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By: Delegates A. Washington and Korman, Korman, and Rosenberg

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Committee Report: Favorable with amendments House action: Adopted Read second time: March 12, 2018

CHAPTER _____

1 AN ACT concerning

Online Electioneering Transparency and Accountability Act

FOR the purpose of altering the definition of "public communication" to include online 3 political advertisements for the purposes of certain provisions of law that require a 4 person who makes independent expenditures of a certain amount to file a certain $\mathbf{5}$ 6 report; altering the definition of "electioneering communication" to include online 7 political advertisements for the purposes of certain provisions of law that require a 8 person who makes disbursements for electioneering communications of a certain 9 amount to file a certain report; prohibiting a foreign principal from making a 10 donation to certain persons or entities; prohibiting a foreign-influenced corporation 11 from making a contribution or donation to certain persons or entities; requiring certain persons making independent expenditures or disbursements for 12electioneering communications to retain a copy of an item of campaign material for 13a certain period of time; requiring an online platform to retain a digital copy of each 14 online political advertisement that the online platform distributes or transmits for a 1516 certain period of time; requiring an online platform to maintain account books and records that include certain information relating to online political advertisements 1718 for a certain period of time: requiring an online platform to make certain records 19available for public inspection and provide certain records to the State Board of 20Elections on request; requiring an online platform to provide certain information to 21the State Board within a certain period of time if certain persons purchase an online 22political advertisement; defining certain terms; making a technical correction; and 23generally relating to disclosure of online political advertisements and campaign 24material. altering the definition of "campaign material" to include certain material that is disseminated and certain qualifying paid digital communications; altering 25

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.



the definition of "public communication" to include certain qualifying paid digital 1 $\mathbf{2}$ communications for purposes of certain provisions of law that require a person who 3 makes independent expenditures of a certain amount to file a certain report; altering 4 the definition of "electioneering communication" to include certain qualifying paid $\mathbf{5}$ digital communications for purposes of certain provisions of law that require a 6 person who makes disbursements for electioneering communications of a certain 7amount to file a certain report; providing that the definition of "electioneering 8 communication" does not include a news story, commentary, or editorial 9 disseminated through certain electronic or print media; providing that, if campaign 10 material is too small to include certain information in a legible manner, the authority 11 line need only contain the information required by the State Board of Elections by 12regulation, rather than the name and title of a certain person; requiring certain 13persons making independent expenditures or disbursements for electioneering 14communications to retain a copy of an item of campaign material for a certain period of time; requiring a person who directly or indirectly requests placement of a certain 1516qualifying paid digital communication on an online platform to provide a certain 17express notice to the online platform in a certain manner; requiring a purchaser of a 18qualifying paid digital communication to take certain actions if the online platform 19 does not provide a method to provide a certain notice; requiring an online platform 20to make available for public inspection on the Internet in a certain format certain records regarding certain qualifying paid digital communications disseminated 2122through the online platform; requiring an online platform to allow the public to 23search certain records in a certain manner; requiring that certain records be 24available for public inspection on the Internet for a certain period of time; requiring 25an online platform to maintain and make available to the State Board on request 26certain records regarding qualifying paid digital communications disseminated 27through the online platform; requiring an online platform to allow the State Board 28to search certain records in a certain manner; requiring certain records to be 29available on the request of the State Board for a certain period of time; providing 30 that certain information obtained by the State Board concerning qualifying paid 31digital communications is not subject to inspection under the Public Information Act; 32requiring a purchaser of a certain qualifying paid digital communication to provide 33 the online platform that disseminates the qualifying paid digital communication 34with certain information; providing that an online platform may rely in good faith 35on information provided by a purchaser of a certain qualifying paid digital communication; requiring an online platform to make reasonable efforts to allow the 36 37 State Board to obtain certain information and request that a purchaser of a certain 38 qualifying paid digital communication comply with certain provisions of law; requiring an online platform that disseminates certain qualifying paid digital 39 40 communications to make reasonable efforts in accordance with a certain federal law 41 to comply with any subpoena that is issued in connection with certain investigations 42concerning certain qualifying paid digital communications; authorizing the State 43 Administrator of Elections to investigate certain potential violations of certain 44provisions of law and this Act by a purchaser of a certain qualifying paid digital 45communication; authorizing the State Administrator to issue a subpoena in 46 furtherance of a certain investigation; providing for service of a certain subpoena; 47authorizing a circuit court to compel compliance with a subpoena on petition of the

1	State Administrator; authorizing the State Board to request that the Attorney
2	General seek injunctive relief in a circuit court to require a purchaser of a certain
3	qualifying paid digital communication to comply with certain provisions of law and
4	this Act, or require an online platform to remove a qualifying paid digital
5	communication that does not comply with certain provisions of law and this Act;
6	requiring the State Board to provide a certain notice and hold a public meeting before
7	requesting that the Attorney General seek an injunction; authorizing a circuit court
8	to grant injunctive relief only if the Attorney General shows clear and convincing
9	evidence of a violation of certain provisions of law or this Act; providing that a person
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10	who violates an injunction is subject to certain penalties; prohibiting a person from
	purchasing campaign material or an electioneering communication using any
12	currency other than United States currency; prohibiting a person from willfully and
13	knowingly selling campaign material or an electioneering communication to a person
14	who uses any currency other than United States currency to make the purchase;
15	making conforming and technical changes; defining certain terms; and generally
16	relating to the disclosure of qualifying paid digital communications and campaign
17	material.
10	
18	BY repealing and reenacting, with amendments,
19	Article – Election Law
20	Section 1–101(k), 13–236.1, 13–306(a), 13–307(a) and (e), and 13–403
21	Annotated Code of Maryland
22	(2017 Replacement Volume and 2017 Supplement)
ററ	DV adding to
23	BY adding to Article – Election Law
24	
25	Section 1–101(dd–1) and (dd–2) and 13–403.1
26	Annotated Code of Maryland
27	(2017 Replacement Volume and 2017 Supplement)
28	BY repealing and reenacting, without amendments,
20 29	Article – Election Law
$\frac{23}{30}$	Section 13–306(b) through (e), 13–307(b) through (d), and 13–401
30 31	Annotated Code of Maryland
$\frac{31}{32}$	(2017 Replacement Volume and 2017 Supplement)
34	(2017 Replacement volume and 2017 Supplement)
33	BY repealing and reenacting, without amendments,
34	Article – Election Law
35	Section $1-101(a)$, $13-306(b)$ through (e), and $13-307(b)$ through (d)
36	Annotated Code of Maryland
37	(2017 Replacement Volume and 2017 Supplement)
១ក	(2017 Replacement volume and 2017 Supplement)
38	BY repealing and reenacting, with amendments,
39	<u>Article – Election Law</u>
40	Section $1-101(k)$, $13-306(a)$, $13-307(a)$ and (e) , $13-401$, and $13-403$
41	Annotated Code of Maryland
42	(2017 Replacement Volume and 2017 Supplement)

1	<u>BY adding to</u>	
2		lection Law
3		<u>101(dd–1) and (ll–1), 13–405, 13–405.1, and 13–405.2</u>
4		Code of Maryland
5	<u>(2017 Repl</u>	acement Volume and 2017 Supplement)
$6 \\ 7$		1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, Maryland read as follows:
8		Article – Election Law
9	1–101.	
10	(k) (1)	"Campaign material" means any material that:
11		(i) contains text, graphics, or other images;
12		(ii) relates to a candidate, a prospective candidate, or the approval
13	or rejection of a q	uestion or prospective question; and
14		(iii) is published or distributed.
15	(2)	"Campaign material" includes:
16		(I) AN ONLINE POLITICAL ADVERTISEMENT;
17		[(i)] (II) ANY OTHER material transmitted by or appearing on the
18	Internet or other	electronic medium; and
19		[(ii)] (III) an oral commercial campaign advertisement.
20	(DD-1)	"ONLINE PLATFORM" MEANS ANY PUBLIC-FACING WEBSITE, WEB
21		OR DIGITAL APPLICATION, INCLUDING A SOCIAL NETWORK OR
22		E, THAT HAS 100,000 OR MORE UNIQUE MONTHLY UNITED STATES
23		SERS FOR A MAJORITY OF MONTHS DURING THE IMMEDIATELY
24	PRECEDING 12	MONTHS.
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25	(DD-2)	(1) "ONLINE POLITICAL ADVERTISEMENT" MEANS ANY
26	ELECTRONIC CO	OMMUNICATION THAT:
27		(I) IS PLACED OR PROMOTED FOR A FEE ON AN ONLINE
28	PLATFORM;	
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29		(II) IS DISTRIBUTED OR TRANSMITTED TO 5,000 OR MORE
30	INDIVIDUALS;	

