

Senator Wayne A. Harper proposes the following substitute bill:

ELECTIONS AMENDMENTS

2021 GENERAL SESSION

STATE OF UTAH

Chief Sponsor: Wayne A. Harper

House Sponsor: Norman K. Thurston

LONG TITLE

General Description:

This bill amends provisions relating to election law.

Highlighted Provisions:

This bill:

- ▶ defines terms;
- ▶ addresses the level of detail required for reports of contributions and expenditures;
- ▶ provides that a regulated officeholder is not required to file a conflict of interest disclosure at the time of filing for reelection to office if the regulated officeholder already filed a disclosure earlier the same year and indicates that the disclosure is accurate and up-to-date;
- ▶ amends provisions relating to permissible uses of campaign funds;
- ▶ amends contribution reporting requirements for certain reporting entities;
- ▶ amends provisions relating to an anonymous campaign donation;
- ▶ requires the lieutenant governor to conduct certain studies relating to elections; and
- ▶ makes technical and conforming changes.

Money Appropriated in this Bill:

None

Other Special Clauses:



26 None

27 **Utah Code Sections Affected:**

28 AMENDS:

- 29 **20A-9-201**, as last amended by Laws of Utah 2020, Chapter 22
- 30 **20A-11-101**, as last amended by Laws of Utah 2020, Chapter 22
- 31 **20A-11-101.3**, as enacted by Laws of Utah 2014, Chapter 18
- 32 **20A-11-104**, as last amended by Laws of Utah 2019, Chapter 204
- 33 **20A-11-201**, as last amended by Laws of Utah 2019, Chapter 74
- 34 **20A-11-204**, as last amended by Laws of Utah 2019, Chapter 74
- 35 **20A-11-206**, as last amended by Laws of Utah 2020, Chapters 22 and 31
- 36 **20A-11-301**, as last amended by Laws of Utah 2019, Chapter 74
- 37 **20A-11-303**, as last amended by Laws of Utah 2019, Chapter 74
- 38 **20A-11-305**, as last amended by Laws of Utah 2020, Chapters 22 and 31
- 39 **20A-11-403**, as last amended by Laws of Utah 2020, Chapter 22
- 40 **20A-11-705**, as last amended by Laws of Utah 2018, Chapter 83
- 41 **20A-11-801**, as last amended by Laws of Utah 2020, Chapter 22
- 42 **20A-11-1301**, as last amended by Laws of Utah 2019, Chapter 74
- 43 **20A-11-1303**, as last amended by Laws of Utah 2019, Chapter 74
- 44 **20A-11-1602**, as last amended by Laws of Utah 2020, Chapter 344
- 45 **20A-11-1602.5**, as enacted by Laws of Utah 2019, Chapter 266
- 46 **20A-11-1603**, as last amended by Laws of Utah 2019, Chapter 266
- 47 **20A-11-1604**, as last amended by Laws of Utah 2019, Chapter 266
- 48 **20A-11-1605**, as last amended by Laws of Utah 2020, Chapter 22
- 49 **20A-11-1706**, as enacted by Laws of Utah 2014, Chapter 60
- 50 **20A-12-303**, as last amended by Laws of Utah 2018, Chapter 83

51 ENACTS:

52 **67-1a-16**, Utah Code Annotated 1953



54 *Be it enacted by the Legislature of the state of Utah:*

55 Section 1. Section **20A-9-201** is amended to read:

56 **20A-9-201. Declarations of candidacy -- Candidacy for more than one office or of**

57 **more than one political party prohibited with exceptions -- General filing and form**
58 **requirements -- Affidavit of impecuniosity.**

59 (1) Before filing a declaration of candidacy for election to any office, an individual
60 shall:

- 61 (a) be a United States citizen;
- 62 (b) meet the legal requirements of that office; and
- 63 (c) if seeking a registered political party's nomination as a candidate for elective office,
64 state:

- 65 (i) the registered political party of which the individual is a member; or
- 66 (ii) that the individual is not a member of a registered political party.

67 (2) (a) Except as provided in Subsection (2)(b), an individual may not:

68 (i) file a declaration of candidacy for, or be a candidate for, more than one office in
69 Utah during any election year;

70 (ii) appear on the ballot as the candidate of more than one political party; or

71 (iii) file a declaration of candidacy for a registered political party of which the
72 individual is not a member, except to the extent that the registered political party permits
73 otherwise in the registered political party's bylaws.

74 (b) (i) An individual may file a declaration of candidacy for, or be a candidate for,
75 president or vice president of the United States and another office, if the individual resigns the
76 individual's candidacy for the other office after the individual is officially nominated for
77 president or vice president of the United States.

78 (ii) An individual may file a declaration of candidacy for, or be a candidate for, more
79 than one justice court judge office.

80 (iii) An individual may file a declaration of candidacy for lieutenant governor even if
81 the individual filed a declaration of candidacy for another office in the same election year if the
82 individual withdraws as a candidate for the other office in accordance with Subsection
83 [20A-9-202\(6\)](#) before filing the declaration of candidacy for lieutenant governor.

84 (3) (a) Except for a candidate for president or vice president of the United States,
85 before the filing officer may accept any declaration of candidacy, the filing officer shall:

86 (i) read to the individual the constitutional and statutory qualification requirements for
87 the office that the individual is seeking;

88 (ii) require the individual to state whether the individual meets the requirements
89 described in Subsection (3)(a)(i); ~~and~~

90 (iii) if the declaration of candidacy is for a county office, inform the individual that an
91 individual who holds a county elected office may not, at the same time, hold a municipal
92 elected office~~[-]~~; and

93 (iv) if the declaration of candidacy is for a legislative office, inform the individual that
94 Utah Constitution, Article VI, Section 6, prohibits a person who holds a public office of profit
95 or trust, under authority of the United States or Utah, from being a member of the Legislature.

96 (b) Before accepting a declaration of candidacy for the office of county attorney, the
97 county clerk shall ensure that the individual filing that declaration of candidacy is:

98 (i) a United States citizen;

99 (ii) an attorney licensed to practice law in the state who is an active member in good
100 standing of the Utah State Bar;

101 (iii) a registered voter in the county in which the individual is seeking office; and

102 (iv) a current resident of the county in which the individual is seeking office and either
103 has been a resident of that county for at least one year or was appointed and is currently serving
104 as county attorney and became a resident of the county within 30 days after appointment to the
105 office.

106 (c) Before accepting a declaration of candidacy for the office of district attorney, the
107 county clerk shall ensure that, as of the date of the election, the individual filing that
108 declaration of candidacy is:

109 (i) a United States citizen;

110 (ii) an attorney licensed to practice law in the state who is an active member in good
111 standing of the Utah State Bar;

112 (iii) a registered voter in the prosecution district in which the individual is seeking
113 office; and

114 (iv) a current resident of the prosecution district in which the individual is seeking
115 office and either will have been a resident of that prosecution district for at least one year as of
116 the date of the election or was appointed and is currently serving as district attorney and
117 became a resident of the prosecution district within 30 days after receiving appointment to the
118 office.

119 (d) Before accepting a declaration of candidacy for the office of county sheriff, the
120 county clerk shall ensure that the individual filing the declaration:

121 (i) is a United States citizen;

122 (ii) is a registered voter in the county in which the individual seeks office;

123 (iii) (A) has successfully met the standards and training requirements established for
124 law enforcement officers under Title 53, Chapter 6, Part 2, Peace Officer Training and
125 Certification Act; or

126 (B) has met the waiver requirements in Section 53-6-206;

127 (iv) is qualified to be certified as a law enforcement officer, as defined in Section
128 53-13-103; and

129 (v) as of the date of the election, will have been a resident of the county in which the
130 individual seeks office for at least one year.

131 (e) Before accepting a declaration of candidacy for the office of governor, lieutenant
132 governor, state auditor, state treasurer, attorney general, state legislator, or State Board of
133 Education member, the filing officer shall ensure~~[-(f)]~~ that the individual filing the declaration
134 of candidacy also makes the conflict of interest disclosure ~~[required by]~~ described in Section
135 20A-11-1603~~[-and]~~.

136 ~~[(ii) until January 1, 2020, if the filing officer is not the lieutenant governor, that the~~
137 ~~individual provides the conflict of interest disclosure form to the lieutenant governor in~~
138 ~~accordance with Section 20A-11-1603.]~~

139 (4) If an individual who files a declaration of candidacy does not meet the qualification
140 requirements for the office the individual is seeking, the filing officer may not accept the
141 individual's declaration of candidacy.

142 (5) If an individual who files a declaration of candidacy meets the requirements
143 described in Subsection (3), the filing officer shall:

144 (a) inform the individual that:

145 (i) the individual's name will appear on the ballot as the individual's name is written on
146 the individual's declaration of candidacy;

147 (ii) the individual may be required to comply with state or local campaign finance
148 disclosure laws; and

149 (iii) the individual is required to file a financial statement before the individual's

150 political convention under:

151 (A) Section 20A-11-204 for a candidate for constitutional office;

152 (B) Section 20A-11-303 for a candidate for the Legislature; or

153 (C) local campaign finance disclosure laws, if applicable;

154 (b) except for a presidential candidate, provide the individual with a copy of the current
155 campaign financial disclosure laws for the office the individual is seeking and inform the
156 individual that failure to comply will result in disqualification as a candidate and removal of
157 the individual's name from the ballot;

158 (c) provide the individual with a copy of Section 20A-7-801 regarding the Statewide
159 Electronic Voter Information Website Program and inform the individual of the submission
160 deadline under Subsection 20A-7-801(4)(a);

161 (d) provide the candidate with a copy of the pledge of fair campaign practices
162 described under Section 20A-9-206 and inform the candidate that:

163 (i) signing the pledge is voluntary; and

164 (ii) signed pledges shall be filed with the filing officer;

165 (e) accept the individual's declaration of candidacy; and

166 (f) if the individual has filed for a partisan office, provide a certified copy of the
167 declaration of candidacy to the chair of the county or state political party of which the
168 individual is a member.

169 (6) If the candidate elects to sign the pledge of fair campaign practices, the filing
170 officer shall:

171 (a) accept the candidate's pledge; and

172 (b) if the candidate has filed for a partisan office, provide a certified copy of the
173 candidate's pledge to the chair of the county or state political party of which the candidate is a
174 member.

175 (7) (a) Except for a candidate for president or vice president of the United States, the
176 form of the declaration of candidacy shall:

177 (i) be substantially as follows:

178 "State of Utah, County of ____

179 I, _____, declare my candidacy for the office of _____, seeking the
180 nomination of the _____ party. I do solemnly swear that: I will meet the qualifications to

181 hold the office, both legally and constitutionally, if selected; I reside at _____ in the
 182 City or Town of ____, Utah, Zip Code ____ Phone No. ____; I will not knowingly violate any
 183 law governing campaigns and elections; if filing via a designated agent, I will be out of the
 184 state of Utah during the entire candidate filing period; I will file all campaign financial
 185 disclosure reports as required by law; and I understand that failure to do so will result in my
 186 disqualification as a candidate for this office and removal of my name from the ballot. The
 187 mailing address that I designate for receiving official election notices is
 188 _____.

189 _____
 190 Subscribed and sworn before me this _____(month\day\year).

191 Notary Public (or other officer qualified to administer oath)."; and

192 (ii) require the candidate to state, in the sworn statement described in Subsection
 193 (7)(a)(i):

194 (A) the registered political party of which the candidate is a member; or

195 (B) that the candidate is not a member of a registered political party.

196 (b) An agent designated under Subsection 20A-9-202(1)(c) to file a declaration of
 197 candidacy may not sign the form described in Subsection (7)(a) or Section 20A-9-408.5.

198 (8) (a) Except for a candidate for president or vice president of the United States, the
 199 fee for filing a declaration of candidacy is:

200 (i) \$50 for candidates for the local school district board; and

201 (ii) \$50 plus 1/8 of 1% of the total salary for the full term of office legally paid to the
 202 person holding the office for all other federal, state, and county offices.

203 (b) Except for presidential candidates, the filing officer shall refund the filing fee to
 204 any candidate:

205 (i) who is disqualified; or

206 (ii) who the filing officer determines has filed improperly.

207 (c) (i) The county clerk shall immediately pay to the county treasurer all fees received
 208 from candidates.

209 (ii) The lieutenant governor shall:

210 (A) apportion to and pay to the county treasurers of the various counties all fees
 211 received for filing of nomination certificates or acceptances; and

212 (B) ensure that each county receives that proportion of the total amount paid to the
213 lieutenant governor from the congressional district that the total vote of that county for all
214 candidates for representative in Congress bears to the total vote of all counties within the
215 congressional district for all candidates for representative in Congress.

216 (d) (i) A person who is unable to pay the filing fee may file a declaration of candidacy
217 without payment of the filing fee upon a prima facie showing of impecuniosity as evidenced by
218 an affidavit of impecuniosity filed with the filing officer and, if requested by the filing officer,
219 a financial statement filed at the time the affidavit is submitted.

220 (ii) A person who is able to pay the filing fee may not claim impecuniosity.

221 (iii) (A) False statements made on an affidavit of impecuniosity or a financial
222 statement filed under this section shall be subject to the criminal penalties provided under
223 Sections 76-8-503 and 76-8-504 and any other applicable criminal provision.

224 (B) Conviction of a criminal offense under Subsection (8)(d)(iii)(A) shall be
225 considered an offense under this title for the purposes of assessing the penalties provided in
226 Subsection 20A-1-609(2).

227 (iv) The filing officer shall ensure that the affidavit of impecuniosity is printed in
228 substantially the following form:

229 "Affidavit of Impecuniosity

230 Individual Name

231 _____ Address _____

232 Phone Number _____

233 I, _____ (name), do solemnly [swear] [affirm], under penalty of law
234 for false statements, that, owing to my poverty, I am unable to pay the filing fee required by
235 law.

236 Date _____ Signature _____

237 Affiant

238 Subscribed and sworn to before me on _____ (month/day/year)

239 _____
240 (signature)

241 Name and Title of Officer Authorized to Administer Oath _____".

242 (v) The filing officer shall provide to a person who requests an affidavit of

243 impecuniosity a statement printed in substantially the following form, which may be included
244 on the affidavit of impecuniosity:

245 "Filing a false statement is a criminal offense. In accordance with Section 20A-1-609, a
246 candidate who is found guilty of filing a false statement, in addition to being subject to criminal
247 penalties, will be removed from the ballot."

248 (vi) The filing officer may request that a person who makes a claim of impecuniosity
249 under this Subsection (8)(d) file a financial statement on a form prepared by the election
250 official.

251 (9) An individual who fails to file a declaration of candidacy or certificate of
252 nomination within the time provided in this chapter is ineligible for nomination to office.

253 (10) A declaration of candidacy filed under this section may not be amended or
254 modified after the final date established for filing a declaration of candidacy.

255 Section 2. Section 20A-11-101 is amended to read:

256 **20A-11-101. Definitions.**

257 As used in this chapter:

258 (1) (a) "Address" means the number and street where an individual resides or where a
259 reporting entity has its principal office.

260 (b) "Address" does not include a post office box.

261 (2) "Agent of a reporting entity" means:

262 (a) a person acting on behalf of a reporting entity at the direction of the reporting
263 entity;

264 (b) a person employed by a reporting entity in the reporting entity's capacity as a
265 reporting entity;

266 (c) the personal campaign committee of a candidate or officeholder;

267 (d) a member of the personal campaign committee of a candidate or officeholder in the
268 member's capacity as a member of the personal campaign committee of the candidate or
269 officeholder; or

270 (e) a political consultant of a reporting entity.

