of the notice, shall be fined two dollars (\$2.00) per day from the day of receipt of the
29 notice of non-compliance until the day the report has been received by the state board.
30 Notwithstanding any of the provisions of this section, the board of elections shall have the authority
31 to waive late filing fees for good cause shown.

32 SECTION 2. This act shall take effect upon passage.

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EXPLANATION
BY THE LEGISLATIVE COUNCIL
OF

A N A C T

RELATING TO ELECTIONS -- RHODE ISLAND CAMPAIGN CONTRIBUTIONS AND
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- 1 This act would authorize the reopening of a dissolved campaign account and fund upon
- 2 notice to the board of elections.
- 3 This act would take effect upon passage.

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