$\frac{1}{2}$	(ISSUE; AND	III) REFERS TO A CLEARLY IDENTIFIED CANDIDATE OR BALLOT
3	•	IV) DOES NOT PROPOSE A COMMERCIAL TRANSACTION.
4 5	(2) I MEANS:	FOR PURPOSES OF THIS SUBSECTION, "CLEARLY IDENTIFIED"
6	(1) THE NAME OF A CANDIDATE APPEARS;
7 8	(H) A PHOTOGRAPH OR DRAWING OF A CANDIDATE APPEARS;
9 10	(APPARENT BY UNA	HI) THE IDENTITY OF A CANDIDATE OR BALLOT ISSUE IS MBIGUOUS REFERENCE.
11	13–236.1.	
$\begin{array}{c} 12\\ 13 \end{array}$	(a) (1) Ⅰ THE MEANINGS INI	n this section[, "foreign principal"] THE FOLLOWING WORDS HAVE DICATED.
$\begin{array}{c} 14 \\ 15 \end{array}$		FOREIGN-INFLUENCED CORPORATION" MEANS A CORPORATION HICH IS OWNED BY FOREIGN NATIONALS.
$\begin{array}{c} 16 \\ 17 \end{array}$	(3) ≝ 30121(B).	FOREIGN NATIONAL" HAS THE MEANING STATED IN 52 U.S.C. §
18	(4) "	FOREIGN PRINCIPAL" has the meaning stated in 22 U.S.C. § 611(b).
19	(b) A forei g	yn principal OR FOREIGN-INFLUENCED CORPORATION may not:
20	(1) #	nake a contribution to a ballot issue committee; or
$\begin{array}{c} 21 \\ 22 \end{array}$		nake a donation to [a person that makes independent expenditures or unications relating to a ballot issue]:
$\begin{array}{c} 23\\ 24 \end{array}$	· · · · · · · · · · · · · · · · · · ·	i) A person required to file an independent ort under § 13-306 of this title;
$\frac{25}{26}$		H) A PERSON REQUIRED TO FILE AN ELECTIONEERING REPORT UNDER § 13–307 OF THIS TITLE;
$\begin{array}{c} 27\\ 28 \end{array}$		HI) A POLITICAL ACTION COMMITTEE REQUIRED TO FILE A RT UNDER § 13–309.1 OF THIS TITLE; OR

$egin{array}{c} 1 \ 2 \end{array}$	(IV) A PARTICIPATING ORGANIZATION REQUIRED TO FILE A PARTICIPATING ORGANIZATION REPORT UNDER § 13-309.2 OF THIS TITLE.
3	13-306.
4	(a) (1) In this section the following words have the meanings indicated.
$5 \\ 6$	(2) (i) "Donation" means the gift or transfer, or promise of gift or transfer, of money or other thing of value to a person who makes independent expenditures.
7 8	(ii) "Donation" does not include any amount of money or any other thing of value:
9 10 11	1. received by a person in the ordinary course of any trade or business conducted by the person, whether for profit or not for profit, or in the form of investments in the person's business; or
12 13 14	2. A. that the donor and the person receiving the money or thing of value expressly agree in writing may not be used for independent expenditures; and
$\begin{array}{c} 15\\ 16 \end{array}$	B. in the case of a monetary donation, is deposited in a separate bank account that is never used for independent expenditures.
17 18	(3) <u>"E-mail blast" means a transmission of electronic mail messages of an</u> identical or substantially similar nature to 5,000 or more e-mail accounts simultaneously.
19 20 21	(4) <u>"Mass mailing" means a mailing by United States mail or facsimile of</u> more than 500 pieces of mail matter of an identical or substantially similar nature within any 30-day period.
$22 \\ 23 \\ 24$	(5) (i) <u>"Person" includes an individual, a partnership, a committee, an</u> association, a corporation, a labor organization, or any other organization or group of persons.
$\frac{25}{26}$	(ii) "Person" does not include a campaign finance entity organized under Subtitle 2, Part II of this title.
27 28 29 30 31	(6) (i) "Public communication" means a communication by means of any broadcast television or radio communication, cable television communication, satellite television or radio communication, newspaper, magazine, outdoor advertising facility, mass mailing, e-mail blast, text blast, ONLINE POLITICAL ADVERTISEMENT, or telephone bank to the general public, or any other form of general public political advertising.
32	(ii) "Public communication" does not include:

1	1. a news story, a commentary, or an editorial disseminated
2	by a broadcasting station, including a cable television operator, programmer, or producer,
3	satellite television or radio provider, Web site, newspaper, magazine, or other periodical
4	publication, including any Internet or electronic publication, that is not controlled by a
5	candidate or political party;
6	2. an internal membership communication by a business or
$\overline{7}$	other entity to its stockholders or members and executive and administrative personnel
8	and their immediate families, or by a membership entity, as defined under § 13-243 of this
9	title, to its members, executive and administrative personnel and their immediate families;
10	OP
11	3. a candidate debate or forum.
12	(7) "Telephone bank" means more than 500 telephone calls of an identical
13	or substantially similar nature within any 30-day period.
14	(8) "Text blast" means a transmission of text messages of an identical or
15	substantially similar nature to 5,000 or more telephone numbers simultaneously.
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16	(b) Within 48 hours after a person makes aggregate independent expenditures of
17	\$5,000 or more in an election cycle for campaign material that is a public communication,
18	the person shall file a registration form with the State Board.
19	(c) Within 48 hours after a day on which a person makes aggregate independent
20	expenditures of \$10,000 or more in an election cycle for campaign material that is a public
21	communication, the person shall file an independent expenditure report with the State
22	Board.
23	(d) A person who files an independent expenditure report under subsection (c) of
24	this section shall file an additional independent expenditure report with the State Board
25	within 48 hours after a day on which the person makes aggregate independent
26	expenditures of \$10,000 or more for campaign material that is a public communication
$\overline{27}$	following the closing date of the person's previous independent expenditure report.
28	(e) An independent expenditure report shall include the following information:
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29	(1) the identity of the person making the independent expenditures and of
30	the person exercising direction or control over the activities of the person making the
31	independent expenditures;
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32	(2) the business address of the person making the independent
33	expenditures;
34	(3) the amount and date of each independent expenditure during the period
35	covered by the report and the person to whom the expenditure was made;

1	(4) the candidate or ballot issue to which the independent expenditure
2	relates and whether the independent expenditure supports or opposes that candidate or
3	ballot issue; and
4	(5) the identity of each person who made cumulative donations of \$6,000
$\overline{5}$	or more to the person making the independent expenditures during the period covered by
6	the report.
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7	13-307.
8	(a) (1) In this section the following words have the meanings indicated.
9	(2) (i) "Donation" means the gift or transfer, or promise of gift or
10	transfer, of money or other thing of value to a person that makes disbursements for
11	electioneering communications.
12	(ii) <u>"Donation" does not include any amount of money or any other</u>
$13^{}$	thing of value:
10	
14	1. received by a person in the ordinary course of any trade or
15	business conducted by the person, whether for profit or not for profit, or in the form of
16	investments in the person's business; or
10	
17	$\frac{2}{2}$. A. that the donor and the person receiving the money
18	or thing of value expressly agree in writing may not be used for electioneering
19	communications; and
10	communications, and
20	B. in the case of a monetary donation, is deposited in a
$\frac{20}{21}$	separate bank account that is never used for electioneering communications.
4 1	separate bank account that is never used for election certing communications.
22	(3) (i) "Electioneering communication" means a broadcast television or
23	radio communication, a cable television communication, a satellite television or radio
$\frac{23}{24}$	communication, a mass mailing, an e-mail blast, a text blast, a telephone bank, AN ONLINE
25	POLITICAL ADVERTISEMENT, or an advertisement in a print publication that:
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26	 refers to a clearly identified candidate or ballot issue;
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27	$\frac{2}{2}$ is made within 60 days of an election day on which the
28	candidate or ballot issue is on the ballot;
29	3. is capable of being received by:
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30	A. 50,000 or more individuals in the constituency where the
31	candidate or ballot issue is on the ballot, if the communication is transmitted by television
32	or radio; or

1	B. 5,000 or more individuals in the constituency where the
2	candidate or ballot issue is on the ballot, if the communication is a mass mailing, an e-mail
3	blast, a text blast, a telephone bank, or an advertisement in a print publication; and
4	4. is not made in coordination with, or at the request or
5	suggestion of, a candidate, a campaign finance entity of a candidate, an agent of a
6	candidate, or a ballot issue committee.
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7	(ii) <u>"Electioneering communication" does not include</u> :
8	1. an independent expenditure;
9	2. a news story, a commentary, or an editorial disseminated
10	by a broadcasting station, including a cable television operator, programmer, or producer,
11	or satellite television or radio provider that is not controlled by a candidate or political
12	party;
14	
13	3. a candidate debate or forum;
10	J. a candidate debate of forum,
14	4. an internal membership communication by a business or
14 15	other entity to its stockholders or members and executive and administrative personnel
16	and their immediate families, or by a membership entity, as defined under § 13–243 of this
17	title, to its members, executive and administrative personnel and their immediate families;
18	Ol
19	5. a communication that proposes a commercial transaction.
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20	(iii) For purposes of this paragraph, "clearly identified" means:
21	1. the name of a candidate appears;
22	2. a photograph or drawing of a candidate appears; or
23	3. the identity of a candidate or ballot issue is apparent by
24	unambiguous reference.
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25	(4) "E-mail blast" means a transmission of electronic mail messages of an
$\frac{20}{26}$	identical or substantially similar nature to 5,000 or more e-mail accounts simultaneously.
20	fuentical of Substantially Similar nature to 5,000 of more e-mail accounts Simulaneously.
27	(5) "Mass mailing" means a mailing by United States mail on fassimile of
	(5) <u>"Mass mailing" means a mailing by United States mail or facsimile of</u>
28 20	more than 5,000 pieces of mail matter of an identical or substantially similar nature within
29	any 30-day period.
30	(6) (i) "Dovgon" includes en individual a northorschip a committee an
	(6) (i) "Person" includes an individual, a partnership, a committee, an
31	association, a corporation, a labor organization, or any other organization or group of
32	persons.