271 (3) "Ballot proposition" includes initiatives, referenda, proposed constitutional
272 amendments, and any other ballot propositions submitted to the voters that are authorized by
273 the Utah Code Annotated 1953.

- 274 (4) "Candidate" means any person who:
275 (a) files a declaration of candidacy for a public office; or
276 (b) receives contributions, makes expenditures, or gives consent for any other person to
277 receive contributions or make expenditures to bring about the person's nomination or election
278 to a public office.
- 279 (5) "Chief election officer" means:
280 (a) the lieutenant governor for state office candidates, legislative office candidates,
281 officeholders, political parties, political action committees, corporations, political issues
282 committees, state school board candidates, judges, and labor organizations, as defined in
283 Section [20A-11-1501](#); and
284 (b) the county clerk for local school board candidates.
- 285 (6) (a) "Contribution" means any of the following when done for political purposes:
286 (i) a gift, subscription, donation, loan, advance, or deposit of money or anything of
287 value given to the filing entity;
288 (ii) an express, legally enforceable contract, promise, or agreement to make a gift,
289 subscription, donation, unpaid or partially unpaid loan, advance, or deposit of money or
290 anything of value to the filing entity;
291 (iii) any transfer of funds from another reporting entity to the filing entity;
292 (iv) compensation paid by any person or reporting entity other than the filing entity for
293 personal services provided without charge to the filing entity;
294 (v) remuneration from:
295 (A) any organization or its directly affiliated organization that has a registered lobbyist;
296 or
297 (B) any agency or subdivision of the state, including school districts;
298 (vi) a loan made by a candidate deposited to the candidate's own campaign; and
299 (vii) in-kind contributions.
- 300 (b) "Contribution" does not include:
301 (i) services provided by individuals volunteering a portion or all of their time on behalf
302 of the filing entity if the services are provided without compensation by the filing entity or any
303 other person;
304 (ii) money lent to the filing entity by a financial institution in the ordinary course of

305 business; or

306 (iii) goods or services provided for the benefit of a political entity at less than fair
307 market value that are not authorized by or coordinated with the political entity.

308 (7) "Coordinated with" means that goods or services provided for the benefit of a
309 political entity are provided:

310 (a) with the political entity's prior knowledge, if the political entity does not object;

311 (b) by agreement with the political entity;

312 (c) in coordination with the political entity; or

313 (d) using official logos, slogans, and similar elements belonging to a political entity.

314 (8) (a) "Corporation" means a domestic or foreign, profit or nonprofit, business
315 organization that is registered as a corporation or is authorized to do business in a state and
316 makes any expenditure from corporate funds for:

317 (i) the purpose of expressly advocating for political purposes; or

318 (ii) the purpose of expressly advocating the approval or the defeat of any ballot
319 proposition.

320 (b) "Corporation" does not mean:

321 (i) a business organization's political action committee or political issues committee; or

322 (ii) a business entity organized as a partnership or a sole proprietorship.

323 (9) "County political party" means, for each registered political party, all of the persons
324 within a single county who, under definitions established by the political party, are members of
325 the registered political party.

326 (10) "County political party officer" means a person whose name is required to be
327 submitted by a county political party to the lieutenant governor in accordance with Section
328 [20A-8-402](#).

329 (11) "Detailed listing" means:

330 (a) for each contribution or public service assistance:

331 (i) the name and address of the individual or source making the contribution or public
332 service assistance, except to the extent that the name or address of the individual or source is
333 unknown;

334 (ii) the amount or value of the contribution or public service assistance; and

335 (iii) the date the contribution or public service assistance was made; and

- 336 (b) for each expenditure:
- 337 (i) the amount of the expenditure;
- 338 [~~(ii) the person or entity to whom it was disbursed;~~]
- 339 [~~(iii)~~ (ii) the [~~specific purpose, item, or service~~] goods or services acquired by the
- 340 expenditure; and
- 341 [~~(iv)~~ (iii) the date the expenditure was made.
- 342 (12) (a) "Donor" means a person that gives money, including a fee, due, or assessment
- 343 for membership in the corporation, to a corporation without receiving full and adequate
- 344 consideration for the money.
- 345 (b) "Donor" does not include a person that signs a statement that the corporation may
- 346 not use the money for an expenditure or political issues expenditure.
- 347 (13) "Election" means each:
- 348 (a) regular general election;
- 349 (b) regular primary election; and
- 350 (c) special election at which candidates are eliminated and selected.
- 351 (14) "Electioneering communication" means a communication that:
- 352 (a) has at least a value of \$10,000;
- 353 (b) clearly identifies a candidate or judge; and
- 354 (c) is disseminated through the Internet, newspaper, magazine, outdoor advertising
- 355 facility, direct mailing, broadcast, cable, or satellite provider within 45 days of the clearly
- 356 identified candidate's or judge's election date.
- 357 (15) (a) "Expenditure" means any of the following made by a reporting entity or an
- 358 agent of a reporting entity on behalf of the reporting entity:
- 359 (i) any disbursement from contributions, receipts, or from the separate bank account
- 360 required by this chapter;
- 361 (ii) a purchase, payment, donation, distribution, loan, advance, deposit, gift of money,
- 362 or anything of value made for political purposes;
- 363 (iii) an express, legally enforceable contract, promise, or agreement to make any
- 364 purchase, payment, donation, distribution, loan, advance, deposit, gift of money, or anything of
- 365 value for political purposes;
- 366 (iv) compensation paid by a filing entity for personal services rendered by a person

367 without charge to a reporting entity;

368 (v) a transfer of funds between the filing entity and a candidate's personal campaign
369 committee; ~~or~~

370 (vi) goods or services provided by the filing entity to or for the benefit of another
371 reporting entity for political purposes at less than fair market value~~[-];~~ or

372 (vii) an independent expenditure.

373 (b) "Expenditure" does not include:

374 (i) services provided without compensation by individuals volunteering a portion or all
375 of their time on behalf of a reporting entity;

376 (ii) money lent to a reporting entity by a financial institution in the ordinary course of
377 business; or

378 (iii) anything listed in Subsection (15)(a) that is given by a reporting entity to
379 candidates for office or officeholders in states other than Utah.

380 (16) "Federal office" means the office of president of the United States, United States
381 Senator, or United States Representative.

382 (17) "Filing entity" means the reporting entity that is required to file a financial
383 statement required by this chapter or Chapter 12, Part 2, Judicial Retention Elections.

384 (18) "Financial statement" includes any summary report, interim report, verified
385 financial statement, or other statement disclosing contributions, expenditures, receipts,
386 donations, or disbursements that is required by this chapter or Chapter 12, Part 2, Judicial
387 Retention Elections.

388 (19) "Governing board" means the individual or group of individuals that determine the
389 candidates and committees that will receive expenditures from a political action committee,
390 political party, or corporation.

391 (20) "Incorporation" means the process established by Title 10, Chapter 2a, Municipal
392 Incorporation, by which a geographical area becomes legally recognized as a city, town, or
393 metro township.

394 (21) "Incorporation election" means the election conducted under Section [10-2a-210](#) or
395 [10-2a-404](#).

396 (22) "Incorporation petition" means a petition described in Section [10-2a-208](#).

397 (23) "Individual" means a natural person.

398 (24) "In-kind contribution" means anything of value, other than money, that is accepted
399 by or coordinated with a filing entity.

400 (25) "Interim report" means a report identifying the contributions received and
401 expenditures made since the last report.

402 (26) "Legislative office" means the office of state senator, state representative, speaker
403 of the House of Representatives, president of the Senate, and the leader, whip, and assistant
404 whip of any party caucus in either house of the Legislature.

405 (27) "Legislative office candidate" means a person who:

406 (a) files a declaration of candidacy for the office of state senator or state representative;

407 (b) declares oneself to be a candidate for, or actively campaigns for, the position of
408 speaker of the House of Representatives, president of the Senate, or the leader, whip, and
409 assistant whip of any party caucus in either house of the Legislature; or

410 (c) receives contributions, makes expenditures, or gives consent for any other person to
411 receive contributions or make expenditures to bring about the person's nomination, election, or
412 appointment to a legislative office.

413 (28) "Loan" means any of the following provided by a person that benefits a filing
414 entity if the person expects repayment or reimbursement:

415 (a) an expenditure made using any form of payment;

416 (b) money or funds received by the filing entity;

417 (c) the provision of a good or service with an agreement or understanding that payment
418 or reimbursement will be delayed; or

419 (d) use of any line of credit.

420 (29) "Major political party" means either of the two registered political parties that
421 have the greatest number of members elected to the two houses of the Legislature.

422 (30) "Officeholder" means a person who holds a public office.

423 (31) "Party committee" means any committee organized by or authorized by the
424 governing board of a registered political party.

425 (32) "Person" means both natural and legal persons, including individuals, business
426 organizations, personal campaign committees, party committees, political action committees,
427 political issues committees, and labor organizations, as defined in Section [20A-11-1501](#).

428 (33) "Personal campaign committee" means the committee appointed by a candidate to

429 act for the candidate as provided in this chapter.

430 (34) "Personal use expenditure" has the same meaning as provided under Section
431 [20A-11-104](#).

432 (35) (a) "Political action committee" means an entity, or any group of individuals or
433 entities within or outside this state, a major purpose of which is to:

434 (i) solicit or receive contributions from any other person, group, or entity for political
435 purposes; or

436 (ii) make expenditures to expressly advocate for any person to refrain from voting or to
437 vote for or against any candidate or person seeking election to a municipal or county office.

438 (b) "Political action committee" includes groups affiliated with a registered political
439 party but not authorized or organized by the governing board of the registered political party
440 that receive contributions or makes expenditures for political purposes.

441 (c) "Political action committee" does not mean:

442 (i) a party committee;

443 (ii) any entity that provides goods or services to a candidate or committee in the regular
444 course of its business at the same price that would be provided to the general public;

445 (iii) an individual;

446 (iv) individuals who are related and who make contributions from a joint checking
447 account;

448 (v) a corporation, except a corporation a major purpose of which is to act as a political
449 action committee; or

450 (vi) a personal campaign committee.

451 (36) (a) "Political consultant" means a person who is paid by a reporting entity, or paid
452 by another person on behalf of and with the knowledge of the reporting entity, to provide
453 political advice to the reporting entity.

454 (b) "Political consultant" includes a circumstance described in Subsection (36)(a),
455 where the person:

456 (i) has already been paid, with money or other consideration;

457 (ii) expects to be paid in the future, with money or other consideration; or

458 (iii) understands that the person may, in the discretion of the reporting entity or another
459 person on behalf of and with the knowledge of the reporting entity, be paid in the future, with

460 money or other consideration.

461 (37) "Political convention" means a county or state political convention held by a
462 registered political party to select candidates.

463 (38) "Political entity" means a candidate, a political party, a political action committee,
464 or a political issues committee.

465 (39) (a) "Political issues committee" means an entity, or any group of individuals or
466 entities within or outside this state, a major purpose of which is to:

467 (i) solicit or receive donations from any other person, group, or entity to assist in
468 placing a ballot proposition on the ballot, assist in keeping a ballot proposition off the ballot, or
469 to advocate that a voter refrain from voting or vote for or vote against any ballot proposition;

470 (ii) make expenditures to expressly advocate for any person to sign or refuse to sign a
471 ballot proposition or incorporation petition or refrain from voting, vote for, or vote against any
472 proposed ballot proposition or an incorporation in an incorporation election; or

473 (iii) make expenditures to assist in qualifying or placing a ballot proposition on the
474 ballot or to assist in keeping a ballot proposition off the ballot.

475 (b) "Political issues committee" does not mean:

476 (i) a registered political party or a party committee;

477 (ii) any entity that provides goods or services to an individual or committee in the
478 regular course of its business at the same price that would be provided to the general public;

479 (iii) an individual;

480 (iv) individuals who are related and who make contributions from a joint checking
481 account;

482 (v) a corporation, except a corporation a major purpose of which is to act as a political
483 issues committee; or

484 (vi) a group of individuals who:

485 (A) associate together for the purpose of challenging or supporting a single ballot
486 proposition, ordinance, or other governmental action by a county, city, town, local district,
487 special service district, or other local political subdivision of the state;

488 (B) have a common liberty, property, or financial interest that is directly impacted by
489 the ballot proposition, ordinance, or other governmental action;

490 (C) do not associate together, for the purpose described in Subsection (39)(b)(vi)(A),

491 via a legal entity;

492 (D) do not receive funds for challenging or supporting the ballot proposition,
493 ordinance, or other governmental action from a person other than an individual in the group;
494 and

495 (E) do not expend a total of more than \$5,000 for the purpose described in Subsection
496 (39)(b)(vi)(A).

497 (40) (a) "Political issues contribution" means any of the following:

498 (i) a gift, subscription, unpaid or partially unpaid loan, advance, or deposit of money or
499 anything of value given to a political issues committee;

500 (ii) an express, legally enforceable contract, promise, or agreement to make a political
501 issues donation to influence the approval or defeat of any ballot proposition;

502 (iii) any transfer of funds received by a political issues committee from a reporting
503 entity;

504 (iv) compensation paid by another reporting entity for personal services rendered
505 without charge to a political issues committee; and

506 (v) goods or services provided to or for the benefit of a political issues committee at
507 less than fair market value.

508 (b) "Political issues contribution" does not include:

509 (i) services provided without compensation by individuals volunteering a portion or all
510 of their time on behalf of a political issues committee; or

511 (ii) money lent to a political issues committee by a financial institution in the ordinary
512 course of business.

513 (41) (a) "Political issues expenditure" means any of the following when made by a
514 political issues committee or on behalf of a political issues committee by an agent of the
515 reporting entity:

516 (i) any payment from political issues contributions made for the purpose of influencing
517 the approval or the defeat of:

518 (A) a ballot proposition; or

519 (B) an incorporation petition or incorporation election;

520 (ii) a purchase, payment, distribution, loan, advance, deposit, or gift of money made for
521 the express purpose of influencing the approval or the defeat of:

- 522 (A) a ballot proposition; or
523 (B) an incorporation petition or incorporation election;
524 (iii) an express, legally enforceable contract, promise, or agreement to make any
525 political issues expenditure;
526 (iv) compensation paid by a reporting entity for personal services rendered by a person
527 without charge to a political issues committee; or
528 (v) goods or services provided to or for the benefit of another reporting entity at less
529 than fair market value.
- 530 (b) "Political issues expenditure" does not include:
531 (i) services provided without compensation by individuals volunteering a portion or all
532 of their time on behalf of a political issues committee; or
533 (ii) money lent to a political issues committee by a financial institution in the ordinary
534 course of business.
- 535 (42) "Political purposes" means an act done with the intent or in a way to influence or
536 tend to influence, directly or indirectly, any person to refrain from voting or to vote for or
537 against any:
538 (a) candidate or a person seeking a municipal or county office at any caucus, political
539 convention, or election; or
540 (b) judge standing for retention at any election.
- 541 (43) (a) "Poll" means the survey of a person regarding the person's opinion or
542 knowledge of an individual who has filed a declaration of candidacy for public office, or of a
543 ballot proposition that has legally qualified for placement on the ballot, which is conducted in
544 person or by telephone, facsimile, Internet, postal mail, or email.
545 (b) "Poll" does not include:
546 (i) a ballot; or
547 (ii) an interview of a focus group that is conducted, in person, by one individual, if:
548 (A) the focus group consists of more than three, and less than thirteen, individuals; and
549 (B) all individuals in the focus group are present during the interview.
- 550 (44) "Primary election" means any regular primary election held under the election
551 laws.
- 552 (45) "Publicly identified class of individuals" means a group of 50 or more individuals

553 sharing a common occupation, interest, or association that contribute to a political action
554 committee or political issues committee and whose names can be obtained by contacting the
555 political action committee or political issues committee upon whose financial statement the
556 individuals are listed.

