#### House Bill 5059

A bill to amend 1976 PA 388, entitled "Michigan campaign finance act," by amending sections 5, 22, [24,] 26, 28, 29, 41, and 42 (M.C.L. 169.205, 169.222, [169.224,] 169.226, 169.228, 169.229, 169.241, and 169.242), sections 5, 26, and 29 as amended by 1995 PA 264, section 22 as amended by 1989 PA 95, and sections [24,] 28, 41, and 42 as amended by 1994 PA 117, and by adding section 18; and to repeal acts and parts of acts.

### THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 5. (1) "Domestic dependent sovereign" means an Indian
- 2 tribe that has been acknowledged, recognized, restored, or reaf-
- 3 firmed as an Indian tribe by the secretary of the interior pursu-
- 4 ant to chapter 576, 48 Stat. 984, 25 U.S.C. 461 to 463, 464 to
- **5** 465, 466 to 470, 471 to 472, 473, 474 to 475, 476 to 478, and
- 6 479, commonly referred to as the Indian reorganization act, or

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- 1 has otherwise been acknowledged by the United States government
- 2 as an Indian tribe.
- 3 (2) "Election" means a primary, general, special, or millage
- 4 election held in this state or a convention or caucus of a polit-
- 5 ical party held in this state to nominate a candidate. Election
- 6 includes a recall vote.
- 7 (3) "Election cycle" means 1 of the following:
- 8 (a) For a general election, the period beginning the day
- 9 following the last general election in which the office appeared
- 10 on the ballot and ending on the day of the general election in
- 11 which the office next appears on the ballot.
- 12 (b) For a special election, the period beginning the day a
- 13 special general election is called or the date the office becomes
- 14 vacant, whichever is earlier, and ending on the day of the spe-
- 15 cial general election.
- 16 (4) "Elective office" means a public office filled by an
- 17 election. , except for federal offices. A person who is
- 18 appointed to fill a vacancy in a public office that is ordinarily
- 19 elective holds an elective office. Elective office does not
- 20 include the office of precinct delegate. Except for the purposes
- 21 of sections 47, 54, and 55, elective office does not include a
- 22 school board member in a school district that has a pupil member-
- 23 ship of 2,400 or less enrolled on the most recent pupil member-
- 24 ship count day. However, elective office includes a school board
- 25 member in a school district that has a pupil membership of 2,400
- 26 or less, if a candidate committee of a candidate for the office
- 27 of school board member in that school district receives an amount

- 1 in excess of \$1,000.00 or expends an amount in excess of
- 2 \$1,000.00. ELECTIVE OFFICE DOES NOT INCLUDE A FEDERAL OFFICE
- 3 EXCEPT FOR THE PURPOSES OF SECTION 57.
- 4 SEC. 18. (1) THE SECRETARY OF STATE SHALL DEVELOP AND
- 5 IMPLEMENT AN ELECTRONIC DISCLOSURE SYSTEM THAT PERMITS COMMITTEES
- 6 REQUIRED TO ELECTRONICALLY FILE STATEMENTS OR REPORTS REQUIRED
- 7 UNDER THIS ACT WITH THE SECRETARY OF STATE BY DISKETTE, MODEM, OR
- 8 INTERNET AND THAT PROVIDES INTERNET DISCLOSURE OF ELECTRONICALLY
- 9 FILED STATEMENTS OR REPORTS ON A WEBSITE.
- 10 (2) BY JULY 1, 2000, THE SECRETARY OF STATE SHALL OFFER EACH
- 11 COMMITTEE REQUIRED TO FILE WITH THE SECRETARY OF STATE THE OPTION
- 12 OF FILING CAMPAIGN STATEMENTS ELECTRONICALLY, AS DESCRIBED IN
- 13 SUBSECTION (1).
- 14 (3) BEGINNING WITH THE PREELECTION CAMPAIGN STATEMENT FOR
- 15 THE AUGUST 2000 PRIMARY, EACH CANDIDATE COMMITTEE FOR THE SUPREME
- 16 COURT, COURT OF APPEALS, OR STATE HOUSE OF REPRESENTATIVES THAT
- 17 RECEIVED OR EXPENDED \$20,000.00 OR MORE IN THE PRECEDING ELECTION
- 18 CYCLE OR EXPECTS TO RECEIVE OR EXPEND \$20,000.00 OR MORE IN THE
- 19 CURRENT ELECTION CYCLE SHALL ELECTRONICALLY FILE ALL STATEMENTS
- 20 AND REPORTS REQUIRED UNDER THIS ACT, AS DESCRIBED IN SUBSECTION
- **21** (1).
- 22 (4) BEGINNING WITH THE ANNUAL CAMPAIGN STATEMENT DUE JANUARY
- 23 31, 2002, EACH CANDIDATE COMMITTEE REQUIRED TO FILE WITH THE SEC-
- 24 RETARY OF STATE THAT RECEIVED OR EXPENDED \$20,000.00 OR MORE IN
- 25 THE PRECEDING ELECTION CYCLE OR THAT RECEIVES OR EXPENDS OR
- 26 EXPECTS TO RECEIVE OR EXPEND \$20,000.00 OR MORE IN THE CURRENT