$\frac{1}{2}$	(ii) <u>"Person" does not include a campaign finance entity organized</u> under Subtitle 2, Part II of this title.
$\frac{3}{4}$	(7) "Telephone bank" means more than 5,000 telephone calls of an identical or substantially similar nature within any 30–day period.
$5 \\ 6$	(8) "Text blast" means a transmission of text messages of an identical or substantially similar nature to 5,000 or more telephone numbers simultaneously.
7 8 9	(b) Within 48 hours after a person makes aggregate disbursements of \$5,000 or more in an election cycle for electioneering communications, the person shall file a registration form with the State Board.
10 11 12	(c) Within 48 hours after a day on which a person makes aggregate disbursements of \$10,000 or more in an election cycle for electioneering communications, the person shall file an electioneering communication report with the State Board.
$13 \\ 14 \\ 15 \\ 16 \\ 17$	(d) A person who files an electioneering communication report under subsection (c) of this section shall file an additional electioneering communication report with the State Board within 48 hours after a day on which the person makes aggregate disbursements of \$10,000 or more for electioneering communications following the closing date of the person's previous electioneering communication report.
18 19	(e) An electioneering communication report shall include the following information:
$20 \\ 21 \\ 22$	(1) the identity of the person making disbursements for electioneering communications and of the person exercising direction or control over the activities of the person making the disbursements for electioneering communications;
$\begin{array}{c} 23\\ 24 \end{array}$	(2) the business address of the person making the disbursements for electioneering communications;
$25 \\ 26 \\ 27$	(3) the amount and date of each disbursement for electioneering communications during the period covered by the report and the person to whom the disbursement was made;
28 29	(4) the candidate or ballot issue to which the electioneering communications relate; AND
30 31 32	(5) the identity of each person who made cumulative donations of \$6,000 or more to the person making the disbursements for electioneering communications during the period covered by the report.
33	13-401.

1	(a) (1) Except as otherwise provided in this section, each item of campaign
2	material shall contain, set apart from any other message, an authority line that states:
3	(i) as to campaign material published or distributed by a campaign
4	finance entity:
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5	1. the name and address of the treasurer of each campaign
6	finance entity responsible for the campaign material; and
7	2. as to each treasurer named under item 1 of this item, the
8	name of each campaign finance entity for which the treasurer is acting; and
0	hame of each campaign mance entry for which the treasurer is acong, and
9	(ii) as to campaign material published or distributed by any other
10	person, the name and address of the person responsible for the campaign material.
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11	(2) The authority line may omit an address that is on file with the State
12	Board or a local board.
13	(3) If the campaign material is too small to include all the information
14	specified in paragraph (1) of this subsection in a legible manner, the authority line need
15	only contain the name and title of the treasurer or other person responsible for it.
16	(4) The authority line for campaign material that is a commercial
17	advertisement need only contain the information specified in paragraphs (1) and (2) of this
18	subsection for one campaign finance entity or other person responsible for the advertisement.
19	auvertisement.
20	(b) Campaign material that is published or distributed in support of or in
$\frac{20}{21}$	opposition to a candidate, but is not authorized by the candidate, shall include the following
$\frac{21}{22}$	atatement:
23	<u>"This message has been authorized and paid for by (name of payor or any</u>
24	organization affiliated with the payor), (name and title of treasurer or president). This
25	message has not been authorized or approved by any candidate."
26	13–403.
27	(a) (1) Subject to paragraph (2) of this subsection, each campaign finance
28	entity, EACH PERSON REQUIRED TO FILE AN INDEPENDENT EXPENDITURE REPORT
29	UNDER § 13-306 OF THIS TITLE, AND EACH PERSON REQUIRED TO FILE AN
30	ELECTIONEERING COMMUNICATION REPORT UNDER § 13-307 OF THIS TITLE THAT
31	IS responsible for, publisher of, and distributor of, an item of campaign material shall keep
32	a sample copy of the item for at least 1 year after the general election next following the
33	date when the item was published or distributed.
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34	(2) For each item of campaign material disseminated through the Internet,

35 the sample copy shall be:

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HOUSE BILL 981

1	(i) a paper facsimile; or
$2 \\ 3$	(ii) a copy on an electronic medium that can be produced as a paper facsimile on request.
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4	(b) Subsection (a) of this section does not apply to a billboard or a sign.
5	13-403.1.
6	(A) (1) AN ONLINE PLATFORM SHALL:
7	(I) RETAIN A DIGITAL COPY OF EACH ONLINE POLITICAL
8	ADVERTISEMENT THAT THE ONLINE PLATFORM DISTRIBUTES OR TRANSMITS; AND
9	(II) MAINTAIN ACCOUNT BOOKS AND RECORDS THAT INCLUDE:
10	1. THE NAME AND ADDRESS OF EACH PERSON WHO
11	PURCHASES AN ONLINE POLITICAL ADVERTISEMENT FROM THE ONLINE PLATFORM;
12	AND
10	
13	2. THE COST AND METHOD OF PAYMENT FOR THE
14	ONLINE POLITICAL ADVERTISEMENT.
15	(2) AN ONLINE PLATFORM SHALL RETAIN THE RECORDS REQUIRED
16	UNDER PARAGRAPH (1) OF THIS SUBSECTION FOR AT LEAST 1 YEAR AFTER THE
17	GENERAL ELECTION NEXT FOLLOWING THE DATE WHEN THE ONLINE PLATFORM
18	DISTRIBUTED OR TRANSMITTED THE ONLINE POLITICAL ADVERTISEMENT TO
19	WHICH THE RECORDS RELATE.
20	
20	(3) THE RECORDS REQUIRED UNDER PARAGRAPH (1) OF THIS
21	SUBSECTION SHALL BE:
22	(I) AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICES OF
23	THE ONLINE PLATFORM DURING NORMAL BUSINESS HOURS; AND
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24	(II) PROVIDED TO THE STATE BOARD ON REQUEST.
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25 26	(B) (1) IN THIS SUBSECTION, "FOREIGN PRINCIPAL" HAS THE MEANING STATED IN 22 U.S.C. $\& c11(p)$
26	STATED IN 22 U.S.C. § 611(B).
27	(2) IF A FOREIGN PRINCIPAL, A PERSON USING A FOREIGN INTERNET
$\frac{21}{28}$	PROTOCOL ADDRESS, OR A PERSON USING FOREIGN CURRENCY PURCHASES AN
$\frac{20}{29}$	ONLINE POLITICAL ADVERTISEMENT, THE ONLINE PLATFORM USED TO DISTRIBUTE

30 OR TRANSMIT THE ONLINE POLITICAL ADVERTISEMENT SHALL PROVIDE THE

$\frac{1}{2}$	FOLLOWING TO THE STATE BOARD WITHIN 48 HOURS AFTER THE ONLINE POLITICAL ADVERTISEMENT IS DISTRIBUTED OR TRANSMITTED:
$\frac{3}{4}$	(I) A DIGITAL COPY OF THE ONLINE POLITICAI ADVERTISEMENT; AND
$5 \\ 6$	(II) THE AMOUNT PAID TO THE ONLINE PLATFORM TO DISTRIBUTE OR TRANSMIT THE ONLINE POLITICAL ADVERTISEMENT.
7 8	SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect July 1, 2018.
9	<u>1–101.</u>
10 11	(a) In this article the following words have the meanings indicated unless a different meaning is clearly intended from the context.
12	(k) (1) <u>"Campaign material" means any material that:</u>
13	(i) <u>contains text, graphics, or other images;</u>
$\begin{array}{c} 14 \\ 15 \end{array}$	(ii) relates to a candidate, a prospective candidate, or the approval or rejection of a question or prospective question; and
16	(iii) is published [or], distributed, OR DISSEMINATED.
17	(2) <u>"Campaign material" includes:</u>
18	(I) <u>A QUALIFYING PAID DIGITAL COMMUNICATION;</u>
$\begin{array}{c} 19\\ 20 \end{array}$	[(i)] (II) ANY OTHER material transmitted by or appearing on the Internet or other electronic medium; and
21	[(ii)] (III) an oral commercial campaign advertisement.
$22 \\ 23 \\ 24$	(DD-1) <u>"Online platform" means any public-facing website, web</u> <u>APPLICATION, OR DIGITAL APPLICATION, INCLUDING A SOCIAL NETWORK, AD</u> <u>NETWORK, OR SEARCH ENGINE, THAT:</u>
25 26 27	(1) HAS 100,000 OR MORE UNIQUE MONTHLY UNITED STATES VISITORS OR USERS FOR A MAJORITY OF MONTHS DURING THE IMMEDIATELY PRECEDING 12 MONTHS; AND
$28 \\ 29$	(2) <u>RECEIVES PAYMENT FOR QUALIFYING PAID DIGITAL</u> <u>COMMUNICATIONS.</u>