557 (46) "Public office" means the office of governor, lieutenant governor, state auditor,
558 state treasurer, attorney general, state school board member, state senator, state representative,
559 speaker of the House of Representatives, president of the Senate, and the leader, whip, and
560 assistant whip of any party caucus in either house of the Legislature.

561 (47) (a) "Public service assistance" means the following when given or provided to an
562 officeholder to defray the costs of functioning in a public office or aid the officeholder to
563 communicate with the officeholder's constituents:

564 (i) a gift, subscription, donation, unpaid or partially unpaid loan, advance, or deposit of
565 money or anything of value to an officeholder; or

566 (ii) goods or services provided at less than fair market value to or for the benefit of the
567 officeholder.

568 (b) "Public service assistance" does not include:

569 (i) anything provided by the state;

570 (ii) services provided without compensation by individuals volunteering a portion or all
571 of their time on behalf of an officeholder;

572 (iii) money lent to an officeholder by a financial institution in the ordinary course of
573 business;

574 (iv) news coverage or any publication by the news media; or

575 (v) any article, story, or other coverage as part of any regular publication of any
576 organization unless substantially all the publication is devoted to information about the
577 officeholder.

578 (48) "Receipts" means contributions and public service assistance.

579 (49) "Registered lobbyist" means a person licensed under Title 36, Chapter 11,
580 Lobbyist Disclosure and Regulation Act.

581 (50) "Registered political action committee" means any political action committee that
582 is required by this chapter to file a statement of organization with the Office of the Lieutenant
583 Governor.

584 (51) "Registered political issues committee" means any political issues committee that
585 is required by this chapter to file a statement of organization with the Office of the Lieutenant
586 Governor.

587 (52) "Registered political party" means an organization of voters that:

588 (a) participated in the last regular general election and polled a total vote equal to 2%
589 or more of the total votes cast for all candidates for the United States House of Representatives
590 for any of its candidates for any office; or

591 (b) has complied with the petition and organizing procedures of Chapter 8, Political
592 Party Formation and Procedures.

593 (53) (a) "Remuneration" means a payment:

594 (i) made to a legislator for the period the Legislature is in session; and

595 (ii) that is approximately equivalent to an amount a legislator would have earned
596 during the period the Legislature is in session in the legislator's ordinary course of business.

597 (b) "Remuneration" does not mean anything of economic value given to a legislator by:

598 (i) the legislator's primary employer in the ordinary course of business; or

599 (ii) a person or entity in the ordinary course of business:

600 (A) because of the legislator's ownership interest in the entity; or

601 (B) for services rendered by the legislator on behalf of the person or entity.

602 (54) "Reporting entity" means a candidate, a candidate's personal campaign committee,
603 a judge, a judge's personal campaign committee, an officeholder, a party committee, a political
604 action committee, a political issues committee, a corporation, or a labor organization, as
605 defined in Section [20A-11-1501](#).

606 (55) "School board office" means the office of state school board.

607 (56) (a) "Source" means the person or entity that is the legal owner of the tangible or
608 intangible asset that comprises the contribution.

609 (b) "Source" means, for political action committees and corporations, the political
610 action committee and the corporation as entities, not the contributors to the political action
611 committee or the owners or shareholders of the corporation.

612 (57) "State office" means the offices of governor, lieutenant governor, attorney general,
613 state auditor, and state treasurer.

614 (58) "State office candidate" means a person who:

- 615 (a) files a declaration of candidacy for a state office; or
- 616 (b) receives contributions, makes expenditures, or gives consent for any other person to
- 617 receive contributions or make expenditures to bring about the person's nomination, election, or
- 618 appointment to a state office.

619 (59) "Summary report" means the year end report containing the summary of a
620 reporting entity's contributions and expenditures.

621 (60) "Supervisory board" means the individual or group of individuals that allocate
622 expenditures from a political issues committee.

623 Section 3. Section **20A-11-101.3** is amended to read:

624 **20A-11-101.3. Detailed listing and report requirements -- Rulemaking authority.**

625 (1) As used in this section:

626 (a) "Advertising" includes:

627 (i) website development and maintenance;

628 (ii) social media;

629 (iii) television, newspaper, or radio; or

630 (iv) a convention booth.

631 (b) "Association expense" means a membership fee for:

632 (i) a political association; or

633 (ii) an association related to an activity of a candidate or an officeholder.

634 (c) "Campaign Expense" includes:

635 (i) district mapping;

636 (ii) voter data;

637 (iii) a phone bank;

638 (iv) fund-raising expenses;

639 (v) campaign assistance or consulting;

640 (vi) campaign technology;

641 (vii) campaign management;

642 (viii) campaign interns; or

643 (ix) food, and related expenses, purchased:

644 (A) for a campaign event; or

645 (B) for consumption by a candidate or campaign staff while conducting work relating

646 to a campaign.

647 (d) "Donations" includes giving to a charitable organization.

648 (e) "Loans" includes repaying loans.

649 (f) "Office expense" includes:

650 (i) an email server;

651 (ii) phones;

652 (iii) phone service;

653 (iv) computers;

654 (v) printers;

655 (vi) furniture;

656 (vii) tools and hardware; or

657 (viii) food, and related expenses, purchased for consumption during an officeholder

658 activity.

659 (g) "Political support" includes contributions made to other candidates or political

660 action committees.

661 (h) "Supplies" includes:

662 (i) signs;

663 (ii) sign holders;

664 (iii) parade supplies;

665 (iv) t-shirts;

666 (v) other campaign goods;

667 (vi) repair or replacement of clothing that is damaged while the candidate or

668 officeholder is engaged in an activity of a candidate or an officeholder;

669 (vii) printed materials; or

670 (viii) postage.

671 (i) "Travel expenses" includes:

672 (i) political conference registration;

673 (ii) airfare;

674 (iii) hotels;

675 (iv) food, and related expenses, purchased for consumption during travel;

676 (v) vehicle mileage reimbursement; or

677 (vi) incidental expenses while traveling.

678 (2) As it relates to an expenditure, a detailed listing includes identifying the
 679 expenditure as falling within one of the following categories:

680 (a) advertising;

681 (b) association expense;

682 (c) campaign expense;

683 (d) donations;

684 (e) loans;

685 (f) office;

686 (g) political support;

687 (h) return of a contribution;

688 (i) signature gathering;

689 (j) supplies;

690 (k) travel expenses; or

691 (l) other expenditures that do not fall within a category described in Subsections (2)(a)
 692 through (k), followed by a description of the expenditure.

693 (3) The director of elections, within the Lieutenant Governor's Office, may make rules,
 694 in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, in relation to
 695 the form, type, and level of detail required in a detailed listing or a financial disclosure form.

696 Section 4. Section **20A-11-104** is amended to read:

697 **20A-11-104. Personal use expenditure -- Authorized and prohibited uses of**
 698 **campaign funds -- Enforcement -- Penalties.**

699 (1) (a) As used in this chapter, "personal use expenditure" means an expenditure that:

700 (i) (A) is not excluded from the definition of personal use expenditure by Subsection

701 (2); and

702 (B) primarily furthers a personal interest of a candidate or officeholder or a candidate's
 703 or officeholder's family, which interest is not connected with the performance of an activity as
 704 a candidate or an activity or duty of an officeholder; or

705 (ii) would likely cause the candidate or officeholder to recognize the expenditure as
 706 taxable income under federal or state law.

707 (b) "Personal use expenditure" includes:

- 708 (i) a mortgage, rent, utility, or vehicle payment;
- 709 (ii) a household food item or supply;
- 710 [~~(iii) clothing, except for clothing;~~]
- 711 (iii) a clothing expense, except:
- 712 (A) clothing bearing the candidate's name or campaign slogan or logo[~~;~~ ~~and (B)~~] that is
- 713 used in the candidate's campaign; or
- 714 (B) repair or replacement of clothing that is damaged while the candidate or
- 715 officeholder is engaged in an activity of a candidate or officeholder;
- 716 (iv) an admission to a sporting, artistic, or recreational event or other form of
- 717 entertainment;
- 718 (v) dues, fees, or gratuities at a country club, health club, or recreational facility;
- 719 (vi) a salary payment made to:
- 720 (A) a candidate or officeholder; or
- 721 (B) a person who has not provided a bona fide service to a candidate or officeholder;
- 722 (vii) a vacation;
- 723 (viii) a vehicle expense;
- 724 (ix) a meal expense;
- 725 (x) a travel expense;
- 726 (xi) a payment of an administrative, civil, or criminal penalty;
- 727 (xii) a satisfaction of a personal debt;
- 728 (xiii) a personal service, including the service of an attorney, accountant, physician, or
- 729 other professional person;
- 730 (xiv) a membership fee for a professional or service organization; and
- 731 (xv) a payment in excess of the fair market value of the item or service purchased.
- 732 (2) As used in this chapter, "personal use expenditure" does not [~~mean~~] include an
- 733 expenditure made:
- 734 (a) for a political purpose;
- 735 (b) for candidacy for public office;
- 736 (c) to fulfill a duty or activity of an officeholder;
- 737 (d) for a donation to a registered political party;
- 738 (e) for a contribution to another candidate's campaign account, including sponsorship

739 of or attendance at an event, the primary purpose of which is to solicit a contribution for
740 another candidate's campaign account;

741 (f) to return all or a portion of a contribution to a contributor;

742 (g) for the following items, if made in connection with the candidacy for public office
743 or an activity or duty of an officeholder:

744 (i) (A) a mileage allowance at the rate established by the Division of Finance under
745 Section [63A-3-107](#); or

746 (B) for motor fuel or special fuel, as defined in Section [59-13-102](#);

747 ~~[(ii) a meal expense;]~~

748 ~~[(iii) a travel expense, including an expense incurred for airfare or a rental vehicle;]~~

749 (ii) a food expense, including food or beverages:

750 (A) served at a campaign event;

751 (B) served at a charitable event;

752 (C) consumed, or provided to others, by a candidate while the candidate is engaged in
753 campaigning;

754 (D) consumed, or provided to others, by an officeholder while the officeholder is acting
755 in the capacity of an officeholder; or

756 (E) provided as a gift to an individual who works on a candidate's campaign or who
757 assists an officeholder in the officeholder's capacity as an officeholder;

758 (iii) a travel expense of a candidate, if the primary purpose of the travel is related to the
759 candidate's campaign, including airfare, car rental, other transportation, hotel, or other expenses
760 incidental to the travel;

761 (iv) a travel expense of an individual assisting a candidate, if the primary purpose of
762 the travel by the individual is to assist the candidate with the candidate's campaign, including
763 an expense described in Subsection (2)(g)(iii);

764 (v) a travel expense of an officeholder, if the primary purpose of the travel is related to
765 an activity or duty of the officeholder, including an expense described in Subsection (2)(g)(iii);

766 (vi) a travel expense of an individual assisting an officeholder, if the primary purpose
767 of the travel by the individual is to assist the officeholder in an activity or duty of an
768 officeholder, including an expense described in Subsection (2)(g)(iii);

769 ~~[(iv)]~~ (vii) a payment for a service provided by an attorney or accountant;

770 ~~[(v)]~~ (viii) a tuition payment or registration fee for participation in a meeting or
771 conference;

772 ~~[(vi)]~~ (ix) a gift;

773 ~~[(vii)]~~ (x) a payment for the following items in connection with an office space:
774 (A) rent;
775 (B) utilities;
776 (C) a supply; or
777 (D) furnishing;

778 ~~[(viii)]~~ (xi) a booth at a meeting or event; ~~[or]~~
779 ~~[(ix)]~~ (xii) educational material; or
780 (xiii) an item purchased for a purpose related to a campaign or to an activity or duty of
781 an officeholder;

782 (h) to purchase or mail informational material, a survey, or a greeting card;

783 (i) for a donation to a charitable organization, as defined by Section 13-22-2, including
784 admission to or sponsorship of an event, the primary purpose of which is charitable solicitation,
785 as defined in Section 13-22-2;

786 (j) to repay a loan a candidate makes from the candidate's personal account to the
787 candidate's campaign account;

788 (k) to pay membership dues to a national organization whose primary purpose is to
789 address general public policy;

790 (l) for admission to or sponsorship of an event, the primary purpose of which is to
791 promote the social, educational, or economic well-being of the state or the candidate's or
792 officeholder's community;

793 (m) for one or more guests of an officeholder or candidate to attend an event, meeting,
794 or conference described in this Subsection (2), including related travel expenses and other
795 expenses, if attendance by the guest is for a primary purpose described in Subsection (2)(g)(iv)
796 or (vi); or

797 (n) to pay childcare expenses of:
798 (i) a candidate while the candidate is engaging in campaign activity; or
799 (ii) an officeholder while the officeholder is engaging in the duties of an officeholder.

800 (3) (a) The lieutenant governor shall enforce this chapter prohibiting a personal use

801 expenditure by:

802 (i) evaluating a financial statement to identify a personal use expenditure; and
803 (ii) commencing an informal adjudicative proceeding in accordance with Title 63G,
804 Chapter 4, Administrative Procedures Act, if the lieutenant governor has probable cause to
805 believe a candidate or officeholder has made a personal use expenditure.

806 (b) Following the proceeding, the lieutenant governor may issue a signed order
807 requiring a candidate or officeholder who has made a personal use expenditure to:

808 (i) remit an administrative penalty of an amount equal to 50% of the personal use
809 expenditure to the lieutenant governor; and

810 (ii) deposit the amount of the personal use expenditure in the campaign account from
811 which the personal use expenditure was disbursed.

812 (c) The lieutenant governor shall deposit money received under Subsection (3)(b)(i) in
813 the General Fund.

814 Section 5. Section **20A-11-201** is amended to read:

815 **20A-11-201. State office -- Separate bank account for campaign funds -- No**
816 **personal use -- State office candidate reporting deadline -- Report other accounts --**
817 **Anonymous contributions.**

818 (1) (a) Each state office candidate or the candidate's personal campaign committee
819 shall deposit each contribution received in one or more separate campaign accounts in a
820 financial institution.

821 (b) A state office candidate or a candidate's personal campaign committee may not use
822 money deposited in a campaign account for:

823 (i) a personal use expenditure; or

824 (ii) an expenditure prohibited by law.

825 (c) Each state officeholder or the state officeholder's personal campaign committee
826 shall deposit each contribution and public service assistance received in one or more separate
827 campaign accounts in a financial institution.

828 (d) A state officeholder or a state officeholder's personal campaign committee may not
829 use money deposited in a campaign account for:

830 (i) a personal use expenditure; or

831 (ii) an expenditure prohibited by law.

832 (2) (a) A state office candidate or the candidate's personal campaign committee may
833 not deposit or mingle any contributions received into a personal or business account.

834 (b) A state officeholder or the state officeholder's personal campaign committee may
835 not deposit or mingle any contributions or public service assistance received into a personal or
836 business account.

