

20A-11-601 Political action committees -- Registration -- Criminal penalty for providing false information or accepting unlawful contribution.

- (1)
 - (a) Each political action committee shall file a statement of organization with the lieutenant governor's office by January 10 of each year, unless the political action committee has filed a notice of dissolution under Subsection (4).
 - (b) If a political action committee is organized after the January 10 filing date, the political action committee shall file an initial statement of organization no later than seven days after:
 - (i) receiving contributions totaling at least \$750; or
 - (ii) distributing expenditures for political purposes totaling at least \$50.
- (2)
 - (a) Each political action committee shall designate two officers who have primary decision-making authority for the political action committee.
 - (b) A person may not exercise primary decision-making authority for a political action committee who is not designated under Subsection (2)(a).
- (3) The statement of organization shall include:
 - (a) the name and address of the political action committee;
 - (b) the name, street address, phone number, occupation, and title of the two primary officers designated under Subsection (2)(a);
 - (c) the name, street address, occupation, and title of all other officers of the political action committee;
 - (d) the name and street address of the organization, individual corporation, association, unit of government, or union that the political action committee represents, if any;
 - (e) the name and street address of all affiliated or connected organizations and their relationships to the political action committee;
 - (f) the name, street address, business address, occupation, and phone number of the committee's treasurer or chief financial officer; and
 - (g) the name, street address, and occupation of each member of the governing and advisory boards, if any.
- (4)
 - (a) Any registered political action committee that intends to permanently cease operations shall file a notice of dissolution with the lieutenant governor's office.
 - (b) Any notice of dissolution filed by a political action committee does not exempt that political action committee from complying with the financial reporting requirements of this chapter.
- (5)
 - (a) Unless the political action committee has filed a notice of dissolution under Subsection (4), a political action committee shall file, with the lieutenant governor's office, notice of any change of an officer described in Subsection (2)(a).
 - (b) Notice of a change of a primary officer described in Subsection (2)(a) shall:
 - (i) be filed within 10 days of the date of the change; and
 - (ii) contain the name and title of the officer being replaced, and the name, street address, occupation, and title of the new officer.
- (6)
 - (a) A person is guilty of providing false information in relation to a political action committee if the person intentionally or knowingly gives false or misleading material information in the statement of organization or the notice of change of primary officer.

- (b) Each primary officer designated in Subsection (2)(a) is guilty of accepting an unlawful contribution if the political action committee knowingly or recklessly accepts a contribution from a corporation that:
 - (i) was organized less than 90 days before the date of the general election; and
 - (ii) at the time the political action committee accepts the contribution, has failed to file a statement of organization with the lieutenant governor's office as required by Section 20A-11-704.
- (c) A violation of this Subsection (6) is a third degree felony.

Amended by Chapter 347, 2011 General Session