"QUALIFYING PAID DIGITAL COMMUNICATION" MEANS ANY 1 (LL-1) $\mathbf{2}$ **ELECTRONIC COMMUNICATION THAT:** 3 (1) **IS CAMPAIGN MATERIAL;** (2) 4 IS PLACED OR PROMOTED FOR A FEE ON AN ONLINE PLATFORM; (3) $\mathbf{5}$ IS DISSEMINATED TO 500 OR MORE INDIVIDUALS; AND 6 (4) DOES NOT PROPOSE A COMMERCIAL TRANSACTION. 7 13 - 306.8 In this section the following words have the meanings indicated. (a) (1)9 (2)(i) "Donation" means the gift or transfer, or promise of gift or 10 transfer, of money or other thing of value to a person who makes independent expenditures. 11 (ii) "Donation" does not include any amount of money or any other 12thing of value: 13 1. received by a person in the ordinary course of any trade or 14 business conducted by the person, whether for profit or not for profit, or in the form of investments in the person's business; or 1516 that the donor and the person receiving the money $\underline{2}$. Α. or thing of value expressly agree in writing may not be used for independent expenditures; 1718and 19 in the case of a monetary donation, is deposited in a В. 20separate bank account that is never used for independent expenditures. 21(3)"E-mail blast" means a transmission of electronic mail messages of an 22identical or substantially similar nature to 5,000 or more e-mail accounts simultaneously. 23(4)"Mass mailing" means a mailing by United States mail or facsimile of 24more than 500 pieces of mail matter of an identical or substantially similar nature within 25any 30-day period. 26"Person" includes an individual, a partnership, a committee, an (5)(i) 27association, a corporation, a labor organization, or any other organization or group of 28persons. 29"Person" does not include a campaign finance entity organized (ii) under Subtitle 2, Part II of this title. 30

"Public communication" means a communication by means of 1 (6)(i) $\mathbf{2}$ any broadcast television or radio communication, cable television communication, satellite 3 television or radio communication, newspaper, magazine, outdoor advertising facility, mass 4 mailing, e-mail blast, text blast, QUALIFYING PAID DIGITAL COMMUNICATION, or telephone bank to the general public, or any other form of general public political $\mathbf{5}$ 6 advertising. 7 (ii) "Public communication" does not include: 8 1. a news story, a commentary, or an editorial disseminated 9 by a broadcasting station, including a cable television operator, programmer, or producer, 10 satellite television or radio provider, Web site, newspaper, magazine, or other periodical publication, including any Internet or electronic publication, that is not controlled by a 11 12candidate or political party; 132.an internal membership communication by a business or 14other entity to its stockholders or members and executive and administrative personnel 15and their immediate families, or by a membership entity, as defined under § 13–243 of this 16 title, to its members, executive and administrative personnel and their immediate families; 17or 18 3. a candidate debate or forum. 19 "Telephone bank" means more than 500 telephone calls of an identical (7)20or substantially similar nature within any 30-day period. 21"Text blast" means a transmission of text messages of an identical or (8)22substantially similar nature to 5,000 or more telephone numbers simultaneously. 23Within 48 hours after a person makes aggregate independent expenditures of (b) 24\$5,000 or more in an election cycle for campaign material that is a public communication, 25the person shall file a registration form with the State Board. 26Within 48 hours after a day on which a person makes aggregate independent (c)27expenditures of \$10,000 or more in an election cycle for campaign material that is a public 28communication, the person shall file an independent expenditure report with the State 29Board. 30 (d)A person who files an independent expenditure report under subsection (c) of 31this section shall file an additional independent expenditure report with the State Board 32within 48 hours after a day on which the person makes aggregate independent 33 expenditures of \$10,000 or more for campaign material that is a public communication following the closing date of the person's previous independent expenditure report. 3435 (e) An independent expenditure report shall include the following information:

$egin{array}{c} 1 \\ 2 \\ 3 \end{array}$	(1) the identity of the person making the independent expenditures and of the person exercising direction or control over the activities of the person making the independent expenditures;
45	(2) the business address of the person making the independent expenditures;
$6 \\ 7$	(3) the amount and date of each independent expenditure during the period covered by the report and the person to whom the expenditure was made;
8 9 10	(4) the candidate or ballot issue to which the independent expenditure relates and whether the independent expenditure supports or opposes that candidate or ballot issue; and
11 12 13	(5) the identity of each person who made cumulative donations of \$6,000 or more to the person making the independent expenditures during the period covered by the report.
14	<u>13–307.</u>
15	(a) (1) In this section the following words have the meanings indicated.
16 17 18	(2) (i) "Donation" means the gift or transfer, or promise of gift or transfer, of money or other thing of value to a person that makes disbursements for electioneering communications.
19 20	(ii) <u>"Donation" does not include any amount of money or any other</u> <u>thing of value:</u>
21 22 23	<u>1.</u> received by a person in the ordinary course of any trade or business conducted by the person, whether for profit or not for profit, or in the form of investments in the person's business; or
$24 \\ 25 \\ 26$	<u>2.</u> <u>A.</u> <u>that the donor and the person receiving the money</u> <u>or thing of value expressly agree in writing may not be used for electioneering</u> <u>communications; and</u>
27 28	<u>B.</u> in the case of a monetary donation, is deposited in a separate bank account that is never used for electioneering communications.
29 30 31 32 33	(3) (i) "Electioneering communication" means a broadcast television or radio communication, a cable television communication, a satellite television or radio communication, a mass mailing, an e-mail blast, a text blast, a telephone bank, A QUALIFYING PAID DIGITAL COMMUNICATION, or an advertisement in a print publication that:
34	<u>1.</u> refers to a clearly identified candidate or ballot issue;

$\frac{1}{2}$	<u>candidate or ballot issue</u>	<u>2.</u> is on t	is made within 60 days of an election day on which the he ballot;
3		<u>3.</u>	is capable of being received by:
$4 \\ 5 \\ 6$	<u>candidate or ballot issue</u> or radio; or	<u>A.</u> is on t	50,000 or more individuals in the constituency where the the ballot, if the communication is transmitted by television
$7\\ 8\\ 9\\ 10$		hone k	5,000 or more individuals in the constituency where the he ballot, if the communication is a mass mailing, an e-mail bank, A QUALIFYING PAID DIGITAL COMMUNICATION, or blication; and
$11 \\ 12 \\ 13$	<u>suggestion of, a candida</u> candidate, or a ballot issu		is not made in coordination with, or at the request or campaign finance entity of a candidate, an agent of a mittee.
14	<u>(ii)</u>	<u>"Elec</u>	tioneering communication" does not include:
15		<u>1.</u>	<u>an independent expenditure;</u>
16 17 18 19 20	or satellite television or PERIODICAL PUBLICA	radio j ATION	a news story, a commentary, or an editorial disseminated ading a cable television operator, programmer, or producer, provider, WEBSITE, NEWSPAPER, MAGAZINE, OR OTHER 7, INCLUDING ANY INTERNET OR ELECTRONIC crolled by a candidate or political party;
21		<u>3.</u>	<u>a candidate debate or forum;</u>
$22 \\ 23 \\ 24 \\ 25 \\ 26$	and their immediate fam	ilies, o	an internal membership communication by a business or s or members and executive and administrative personnel or by a membership entity, as defined under § 13–243 of this and administrative personnel and their immediate families;
27		<u>5.</u>	a communication that proposes a commercial transaction.
28	<u>(iii)</u>	<u>For p</u>	purposes of this paragraph, "clearly identified" means:
29		<u>1.</u>	the name of a candidate appears;
30		<u>2.</u>	<u>a photograph or drawing of a candidate appears; or</u>
$\frac{31}{32}$	<u>unambiguous reference.</u>	<u>3.</u>	the identity of a candidate or ballot issue is apparent by

$\frac{1}{2}$	(4) <u>"E-mail blast" means a transmission of electronic mail messages of an</u> identical or substantially similar nature to 5,000 or more e-mail accounts simultaneously.
$3 \\ 4 \\ 5$	(5) <u>"Mass mailing" means a mailing by United States mail or facsimile of</u> <u>more than 5,000 pieces of mail matter of an identical or substantially similar nature within</u> <u>any 30–day period.</u>
6 7 8	(6) (i) <u>"Person" includes an individual, a partnership, a committee, an</u> association, a corporation, a labor organization, or any other organization or group of persons.
9 10	(ii) <u>"Person" does not include a campaign finance entity organized</u> under Subtitle 2, Part II of this title.
$\begin{array}{c} 11 \\ 12 \end{array}$	(7) <u>"Telephone bank" means more than 5,000 telephone calls of an identical</u> or substantially similar nature within any 30–day period.
$\begin{array}{c} 13\\14 \end{array}$	(8) <u>"Text blast" means a transmission of text messages of an identical or</u> substantially similar nature to 5,000 or more telephone numbers simultaneously.
$\begin{array}{c} 15\\ 16\\ 17\end{array}$	(b) Within 48 hours after a person makes aggregate disbursements of \$5,000 or more in an election cycle for electioneering communications, the person shall file a registration form with the State Board.
$18 \\ 19 \\ 20$	(c) Within 48 hours after a day on which a person makes aggregate disbursements of \$10,000 or more in an election cycle for electioneering communications, the person shall file an electioneering communication report with the State Board.
$21 \\ 22 \\ 23 \\ 24 \\ 25$	(d) A person who files an electioneering communication report under subsection (c) of this section shall file an additional electioneering communication report with the State Board within 48 hours after a day on which the person makes aggregate disbursements of \$10,000 or more for electioneering communications following the closing date of the person's previous electioneering communication report.
$\frac{26}{27}$	(e) <u>An electioneering communication report shall include the following information:</u>
28 29 30	(1) the identity of the person making disbursements for electioneering communications and of the person exercising direction or control over the activities of the person making the disbursements for electioneering communications;
$\frac{31}{32}$	(2) the business address of the person making the disbursements for electioneering communications;