837 (3) If a person who is no longer a state office candidate chooses not to expend the
838 money remaining in a campaign account, the person shall continue to file the year-end
839 summary report required by Section 20A-11-203 until the statement of dissolution and final
840 summary report required by Section 20A-11-205 are filed with the lieutenant governor.

841 (4) (a) Except as provided in Subsection (4)(b) and Section 20A-11-402, a person who
842 is no longer a state office candidate may not expend or transfer the money in a campaign
843 account in a manner that would cause the former state office candidate to recognize the money
844 as taxable income under federal tax law.

845 (b) A person who is no longer a state office candidate may transfer the money in a
846 campaign account in a manner that would cause the former state office candidate to recognize
847 the money as taxable income under federal tax law if the transfer is made to a campaign
848 account for federal office.

849 (5) (a) As used in this Subsection (5) [~~and Section 20A-11-204, "received" means:~~],
850 "received means the same as that term is defined in Subsection 20A-11-204(1)(b).

851 [~~(i) for a cash contribution, that the cash is given to a state office candidate or a
852 member of the candidate's personal campaign committee;~~]

853 [~~(ii) for a contribution that is a negotiable instrument or check, that the negotiable
854 instrument or check is negotiated; and]~~

855 [~~(iii) for any other type of contribution, that any portion of the contribution's benefit
856 inures to the state office candidate.]~~

857 (b) Each state office candidate shall report to the lieutenant governor each contribution
858 received by the state office candidate:

859 (i) except as provided in Subsection (5)(b)(ii), within 31 days after the day on which
860 the contribution is received; or

861 (ii) within [~~three~~] seven business days after the day on which the contribution is
862 received, if:

863 (A) the state office candidate is contested in a convention and the contribution is
864 received within 30 days before the day on which the convention is held;

865 (B) the state office candidate is contested in a primary election and the contribution is
866 received within 30 days before the day on which the primary election is held; or

867 (C) the state office candidate is contested in a general election and the contribution is
868 received within 30 days before the day on which the general election is held.

869 (c) Except as provided in Subsection (5)(d), for each contribution that a state office
870 candidate fails to report within the time period described in Subsection (5)(b), the lieutenant
871 governor shall impose a fine against the state office candidate in an amount equal to:

872 (i) 10% of the amount of the contribution, if the state office candidate reports the
873 contribution within 60 days after the day on which the time period described in Subsection
874 (5)(b) ends; or

875 (ii) 20% of the amount of the contribution, if the state office candidate fails to report
876 the contribution within 60 days after the day on which the time period described in Subsection
877 (5)(b) ends.

878 (d) The lieutenant governor may waive the fine described in Subsection (5)(c) and
879 issue a warning to the state office candidate if:

880 (i) the contribution that the state office candidate fails to report is paid by the state
881 office candidate from the state office candidate's personal funds;

882 (ii) the state office candidate has not previously violated Subsection (5)(c) in relation to
883 a contribution paid by the state office candidate from the state office candidate's personal
884 funds; and

885 (iii) the lieutenant governor determines that the failure to timely report the contribution
886 is due to the state office candidate not understanding that the reporting requirement includes a
887 contribution paid by a state office candidate from the state office candidate's personal funds.

888 (e) The lieutenant governor shall:

889 (i) deposit money received under Subsection (5)(c) into the General Fund; and

890 (ii) report on the lieutenant governor's website, in the location where reports relating to
891 each state office candidate are available for public access:

892 (A) each fine imposed by the lieutenant governor against the state office candidate;

893 (B) the amount of the fine;

894 (C) the amount of the contribution to which the fine relates; and

895 (D) the date of the contribution.

896 (6) (a) As used in this Subsection (6), "account" means an account in a financial
897 institution:

898 (i) that is not described in Subsection (1)(a); and

899 (ii) into which or from which a person who, as a candidate for an office, other than the
900 state office for which the person files a declaration of candidacy or federal office, or as a holder
901 of an office, other than a state office for which the person files a declaration of candidacy or
902 federal office, deposits a contribution or makes an expenditure.

903 (b) A state office candidate shall include on any financial statement filed in accordance
904 with this part:

905 (i) a contribution deposited in an account:

906 (A) since the last campaign finance statement was filed; or

907 (B) that has not been reported under a statute or ordinance that governs the account; or

908 (ii) an expenditure made from an account:

909 (A) since the last campaign finance statement was filed; or

910 (B) that has not been reported under a statute or ordinance that governs the account.

911 (7) Within 31 days after receiving a contribution that is cash or a negotiable
912 instrument, exceeds \$50, and is from an unknown source, a state office candidate shall disburse
913 the amount of the contribution to ~~[(a) the treasurer of the state or a political subdivision for
914 deposit into the state's or political subdivision's general fund; or (b)]~~ an organization that is
915 exempt from federal income taxation under Section 501(c)(3), Internal Revenue Code.

916 Section 6. Section **20A-11-204** is amended to read:

917 **20A-11-204. State office candidate and state officeholder -- Financial reporting**
918 **requirements -- Interim reports.**

919 (1) As used in this section:

920 (a) "Campaign account" means a separate campaign account required under Subsection
921 20A-11-201(1)(a) or (c).

922 (b) "Received" means:

923 (i) for a cash contribution, that the cash is given to a state office candidate or a member
924 of the state office candidate's personal campaign committee;

925 (ii) for a contribution that is a negotiable instrument or check, that the negotiable
 926 instrument or check is negotiated;

927 (iii) for a direct deposit made into a campaign account by a person not associated with
 928 the campaign, the earlier of:

929 (A) the day on which the state office candidate or a member of the state office
 930 candidate's personal campaign committee becomes aware of the deposit and the source of the
 931 deposit;

932 (B) the day on which the state office candidate or a member of the state office
 933 candidate's personal campaign committee receives notice of the deposit and the source of the
 934 deposit by mail, email, text, or similar means; or

935 (C) thirty-one days after the day on which the direct deposit occurs; or

936 (iv) for any other type of contribution, that any portion of the contribution's benefit
 937 inures to the state office candidate.

938 ~~[(1)]~~ (2) Except as provided in Subsection ~~[(2)]~~ (3), each state office candidate shall
 939 file an interim report at the following times in any year in which the candidate has filed a
 940 declaration of candidacy for a public office:

941 (a) (i) seven days before the candidate's political convention; or

942 (ii) for an unaffiliated candidate, the fourth Saturday in March;

943 (b) seven days before the regular primary election date;

944 (c) September 30; and

945 (d) seven days before the regular general election date.

946 ~~[(2)]~~ (3) If a state office candidate is a state office candidate seeking appointment for a
 947 midterm vacancy, the state office candidate:

948 (a) shall file an interim report:

949 (i) (A) no later than seven days before the day on which the political party of the party
 950 for which the state office candidate seeks nomination meets to declare a nominee for the
 951 governor to appoint in accordance with Section 20A-1-504; and

952 (B) two days before the day on which the political party of the party for which the state
 953 office candidate seeks nomination meets to declare a nominee for the governor to appoint in
 954 accordance with Subsection 20A-1-504(1)(b)(i); or

955 (ii) if a state office candidate decides to seek the appointment with less than seven days

956 before the party meets, or the political party schedules the meeting to declare a nominee less
957 than seven days before the day of the meeting, no later than 5 p.m. on the last day of business
958 before the day on which the party meets; and

959 (b) is not required to file an interim report at the times described in Subsection (1).

960 ~~[(3)(a) As used in this Subsection (3), "campaign account" means a separate campaign~~
961 ~~account required under Subsection 20A-11-201(1)(a) or (c).]~~

962 ~~[(b) Each state officeholder who has a campaign account that has not been dissolved~~
963 ~~under Section 20A-11-205 shall, in an even year, file an interim report at the following times,~~
964 ~~regardless of whether an election for the state officeholder's office is held that year:]~~

965 ~~[(i) (A) seven days before the political convention for the political party of the state~~
966 ~~officeholder; or]~~

967 ~~[(B) for an unaffiliated state officeholder, the fourth Saturday in March;]~~

968 ~~[(ii) seven days before the regular primary election date;]~~

969 ~~[(iii) September 30; and]~~

970 ~~[(iv) seven days before the regular general election date.]~~

971 (4) Each interim report shall include the following information:

972 (a) the net balance of the last summary report, if any;

973 (b) a single figure equal to the total amount of receipts reported on all prior interim
974 reports, if any, during the calendar year in which the interim report is due;

975 (c) a single figure equal to the total amount of expenditures reported on all prior
976 interim reports, if any, filed during the calendar year in which the interim report is due;

977 (d) a detailed listing of:

978 (i) for a state office candidate, each contribution received since the last summary report
979 that has not been reported in detail on a prior interim report; or

980 (ii) for a state officeholder, each contribution and public service assistance received
981 since the last summary report that has not been reported in detail on a prior interim report;

982 (e) for each nonmonetary contribution:

983 (i) the fair market value of the contribution with that information provided by the
984 contributor; and

985 (ii) a specific description of the contribution;

986 (f) a detailed listing of each expenditure made since the last summary report that has

987 not been reported in detail on a prior interim report;

988 (g) for each nonmonetary expenditure, the fair market value of the expenditure;

989 (h) a net balance for the year consisting of the net balance from the last summary
990 report, if any, plus all receipts since the last summary report minus all expenditures since the
991 last summary report;

992 (i) a summary page in the form required by the lieutenant governor that identifies:

993 (i) beginning balance;

994 (ii) total contributions and public service assistance received during the period since
995 the last statement;

996 (iii) total contributions and public service assistance received to date;

997 (iv) total expenditures during the period since the last statement; and

998 (v) total expenditures to date; and

999 (j) the name of a political action committee for which the state office candidate or state
1000 officeholder is designated as an officer who has primary decision-making authority under
1001 Section [20A-11-601](#).

1002 (5) (a) In preparing each interim report, all receipts and expenditures shall be reported
1003 as of five days before the required filing date of the report.

1004 (b) Any negotiable instrument or check received by a state office candidate or state
1005 officeholder more than five days before the required filing date of a report required by this
1006 section shall be included in the interim report.

1007 Section 7. Section **20A-11-206** is amended to read:

1008 **20A-11-206. State office candidate -- Failure to file reports -- Penalties.**

1009 (1) A state office candidate who fails to file a financial statement before the deadline is
1010 subject to a fine imposed in accordance with Section [20A-11-1005](#).

1011 (2) If a state office candidate fails to file an interim report described in Subsections
1012 [20A-11-204](#)~~(1)~~(2)(b) through (d), the lieutenant governor may send an electronic notice to the
1013 state office candidate and the political party of which the state office candidate is a member, if
1014 any, that states:

1015 (a) that the state office candidate failed to timely file the report; and

1016 (b) that, if the state office candidate fails to file the report within 24 hours after the
1017 deadline for filing the report, the state office candidate will be disqualified and the political

1018 party will not be permitted to replace the candidate.

1019 (3) (a) The lieutenant governor shall disqualify a state office candidate and inform the
1020 county clerk and other appropriate election officials that the state office candidate is
1021 disqualified if the state office candidate fails to file an interim report described in Subsections
1022 20A-11-204~~(1)~~(2)(b) through (d) within 24 hours after the deadline for filing the report.

1023 (b) The political party of a state office candidate who is disqualified under Subsection
1024 (3)(a) may not replace the state office candidate.

1025 (4) (a) If a state office candidate is disqualified under Subsection (3)(a), the election
1026 official shall:

1027 (i) remove the state office candidate's name from the ballot; or

1028 (ii) if removing the state office candidate's name from the ballot is not practicable,
1029 inform the voters by any practicable method that the state office candidate has been
1030 disqualified and that votes cast for the state office candidate will not be counted.

1031 (b) An election official may fulfill the requirement described in Subsection (4)(a) in
1032 relation to a mailed ballot, including a military or overseas ballot, by including with the ballot a
1033 written notice directing the voter to a public website that will inform the voter whether a
1034 candidate on the ballot is disqualified.

1035 (5) A state office candidate is not disqualified if:

1036 (a) the state office candidate timely files the reports described in Subsections
1037 20A-11-204~~(1)~~(2)(b) through (d) no later than 24 hours after the applicable deadlines for
1038 filing the reports;

1039 (b) the reports are completed, detailing accurately and completely the information
1040 required by this part except for inadvertent omissions or insignificant errors or inaccuracies;
1041 and

1042 (c) the omissions, errors, or inaccuracies described in Subsection (5)(b) are corrected in
1043 an amended report or the next scheduled report.

1044 (6) (a) Within 60 days after a deadline for the filing of a summary report, the lieutenant
1045 governor shall review each filed summary report to ensure that:

1046 (i) each state office candidate that is required to file a summary report has filed one;
1047 and

1048 (ii) each summary report contains the information required by this part.

1049 (b) If it appears that any state office candidate has failed to file the summary report
1050 required by law, if it appears that a filed summary report does not conform to the law, or if the
1051 lieutenant governor has received a written complaint alleging a violation of the law or the
1052 falsity of any summary report, the lieutenant governor shall, within five days of discovery of a
1053 violation or receipt of a written complaint, notify the state office candidate of the violation or
1054 written complaint and direct the state office candidate to file a summary report correcting the
1055 problem.

1056 (c) (i) It is unlawful for a state office candidate to fail to file or amend a summary
1057 report within seven days after receiving notice from the lieutenant governor described in this
1058 Subsection (6).

1059 (ii) Each state office candidate who violates Subsection (6)(c)(i) is guilty of a class B
1060 misdemeanor.

1061 (iii) The lieutenant governor shall report all violations of Subsection (6)(c)(i) to the
1062 attorney general.

1063 (iv) In addition to the criminal penalty described in Subsection (6)(c)(ii), the lieutenant
1064 governor shall impose a civil fine of \$100 against a state office candidate who violates
1065 Subsection (6)(c)(i).

1066 Section 8. Section **20A-11-301** is amended to read:

1067 **20A-11-301. Legislative office -- Campaign finance requirements -- Candidate as**
1068 **a political action committee officer -- No personal use -- Contribution reporting deadline**
1069 **-- Report other accounts -- Anonymous contributions.**

1070 (1) (a) (i) Each legislative office candidate shall deposit each contribution received in
1071 one or more separate accounts in a financial institution that are dedicated only to that purpose.

1072 (ii) A legislative office candidate may:

1073 (A) receive a contribution from a political action committee registered under Section
1074 [20A-11-601](#); and

1075 (B) be designated by a political action committee as an officer who has primary
1076 decision-making authority as described in Section [20A-11-601](#).

1077 (b) A legislative office candidate or the candidate's personal campaign committee may
1078 not use money deposited in an account described in Subsection (1)(a)(i) for:

1079 (i) a personal use expenditure; or

1080 (ii) an expenditure prohibited by law.

1081 (c) (i) Each legislative officeholder shall deposit each contribution and public service
1082 assistance received in one or more separate accounts in a financial institution that are dedicated
1083 only to that purpose.

1084 (ii) A legislative officeholder may:

1085 (A) receive a contribution or public service assistance from a political action
1086 committee registered under Section 20A-11-601; and

1087 (B) be designated by a political action committee as an officer who has primary
1088 decision-making authority as described in Section 20A-11-601.

1089 (d) A legislative officeholder or the legislative officeholder's personal campaign
1090 committee may not use money deposited in an account described in Subsection (1)(c)(i) for:

1091 (i) a personal use expenditure; or

1092 (ii) an expenditure prohibited by law.

