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By: Delegates Genn, Rudolph, Mandel, Bobo, Dypski, DeCarlo, Getty, Faulkner, Brinkley, Conroy, Clagett, Morgan, Kagan, and Dembrow Introduced and read first time: January 26, 1996 Assigned to: Commerce and Government Matters

Committee Report: Favorable House action: Adopted Read second time: February 20, 1996

CHAPTER _____

1 AN ACT concerning

2 Election Laws - Contributions - Reports

3 FOR the purpose of requiring that, in reporting certain contributions of a certain amount

4 that are received by a candidate or political committee, the candidate and treasurer,

5 or chairman and treasurer, as the case may be, shall identify each contributor by

6 name, address, and, if any, occupation and employer; providing that a candidate,

7 chairman, or treasurer is deemed to be in compliance with this Act if certain actions

8 are taken; and generally relating to the inclusion of certain information regarding

9 certain contributors on campaign contribution reports.

10 BY repealing and reenacting, without amendments,

- 11 Article 33 Election Code
- 12 Section 26-11(a)
- 13 Annotated Code of Maryland
- 14 (1993 Replacement Volume and 1995 Supplement)

15 BY adding to

- 16 Article 33 Election Code
- 17 Section 26-11(a-1)
- 18 Annotated Code of Maryland
- 19 (1993 Replacement Volume and 1995 Supplement)
- 20 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 21 MARYLAND, That the Laws of Maryland read as follows:

Article 33 - Election Code

2 26-11.

3 (a) A candidate for nomination or election to public or party office, including 4 write-in candidates, and the treasurer designated by that candidate shall file the report or 5 statement of contributions and expenditures as prescribed in accordance with § 26-12 of 6 this article with the board at which the candidate filed his certificate of candidacy. All 7 reports or statements of contributions and expenditures shall be filed in duplicate except 8 those filed with the State Administrative Board of Election Laws. Election reports as 9 specified below are required by all candidates for public or party office whether or not the 10 candidate's name appears on the primary ballot, or the candidate withdraws subsequent 11 to filing his certificate of candidacy, or the candidate is unsuccessful in the election. Each 12 report filed shall contain all contributions received and expenditures made in furtherance 13 of the candidate's nomination or election by the candidate himself or, with the knowledge 14 of the candidate, by any other person or groups of persons, which shallbe complete, 15 except as otherwise provided in this section through and including the seventh day 16 immediately preceding the day by which that report is to be filed. The initial report filed 17 shall contain all contributions so received and expenditures so made since the date of the 18 last preceding election to fill the office for which he is a candidate. Each subsequent 19 report shall contain all contributions so received and expenditures so made since the end 20 of the period for which the last preceding report is filed. Even if no contributions or 21 expenditures have been made since the end of the period for which the last preceding 22 report was filed, a statement to that effect must be filed on the formsprescribed pursuant 23 to § 26-12 of this article under the circumstances and at the times specified in this 24 section. The initial and subsequent reports shall be consecutively filed as follows: 25 (1) No later than the fourth Tuesday immediately preceding any primary 26 election; and 27 (2) No later than the second Friday immediately preceding any election 28 which shall be complete through and including the preceding Sunday; and 29 (3) No later than the third Tuesday after the general election; and 30 (4) If a cash balance exists or if any unpaid bills or deficits remain to be paid 31 as of the end of the period for which the report or statement in paragraph (3) of this 32 subsection is filed, six months after the general election; and 33 (5) If a cash balance exists or if any unpaid bills or deficits remain to be paid

33 (5) If a cash balance exists of if any unpaid bills of deficitsremain to be paid
34 as of the end of the period for which the report or statement in paragraph (4) of this
35 subsection is filed, one year after the general election; and

36 (6) If a cash balance exists or if any unpaid bills or deficitsremain to be paid
37 as of the end of the period for which the report or statement in paragraph (5) of this
38 subsection or any subsequent report or statement is filed, annually on the anniversary of

39 the general election until no cash balance, unpaid bill, or deficit remains; and

40 (7) If a cash balance or outstanding debts or deficits were reflected on the 41 last preceding report, but have all been eliminated by the date on which the next report 42 is due, then a report clearly marked as "final" shall be filed on or before such date 43 showing all transactions since the last report; and

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1 (8) If a candidate does not intend to receive contributions or make	
2 expenditures of \$300 or more, exclusive of his filing fee, he and his treasurer may jointly	
3 execute an affidavit to that effect on a form prescribed by the State Administrative Board	
4 of Election Laws. If he does not in fact receive contributions or make expenditures of	
5 \$300 or more, no further reports need be filed pursuant to this section. The affidavit shall	
6 be filed not later than the date by which the first report is due. If at any time the	
7 cumulative contributions to or expenditures by a candidate who has filed such an affidavit	
8 equal or exceed \$300, he and his treasurer shall thereafter file all reports required by this	
9 section and failure to do so constitutes a failure to file and the commission of a	
10 misdemeanor subject to the penalties prescribed in § 26-20 of this article.	

(A-1) (1) IN REPORTING A CONTRIBUTION UNDER THIS SECTION, THE
 REPORT SHALL INCLUDE THE IDENTITY OF THE CONTRIBUTOR BY FULL NAME,
 MAILING ADDRESS, AND, IF ANY, OCCUPATION AND EMPLOYER, IF:

(I) THE CONTRIBUTION IS IN THE AMOUNT OF \$251 OR MORE; OR
(II) THE CONTRIBUTOR HAS CONTRIBUTED TO THE CANDIDATE
OR COMMITTEE, DURING THE 4-YEAR ELECTION CYCLE IN WHICH THE

16 OR COMMITTEE, DURING THE 4-YEAR ELECTION CYCLE IN WHICH THE 17 CONTRIBUTION IS MADE, A CUMULATIVE AMOUNT OF \$251 OR MORE.

(2) (I) A CANDIDATE, CHAIRMAN, OR TREASURER IS IN COMPLIANCE
 WITH THIS SUBSECTION IF THE CANDIDATE, CHAIRMAN, OR TREASURER SHOWS
 THAT BEST EFFORTS HAVE BEEN USED TO OBTAIN, MAINTAIN, AND SUBMIT THE
 INFORMATION REQUIRED BY THIS SUBSECTION.

(II) THE CANDIDATE, CHAIRMAN, OR TREASURER SHALL BE
DEEMED TO HAVE EXERCISED BEST EFFORTS TO OBTAIN, MAINTAIN, AND SUBMIT
THE INFORMATION REQUIRED BY THIS SUBSECTION IF EACH WRITTEN
SOLICITATION FOR CONTRIBUTIONS INCLUDES A CLEAR REQUEST FOR THE
INFORMATION REQUIRED IN PARAGRAPH (1) OF THIS SUBSECTION.

27 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect28 October 1, 1996.

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