$ \begin{array}{c} 1 \\ 2 \\ 3 \end{array} $	(3) the amount and date of each disbursement for electioneering communications during the period covered by the report and the person to whom the disbursement was made;
45	(4) the candidate or ballot issue to which the electioneering communications relate; AND
6 7 8	(5) the identity of each person who made cumulative donations of \$6,000 or more to the person making the disbursements for electioneering communications during the period covered by the report.
9	<u>13–401.</u>
10 11	(a) (1) Except as otherwise provided in this section, each item of campaign material shall contain, set apart from any other message, an authority line that states:
$\begin{array}{c} 12\\ 13 \end{array}$	(i) as to campaign material published [or], distributed, OR DISSEMINATED by a campaign finance entity:
$\begin{array}{c} 14 \\ 15 \end{array}$	<u>1.</u> <u>the name and address of the treasurer of each campaign</u> <u>finance entity responsible for the campaign material; and</u>
$\begin{array}{c} 16 \\ 17 \end{array}$	2. <u>as to each treasurer named under item 1 of this item, the</u> name of each campaign finance entity for which the treasurer is acting; and
18 19 20	(ii) as to campaign material published [or], distributed, OR DISSEMINATED by any other person, the name and address of the person responsible for the campaign material.
$\begin{array}{c} 21 \\ 22 \end{array}$	(2) The authority line may omit an address that is on file with the State Board or a local board.
$23 \\ 24 \\ 25 \\ 26$	(3) If the campaign material is too small to include all the information specified in paragraph (1) of this subsection in a legible manner, the authority line need only contain the [name and title of the treasurer or other person responsible for it] INFORMATION REQUIRED BY REGULATIONS ADOPTED BY THE STATE BOARD.
27 28 29 30	(4) The authority line for campaign material that is a commercial advertisement need only contain the information specified in paragraphs (1) and (2) of this subsection for one campaign finance entity or other person responsible for the advertisement.
$31 \\ 32 \\ 33$	(b) <u>Campaign material that is published or distributed in support of or in</u> <u>opposition to a candidate, but is not authorized by the candidate, shall include the following</u> statement:

1	"This message has been authorized and paid for by (name of payor or any
2	organization affiliated with the payor), (name and title of treasurer or president). This
3	message has not been authorized or approved by any candidate."
4	<u>13–403.</u>
5	(a) (1) Subject to paragraph (2) of this subsection, each campaign finance
6	entity, EACH PERSON REQUIRED TO REGISTER UNDER § 13–306(B) OF THIS TITLE,
$\overline{7}$	AND EACH PERSON REQUIRED TO REGISTER UNDER § 13-307(B) OF THIS TITLE THAT
8	IS responsible for, publisher of, and distributor of, an item of campaign material shall keep
9	a sample copy of the item for at least 1 year after the general election next following the
10	<u>date when the item was published or distributed.</u>
$\frac{11}{12}$	(2) For each item of campaign material disseminated through the Internet, the sample copy shall be:
13	(i) <u>a paper facsimile; or</u>
14	(ii) a copy on an electronic medium that can be produced as a paper
15	facsimile on request.
16	(b) Subsection (a) of this section does not apply to a billboard or a sign.
17	<u>13–405.</u>
18	(A) (1) A PERSON WHO DIRECTLY OR INDIRECTLY REQUESTS
19	PLACEMENT OF A QUALIFYING PAID DIGITAL COMMUNICATION ON AN ONLINE
20	
	PLATFORM SHALL EXPRESSLY NOTIFY THE ONLINE PLATFORM AT THE TIME THE
21	PLATFORM SHALL EXPRESSLY NOTIFY THE ONLINE PLATFORM AT THE TIME THE REQUEST FOR PLACEMENT OF A QUALIFYING PAID DIGITAL COMMUNICATION IS
$\begin{array}{c} 21 \\ 22 \end{array}$	
	REQUEST FOR PLACEMENT OF A QUALIFYING PAID DIGITAL COMMUNICATION IS
22 23	REQUEST FOR PLACEMENT OF A QUALIFYING PAID DIGITAL COMMUNICATION IS MADE THAT THE COMMUNICATION IS A QUALIFYING PAID DIGITAL COMMUNICATION.
22 23 24	REQUEST FOR PLACEMENT OF A QUALIFYING PAID DIGITAL COMMUNICATION ISMADETHATTHECOMMUNICATIONISAQUALIFYINGPAIDDIGITALCOMMUNICATION.(2)THENOTICEREQUIREDUNDERPARAGRAPH(1)OFTHIS
22 23 24	REQUEST FOR PLACEMENT OF A QUALIFYING PAID DIGITAL COMMUNICATION IS MADE THAT THE COMMUNICATION IS A QUALIFYING PAID DIGITAL COMMUNICATION.
22 23 24 25	REQUEST FOR PLACEMENT OF A QUALIFYING PAID DIGITAL COMMUNICATION IS MADE THAT THE COMMUNICATION IS A QUALIFYING PAID DIGITAL MADE THAT THE COMMUNICATION IS A QUALIFYING PAID DIGITAL COMMUNICATION. IS A QUALIFYING PAID DIGITAL (2) THE NOTICE REQUIRED UNDER PARAGRAPH (1) OF THIS SUBSECTION: Image: colored state
22 23 24 25 26	REQUEST FOR PLACEMENT OF A QUALIFYING PAID DIGITAL COMMUNICATION IS MADE THAT THE COMMUNICATION IS A QUALIFYING PAID DIGITAL MADE THAT THE COMMUNICATION IS A QUALIFYING PAID DIGITAL COMMUNICATION. IS A QUALIFYING PAID DIGITAL (2) THE NOTICE REQUIRED UNDER PARAGRAPH (1) OF THIS SUBSECTION: (1) SHALL BE PROVIDED USING THE METHOD PRESCRIBED BY
22 23 24 25 26	REQUEST FOR PLACEMENT OF A QUALIFYING PAID DIGITAL COMMUNICATION IS MADE THAT THE COMMUNICATION IS A QUALIFYING PAID DIGITAL MADE THAT THE COMMUNICATION IS A QUALIFYING PAID DIGITAL COMMUNICATION. IS A QUALIFYING PAID DIGITAL (2) THE NOTICE REQUIRED UNDER PARAGRAPH (1) OF THIS SUBSECTION: Image: colored state
22 23 24 25 26 27	REQUEST FOR PLACEMENT OF A QUALIFYING PAID DIGITAL COMMUNICATION IS MADE THAT THE COMMUNICATION IS A QUALIFYING PAID DIGITAL MADE THAT THE COMMUNICATION IS A QUALIFYING PAID DIGITAL COMMUNICATION. IS A QUALIFYING PAID DIGITAL (2) THE NOTICE REQUIRED UNDER PARAGRAPH (1) OF THIS SUBSECTION: (1) SHALL BE PROVIDED USING THE METHOD PRESCRIBED BY
22 23 24 25 26 27 28	REQUEST FOR PLACEMENT OF A QUALIFYING PAID DIGITAL COMMUNICATION IS MADE THAT THE COMMUNICATION IS A QUALIFYING PAID DIGITAL MADE THAT THE COMMUNICATION IS A QUALIFYING PAID DIGITAL MADE THAT THE COMMUNICATION IS A QUALIFYING PAID DIGITAL COMMUNICATION. IS A QUALIFYING PAID DIGITAL (2) THE NOTICE REQUIRED UNDER PARAGRAPH (1) OF THIS SUBSECTION: (1) SHALL BE PROVIDED USING THE METHOD PRESCRIBED BY THE ONLINE PLATFORM; AND
22	REQUEST FOR PLACEMENT OF A QUALIFYING PAID DIGITAL COMMUNICATION IS MADE THAT THE COMMUNICATION IS A QUALIFYING PAID DIGITAL MADE THAT THE COMMUNICATION IS A QUALIFYING PAID DIGITAL COMMUNICATION. IS A QUALIFYING PAID DIGITAL (2) THE NOTICE REQUIRED UNDER PARAGRAPH (1) OF THIS SUBSECTION: (1) SHALL BE PROVIDED USING THE METHOD PRESCRIBED BY THE ONLINE PLATFORM; AND (1) MAY NOT BE PROVIDED THROUGH THE INCLUSION OF THE
22 23 24 25 26 27 28 29 30	REQUEST FOR PLACEMENT OF A QUALIFYING PAID DIGITAL COMMUNICATION IS MADE THAT THE COMMUNICATION IS A QUALIFYING PAID DIGITAL MADE THAT THE COMMUNICATION IS A QUALIFYING PAID DIGITAL COMMUNICATION. IS A QUALIFYING PAID DIGITAL (2) THE NOTICE REQUIRED UNDER PARAGRAPH (1) OF THIS SUBSECTION: (1) SHALL BE PROVIDED USING THE METHOD PRESCRIBED BY THE ONLINE PLATFORM; AND (1) MAY NOT BE PROVIDED THROUGH THE INCLUSION OF THE AUTHORITY LINE REQUIRED UNDER< \$ 13-401 OF THE QUALIFYING PAID DIGITAL COMMUNICATION. INGE SUBSTITUE ON THE
22 23 24 25 26 27 28 29 30 31	REQUEST FOR PLACEMENT OF A QUALIFYING PAID DIGITAL COMMUNICATION IS MADE THAT THE COMMUNICATION IS A QUALIFYING PAID DIGITAL MADE THAT THE COMMUNICATION IS A QUALIFYING PAID DIGITAL COMMUNICATION. IS A QUALIFYING PAID DIGITAL (2) THE NOTICE REQUIRED UNDER PARAGRAPH (1) OF THIS SUBSECTION: (1) SHALL BE PROVIDED USING THE METHOD PRESCRIBED BY THE ONLINE PLATFORM; AND (1) MAY NOT BE PROVIDED THROUGH THE INCLUSION OF THE AUTHORITY LINE REQUIRED UNDER \$ 13-401 OF THIS (3) IF AN ONLINE PLATFORM DOES NOT PROVIDE A METHOD FOR A
22 23 24 25 26 27 28 29 30	REQUEST FOR PLACEMENT OF A QUALIFYING PAID DIGITAL COMMUNICATION IS MADE THAT THE COMMUNICATION IS A QUALIFYING PAID DIGITAL MADE THAT THE COMMUNICATION IS A QUALIFYING PAID DIGITAL COMMUNICATION. IS A QUALIFYING PAID DIGITAL (2) THE NOTICE REQUIRED UNDER PARAGRAPH (1) OF THIS SUBSECTION: (1) SHALL BE PROVIDED USING THE METHOD PRESCRIBED BY THE ONLINE PLATFORM; AND (1) MAY NOT BE PROVIDED THROUGH THE INCLUSION OF THE AUTHORITY LINE REQUIRED UNDER< \$ 13-401 OF THE QUALIFYING PAID DIGITAL COMMUNICATION. INGE SUBSTITUE ON THE