1093 (2) (a) A legislative office candidate may not deposit or mingle any contributions
1094 received into a personal or business account.

1095 (b) A legislative officeholder may not deposit or mingle any contributions or public
1096 service assistance received into a personal or business account.

1097 (3) If a person who is no longer a legislative candidate chooses not to expend the
1098 money remaining in a campaign account, the person shall continue to file the year-end
1099 summary report required by Section 20A-11-302 until the statement of dissolution and final
1100 summary report required by Section 20A-11-304 are filed with the lieutenant governor.

1101 (4) (a) Except as provided in Subsection (4)(b) and Section 20A-11-402, a person who
1102 is no longer a legislative office candidate may not expend or transfer the money in a campaign
1103 account in a manner that would cause the former legislative office candidate to recognize the
1104 money as taxable income under federal tax law.

1105 (b) A person who is no longer a legislative office candidate may transfer the money in
1106 a campaign account in a manner that would cause the former legislative office candidate to
1107 recognize the money as taxable income under federal tax law if the transfer is made to a
1108 campaign account for federal office.

1109 (5) (a) As used in this Subsection (5), [~~and Section 20A-11-303, "received" means:~~],
1110 "received" means the same as that term is defined in Subsection 20A-11-303(1)(b).

1111 ~~[(i) for a cash contribution, that the cash is given to a legislative office candidate or a~~
1112 ~~member of the candidate's personal campaign committee;]~~

1113 ~~[(ii) for a contribution that is a negotiable instrument or check, that the negotiable~~
1114 ~~instrument or check is negotiated; and]~~

1115 ~~[(iii) for any other type of contribution, that any portion of the contribution's benefit~~
1116 ~~inures to the legislative office candidate.]]~~

1117 (b) Each legislative office candidate shall report to the lieutenant governor each
1118 contribution received by the legislative office candidate:

1119 (i) except as provided in Subsection (5)(b)(ii), within 31 days after the day on which
1120 the contribution is received; or

1121 (ii) within ~~[three]~~ seven business days after the day on which the contribution is
1122 received, if:

1123 (A) the legislative office candidate is contested in a convention and the contribution is
1124 received within 30 days before the day on which the convention is held;

1125 (B) the legislative office candidate is contested in a primary election and the
1126 contribution is received within 30 days before the day on which the primary election is held; or

1127 (C) the legislative office candidate is contested in a general election and the
1128 contribution is received within 30 days before the day on which the general election is held.

1129 (c) Except as provided in Subsection (5)(d), for each contribution that a legislative
1130 office candidate fails to report within the time period described in Subsection (5)(b), the
1131 lieutenant governor shall impose a fine against the legislative office candidate in an amount
1132 equal to:

1133 (i) 10% of the amount of the contribution, if the legislative office candidate reports the
1134 contribution within 60 days after the day on which the time period described in Subsection
1135 (5)(b) ends; or

1136 (ii) 20% of the amount of the contribution, if the legislative office candidate fails to
1137 report the contribution within 60 days after the day on which the time period described in
1138 Subsection (5)(b) ends.

1139 (d) The lieutenant governor may waive the fine described in Subsection (5)(c) and
1140 issue a warning to the legislative office candidate if:

1141 (i) the contribution that the legislative office candidate fails to report is paid by the

1142 legislative office candidate from the legislative office candidate's personal funds;

1143 (ii) the legislative office candidate has not previously violated Subsection (5)(c) in
1144 relation to a contribution paid by the legislative office candidate from the legislative office
1145 candidate's personal funds; and

1146 (iii) the lieutenant governor determines that the failure to timely report the contribution
1147 is due to the legislative office candidate not understanding that the reporting requirement
1148 includes a contribution paid by a legislative office candidate from the legislative office
1149 candidate's personal funds.

1150 (e) The lieutenant governor shall:

1151 (i) deposit money received under Subsection (5)(c) into the General Fund; and

1152 (ii) report on the lieutenant governor's website, in the location where reports relating to
1153 each legislative office candidate are available for public access:

1154 (A) each fine imposed by the lieutenant governor against the legislative office
1155 candidate;

1156 (B) the amount of the fine;

1157 (C) the amount of the contribution to which the fine relates; and

1158 (D) the date of the contribution.

1159 (6) Within 31 days after receiving a contribution that is cash or a negotiable
1160 instrument, exceeds \$50, and is from an unknown source, a legislative office candidate shall
1161 disburse the amount of the contribution to ~~[(a) the treasurer of the state or a political~~
1162 ~~subdivision for deposit into the state's or political subdivision's general fund; or (b)]~~ an
1163 organization that is exempt from federal income taxation under Section 501(c)(3), Internal
1164 Revenue Code.

1165 (7) (a) As used in this Subsection (7), "account" means an account in a financial
1166 institution:

1167 (i) that is not described in Subsection (1)(a)(i); and

1168 (ii) into which or from which a person who, as a candidate for an office, other than a
1169 legislative office for which the person files a declaration of candidacy or federal office, or as a
1170 holder of an office, other than a legislative office for which the person files a declaration of
1171 candidacy or federal office, deposits a contribution or makes an expenditure.

1172 (b) A legislative office candidate shall include on any financial statement filed in

1173 accordance with this part:

1174 (i) a contribution deposited in an account:

1175 (A) since the last campaign finance statement was filed; or

1176 (B) that has not been reported under a statute or ordinance that governs the account; or

1177 (ii) an expenditure made from an account:

1178 (A) since the last campaign finance statement was filed; or

1179 (B) that has not been reported under a statute or ordinance that governs the account.

1180 Section 9. Section 20A-11-303 is amended to read:

1181 **20A-11-303. Legislative office candidate and legislative officeholder -- Financial**
1182 **reporting requirements -- Interim reports.**

1183 [~~(1)(a) As used in this Subsection (1), "campaign]~~

1184 (1) As used in this section:

1185 (a) "Campaign account" means a separate campaign account required under Subsection
1186 20A-11-301(1)(a)(i) or (c)(i).

1187 (b) "Received" means:

1188 (i) for a cash contribution, that the cash is given to a legislative office candidate or a
1189 member of the legislative office candidate's personal campaign committee;

1190 (ii) for a contribution that is a negotiable instrument or check, that the negotiable
1191 instrument or check is negotiated;

1192 (iii) for a direct deposit made into a campaign account by a person not associated with
1193 the campaign, the earlier of:

1194 (A) the day on which the legislative office candidate or a member of the legislative
1195 office candidate's personal campaign committee becomes aware of the deposit and the source
1196 of the deposit;

1197 (B) the day on which the legislative office candidate or a member of the legislative
1198 office candidate's personal campaign committee receives notice of the deposit and the source of
1199 the deposit by mail, email, text, or similar means; or

1200 (C) 31 days after the day on which the direct deposit occurs; or

1201 (iv) for any other type of contribution, that any portion of the contribution's benefit
1202 inures to the legislative office candidate.

1203 [~~(b)~~] (2) Except as provided in Subsection [(2)] (3), each legislative office candidate

1204 shall file an interim report at the following times in any year in which the candidate has filed a
1205 declaration of candidacy for a public office:

1206 ~~[(i)-(A)]~~ (a) (i) seven days before the candidate's political convention; or

1207 ~~[(B)]~~ (ii) for an unaffiliated candidate, the fourth Saturday in March;

1208 ~~[(ii)]~~ (b) seven days before the regular primary election date;

1209 ~~[(iii)]~~ (c) September 30; and

1210 ~~[(iv)]~~ (d) seven days before the regular general election date.

1211 ~~[(c) Each legislative officeholder who has a campaign account that has not been~~

1212 dissolved under Section ~~20A-11-304~~ shall, in an even year, file an interim report at the

1213 following times, regardless of whether an election for the legislative officeholder's office is

1214 held that year:]

1215 ~~[(i)-(A) seven days before the political convention for the political party of the~~

1216 legislative officeholder; or]

1217 ~~[(B) for an unaffiliated legislative officeholder, the fourth Saturday in March;]~~

1218 ~~[(ii) seven days before the regular primary election date for that year;]~~

1219 ~~[(iii) September 30; and]~~

1220 ~~[(iv) seven days before the regular general election date.]~~

1221 ~~[(2)]~~ (3) If a legislative office candidate is a legislative office candidate seeking

1222 appointment for a midterm vacancy, the legislative office candidate:

1223 (a) shall file an interim report:

1224 (i) (A) seven days before the day on which the political party of the party for which the

1225 legislative office candidate seeks nomination meets to declare a nominee for the governor to

1226 appoint in accordance with Section ~~20A-1-503~~; and

1227 (B) two days before the day on which the political party of the party for which the

1228 legislative office candidate seeks nomination meets to declare a nominee for the governor to

1229 appoint in accordance with Section ~~20A-1-503~~; or

1230 (ii) if the legislative office candidate decides to seek the appointment with less than

1231 seven days before the party meets, or the political party schedules the meeting to declare a

1232 nominee less than seven days before the day of the meeting, two days before the day on which

1233 the party meets; and

1234 (b) is not required to file an interim report at the times described in Subsection ~~[(1)(b)]~~

- 1235 (2)(a).
- 1236 [~~(3)~~] (4) Each interim report shall include the following information:
- 1237 (a) the net balance of the last summary report, if any;
- 1238 (b) a single figure equal to the total amount of receipts reported on all prior interim
- 1239 reports, if any, during the calendar year in which the interim report is due;
- 1240 (c) a single figure equal to the total amount of expenditures reported on all prior
- 1241 interim reports, if any, filed during the calendar year in which the interim report is due;
- 1242 (d) a detailed listing of:
- 1243 (i) for a legislative office candidate, each contribution received since the last summary
- 1244 report that has not been reported in detail on a prior interim report; or
- 1245 (ii) for a legislative officeholder, each contribution and public service assistance
- 1246 received since the last summary report that has not been reported in detail on a prior interim
- 1247 report;
- 1248 (e) for each nonmonetary contribution:
- 1249 (i) the fair market value of the contribution with that information provided by the
- 1250 contributor; and
- 1251 (ii) a specific description of the contribution;
- 1252 (f) a detailed listing of each expenditure made since the last summary report that has
- 1253 not been reported in detail on a prior interim report;
- 1254 (g) for each nonmonetary expenditure, the fair market value of the expenditure;
- 1255 (h) a net balance for the year consisting of the net balance from the last summary
- 1256 report, if any, plus all receipts since the last summary report minus all expenditures since the
- 1257 last summary report;
- 1258 (i) a summary page in the form required by the lieutenant governor that identifies:
- 1259 (i) beginning balance;
- 1260 (ii) total contributions and public service assistance received during the period since
- 1261 the last statement;
- 1262 (iii) total contributions and public service assistance received to date;
- 1263 (iv) total expenditures during the period since the last statement; and
- 1264 (v) total expenditures to date; and
- 1265 (j) the name of a political action committee for which the legislative office candidate or

1266 legislative officeholder is designated as an officer who has primary decision-making authority
1267 under Section 20A-11-601.

1268 [~~(4)~~] (5) (a) In preparing each interim report, all receipts and expenditures shall be
1269 reported as of five days before the required filing date of the report.

1270 (b) Any negotiable instrument or check received by a legislative office candidate or
1271 legislative officeholder more than five days before the required filing date of a report required
1272 by this section shall be included in the interim report.

1273 Section 10. Section 20A-11-305 is amended to read:

1274 **20A-11-305. Legislative office candidate -- Failure to file report -- Penalties.**

1275 (1) A legislative office candidate who fails to file a financial statement before the
1276 deadline is subject to a fine imposed in accordance with Section 20A-11-1005.

1277 (2) If a legislative office candidate fails to file an interim report described in
1278 Subsections 20A-11-303~~[(1)(b)(ii) through (iv)]~~[(2)(b) through (d)], the lieutenant governor may
1279 send an electronic notice to the legislative office candidate and the political party of which the
1280 legislative office candidate is a member, if any, that states:

1281 (a) that the legislative office candidate failed to timely file the report; and

1282 (b) that, if the legislative office candidate fails to file the report within 24 hours after
1283 the deadline for filing the report, the legislative office candidate will be disqualified and the
1284 political party will not be permitted to replace the candidate.

1285 (3) (a) The lieutenant governor shall disqualify a legislative office candidate and
1286 inform the county clerk and other appropriate election officials that the legislative office
1287 candidate is disqualified if the legislative office candidate fails to file an interim report
1288 described in Subsections 20A-11-303~~[(1)(b)(ii) through (iv)]~~[(2)(b) through (d)] within 24 hours
1289 after the deadline for filing the report.

1290 (b) The political party of a legislative office candidate who is disqualified under
1291 Subsection (3)(a) may not replace the legislative office candidate.

1292 (4) (a) If a legislative office candidate is disqualified under Subsection (3)(a), the
1293 election officer shall:

1294 (i) remove the legislative office candidate's name from the ballot; or

1295 (ii) if removing the legislative office candidate's name from the ballot is not
1296 practicable, inform the voters by any practicable method that the legislative office candidate

1297 has been disqualified and that votes cast for the legislative office candidate will not be counted.

1298 (b) An election official may fulfill the requirement described in Subsection (4)(a) in
1299 relation to a mailed ballot, including a military or overseas ballot, by including with the ballot a
1300 written notice directing the voter to a public website that will inform the voter whether a
1301 candidate on the ballot is disqualified.

1302 (5) A legislative office candidate is not disqualified if:

1303 (a) the legislative office candidate files the reports described in Subsections
1304 ~~20A-11-303(1)(b)(ii) through (iv)]~~20A-11-303(2)(b) through (d) no later than 24 hours after the applicable
1305 deadlines for filing the reports;

1306 (b) the reports are completed, detailing accurately and completely the information
1307 required by this part except for inadvertent omissions or insignificant errors or inaccuracies;
1308 and

1309 (c) the omissions, errors, or inaccuracies described in Subsection (5)(b) are corrected in
1310 an amended report or the next scheduled report.

1311 (6) (a) Within 60 days after a deadline for the filing of a summary report, the lieutenant
1312 governor shall review each filed summary report to ensure that:

1313 (i) each legislative office candidate that is required to file a summary report has filed
1314 one; and

1315 (ii) each summary report contains the information required by this part.

1316 (b) If it appears that any legislative office candidate has failed to file the summary
1317 report required by law, if it appears that a filed summary report does not conform to the law, or
1318 if the lieutenant governor has received a written complaint alleging a violation of the law or the
1319 falsity of any summary report, the lieutenant governor shall, within five days of discovery of a
1320 violation or receipt of a written complaint, notify the legislative office candidate of the
1321 violation or written complaint and direct the legislative office candidate to file a summary
1322 report correcting the problem.

1323 (c) (i) It is unlawful for a legislative office candidate to fail to file or amend a summary
1324 report within seven days after receiving notice from the lieutenant governor described in this
1325 Subsection (6).

1326 (ii) Each legislative office candidate who violates Subsection (6)(c)(i) is guilty of a
1327 class B misdemeanor.

1328 (iii) The lieutenant governor shall report all violations of Subsection (6)(c)(i) to the
1329 attorney general.

1330 (iv) In addition to the criminal penalty described in Subsection (6)(c)(ii), the lieutenant
1331 governor shall impose a civil fine of \$100 against a legislative office candidate who violates
1332 Subsection (6)(c)(i).

