#### Amendment to HB 263

- 1 Amend the bill by replacing all after section 1 with the following:
- $\mathbf{2}$

2 New Paragraph; Registration of Political Committees. Amend RSA 664:3 by inserting after
 paragraph V the following new paragraph:

5 VI. For purposes of filing expenditure reports pursuant to RSA 664:6 and RSA 664:7, a 6 candidate for office may choose to file as a candidate or, if such candidate creates a candidate 7 committee, as a candidate committee.

8 3 Political Expenditures and Contributions; Prohibited Political Contributions. Amend RSA
9 664:4, V to read as follows:

10 V. By any person (1) if in excess of [\$5,000] \$3,500 in value to a candidate or a candidate committee, except for contributions made by a candidate in behalf of his own candidacy, [or if in 11 12excess of \$1,000 in value by any person or by any political committee to a candidate or a political 13committee working on behalf of a candidate who does not voluntarily agree to limit his campaign 14expenditures and those expenditures made on his behalf as provided in RSA 664:5-a,] or in excess 15of \$10,000 in value to a political committee other than a political committee of a candidate, (2) if made anonymously or under a name not that of the donor, (3) if made in the guise of a loan, (4) 1617if any other manner concealed, (5) if made without the knowledge and written consent of the 18 candidate or his fiscal agent, a political committee or its treasurer, or not to any one of the same.

4 Political Expenditures and Contributions; Reporting by Political Committee. Amend RSA
664:6, I to read as follows:

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664:6 Reporting by Political Committee.

22I. Any political committee whose receipts or expenditures exceed [\$500] \$1,500 shall file 23with the secretary of state an itemized statement in the form prescribed by the secretary of state, 24signed by its chairman and treasurer showing each of its receipts exceeding \$25 with the full name 25and postal address of the contributor in alphabetical order and the amount of the contribution, the 26date it was received, and the aggregate total for each election for each contributor of over \$100. 27Statements shall be filed not later than the first Wednesday in June and December after the state 28general election and before the filing deadline established in RSA 655:14, after which statements shall be filed no later than the Wednesday 12 weeks immediately preceding a primary election, 2930 before 5 o'clock in the afternoon, and shall cover the period from the day of the committee 31registration up to and including the Monday before the statement is due. All receipts of \$25 or 32under shall appear on the statements as uniterized receipts. Any listing that exceeds an individual's aggregate total of \$100 for each election shall be accompanied by the contributor's occupation including official job title, the name of the contributor's employer, and the city or town of the contributor's principal place of business, if any. The statement shall also show each committee expenditure exceeding \$25 with the full name and postal address of the payee or promise of payment, the date paid or obligated, and the election for which the expenditure was made, with the specific nature and amount of each expenditure since the date of the registration.

7 8 5 Political Expenditures and Contributions; Reporting by Political Committee. Amend RSA 664:6, IV and IV-a to read as follows:

9 IV. Any political committee whose receipts or expenditures do not exceed [\$500] \$1,500 for a 10 reporting period need not file. However, when a committee's accumulated receipts or expenditures 11 for an election exceed [\$500] \$1,500 the committee shall file a statement at the next reporting 12 deadline, and shall continue to file at each reporting deadline.

13IV-a. Any political committee whose independent expenditures, in aggregate, exceed [\$500] 14\$1,500 shall file an itemized statement with the secretary of state which shall be received by the 15secretary of state not later than 48 hours after such expenditures are made, and thereafter each time 16a further [\$500] \$1,500 is expended. Such itemized statements shall cover the period during which 17independent expenditures totaling [\$500] \$1,500 were made. Each statement shall include a 18certification by the chairman of the political committee that the independent expenditure meets the 19 definition in RSA 664:2, XI. Each statement shall contain the date of each independent expenditure; 20the name and address of the person to whom the expenditure was made; the name of the candidate 21on whose behalf or against whom each independent expenditure was made; the amount of each 22expenditure; the purpose of each expenditure, and the aggregate amount of all previous independent 23expenditures. If the independent expenditure is made in support of or in opposition to more than one candidate, the statement made under this paragraph shall allocate the way in which the 2425expenditure was made among the candidates on a reasonable basis. For the purposes of this 26paragraph, "reasonable basis" means a statement that reflects the benefit or the burden reasonably 27expected to be derived or suffered by each candidate. The filing requirements of this paragraph shall 28be in addition to all other filing requirements under this section, and shall not be limited to the filing 29periods during which expenditures must otherwise be reported.

6 Political Expenditures and Contributions; Reporting by Candidate Committee. Amend RSA
 664:7 to read as follows:

664:7 Reporting by Candidates. Each candidate at the primary or general election for governor, councilor, state senator, representative to general court, or county officer, who has expenditures exceeding [\$500] \$1,500, shall file statements before and after an election in like manner and detail as prescribed in RSA 664:6, II, II-a, III, IV, and V, excepting, however, the expenditures of political committees of the party to which the candidate belongs in elections other than primaries.