1	(I) NOTIFY THE STATE BOARD THAT THE ONLINE PLATFORM IS
2	NOT IN COMPLIANCE WITH PARAGRAPH (2)(I) OF THIS SUBSECTION; AND
-	/>
3	(II) <u>PROVIDE THE INFORMATION REQUIRED UNDER</u> SUBSECTION (B)(5) OF THIS SECTION TO THE STATE BOARD.
4	SUBSECTION (B)(5) OF THIS SECTION TO THE STATE BOARD.
5	(B) (1) AN ONLINE PLATFORM SHALL MAKE AVAILABLE FOR PUBLIC
6	INSPECTION ON THE INTERNET IN A MACHINE-READABLE FORMAT THE RECORDS
$\overline{7}$	DESCRIBED IN PARAGRAPH (5) OF THIS SUBSECTION REGARDING QUALIFYING PAID
8	DIGITAL COMMUNICATIONS DISSEMINATED THROUGH THE ONLINE PLATFORM FOR
9	WHICH THE ONLINE PLATFORM HAS RECEIVED NOTICE IN ACCORDANCE WITH
10	SUBSECTION (A) OF THIS SECTION.
11	(2) AN ONLINE PLATFORM SHALL ALLOW THE PUBLIC TO SEARCH
11	THE RECORDS DESCRIBED IN PARAGRAPH (5) OF THIS SUBSECTION BY PURCHASER.
13	(3) THE RECORDS DESCRIBED IN PARAGRAPH (5) OF THIS
14	SUBSECTION SHALL BE AVAILABLE FOR PUBLIC INSPECTION ON THE INTERNET:
15 10	(I) WITHIN 48 HOURS AFTER A QUALIFYING PAID DIGITAL
16	COMMUNICATION IS PURCHASED; AND
17	(II) FOR AT LEAST 1 YEAR AFTER THE GENERAL ELECTION
17 18	(II) FOR AT LEAST 1 YEAR AFTER THE GENERAL ELECTION FOLLOWING THE DATE WHEN THE ONLINE PLATFORM DISSEMINATED THE
18 19	FOLLOWING THE DATE WHEN THE ONLINE PLATFORM DISSEMINATED THE QUALIFYING PAID DIGITAL COMMUNICATION TO WHICH THE RECORDS RELATE.
18 19 20	FOLLOWING THE DATE WHEN THE ONLINE PLATFORM DISSEMINATED THE QUALIFYING PAID DIGITAL COMMUNICATION TO WHICH THE RECORDS RELATE. (4) FOR PURPOSES OF PARAGRAPH (3) OF THIS SUBSECTION, A
18 19 20 21	FOLLOWING THE DATE WHEN THE ONLINE PLATFORM DISSEMINATED THE QUALIFYING PAID DIGITAL COMMUNICATION TO WHICH THE RECORDS RELATE. (4) FOR PURPOSES OF PARAGRAPH (3) OF THIS SUBSECTION, A PERSON SHALL BE CONSIDERED TO HAVE PURCHASED A QUALIFYING PAID DIGITAL
18 19 20 21 22	FOLLOWING THE DATE WHEN THE ONLINE PLATFORM DISSEMINATED THE QUALIFYING PAID DIGITAL COMMUNICATION TO WHICH THE RECORDS RELATE. (4) FOR PURPOSES OF PARAGRAPH (3) OF THIS SUBSECTION, A PERSON SHALL BE CONSIDERED TO HAVE PURCHASED A QUALIFYING PAID DIGITAL COMMUNICATION IF THE PERSON HAS EXECUTED A CONTRACT TO PURCHASE A
18 19 20 21	FOLLOWING THE DATE WHEN THE ONLINE PLATFORM DISSEMINATED THE QUALIFYING PAID DIGITAL COMMUNICATION TO WHICH THE RECORDS RELATE. (4) FOR PURPOSES OF PARAGRAPH (3) OF THIS SUBSECTION, A PERSON SHALL BE CONSIDERED TO HAVE PURCHASED A QUALIFYING PAID DIGITAL
 18 19 20 21 22 23 	FOLLOWING THE DATE WHEN THE ONLINE PLATFORM DISSEMINATED THE QUALIFYING PAID DIGITAL COMMUNICATION TO WHICH THE RECORDS RELATE. (4) FOR PURPOSES OF PARAGRAPH (3) OF THIS SUBSECTION, A PERSON SHALL BE CONSIDERED TO HAVE PURCHASED A QUALIFYING PAID DIGITAL COMMUNICATION IF THE PERSON HAS EXECUTED A CONTRACT TO PURCHASE A QUALIFYING PAID DIGITAL COMMUNICATION.
18 19 20 21 22	FOLLOWING THE DATE WHEN THE ONLINE PLATFORM DISSEMINATED THE QUALIFYING PAID DIGITAL COMMUNICATION TO WHICH THE RECORDS RELATE. (4) FOR PURPOSES OF PARAGRAPH (3) OF THIS SUBSECTION, A PERSON SHALL BE CONSIDERED TO HAVE PURCHASED A QUALIFYING PAID DIGITAL COMMUNICATION IF THE PERSON HAS EXECUTED A CONTRACT TO PURCHASE A
 18 19 20 21 22 23 24 	 FOLLOWING THE DATE WHEN THE ONLINE PLATFORM DISSEMINATED THE QUALIFYING PAID DIGITAL COMMUNICATION TO WHICH THE RECORDS RELATE. (4) FOR PURPOSES OF PARAGRAPH (3) OF THIS SUBSECTION, A PERSON SHALL BE CONSIDERED TO HAVE PURCHASED A QUALIFYING PAID DIGITAL COMMUNICATION IF THE PERSON HAS EXECUTED A CONTRACT TO PURCHASE A QUALIFYING PAID DIGITAL COMMUNICATION. (5) FOR EACH QUALIFYING PAID DIGITAL COMMUNICATION A
 18 19 20 21 22 23 24 25 	FOLLOWING THE DATE WHEN THE ONLINE PLATFORM DISSEMINATED THE QUALIFYING PAID DIGITAL COMMUNICATION TO WHICH THE RECORDS RELATE.(4) FOR PURPOSES OF PARAGRAPH (3) OF THIS SUBSECTION, A PERSON SHALL BE CONSIDERED TO HAVE PURCHASED A QUALIFYING PAID DIGITAL COMMUNICATION IF THE PERSON HAS EXECUTED A CONTRACT TO PURCHASE A QUALIFYING PAID DIGITAL COMMUNICATION.(5) FOR EACH QUALIFYING PAID DIGITAL COMMUNICATION A PURCHASER REQUESTS TO DISSEMINATE THROUGH AN ONLINE PLATFORM AND FOR
 18 19 20 21 22 23 24 25 26 	FOLLOWING THE DATE WHEN THE ONLINE PLATFORM DISSEMINATED THE QUALIFYING PAID DIGITAL COMMUNICATION TO WHICH THE RECORDS RELATE. (4) FOR PURPOSES OF PARAGRAPH (3) OF THIS SUBSECTION, A PERSON SHALL BE CONSIDERED TO HAVE PURCHASED A QUALIFYING PAID DIGITAL COMMUNICATION IF THE PERSON HAS EXECUTED A CONTRACT TO PURCHASE A QUALIFYING PAID DIGITAL COMMUNICATION. (5) FOR EACH QUALIFYING PAID DIGITAL COMMUNICATION A PURCHASER REQUESTS TO DISSEMINATE THROUGH AN ONLINE PLATFORM AND FOR WHICH THE PURCHASER HAS PROVIDED NOTICE IN ACCORDANCE WITH SUBSECTION
 18 19 20 21 22 23 24 25 26 27 28 	FOLLOWING THE DATE WHEN THE ONLINE PLATFORM DISSEMINATED THE QUALIFYING PAID DIGITAL COMMUNICATION TO WHICH THE RECORDS RELATE. (4) FOR PURPOSES OF PARAGRAPH (3) OF THIS SUBSECTION, A PERSON SHALL BE CONSIDERED TO HAVE PURCHASED A QUALIFYING PAID DIGITAL COMMUNICATION IF THE PERSON HAS EXECUTED A CONTRACT TO PURCHASE A QUALIFYING PAID DIGITAL COMMUNICATION. (5) FOR EACH QUALIFYING PAID DIGITAL COMMUNICATION A PURCHASER REQUESTS TO DISSEMINATE THROUGH AN ONLINE PLATFORM AND FOR WHICH THE PURCHASER HAS PROVIDED NOTICE IN ACCORDANCE WITH SUBSECTION (A) OF THIS SECTION, THE ONLINE PLATFORM SHALL MAINTAIN THE FOLLOWING RECORDS:
 18 19 20 21 22 23 24 25 26 27 28 29 	FOLLOWING THE DATE WHEN THE ONLINE PLATFORM DISSEMINATED THE QUALIFYING PAID DIGITAL COMMUNICATION TO WHICH THE RECORDS RELATE. (4) FOR PURPOSES OF PARAGRAPH (3) OF THIS SUBSECTION, A PERSON SHALL BE CONSIDERED TO HAVE PURCHASED A QUALIFYING PAID DIGITAL COMMUNICATION IF THE PERSON HAS EXECUTED A CONTRACT TO PURCHASE A QUALIFYING PAID DIGITAL COMMUNICATION. (5) FOR EACH QUALIFYING PAID DIGITAL COMMUNICATION A PURCHASER REQUESTS TO DISSEMINATE THROUGH AN ONLINE PLATFORM AND FOR WHICH THE PURCHASER HAS PROVIDED NOTICE IN ACCORDANCE WITH SUBSECTION (A) OF THIS SECTION, THE ONLINE PLATFORM SHALL MAINTAIN THE FOLLOWING RECORDS: (1) FOR EACH QUALIFYING PAID DIGITAL COMMUNICATION
 18 19 20 21 22 23 24 25 26 27 28 	FOLLOWING THE DATE WHEN THE ONLINE PLATFORM DISSEMINATED THE QUALIFYING PAID DIGITAL COMMUNICATION TO WHICH THE RECORDS RELATE. (4) FOR PURPOSES OF PARAGRAPH (3) OF THIS SUBSECTION, A PERSON SHALL BE CONSIDERED TO HAVE PURCHASED A QUALIFYING PAID DIGITAL COMMUNICATION IF THE PERSON HAS EXECUTED A CONTRACT TO PURCHASE A QUALIFYING PAID DIGITAL COMMUNICATION. (5) FOR EACH QUALIFYING PAID DIGITAL COMMUNICATION A PURCHASER REQUESTS TO DISSEMINATE THROUGH AN ONLINE PLATFORM AND FOR WHICH THE PURCHASER HAS PROVIDED NOTICE IN ACCORDANCE WITH SUBSECTION (A) OF THIS SECTION, THE ONLINE PLATFORM SHALL MAINTAIN THE FOLLOWING RECORDS:
 18 19 20 21 22 23 24 25 26 27 28 29 	FOLLOWING THE DATE WHEN THE ONLINE PLATFORM DISSEMINATED THE QUALIFYING PAID DIGITAL COMMUNICATION TO WHICH THE RECORDS RELATE. (4) FOR PURPOSES OF PARAGRAPH (3) OF THIS SUBSECTION, A PERSON SHALL BE CONSIDERED TO HAVE PURCHASED A QUALIFYING PAID DIGITAL COMMUNICATION IF THE PERSON HAS EXECUTED A CONTRACT TO PURCHASE A QUALIFYING PAID DIGITAL COMMUNICATION. (5) FOR EACH QUALIFYING PAID DIGITAL COMMUNICATION A PURCHASER REQUESTS TO DISSEMINATE THROUGH AN ONLINE PLATFORM AND FOR WHICH THE PURCHASER HAS PROVIDED NOTICE IN ACCORDANCE WITH SUBSECTION (A) OF THIS SECTION, THE ONLINE PLATFORM SHALL MAINTAIN THE FOLLOWING RECORDS: (1) FOR EACH QUALIFYING PAID DIGITAL COMMUNICATION PURCHASED BY A POLITICAL COMMITTEE:
 18 19 20 21 22 23 24 25 26 27 28 29 30 	FOLLOWING THE DATE WHEN THE ONLINE PLATFORM DISSEMINATED THE QUALIFYING PAID DIGITAL COMMUNICATION TO WHICH THE RECORDS RELATE. (4) FOR PURPOSES OF PARAGRAPH (3) OF THIS SUBSECTION, A PERSON SHALL BE CONSIDERED TO HAVE PURCHASED A QUALIFYING PAID DIGITAL COMMUNICATION IF THE PERSON HAS EXECUTED A CONTRACT TO PURCHASE A QUALIFYING PAID DIGITAL COMMUNICATION. (5) FOR EACH QUALIFYING PAID DIGITAL COMMUNICATION A PURCHASER REQUESTS TO DISSEMINATE THROUGH AN ONLINE PLATFORM AND FOR WHICH THE PURCHASER HAS PROVIDED NOTICE IN ACCORDANCE WITH SUBSECTION (A) OF THIS SECTION, THE ONLINE PLATFORM SHALL MAINTAIN THE FOLLOWING RECORDS: (1) FOR EACH QUALIFYING PAID DIGITAL COMMUNICATION PURCHASED BY A POLITICAL COMMITTEE:

1	2. <u>THE TREASURER OF THE POLITICAL COMMITTEE;</u>
$2 \\ 3$	(II) FOR EACH QUALIFYING PAID DIGITAL COMMUNICATION PURCHASED BY A PERSON OTHER THAN A POLITICAL COMMITTEE:
4	<u>1.</u> THE NAME OF THE PERSON AND ANY CONTACT
$5 \\ 6$	<u>INFORMATION FOR THE PERSON REQUIRED BY THE STATE BOARD, OF THE PERSON;</u> <u>AND</u>
7	2. THE IDENTITY OF THE INDIVIDUALS EXERCISING
8 9	DIRECTION OR CONTROL OVER THE ACTIVITIES OF THE PERSON, INCLUDING THE CHIEF EXECUTIVE OFFICER OR BOARD OF DIRECTORS, IF APPLICABLE; AND
10	(III) THE TOTAL AMOUNT PAID BY THE PURCHASER TO THE
$\frac{11}{12}$	ONLINE PLATFORM FOR THE PLACEMENT OF THE QUALIFYING PAID DIGITAL COMMUNICATION, UPDATED WEEKLY.
13	(C) (1) AN ONLINE PLATFORM SHALL MAINTAIN AND MAKE AVAILABLE
14	TO THE STATE BOARD ON REQUEST THE RECORDS DESCRIBED IN PARAGRAPH (4)
15	OF THIS SUBSECTION REGARDING QUALIFYING PAID DIGITAL COMMUNICATIONS
16	DISSEMINATED THROUGH THE ONLINE PLATFORM FOR WHICH THE ONLINE
17	PLATFORM HAS RECEIVED NOTICE IN ACCORDANCE WITH SUBSECTION (A) OF THIS
18	SECTION.
19	(2) AN ONLINE PLATFORM SHALL ALLOW THE STATE BOARD TO
20	SEARCH THE RECORDS DESCRIBED IN PARAGRAPH (4) OF THIS SUBSECTION BY
21	CANDIDATE, BALLOT ISSUE, PURCHASER, AND DATE.
22	(3) THE RECORDS DESCRIBED IN PARAGRAPH (4) OF THIS
23	SUBSECTION SHALL BE AVAILABLE ON THE REQUEST OF THE STATE BOARD:
24	(I) WITHIN 48 HOURS AFTER A QUALIFYING PAID DIGITAL
25	COMMUNICATION IS FIRST DISSEMINATED ON THE ONLINE PLATFORM; AND
26	(II) FOR AT LEAST 1 YEAR AFTER THE GENERAL ELECTION
27	FOLLOWING THE DATE WHEN THE ONLINE PLATFORM DISSEMINATED THE
28	QUALIFYING PAID DIGITAL COMMUNICATION TO WHICH THE RECORDS RELATE.
29	(4) FOR EACH QUALIFYING PAID DIGITAL COMMUNICATION A
30	PURCHASER REQUESTS TO DISSEMINATE THROUGH AN ONLINE PLATFORM AND FOR
31	WHICH THE PURCHASER HAS PROVIDED NOTICE IN ACCORDANCE WITH SUBSECTION
32	(A) OF THIS SECTION, THE ONLINE PLATFORM SHALL MAINTAIN THE FOLLOWING
22	RECORDS