1333 Section 11. Section **20A-11-403** is amended to read:

1334 **20A-11-403. Failure to file -- Penalties.**

1335 (1) Within 60 days after a deadline for the filing of a summary report, the lieutenant
1336 governor shall review each filed summary report to ensure that:

1337 (a) each officeholder that is required to file a summary report has filed one; and

1338 (b) each summary report contains the information required by this part.

1339 (2) If it appears that any officeholder has failed to file the summary report required by
1340 law, if it appears that a filed summary report does not conform to the law, or if the lieutenant
1341 governor has received a written complaint alleging a violation of the law or the falsity of any
1342 summary report, the lieutenant governor shall, if the lieutenant governor determines that a
1343 violation has occurred:

1344 (a) impose a fine against the filing entity in accordance with Section [20A-11-1005](#); and

1345 (b) within five days of discovery of a violation or receipt of a written complaint, notify
1346 the officeholder of the violation or written complaint and direct the officeholder to file a
1347 summary report correcting the problem.

1348 (3) (a) It is unlawful for any officeholder to fail to file or amend a summary report
1349 within seven days after receiving notice from the lieutenant governor under this section.

1350 (b) Each officeholder who violates Subsection (3)(a) is guilty of a class B
1351 misdemeanor.

1352 (c) The lieutenant governor shall report all violations of Subsection (3)(a) to the
1353 attorney general.

1354 (d) In addition to the criminal penalty described in Subsection (3)(b), the lieutenant
1355 governor shall impose a civil fine of \$100 against an officeholder who violates Subsection
1356 (3)(a).

1357 ~~[(4) Within 60 days after a deadline for the filing of an interim report by an~~
1358 ~~officeholder under Subsection [20A-11-204](#)(2), [20A-11-303](#)(1)(c), or [20A-11-1303](#)(1)(d), the~~

1359 lieutenant governor shall review each filed interim report to ensure that each interim report
1360 contains the information required for the report.]

1361 ~~[(5) If it appears that any officeholder has failed to file an interim report required by~~
1362 ~~law, if it appears that a filed interim report does not conform to the law, or if the lieutenant~~
1363 ~~governor has received a written complaint alleging a violation of the law or the falsity of any~~
1364 ~~interim report, the lieutenant governor shall, if the lieutenant governor determines that a~~
1365 ~~violation has occurred:]~~

1366 ~~[(a) impose a fine against the filing entity in accordance with Section 20A-11-1005;~~
1367 ~~and]~~

1368 ~~[(b) within five days after the day on which the violation is discovered or a written~~
1369 ~~complaint is received, notify the officeholder of the violation or written complaint and direct~~
1370 ~~the officeholder to file an interim report correcting the problem.]~~

1371 ~~[(6) (a) It is unlawful for any officeholder to fail to file or amend an interim report~~
1372 ~~within seven days after the day on which the officeholder receives notice from the lieutenant~~
1373 ~~governor under this section.]~~

1374 ~~[(b) Each officeholder who violates Subsection (6)(a) is guilty of a class B~~
1375 ~~misdemeanor.]~~

1376 ~~[(c) The lieutenant governor shall report all violations of Subsection (6)(a) to the~~
1377 ~~attorney general.]~~

1378 ~~[(d) In addition to the criminal penalty described in Subsection (6)(b), the lieutenant~~
1379 ~~governor shall impose a civil fine of \$100 against an officeholder who violates Subsection~~
1380 ~~(6)(a).]~~

1381 Section 12. Section **20A-11-705** is amended to read:

1382 **20A-11-705. Notice of in-kind contributions.**

1383 (1) A corporation that makes an in-kind contribution to a reporting entity shall, in
1384 accordance with Subsection (2), provide the reporting entity a written notice that includes:

- 1385 (a) the name and address of the corporation;
1386 (b) the date of the in-kind expenditure;
1387 (c) a description of the in-kind expenditure; and
1388 (d) the value, in dollars, of the in-kind expenditure.

1389 (2) A corporation shall provide the written notice described in Subsection (1) to the

1390 reporting entity:

1391 (a) except as provided in Subsection (2)(b), within 31 days after the day on which the
1392 corporation makes the in-kind contribution; or

1393 (b) within [~~three~~] seven business days after the day on which the corporation makes the
1394 in-kind contribution, if:

1395 (i) the in-kind contribution is to a candidate who is contested in a convention and the
1396 corporation makes the in-kind contribution within 30 days before the day on which the
1397 convention is held;

1398 (ii) the in-kind contribution is to a candidate who is contested in a primary election and
1399 the corporation makes the in-kind contribution within 30 days before the day on which the
1400 primary election is held; or

1401 (iii) the in-kind contribution is to a candidate who is contested in a general election and
1402 the corporation makes the in-kind contribution within 30 days before the day on which the
1403 general election is held.

1404 (3) A corporation that provides, and a reporting entity that receives, the written notice
1405 described in Subsection (1) shall retain a copy of the notice for five years after the day on
1406 which the written notice is provided to the reporting entity.

1407 (4) A corporation or reporting entity that fails to comply with the requirements of this
1408 section is guilty of a class B misdemeanor.

1409 (5) A person that intentionally or knowingly provides, or conspires to provide, false
1410 information on a written notice described in this section is guilty of a class B misdemeanor.

1411 Section 13. Section **20A-11-801** is amended to read:

1412 **20A-11-801. Political issues committees -- Registration -- Criminal penalty for**
1413 **providing false information or accepting unlawful contribution.**

1414 (1) (a) Unless the political issues committee has filed a notice of dissolution under
1415 Subsection (4), each political issues committee shall file a statement of organization with the
1416 lieutenant governor's office:

1417 (i) before 5 p.m. on January 10 of each year; or

1418 (ii) electronically, before midnight on January 10 of each year.

1419 (b) If a political issues committee is organized after the filing deadline described in
1420 Subsection (1)(a), the political issues committee shall file an initial statement of organization

- 1421 no later than seven days after the day on which the political issues committee:
- 1422 (i) receives political issues contributions totaling at least \$750; or
- 1423 (ii) distributes political issues expenditures totaling at least \$750.
- 1424 (c) Each political issues committee shall deposit each contribution received into one or
- 1425 more separate accounts in a financial institution that are dedicated only to that purpose.
- 1426 (2) (a) Each political issues committee shall designate two officers that have primary
- 1427 decision-making authority for the political issues committee.
- 1428 (b) An individual may not exercise primary decision-making authority for a political
- 1429 issues committee if the individual is not designated under Subsection (2)(a).
- 1430 (3) The statement of organization shall include:
- 1431 (a) the name and address of the political issues committee;
- 1432 (b) the name, address, phone number, occupation, and title of the two primary officers
- 1433 designated under Subsection (2);
- 1434 (c) the name, address, occupation, and title of all other officers of the political issues
- 1435 committee;
- 1436 (d) the name and address of the organization, individual, corporation, association, unit
- 1437 of government, or union that the political issues committee represents, if any;
- 1438 (e) the name and address of all affiliated or connected organizations and their
- 1439 relationships to the political issues committee;
- 1440 (f) the name, residential address, business address, occupation, and phone number of
- 1441 the committee's treasurer or chief financial officer;
- 1442 (g) the name, address, and occupation of each member of the supervisory and advisory
- 1443 boards, if any; and
- 1444 (h) the ballot proposition whose outcome they wish to affect, and whether they support
- 1445 or oppose it.
- 1446 (4) (a) A registered political issues committee that intends to permanently cease
- 1447 operations during a calendar year shall:
- 1448 (i) dispose of all remaining funds by returning the funds to donors or donating the
- 1449 funds to an organization that is exempt from federal income taxation under Section 501(c)(3),
- 1450 Internal Revenue Code; and
- 1451 (ii) after complying with Subsection (4)(a)(i), file a notice of dissolution with the

1452 lieutenant governor's office.

1453 (b) A political issues committee may not donate money to a political action committee,
1454 but may accept a contribution from a political action committee.

1455 (c) Any notice of dissolution filed by a political issues committee does not exempt that
1456 political issues committee from complying with the financial reporting requirements of this
1457 chapter in relation to all contributions received, and all expenditures made, before, at, or after
1458 dissolution.

1459 (d) A political issues committee shall report all money donated or expended under
1460 Subsection (4)(a) in a financial report to the lieutenant governor, in accordance with the
1461 financial reporting requirements described in this chapter.

1462 (5) (a) Unless the political issues committee has filed a notice of dissolution under
1463 Subsection (4), a political issues committee shall file, with the lieutenant governor's office,
1464 notice of any change of an officer described in Subsection (2).

1465 (b) A political issues committee shall:

1466 (i) file a notice of a change of a primary officer described in Subsection (2)(a) before 5
1467 p.m. within 10 days after the day on which the change occurs; and

1468 (ii) include in the notice of change the name and title of the officer being replaced and
1469 the name, address, occupation, and title of the new officer.

1470 (6) (a) A person is guilty of providing false information in relation to a political issues
1471 committee if the person intentionally or knowingly gives false or misleading material
1472 information in the statement of organization or the notice of change of primary officer.

1473 (b) Each primary officer designated in Subsection (2)(a) or (5)(b) is guilty of accepting
1474 an unlawful contribution if the political issues committee knowingly or recklessly accepts a
1475 contribution from a corporation that:

1476 (i) was organized less than 90 days before the date of the general election; and

1477 (ii) at the time the political issues committee accepts the contribution, has failed to file
1478 a statement of organization with the lieutenant governor's office as required by Section

1479 [20A-11-704](#).

1480 (c) A violation of this Subsection (6) is a third degree felony.

1481 (7) (a) As used in this Subsection (7), "received" means:

1482 (i) for a cash contribution, that the cash is given to a political issues committee;

1483 (ii) for a contribution that is a negotiable instrument or check, that the negotiable
1484 instrument or check is negotiated; and

1485 (iii) for any other type of contribution, that any portion of the contribution's benefit
1486 inures to the political issues committee.

1487 (b) Each political issues committee shall report to the lieutenant governor each
1488 contribution received by the political issues committee within [~~three~~] seven business days after
1489 the day on which the contribution is received if the contribution is received within 30 days
1490 before the last day on which the sponsors of the initiative or referendum described in
1491 Subsection [20A-11-801\(3\)\(h\)](#) may submit signatures to qualify the initiative or referendum for
1492 the ballot.

1493 (c) For each contribution that a political issues committee fails to report within the
1494 period described in Subsection (7)(b), the lieutenant governor shall impose a fine against the
1495 political issues committee in an amount equal to:

1496 (i) 10% of the amount of the contribution, if the political issues committee reports the
1497 contribution within 60 days after the last day on which the political issues committee should
1498 have reported the contribution under Subsection (7)(b); or

1499 (ii) 20% of the amount of the contribution, if the political issues committee fails to
1500 report the contribution within 60 days after the last day on which the political issues committee
1501 should have reported the contribution under Subsection (7)(b).

1502 (d) The lieutenant governor shall:

1503 (i) deposit money received under Subsection (7)(c) into the General Fund; and

1504 (ii) report on the lieutenant governor's website, in the location where reports relating to
1505 each political issues committee are available for public access:

1506 (A) each fine imposed by the lieutenant governor against the political issues
1507 committee;

1508 (B) the amount of the fine;

1509 (C) the amount of the contribution to which the fine relates; and

1510 (D) the date of the contribution.

1511 Section 14. Section [20A-11-1301](#) is amended to read:

1512 **20A-11-1301. School board office -- Campaign finance requirements -- Candidate**
1513 **as a political action committee officer -- No personal use -- Contribution reporting**

1514 **deadline -- Report other accounts -- Anonymous contributions.**

1515 (1) (a) (i) Each school board office candidate shall deposit each contribution received
1516 in one or more separate accounts in a financial institution that are dedicated only to that
1517 purpose.

1518 (ii) A school board office candidate may:

1519 (A) receive a contribution from a political action committee registered under Section
1520 20A-11-601; and

1521 (B) be designated by a political action committee as an officer who has primary
1522 decision-making authority as described in Section 20A-11-601.

1523 (b) A school board office candidate may not use money deposited in an account
1524 described in Subsection (1)(a)(i) for:

1525 (i) a personal use expenditure; or

1526 (ii) an expenditure prohibited by law.

1527 (c) (i) Each school board officeholder shall deposit each contribution and public
1528 service assistance received in one or more separate accounts in a financial institution that are
1529 dedicated only to that purpose.

1530 (ii) A school board officeholder may:

1531 (A) receive a contribution or public service assistance from a political action
1532 committee registered under Section 20A-11-601; and

1533 (B) be designated by a political action committee as an officer who has primary
1534 decision-making authority as described in Section 20A-11-601.

1535 (d) A school board officeholder may not use money deposited in an account described
1536 in Subsection (1)(a)(i) or (1)(c)(i) for:

1537 (i) a personal use expenditure; or

1538 (ii) an expenditure prohibited by law.

1539 (2) (a) A school board office candidate may not deposit or mingle any contributions
1540 received into a personal or business account.

1541 (b) A school board officeholder may not deposit or mingle any contributions or public
1542 service assistance received into a personal or business account.

1543 (3) A school board office candidate or school board officeholder may not make any
1544 political expenditures prohibited by law.

1545 (4) If a person who is no longer a school board office candidate chooses not to expend
1546 the money remaining in a campaign account, the person shall continue to file the year-end
1547 summary report required by Section 20A-11-1302 until the statement of dissolution and final
1548 summary report required by Section 20A-11-1304 are filed with the lieutenant governor.

1549 (5) (a) Except as provided in Subsection (5)(b) and Section 20A-11-402, a person who
1550 is no longer a school board office candidate may not expend or transfer the money in a
1551 campaign account in a manner that would cause the former school board office candidate to
1552 recognize the money as taxable income under federal tax law.

1553 (b) A person who is no longer a school board office candidate may transfer the money
1554 in a campaign account in a manner that would cause the former school board office candidate
1555 to recognize the money as taxable income under federal tax law if the transfer is made to a
1556 campaign account for federal office.

1557 (6) (a) As used in this Subsection (6), "received" means the same as that term is
1558 defined in Subsection 20A-11-1303(1)(a).

1559 (b) Except as provided in Subsection (6)(d), each school board office candidate shall
1560 report to the chief election officer each contribution received by the school board office
1561 candidate:

1562 (i) except as provided in Subsection (6)(b)(ii), within 31 days after the day on which
1563 the contribution is received; or

1564 (ii) within [~~three~~] seven business days after the day on which the contribution is
1565 received, if:

1566 (A) the school board office candidate is contested in a convention and the contribution
1567 is received within 30 days before the day on which the convention is held;

1568 (B) the school board office candidate is contested in a primary election and the
1569 contribution is received within 30 days before the day on which the primary election is held; or

1570 (C) the school board office candidate is contested in a general election and the
1571 contribution is received within 30 days before the day on which the general election is held.

1572 (c) For each contribution that a school board office candidate fails to report within the
1573 time period described in Subsection (6)(b), the chief election officer shall impose a fine against
1574 the school board office candidate in an amount equal to:

1575 (i) 10% of the amount of the contribution, if the school board office candidate reports

1576 the contribution within 60 days after the day on which the time period described in Subsection
1577 (6)(b) ends; or

1578 (ii) 20% of the amount of the contribution, if the school board office candidate fails to
1579 report the contribution within 60 days after the day on which the time period described in
1580 Subsection (6)(b) ends.