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- H.B. 5059 as amended November 10, 1999
  - 1 ELECTION CYCLE SHALL ELECTRONICALLY FILE ALL STATEMENTS AND
  - 2 REPORTS REQUIRED UNDER THIS ACT, AS DESCRIBED IN SUBSECTION (1).
  - 3 (5) BEGINNING WITH THE ANNUAL CAMPAIGN STATEMENT DUE JANUARY
  - 4 31, 2002, EACH COMMITTEE, OTHER THAN A CANDIDATE COMMITTEE,
  - 5 REQUIRED TO FILE WITH THE SECRETARY OF STATE THAT RECEIVED OR
  - 6 EXPENDED \$20,000.00 OR MORE IN THE PRECEDING CALENDAR YEAR OR
  - 7 EXPECTS TO RECEIVE OR EXPEND \$20,000.00 OR MORE IN THE CURRENT
  - 8 CALENDAR YEAR SHALL ELECTRONICALLY FILE ALL STATEMENTS AND
  - 9 REPORTS REQUIRED UNDER THIS ACT, AS DESCRIBED IN SUBSECTION (1).
- 10 (6) IF A COMMITTEE WAS NOT REQUIRED TO FILE A CAMPAIGN
- 11 STATEMENT UNDER SUBSECTION (3), (4), OR (5) ONLY BECAUSE IT DID
- 12 NOT MEET THE APPLICABLE THRESHOLD OF RECEIVING OR EXPENDING
- 13 \$20,000.00 OR MORE, BUT THE COMMITTEE LATER REACHES THAT THRESH-
- 14 OLD, THE COMMITTEE SHALL NOTIFY THE SECRETARY OF STATE WITHIN 10
- 15 BUSINESS DAYS AFTER REACHING THAT THRESHOLD AND SHALL SUBSE-
- 16 QUENTLY FILE ELECTRONICALLY ALL STATEMENTS AND REPORTS REQUIRED
- 17 UNDER THIS ACT PURSUANT TO SUBSECTION (3), (4), OR (5), AS
- 18 APPLICABLE.
- 19 (7) THE SECRETARY OF STATE [SHALL] PERMIT A COMMITTEE TO ELEC-
- 20 TRONICALLY FILE STATEMENTS AND REPORTS REQUIRED UNDER THIS ACT,
- 21 AS DESCRIBED IN SUBSECTION (1), EXCEPT AN ORIGINAL STATEMENT OF
- 22 ORGANIZATION, AFTER THE COMMITTEE TREASURER AND, FOR A CANDIDATE
- 23 COMMITTEE, THE CANDIDATE HAS SIGNED AND FILED A FORM DESIGNED BY
- 24 THE SECRETARY OF STATE TO SERVE AS THE SIGNATURE VERIFYING THE
- 25 ACCURACY AND COMPLETENESS OF EACH STATEMENT OR REPORT FILED
- 26 ELECTRONICALLY.

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- Sec. 22. A committee treasurer or other individual
- 2 designated on the statement of organization as responsible for
- 3 the committee's record keeping, report preparation, or report
- 4 filing shall keep detailed accounts, records, bills, and receipts
- 5 as required to substantiate the information contained in a state-
- 6 ment or report filed pursuant to this act or rules promulgated
- 7 under this act. The treasurer shall record the name and address
- 8 of a person from whom a contribution is received. <del>except for</del>
- 9 contributions of \$20.00 or less received pursuant to section
- 10 41(3). The records of a committee shall be preserved for 5 years
- 11 and shall be made available for inspection as authorized by the
- 12 secretary of state. A treasurer or other individual designated
- 13 as responsible for the committee's record keeping, report prepa-
- 14 ration, or report filing who knowingly violates this section is
- 15 subject to a civil fine of not more than \$1,000.00. [Sec. 24. (1) A committee shall file a statement of organization with the filing officials designated in section 36 to receive the committee's campaign statements. A statement of organization shall be filed within 10 days after a committee is A filing official shall maintain a statement of organization filed by a committee until 5 years after the official date of the committee's dissolution. A person who fails to file a statement of organization required by this subsection shall pay a late filing fee of \$10.00 for each business day the statement remains not filed in violation of this subsection. The late filing fee shall not exceed \$300.00. A person who violates this subsection by failing to file for more than 30 days after a statement of organization is required to be filed is guilty of a misdemeanor punishable by a fine of not more than \$1,000.00.