1 **(I)** THE CANDIDATE OR BALLOT ISSUE TO WHICH THE $\mathbf{2}$ QUALIFYING PAID DIGITAL COMMUNICATION RELATES AND WHETHER THE 3 QUALIFYING PAID DIGITAL COMMUNICATION SUPPORTS OR OPPOSES THAT 4 CANDIDATE OR BALLOT ISSUE; $\mathbf{5}$ (II) THE DATES AND TIMES THAT THE QUALIFYING PAID DIGITAL 6 COMMUNICATION WAS FIRST DISSEMINATED AND LAST DISSEMINATED, UPDATED 7 WEEKLY; 8 (III) A DIGITAL COPY OF THE CONTENT OF THE QUALIFYING PAID 9 **DIGITAL COMMUNICATION;** 10 (IV) AN APPROXIMATE DESCRIPTION OF THE GEOGRAPHIC 11 LOCATIONS WHERE THE QUALIFYING PAID DIGITAL COMMUNICATION WAS 12DISSEMINATED, UPDATED WEEKLY; 13 AN APPROXIMATE DESCRIPTION OF THE AUDIENCE THAT (V) 14**RECEIVED THE QUALIFYING PAID DIGITAL COMMUNICATION, UPDATED WEEKLY;** 15AND 16 (VI) THE TOTAL NUMBER OF IMPRESSIONS GENERATED BY THE 17**QUALIFYING PAID DIGITAL COMMUNICATION, UPDATED WEEKLY.** 18 (5) INFORMATION OBTAINED BY THE STATE BOARD UNDER THIS SUBSECTION IS NOT SUBJECT TO INSPECTION UNDER THE PUBLIC INFORMATION 1920ACT. 21(D) (1) A PURCHASER OF A QUALIFYING PAID DIGITAL COMMUNICATION 22SHALL PROVIDE THE ONLINE PLATFORM THAT DISSEMINATES THE QUALIFYING 23PAID DIGITAL COMMUNICATION WITH THE INFORMATION NECESSARY FOR THE ONLINE PLATFORM TO COMPLY WITH SUBSECTIONS (B) AND (C) OF THIS SECTION. 2425(2) AN ONLINE PLATFORM MAY RELY IN GOOD FAITH ON THE INFORMATION PROVIDED BY A PURCHASER OF A QUALIFYING PAID DIGITAL 26COMMUNICATION TO COMPLY WITH SUBSECTIONS (B) AND (C) OF THIS SECTION. 2728**(E)** AN ONLINE PLATFORM SHALL MAKE REASONABLE EFFORTS TO ALLOW 29THE STATE BOARD TO: 30 (1) **OBTAIN THE INFORMATION REQUIRED UNDER SUBSECTIONS (B)** 31AND (C) OF THIS SECTION;

1	(2) OBTAIN THE INFORMATION THAT A PURCHASER OF A QUALIFYING
2	PAID DIGITAL COMMUNICATION PROVIDED TO THE ONLINE PLATFORM IN
3	ACCORDANCE WITH SUBSECTION (D) OF THIS SECTION; AND
4	(3) OTHERWISE REQUEST THAT A PURCHASER OF A QUALIFYING PAID
5	DIGITAL COMMUNICATION COMPLY WITH THIS SECTION OR § 13-401 OF THIS
6	SUBTITLE.
7	
7	(F) AN ONLINE PLATFORM THAT DISSEMINATES QUALIFYING PAID DIGITAL
$\frac{8}{9}$	COMMUNICATIONS SHALL MAKE REASONABLE EFFORTS, IN ACCORDANCE WITH THE
	FEDERAL STORED COMMUNICATIONS ACT, TO COMPLY WITH ANY SUBPOENA THAT
10	IS ISSUED IN CONNECTION WITH AN INVESTIGATION CONCERNING THE COMPLIANCE
11	OF A PURCHASER OF A QUALIFYING PAID DIGITAL COMMUNICATION WITH THIS
12	SECTION OR § 13–401 OF THIS SUBTITLE.
13	13-405.1.
10	10-100.1.
14	(A) (1) THE STATE ADMINISTRATOR MAY INVESTIGATE A POTENTIAL
15	VIOLATION OF § 13-401 OR § 13-405 OF THIS SUBTITLE BY A PURCHASER OF A
16	QUALIFYING PAID DIGITAL COMMUNICATION.
10	
17	(2) IN FURTHERANCE OF AN INVESTIGATION UNDER PARAGRAPH (1)
18	OF THIS SUBSECTION, THE STATE ADMINISTRATOR MAY ISSUE A SUBPOENA FOR
19	THE ATTENDANCE OF A WITNESS TO TESTIFY OR THE PRODUCTION OF RECORDS.
20	(3) A SUBPOENA ISSUED UNDER THIS SUBSECTION SHALL BE SERVED
21	IN ACCORDANCE WITH THE MARYLAND RULES.
22	(4) IF A PERSON FAILS TO COMPLY WITH A SUBPOENA ISSUED UNDER
23	THIS SUBSECTION, ON PETITION OF THE STATE ADMINISTRATOR, A CIRCUIT COURT
24	OF COMPETENT JURISDICTION MAY COMPEL COMPLIANCE WITH THE SUBPOENA.
25	(B) (1) AT THE CONCLUSION OF AN INVESTIGATION UNDER SUBSECTION
26	(A)(1) OF THIS SECTION, SUBJECT TO PARAGRAPH (2) OF THE SUBSECTION, THE
27	STATE BOARD MAY REQUEST THAT THE ATTORNEY GENERAL INSTITUTE AN ACTION
28	IN A CIRCUIT COURT FOR INJUNCTIVE RELIEF IN ACCORDANCE WITH THE
29	MARYLAND RULES TO:
0.0	
30	(I) <u>REQUIRE A PURCHASER OF A QUALIFYING PAID DIGITAL</u>
31	<u>COMMUNICATION TO COMPLY WITH § 13–401 OR § 13–405 OF THIS SUBTITLE; OR</u>
99	
32	(II) <u>REQUIRE AN ONLINE PLATFORM TO REMOVE A QUALIFIED</u>
33	PAID DIGITAL COMMUNICATION THAT DOES NOT COMPLY WITH § 13-401 OF THIS

1	SUBTITLE OR IF THE PURCHASER OF THE COMMUNICATION DOES NOT COMPLY WITH
2	<u>§ 13–405 OF THIS SUBTITLE.</u>
3	(2) BEFORE REQUESTING THAT THE ATTORNEY GENERAL SEEK AN
4	INJUNCTION UNDER PARAGRAPH (1) OF THIS SUBSECTION, THE STATE BOARD
5	SHALL:
-	
6	(I) NOTIFY A PURCHASER OF A QUALIFYING PAID DIGITAL
7	COMMUNICATION WHO IS THE SUBJECT OF AN INVESTIGATION OF THE
8	CIRCUMSTANCES THAT GAVE RISE TO THE INVESTIGATION; AND
0	
9	(II) PROVIDE THE PERSON REASONABLE OPPORTUNITY TO BE
10	HEARD AT A PUBLIC MEETING OF THE STATE BOARD.
10	HEARD AT A FUBLIC MEETING OF THE STATE DOARD.
11	(3) A CIRCUIT COURT MAY GRANT INJUNCTIVE RELIEF UNDER THIS
	SUBSECTION ONLY IF THE ATTORNEY GENERAL SHOWS BY CLEAR AND CONVINCING
12	
13	EVIDENCE THAT A VIOLATION OF § 13–401 OR § 13–405 OF THIS SUBTITLE IS BEING
14	<u>COMMITTED.</u>
- -	
15	(4) <u>A PERSON WHO VIOLATES AN INJUNCTION ISSUED UNDER THIS</u>
16	SUBSECTION IS SUBJECT TO THE PENALTIES PROVIDED IN § 13–605(B) OF THIS
17	<u>TITLE.</u>
18	<u>13–405.2.</u>
19	(A) IN THIS SECTION, "ELECTIONEERING COMMUNICATION" HAS THE
20	MEANING STATED IN § 13–307(A) OF THIS TITLE.
21	(B) <u>A PERSON MAY NOT PURCHASE CAMPAIGN MATERIAL OR AN</u>
22	ELECTIONEERING COMMUNICATION USING ANY CURRENCY OTHER THAN UNITED
23	STATES CURRENCY.
24	(C) A PERSON MAY NOT WILLFULLY AND KNOWINGLY SELL CAMPAIGN
25	MATERIAL OR AN ELECTIONEERING COMMUNICATION TO A PERSON WHO USES ANY
26	CURRENCY OTHER THAN UNITED STATES CURRENCY TO PAY FOR THE CAMPAIGN
27	MATERIAL OR ELECTIONEERING COMMUNICATION.
28	SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect June
29	<u>1, 2018.</u>