1581 (d) The lieutenant governor may waive the fine described in Subsection (6)(c) and
1582 issue a warning to the school board office candidate if:

1583 (i) the contribution that the school board office candidate fails to report is paid by the
1584 school board office candidate from the school board office candidate's personal funds;

1585 (ii) the school board office candidate has not previously violated Subsection (6)(c) in
1586 relation to a contribution paid by the school board office candidate from the school board office
1587 candidate's personal funds; and

1588 (iii) the lieutenant governor determines that the failure to timely report the contribution
1589 is due to the school board office candidate not understanding that the reporting requirement
1590 includes a contribution paid by a school board office candidate from the school board office
1591 candidate's personal funds.

1592 (e) The chief election officer shall:

1593 (i) deposit money received under Subsection (6)(c) into the General Fund; and

1594 (ii) report on the chief election officer's website, in the location where reports relating
1595 to each school board office candidate are available for public access:

1596 (A) each fine imposed by the chief election officer against the school board office
1597 candidate;

1598 (B) the amount of the fine;

1599 (C) the amount of the contribution to which the fine relates; and

1600 (D) the date of the contribution.

1601 (7) Within 31 days after receiving a contribution that is cash or a negotiable
1602 instrument, exceeds \$50, and is from an unknown source, a school board office candidate shall
1603 disburse the contribution to [~~(a) the treasurer of the state or a political subdivision for deposit~~
1604 ~~into the state's or political subdivision's general fund; or (b)] an organization that is exempt
1605 from federal income taxation under Section 501(c)(3), Internal Revenue Code.~~

1606 (8) (a) As used in this Subsection (8), "account" means an account in a financial

1607 institution:

1608 (i) that is not described in Subsection (1)(a)(i); and

1609 (ii) into which or from which a person who, as a candidate for an office, other than a
1610 school board office for which the person files a declaration of candidacy or federal office, or as
1611 a holder of an office, other than a school board office for which the person files a declaration of
1612 candidacy or federal office, deposits a contribution or makes an expenditure.

1613 (b) A school board office candidate shall include on any financial statement filed in
1614 accordance with this part:

1615 (i) a contribution deposited in an account:

1616 (A) since the last campaign finance statement was filed; or

1617 (B) that has not been reported under a statute or ordinance that governs the account; or

1618 (ii) an expenditure made from an account:

1619 (A) since the last campaign finance statement was filed; or

1620 (B) that has not been reported under a statute or ordinance that governs the account.

1621 Section 15. Section **20A-11-1303** is amended to read:

1622 **20A-11-1303. School board office candidate and school board officeholder --**

1623 **Financial reporting requirements -- Interim reports.**

1624 (1) (a) As used in this section, "received" means:

1625 (i) for a cash contribution, that the cash is given to a school board office candidate or a
1626 member of the school board office candidate's personal campaign committee;

1627 (ii) for a contribution that is a check or other negotiable instrument, that the check or
1628 other negotiable instrument is negotiated; [~~or~~]

1629 (iii) for a direct deposit made into a campaign account by a person not associated with
1630 the campaign, the earlier of:

1631 (A) the day on which the school board office candidate or a member of the school
1632 board office candidate's personal campaign committee becomes aware of the deposit and the
1633 source of the deposit;

1634 (B) the day on which the school board office candidate or a member of the school
1635 board office candidate's personal campaign committee receives notice of the deposit and the
1636 source of the deposit by mail, email, text, or similar means; or

1637 (C) thirty-one days after the day on which the direct deposit occurs; or

1638 [(iii)] (iv) for any other type of contribution, that any portion of the contribution's
1639 benefit inures to the school board office candidate.

1640 (b) As used in this Subsection (1), "campaign account" means a separate campaign
1641 account required under Subsection 20A-11-1301(1)(a)(i) or (c)(i).

1642 (c) Each school board office candidate shall file an interim report at the following
1643 times in any year in which the candidate has filed a declaration of candidacy for a public office:

1644 (i) May 15;

1645 (ii) seven days before the regular primary election date;

1646 (iii) September 30; and

1647 (iv) seven days before the regular general election date.

1648 ~~[(d) Each school board officeholder who has a campaign account that has not been
1649 dissolved under Section 20A-11-1304 shall, in an even year, file an interim report at the
1650 following times, regardless of whether an election for the school board officeholder's office is
1651 held that year:]~~

1652 ~~[(i) May 15;]~~

1653 ~~[(ii) seven days before the regular primary election date for that year;]~~

1654 ~~[(iii) September 30; and]~~

1655 ~~[(iv) seven days before the regular general election date.]~~

1656 (2) Each interim report shall include the following information:

1657 (a) the net balance of the last summary report, if any;

1658 (b) a single figure equal to the total amount of receipts reported on all prior interim
1659 reports, if any, during the calendar year in which the interim report is due;

1660 (c) a single figure equal to the total amount of expenditures reported on all prior
1661 interim reports, if any, filed during the calendar year in which the interim report is due;

1662 (d) a detailed listing of:

1663 (i) for a school board office candidate, each contribution received since the last
1664 summary report that has not been reported in detail on a prior interim report; or

1665 (ii) for a school board officeholder, each contribution and public service assistance
1666 received since the last summary report that has not been reported in detail on a prior interim
1667 report;

1668 (e) for each nonmonetary contribution:

- 1669 (i) the fair market value of the contribution with that information provided by the
1670 contributor; and
- 1671 (ii) a specific description of the contribution;
- 1672 (f) a detailed listing of each expenditure made since the last summary report that has
1673 not been reported in detail on a prior interim report;
- 1674 (g) for each nonmonetary expenditure, the fair market value of the expenditure;
- 1675 (h) a net balance for the year consisting of the net balance from the last summary
1676 report, if any, plus all receipts since the last summary report minus all expenditures since the
1677 last summary report;
- 1678 (i) a summary page in the form required by the lieutenant governor that identifies:
- 1679 (i) beginning balance;
- 1680 (ii) total contributions during the period since the last statement;
- 1681 (iii) total contributions to date;
- 1682 (iv) total expenditures during the period since the last statement; and
- 1683 (v) total expenditures to date; and
- 1684 (j) the name of a political action committee for which the school board office candidate
1685 or school board officeholder is designated as an officer who has primary decision-making
1686 authority under Section [20A-11-601](#).
- 1687 (3) (a) In preparing each interim report, all receipts and expenditures shall be reported
1688 as of five days before the required filing date of the report.
- 1689 (b) Any negotiable instrument or check received by a school board office candidate or
1690 school board officeholder more than five days before the required filing date of a report
1691 required by this section shall be included in the interim report.
- 1692 Section 16. Section **20A-11-1602** is amended to read:
- 1693 **20A-11-1602. Definitions.**
- 1694 As used in this part:
- 1695 (1) "Conflict of interest" means an action that is taken by a regulated officeholder that
1696 the officeholder reasonably believes may cause direct financial benefit or detriment to the
1697 officeholder, a member of the officeholder's immediate family, or an individual or entity that
1698 the officeholder is required to disclose under the provisions of this section, if that benefit or
1699 detriment is distinguishable from the effects of that action on the public or on the officeholder's

1700 profession, occupation, or association generally.

1701 (2) "Conflict of interest disclosure" means[: ~~(a) before January 1, 2020, a conflict of~~
1702 ~~interest disclosure form that includes all information required under Section 20A-11-1604; and~~
1703 ~~(b) on or after January 1, 2020;~~] a disclosure, on the website, of all information required under
1704 Section 20A-11-1604.

1705 (3) "Entity" means a corporation, a partnership, a limited liability company, a limited
1706 partnership, a sole proprietorship, an association, a cooperative, a trust, an organization, a joint
1707 venture, a governmental entity, an unincorporated organization, or any other legal entity,
1708 regardless of whether it is established primarily for the purpose of gain or economic profit.

1709 (4) "Filing officer" means:

1710 (a) the lieutenant governor, for the office of a state constitutional officer or State Board
1711 of Education member; or

1712 (b) the lieutenant governor or the county clerk in the county of the candidate's
1713 residence, for a state legislative office.

1714 (5) "Immediate family" means the regulated officeholder's spouse, a child living in the
1715 regulated officeholder's immediate household, or an individual claimed as a dependent for state
1716 or federal income tax purposes by the regulated officeholder.

1717 (6) "Income" means earnings, compensation, or any other payment made to an
1718 individual for gain, regardless of source, whether denominated as wages, salary, commission,
1719 pay, bonus, severance pay, incentive pay, contract payment, interest, per diem, expenses,
1720 reimbursement, dividends, or otherwise.

1721 (7) (a) "Owner or officer" means an individual who owns an ownership interest in an
1722 entity or holds a position where the person has authority to manage, direct, control, or make
1723 decisions for:

- 1724 (i) the entity or a portion of the entity; or
- 1725 (ii) an employee, agent, or independent contractor of the entity.

1726 (b) "Owner or officer" includes:

- 1727 (i) a member of a board of directors or other governing body of an entity; or
- 1728 (ii) a partner in any type of partnership.

1729 (8) "Preceding year" means the year immediately preceding the day on which the
1730 regulated officeholder makes a conflict of interest disclosure.

1731 (9) "Regulated officeholder" means an individual who is required to make a conflict of
1732 interest disclosure under the provisions of this part.

1733 (10) "State constitutional officer" means the governor, the lieutenant governor, the state
1734 auditor, the state treasurer, or the attorney general.

1735 (11) "Website" means the Candidate and Officeholder Conflict of Interest Disclosure
1736 Website described in Section [20A-11-1602.5](#).

1737 Section 17. Section **20A-11-1602.5** is amended to read:

1738 **20A-11-1602.5. Candidate and Officeholder Conflict of Interest Disclosure**

1739 **Website.**

1740 (1) The lieutenant governor shall, in cooperation with the county clerks, establish and
1741 administer a Candidate and Officeholder Conflict of Interest Disclosure Website.

1742 (2) [~~Beginning no later than January 1, 2020, the~~] The website shall:

1743 (a) permit a candidate or officeholder to securely access the website for the purpose of:

1744 (i) complying with the conflict of interest disclosure requirements described in this
1745 part; and

1746 (ii) editing conflict of interest disclosures;

1747 (b) contain a record of all conflict of interest disclosures and edits made by the
1748 candidate or officeholder for at least the preceding four years; and

1749 (c) permit any person to view a conflict of interest disclosure made by a candidate or
1750 officeholder.

1751 [~~(3) No sooner than January 1, 2020, and before January 11, 2020, each individual who~~
1752 ~~is required to make a conflict of interest disclosure under this part shall, regardless of whether~~
1753 ~~the individual has already made a conflict of interest disclosure by a means other than the~~
1754 ~~website, make a complete and updated conflict of interest disclosure on the website using the~~
1755 ~~secure access described in Subsection (2)(a).]~~

1756 Section 18. Section **20A-11-1603** is amended to read:

1757 **20A-11-1603. Conflict of interest disclosure -- Required when filing for candidacy**
1758 **-- Public availability.**

1759 [~~(1) Beginning on January 1, 2020]~~

1760 (1) (a) Except as provided in Subsection (1)(b), candidates seeking the following
1761 offices shall make a complete conflict of interest disclosure on the website at the time of filing

1762 a declaration of candidacy:

1763 ~~[(a)]~~ (i) state constitutional officer;

1764 ~~[(b)]~~ (ii) state legislator; or

1765 ~~[(c)]~~ (iii) State Board of Education member.

1766 (b) A candidate is not required to comply with Subsection (1)(a) if the candidate:

1767 (i) currently holds the office for which the candidate is seeking reelection;

1768 (ii) already, that same year, filed the conflict of interest disclosure for the office

1769 described in Subsection (1)(b)(i), in accordance Section [20A-11-1604](#); and

1770 (iii) at the time the candidate files the declaration of candidacy, indicates, in writing,

1771 that the conflict of interest disclosure described in Subsection (1)(b)(ii) is updated and accurate

1772 as of the date of filing the declaration of candidacy.

1773 (2) ~~[A]~~ Except as provided in Subsection (1)(b), a filing officer may not accept a

1774 declaration of candidacy for an office listed in Subsection (1)(a) until the candidate makes a

1775 complete conflict of interest disclosure on the website.

1776 (3) The conflict of interest disclosure described in Subsection (1)(a) shall contain the

1777 same requirements and shall be in the same format as the conflict of interest disclosure

1778 described in Section [20A-11-1604](#).

1779 ~~[(4) Until January 1, 2020, the filing officer shall:]~~

1780 ~~[(a) make each financial disclosure form that the filing officer receives available for~~

1781 ~~public inspection at the filing officer's place of business; and]~~

1782 ~~[(b) if the filing officer is not the lieutenant governor, provide each financial disclosure~~

1783 ~~form to the lieutenant governor within one business day after the day on which the candidate~~

1784 ~~files the financial disclosure form.]~~

1785 ~~[(5) Until January 1, 2020, the lieutenant governor shall make each financial disclosure~~

1786 ~~form that the lieutenant governor receives available to the public:]~~

1787 ~~[(a) at the Office of the Lieutenant Governor; and]~~

1788 ~~[(b) on the Statewide Electronic Voter Information Website administered by the~~

1789 ~~lieutenant governor.]~~

1790 ~~[(6) Beginning on January 1, 2020, the]~~

1791 (4) The lieutenant governor shall make the complete conflict of interest disclosure

1792 made by each candidate available for public inspection on the website.

1793 Section 19. Section **20A-11-1604** is amended to read:

1794 **20A-11-1604. Failure to disclose conflict of interest -- Failure to comply with**
1795 **reporting requirements.**

1796 (1) (a) Before or during the execution of any order, settlement, declaration, contract, or
1797 any other official act of office in which a state constitutional officer has actual knowledge that
1798 the state constitutional officer has a conflict of interest that is not stated in the conflict of
1799 interest disclosure, the state constitutional officer shall publicly declare that the state
1800 constitutional officer may have a conflict of interest and what that conflict of interest is.

1801 (b) Before or during any vote on legislation or any legislative matter in which a
1802 legislator has actual knowledge that the legislator has a conflict of interest that is not stated in
1803 the conflict of interest disclosure, the legislator shall orally declare to the committee or body
1804 before which the matter is pending that the legislator may have a conflict of interest and what
1805 that conflict is.

1806 (c) Before or during any vote on any rule, resolution, order, or any other board matter
1807 in which a member of the State Board of Education has actual knowledge that the member has
1808 a conflict of interest that is not stated in the conflict of interest disclosure, the member shall
1809 orally declare to the board that the member may have a conflict of interest and what that
1810 conflict of interest is.

1811 (2) Any public declaration of a conflict of interest that is made under Subsection (1)
1812 shall be noted:

1813 (a) on the official record of the action taken, for a state constitutional officer;

1814 (b) in the minutes of the committee meeting or in the Senate or House Journal, as
1815 applicable, for a legislator; or

1816 (c) in the minutes of the meeting or on the official record of the action taken, for a
1817 member of the State Board of Education.