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1	7 Political Expenditures and Contributions; Identification Required. Amend RSA 664:16-a, II to
2	read as follows:
3	II. Any person or entity who violates paragraph I shall be subject to penalty under RSA
4	664:21, [ <del>V and VI</del> ] <i>IV and V</i> .
<b>5</b>	8 Political Expenditures and Contributions; Penalty. Amend RSA 664:21 to read as follows:
6	664:21 Penalty.
7	[I. Any candidate who voluntarily agrees to limit campaign expenditures as provided in RSA
8	664:5-a, and who exceeds the total political expenditure limitation as provided in RSA 664:5-a and 5-
9	b in running for any office in either a state primary or state general election, or both, shall be subject
10	to a fine schedule which is based on the percentage by which the candidate exceeds permitted
11	campaign expenditures, so that the candidate shall pay a percentage of the excess campaign
12	expenditures as follows:
13	(a) Candidates for United States Senate and governor:
14	under \$1,000-one percent
15	\$1,000-\$5,000-10 percent
16	<del>\$5,000-\$10,000-25 percent</del>
17	\$10,000-\$50,000-50 percent
18	over \$50,000-100 percent
19	(b) Candidates for representative to Congress:
20	under \$1,000-one percent
21	<del>\$1,000-\$5,000-10 percent</del>
22	\$ <del>5,000-\$10,000-25 percent</del>
23	\$10,000-\$25,000-50 percent
24	<del>over \$25,000-100 percent</del>
25	(c) Candidates for executive council and county officers:
26	under \$500-one percent
27	\$500-\$1,000-10 percent
28	\$1,000-\$5,000-25 percent
29	\$5,000-\$10,000-50 percent
30	over \$10,000-100 percent
31	(d) Candidates for state senate:
32	under \$100-one percent
33	\$100-\$500-10 percent
34	<del>\$500-\$1,000-25 percent</del>
35	<del>\$1,000-\$5,000-50 percent</del>
36	over \$5,000-100 percent
37	(e) Candidates for the general court:

- 1 under \$100-one percent
- 2 **\$100-\$250-10 percent**
- 3 \$250-\$500-25 percent
- 4 **\$500-\$1,000-50 percent**
- 5 over \$1,000-100 percent
- 6 H.] *I*. Any fine assessed under the provision of this section shall be paid to the secretary of 7 state for deposit into the general fund.
- 8 [HH.] *II.* Nothing in this section shall be construed to limit the enforcement powers of the 9 attorney general under RSA 664:18.
- 10 [IV. In addition to the fines levied under paragraph I,] III. Any person who fails to file any 11 report or statement on the date on which the report or statement is due under this chapter shall be 12 subject to a daily fine of \$25 for every weekday for which the report or statement is late and until the 13 report or statement is actually filed, except that candidates for the general court shall be subject to a 14 daily fine of \$5 under this paragraph.
- 15 [V. The provisions of this paragraph shall apply to violations of this chapter other than the 16 violation of RSA 664:5-a and 5-b, and] *IV*. A person liable under the provisions of this paragraph 17 shall not also be subject to the penalties imposed under [paragraphs I, II and IV] *paragraph III*. 18 Any person who otherwise violates any provision of this chapter shall be guilty of a misdemeanor if a 19 natural person or shall be guilty of a felony if any other person.
- [<del>VI.</del>] *V.*(a) Whoever violates any of the provisions of RSA 664:16-a or the provisions of RSA
  664:17 relative to removing, defacing, or destroying political advertising on private property shall be
  subject to a civil penalty not to exceed \$1,000.
- (b) The court, upon petition of the attorney general, may levy upon any person who violates the provisions of RSA 664:16-a or the provisions of RSA 664:17 relative to removing, defacing, or destroying political advertising on private property a civil penalty in an amount not to exceed \$1,000 per violation. All penalties assessed under this paragraph shall be paid to the secretary of state for deposit into the general fund.
- (c) The attorney general shall have authority to notify suspected violators of RSA 664:16-a or the provisions of RSA 664:17 relative to removing, defacing, or destroying political advertising on private property of the state's intention to seek a civil penalty, to negotiate, and to settle with such suspected violators without court action, provided any civil penalty paid as settlement shall be paid to the secretary of state for deposit into the general fund.
- 33 [VII.] VI.(a) A political committee other than a political committee of a candidate that fails 34 to register in accordance with RSA 664:3 shall be subject to a fine up to 25 percent of the total 35 amount of independent expenditures made during the period from the date the political committee 36 was required to register to the date the political committee registered.

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1 (b) A political committee that fails to report independent expenditures in accordance 2 with RSA 664:6, IV-a shall be subject to a fine up to 25 percent of the total amount of independent 3 expenditures not reported or reported late.

4 [VIII.] VII. Any person who willfully makes and subscribes to any statement filed under this 5 chapter that he or she does not believe to be true and correct as to every material matter shall be 6 guilty of false swearing under RSA 641:2.

9 Repeal. RSA 664:5-a and 664:5-b, relative to voluntary political expenditure limitations, are
repealed.

9 10 Effective Date. This act shall take effect January 1, 2022.

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2021-0333h

## AMENDED ANALYSIS

This bill repeals voluntary expenditure limits, increases the expenditure and contribution reporting threshold for all political entities, and modifies the maximum contribution amount a person may contribute to candidate committees and political committees.