1818 ~~[(3) (a) Until January 1, 2020, a state constitutional officer shall file a financial~~
1819 ~~disclosure form:]~~

1820 ~~[(i) (A) on January 10 each year, or the following business day if the due date falls on a~~
1821 ~~weekend or holiday; or]~~

1822 ~~[(B) if the state constitutional officer takes office after January 10, within 10 days after~~
1823 ~~the day on which the state constitutional officer takes office; and]~~

1824 ~~[(ii) each time the state constitutional officer changes employment.]~~
1825 ~~[(b) Beginning on January 1, 2020, a]~~
1826 (3) A state constitutional officer shall make a complete conflict of interest disclosure
1827 on the website:
1828 (a) (i) ~~[(A)]~~ no sooner than January 1 each year, and before January 11 each year; or
1829 ~~[(B)]~~ (ii) if the state constitutional officer takes office after January 10, within 10 days
1830 after the day on which the state constitutional officer takes office; and
1831 ~~[(ii)]~~ (b) each time the state constitutional officer changes employment.
1832 ~~[(c) Until January 1, 2020, a legislator shall file a financial disclosure form:]~~
1833 ~~[(i) (A) on the first day of each general session of the Legislature; or]~~
1834 ~~[(B) if the legislator takes office after the first day of the general session of the~~
1835 ~~Legislature, within 10 days after the day on which the legislator takes office; and]~~
1836 ~~[(ii) each time the legislator changes employment:]~~
1837 ~~[(d) Beginning on January 1, 2020, a]~~
1838 (4) A legislator shall make a complete conflict of interest disclosure on the website:
1839 (a) (i) ~~[(A)]~~ no sooner than January 1 each year, and before January 11 each year; or
1840 ~~[(B)]~~ (ii) if the legislator takes office after January 10, within 10 days after the day on
1841 which the legislator takes office; and
1842 ~~[(ii)]~~ (b) each time the legislator changes employment.
1843 ~~[(e) Until January 1, 2020, a member of the State Board of Education shall file a~~
1844 ~~financial disclosure form:]~~
1845 ~~[(i) (A) on January 10 of each year, or the following business day if the due date falls~~
1846 ~~on a weekend or holiday; or]~~
1847 ~~[(B) if the member takes office after January 10, within 10 days after the day on which~~
1848 ~~the member takes office; and]~~
1849 ~~[(ii) each time the member changes employment:]~~
1850 ~~[(f) Beginning on January 1, 2020, a]~~
1851 (5) A member of the State Board of Education shall make a complete conflict of
1852 interest disclosure on the website:
1853 (a) (i) ~~[(A)]~~ no sooner than January 1 each year, and before January 11 each year; or
1854 ~~[(B)]~~ (ii) if the member takes office after January 10, within 10 days after the day on

1855 which the member takes office; and
1856 [(ii)] (b) each time the member changes employment.
1857 [(4) The]
1858 (6) A conflict of interest disclosure described in Subsection (3), (4), or (5) shall
1859 include:
1860 (a) the regulated officeholder's name;
1861 (b) the name and address of each of the regulated officeholder's current employers and
1862 each of the regulated officeholder's employers during the preceding year;
1863 (c) for each employer described in Subsection [(4)] (6)(b), a brief description of the
1864 employment, including the regulated officeholder's occupation and, as applicable, job title;
1865 (d) for each entity in which the regulated officeholder is an owner or officer, or was an
1866 owner or officer during the preceding year:
1867 (i) the name of the entity;
1868 (ii) a brief description of the type of business or activity conducted by the entity; and
1869 (iii) the regulated officeholder's position in the entity;
1870 (e) in accordance with Subsection [(5)(b)] (7), for each individual from whom, or
1871 entity from which, the regulated officeholder has received \$5,000 or more in income during the
1872 preceding year:
1873 (i) the name of the individual or entity; and
1874 (ii) a brief description of the type of business or activity conducted by the individual or
1875 entity;
1876 (f) for each entity in which the regulated officeholder holds any stocks or bonds having
1877 a fair market value of \$5,000 or more as of the date of the disclosure form or during the
1878 preceding year, but excluding funds that are managed by a third party, including blind trusts,
1879 managed investment accounts, and mutual funds:
1880 (i) the name of the entity; and
1881 (ii) a brief description of the type of business or activity conducted by the entity;
1882 (g) for each entity not listed in Subsections [(4)] (6)(d) through (f) in which the
1883 regulated officeholder currently serves, or served in the preceding year, on the board of
1884 directors or in any other type of paid leadership capacity:
1885 (i) the name of the entity or organization;

- 1886 (ii) a brief description of the type of business or activity conducted by the entity; and
- 1887 (iii) the type of advisory position held by the regulated officeholder;
- 1888 (h) at the option of the regulated officeholder, a description of any real property in
- 1889 which the regulated officeholder holds an ownership or other financial interest that the
- 1890 regulated officeholder believes may constitute a conflict of interest, including a description of
- 1891 the type of interest held by the regulated officeholder in the property;
- 1892 (i) the name of the regulated officeholder's spouse and any other adult residing in the
- 1893 regulated officeholder's household who is not related by blood or marriage, as applicable;
- 1894 (j) for the regulated officeholder's spouse, the information that a regulated officeholder
- 1895 is required to provide under Subsection [~~(4)~~] (6)(b);
- 1896 (k) a brief description of the employment and occupation of each adult who:
- 1897 (i) resides in the regulated officeholder's household; and
- 1898 (ii) is not related to the regulated officeholder by blood or marriage;
- 1899 (l) at the option of the regulated officeholder, a description of any other matter or
- 1900 interest that the regulated officeholder believes may constitute a conflict of interest;
- 1901 (m) the date the form was completed;
- 1902 (n) a statement that the regulated officeholder believes that the form is true and
- 1903 accurate to the best of the regulated officeholder's knowledge; and
- 1904 (o) the signature of the regulated officeholder.
- 1905 [~~(5) (a) Before January 1, 2020, the regulated officeholder shall file the financial~~
- 1906 ~~disclosure form with:~~
- 1907 [~~(i) the secretary of the Senate, if the regulated officeholder is a member of the Senate;~~
- 1908 [~~(ii) the chief clerk of the House of Representatives, if the regulated officeholder is a~~
- 1909 ~~member of the House of Representatives; or]~~
- 1910 [~~(iii) the lieutenant governor, if the regulated officeholder is a regulated officeholder~~
- 1911 ~~other than a regulated officeholder described in Subsection (5)(a)(i) or (ii).]~~
- 1912 [~~(b)~~] (7) In making the disclosure described in Subsection [~~(4)~~] (6)(e), a regulated
- 1913 officeholder who provides goods or services to multiple customers or clients as part of a
- 1914 business or a licensed profession is only required to provide the information described in
- 1915 Subsection [~~(4)~~] (6)(e) in relation to the entity or practice through which the regulated
- 1916 officeholder provides the goods or services and is not required to provide the information

1917 described in Subsection ~~[(4)]~~ (6)(e) in relation to the regulated officeholder's individual
1918 customers or clients.

1919 ~~[(6) Until January 1, 2020, the lieutenant governor, the secretary of the Senate, and the~~
1920 ~~chief clerk of the House of Representatives shall ensure that blank conflict of interest~~
1921 ~~disclosure forms are available on the Internet and at their offices.]~~

1922 ~~[(7) Until January 1, 2020, an individual described in Subsection (6) who receives a~~
1923 ~~conflict of interest disclosure form or an amendment to a conflict of interest disclosure form~~
1924 ~~under this section shall make each version of the form, and each amendment to the form,~~
1925 ~~available to the public for the period of time described in Subsection (8), in the following~~
1926 ~~manner:]~~

1927 ~~[(a) on the Internet; and]~~

1928 ~~[(b) at the office where the form or the amendment to the form was filed.]~~

1929 ~~[(8) The period of time that an individual described in Subsection (7) shall make each~~
1930 ~~version of a conflict of interest disclosure form and each amendment to a conflict of interest~~
1931 ~~disclosure form available to the public is:]~~

1932 ~~[(a) two years after the day on which the individual described in Subsection (7)~~
1933 ~~receives the form, for a regulated officeholder in an office that has a normal term of two years~~
1934 ~~or less; or]~~

1935 ~~[(b) four years after the day on which the individual described in Subsection (7)~~
1936 ~~receives the form, for a regulated officeholder in an office that has a normal term of more than~~
1937 ~~two years.]~~

1938 ~~[(9)]~~ (8) The disclosure requirements described in this section do not prohibit a
1939 regulated officeholder from voting or acting on any matter.

1940 ~~[(10)]~~ (9) A regulated officeholder may amend a conflict of interest disclosure
1941 described in this part at any time.

1942 ~~[(11)]~~ (10) A regulated officeholder who violates the requirements of Subsection (1) is
1943 guilty of a class B misdemeanor.

1944 ~~[(12)]~~ (11) (a) A regulated officeholder who intentionally or knowingly violates a
1945 provision of this section, other than Subsection (1), is guilty of a class B misdemeanor.

1946 (b) In addition to the criminal penalty described in Subsection ~~[(12)]~~ (11)(a), the
1947 lieutenant governor shall impose a civil penalty of \$100 against a regulated officeholder who

1948 violates a provision of this section, other than Subsection (1).

1949 Section 20. Section **20A-11-1605** is amended to read:

1950 **20A-11-1605. Failure to file -- Penalties.**

1951 (1) Within 60 days after the day on which a regulated officeholder is required to file a
1952 conflict of interest disclosure under Subsection **20A-11-1604**(3)[~~(a)(i), (b)(i), (c)(i), (d)(i),~~
1953 ~~(e)(i), or (f)(i)~~], (4) or (5), the lieutenant governor shall review each filed conflict of interest
1954 disclosure to ensure that:

1955 (a) each regulated officeholder who is required to file a conflict of interest disclosure
1956 has filed one; and

1957 (b) each conflict of interest disclosure contains the information required under Section
1958 **20A-11-1604**.

1959 (2) The lieutenant governor shall take the action described in Subsection (3) if:

1960 (a) a regulated officeholder has failed to timely file a conflict of interest disclosure;

1961 (b) a filed conflict of interest disclosure does not comply with the requirements of
1962 Section **20A-11-1604**; or

1963 (c) the lieutenant governor receives a written complaint alleging a violation of Section
1964 **20A-11-1604**, other than Subsection **20A-11-1604**(1), and after receiving the complaint and
1965 giving the regulated officeholder notice and an opportunity to be heard, the lieutenant governor
1966 determines that a violation occurred.

1967 (3) If a circumstance described in Subsection (2) occurs, the lieutenant governor shall,
1968 within five days after the day on which the lieutenant governor determines that a violation
1969 occurred, notify the regulated officeholder of the violation and direct the regulated officeholder
1970 to file an amended report correcting the problem.

1971 (4) (a) It is unlawful for a regulated officeholder to fail to file or amend a conflict of
1972 interest disclosure within seven days after the day on which the regulated officeholder receives
1973 the notice described in Subsection (3).

1974 (b) A regulated officeholder who violates Subsection (4)(a) is guilty of a class B
1975 misdemeanor.

1976 (c) The lieutenant governor shall report all violations of Subsection (4)(a) to the
1977 attorney general.

1978 (d) In addition to the criminal penalty described in Subsection (4)(b), the lieutenant

1979 governor shall impose a civil fine of \$100 against a regulated officeholder who violates
1980 Subsection (4)(a).

1981 (5) The lieutenant governor shall deposit a fine collected under this part into the
1982 General Fund as a dedicated credit to pay for the costs of administering the provisions of this
1983 part.

1984 Section 21. Section **20A-11-1706** is amended to read:

1985 **20A-11-1706. Penalties.**

1986 (1) The chief election officer shall impose a \$100 fine against an individual who fails
1987 to file an independent expenditure report, that includes the information required for the report,
1988 within the time period required by this part.

1989 (2) The chief election officer shall impose a \$1000 fine against a person who is not an
1990 individual who fails to file an independent expenditure report, that includes the information
1991 required for the report, within the time period required by this part.

1992 (3) The chief election officer shall deposit fines collected under this chapter ~~[in]~~ into
1993 the General Fund.

1994 Section 22. Section **20A-12-303** is amended to read:

1995 **20A-12-303. Separate account for campaign funds -- Reporting contributions.**

1996 (1) The judge or the judge's personal campaign committee shall deposit each
1997 contribution in one or more separate personal campaign accounts in a financial institution.

1998 (2) The judge or the judge's personal campaign committee may not deposit or mingle
1999 any contributions received into a personal or business account.

2000 (3) (a) As used in this Subsection (3) and Section **20A-12-305**, "received" means:

2001 (i) for a cash contribution, that the cash is given to a judge or the judge's personal
2002 campaign committee;

2003 (ii) for a contribution that is a negotiable instrument or check, that the negotiable
2004 instrument or check is negotiated; and

2005 (iii) for any other type of contribution, that any portion of the contribution's benefit
2006 inures to the judge.

2007 (b) The judge or the judge's personal campaign committee shall report to the lieutenant
2008 governor each contribution received by the judge, within 31 days after the day on which the
2009 contribution is received.

2010 (c) For each contribution that a judge fails to report within the time period described in
 2011 Subsection (3)(b), the lieutenant governor shall impose a fine against the judge in an amount
 2012 equal to:

2013 (i) 10% of the amount of the contribution if the judge reports the contribution within
 2014 60 days after the day on which the time period described in Subsection (3)(b) ends; or

2015 (ii) 20% of the amount of the contribution, if the judge fails to report the contribution
 2016 within 60 days after the day on which the time period described in Subsection (3)(b) ends.

2017 (d) The lieutenant governor shall:

2018 (i) deposit money received under Subsection (3)(c) into the General Fund; and

2019 (ii) report on the lieutenant governor's website, in the location where reports relating to
 2020 each judge are available for public access:

2021 (A) each fine imposed by the lieutenant governor against the judge;

2022 (B) the amount of the fine;

2023 (C) the amount of the contribution to which the fine relates; and

2024 (D) the date of the contribution.

2025 (4) Within 31 days after receiving a contribution that is cash or a negotiable
 2026 instrument, exceeds \$50, and is from an unknown source, a judge or the judge's personal
 2027 campaign committee shall disburse the amount of the contribution to ~~[-(a) the treasurer of the~~
 2028 ~~state or a political subdivision for deposit into the state's or political subdivision's general fund;~~
 2029 ~~or (b)]~~ an organization that is exempt from federal income taxation under Section 501(c)(3),
 2030 Internal Revenue Code.

2031 Section 23. Section **67-1a-16** is enacted to read:

2032 **67-1a-16. Studies by lieutenant governor -- Reporting.**

2033 (1) The lieutenant governor shall conduct a study relating to actions that could be taken
 2034 to ensure that individuals with a disability and elderly individuals have the same opportunity as
 2035 other voters to vote, including:

2036 (a) the feasibility of using ~~web-based or mobile~~ online voting;

2037 (b) the feasibility of using electronic ballots and electronic signatures;

2038 (c) methods of making vote-by-mail more accessible; and

2039 (d) other methods of permitting a voter to independently cast an accessible, secret
 2040 ballot from home.

- 2041 (2) The lieutenant governor shall conduct a study on:
2042 (a) the most effective and lowest cost methods of verifying a voter's current residence
2043 and eligibility to vote in an election; and
2044 (b) the feasibility of offering ~~§~~→ ~~[web-based or mobile]~~ ←~~§~~ online voting to all voters.
2045 (3) No later than July 1, 2022, the lieutenant governor shall present the results of the
2046 studies described in this section, and any recommendations based on the studies, to the
2047 Government Operations Interim Committee.
2048 (4) No later than February 15, 2023, the lieutenant governor shall present the results of
2049 the study described in Subsection (1), and any recommendations based on the study, to the
2050 Infrastructure and General Government Appropriations Subcommittee.