(2) The statement of organization required by subsection (1)

shall include the following information:

(a) The name, street address, and if available, the telephone number of the committee. IF A COMMITTEE IS A CANDIDATE COMMITTEE, THE COMMITTEE NAME SHALL INCLUDE THE FIRST AND LAST NAME OF THE CANDIDATE. A committee address may be the home address of the candidate or treasurer of the committee.

(b) The name, street address, and if available, the telephone number of the treasurer or other individual designated as responsible for the committee's record keeping, report preparation, or report filing.

(c) The name and address of the financial institution in which the official committee depository is or is intended to be located, and the name and address of each financial institution in which a secondary depository is or is intended to be located.

(d) The full name of the office being sought by, including district number or jurisdiction, and the county residence of each candidate supported or opposed by the committee.

(e) A brief statement identifying the substance of each ballot

question supported or opposed by the committee. If the ballot question supported or opposed by the committee is not statewide, the committee shall identify the county in which the greatest number of registered voters eligible to vote on the ballot question reside.

(f) Identification of the committee as a candidate committee, political party committee, independent committee, political

committee, or ballot question committee if it is identifiable as such a committee.

(3) An independent committee or political committee shall include in the name of the committee the name of the person or persons that sponsor the committee, if any, or with whom the

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committee is affiliated. A person, other than an individual or a committee, sponsors or is affiliated with an independent committee or political committee if that person establishes, directs, controls, or financially supports the administration of the committee. For the purposes of this subsection, a person does not financially support the administration of a committee by merely making a contribution to the committee.

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- (4) If any of the information required in a statement of organization is changed, the committee shall file an amendment when the next campaign statement is required to be filed. An independent committee or political committee whose name does not include the name of the person or persons that sponsor the committee or with whom the committee is affiliated as required by subsection (3) shall file an amendment to the committee's statement of organization not later than the date the next campaign statement is required to be filed after the effective date of the amendatory act that added this sentence.
- (5) When filing a statement of organization, a committee, other than an independent committee, a political committee, or a political party committee, may indicate in a written statement signed by the treasurer of the committee that the committee does not expect for each election to receive an amount in excess of \$1,000.00 or expend

an amount in excess of \$1,000.00.

(6) When filing a statement of organization, an independent committee, a political committee, or a political party committee may indicate in a written statement of organization and party committee of the statement of the state

- committee that the committee does not expect in a calendar year to receive or expend an amount in excess of \$1,000.00.

  (7) Upon the dissolution of a committee, the committee shall file a statement indicating dissolution with the filing officials with whom the committee's statement of organization was filed. with whom the committee's statement of organization was filed. Dissolution of a committee shall be accomplished pursuant to rules promulgated by the secretary of state under the administrative procedures act of 1969, Act No. 306 of the Public Acts of 1969, being sections 24.201 to 24.328 of the Michigan Compiled Laws 1969 PA 306, MCL 24.201 TO 24.328.

  (8) A candidate committee that files a written statement pursuant to subsection (5) shall not be required to file a dissolution statement pursuant to subsection (7) if the committee failed to receive or expend an amount in excess of \$1,000.00 and 1 of the following applies:

  (a) The candidate was defeated in an election and has no outstanding campaign debts or assets.
- outstanding campaign debts or assets.

(b) The candidate vacates an elective office and has no outstanding campaign debts or assets.]

- 16 Sec. 26. (1) A campaign statement of a committee, other
- 17 than a political party committee, required by this act shall con-
- 18 tain all of the following information:
- 19 (a) The filing committee's name, address, and telephone
- 20 number, and the full name, residential and business addresses,
- 21 and telephone numbers of the committee treasurer or other indi-
- 22 vidual designated as responsible for the committee's record keep-
- 23 ing, report preparation, or report filing.

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- 24 (b) Under the heading "receipts", the total amount of con-
- 25 tributions received during the period covered by the campaign
- 26 statement; under the heading "expenditures", the total amount of
- 27 expenditures made during the period covered by the campaign

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- 1 statement; and the cumulative amount of those totals.
- 2 Forgiveness of a loan shall not be included in the totals.
- 3 Payment of a loan by a third party shall be recorded and reported
- 4 as an in-kind contribution by the third party. In-kind contribu-
- 5 tions or expenditures shall be listed at fair market value and
- 6 shall be reported as both contributions and expenditures. A con-
- 7 tribution or expenditure that is by other than completed and
- 8 accepted payment, gift, or other transfer, that is clearly not
- 9 legally enforceable, and that is expressly withdrawn or rejected
- 10 and returned before a campaign statement closing date need not be
- 11 included in the campaign statement and if included may, in a
- 12 later or amended statement, be shown as a deduction, but the com-
- 13 mittee shall keep adequate records of each instance.
- 14 (c) The balance of cash on hand at the beginning and the end
- 15 of the period covered by the campaign statement.
- 16 (d) The total amount of contributions received during the
- 17 period covered by the campaign statement from persons who con-
- 18 tributed more than \$20.00.
- 19 (e) The total amount of contributions received during the
- 20 period covered by the campaign statement from persons who con-
- 21 tributed \$20.00 or less.
- 22 (f) The total amount of contributions of \$20.00 or less
- 23 received during the period covered by the campaign statement and
- 24 the cumulative amount of the contributions received by the filer
- 25 pursuant to section 41(3).
- 26 (D)  $\frac{(g)}{(g)}$  The following information regarding each
- 27 fund-raising event shall be included in the report:

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- 1 (i) The type of event, date held, address and name, if any,2 of the place where the activity was held, and approximate number
- 3 of individuals participating or in attendance.
- 4 (ii) The total amount of all contributions.  $\frac{1}{2}$
- **5** \$20.00.
- 6 (iii) The total amount of all contributions of \$20.00 or
- 7 <del>less.</del>
- 8 (iii)  $\overline{(iv)}$  The gross receipts of the fund-raising event.
- 9 (iv)  $\overline{(v)}$  The expenditures incident to the event.
- 10 (E)  $\frac{h}{h}$  The full name of each individual from whom contri-
- 11 butions totaling more than \$20.00 are received during the
- 12 period covered by the campaign statement, together with the
- 13 individual's street address, the amount contributed, the date on
- 14 which each contribution was received, and the cumulative amount
- 15 contributed by that individual. The occupation, employer, and
- 16 principal place of business shall be stated if the individual's
- 17 cumulative contributions are more than \$100.00.
- 18 (F)  $\frac{(i)}{(i)}$  The cumulative amount contributed and the name and
- 19 address of each individual, except those individuals reported
- 20 under subdivision  $\overline{\text{(h)}}$  (E), who contributed  $\overline{\text{a total of more}}$
- 21 than \$20.00 TO THE COMMITTEE. The occupation, employer, and
- 22 principal place of business, shall be stated for each individual
- 23 who contributed more than \$100.00.
- 24 (G)  $\frac{-(j)}{-(j)}$  The name and street address of each person, other
- 25 than an individual, from whom contributions are received during
- 26 the period covered by the campaign statement, together with an
- 27 itemization of the amounts contributed, the date on which each

- 1 contribution was received, and the cumulative amount contributed
- 2 by that person.
- 3 (H)  $\frac{(k)}{(k)}$  The name, address, and amount given by an individ-
- 4 ual who contributed more than \$20.00 to the total amount con-
- 5 tributed by a person who is other than a committee or an
- 6 individual. The occupation, employer, and principal place of
- 7 business shall be stated if the individual contributed more than
- 8 \$100.00 of the total amount contributed by a person who is other
- 9 than a committee or an individual.
- 10 (I)  $\frac{(1)}{(1)}$  The cumulative total of expenditures of \$50.00 or
- 11 less made during the period covered by the campaign statement
- 12 except for expenditures made to or on behalf of another commit-
- 13 tee, candidate, or ballot question.
- 14 (J)  $\overline{\text{(m)}}$  The full name and street address of each person to
- 15 whom expenditures totaling more than \$50.00 were made, together
- 16 with the amount of each separate expenditure to each person
- 17 during the period covered by the campaign statement; the purpose
- 18 of the expenditure; the full name and street address of the
- 19 person providing the consideration for which any expenditure was
- 20 made if different from the payee; the itemization regardless of
- 21 amount of each expenditure made to or on behalf of another com-
- 22 mittee, candidate, or ballot question; and the cumulative amount
- 23 of expenditures for or against that candidate or ballot question
- 24 for an election cycle. An expenditure made in support of more
- 25 than 1 candidate or ballot question, or both, shall be appor-
- 26 tioned reasonably among the candidates or ballot questions, or
- 27 both.

- 1 (2) A candidate committee or ballot question committee shall
- 2 report all cumulative amounts required by this section on a per
- **3** election cycle basis. Except for subsection  $\frac{(1)(m)}{(1)(J)}$ , an
- 4 independent committee or political committee shall report all
- 5 cumulative amounts required by this section on a calendar year
- 6 basis.
- 7 (3) A campaign statement of a committee, in addition to the
- 8 other information required by this section, shall include an
- 9 itemized list of all expenditures during the reporting period for
- 10 election day busing of electors to the polls, get-out-the-vote
- 11 activities, slate cards, challengers, poll watchers, and poll
- 12 workers.
- 13 Sec. 28. (1) Interest received by a committee on an account
- 14 consisting of funds belonging to the committee shall not be con-
- 15 sidered a contribution to the committee but the committee shall
- 16 report its receipt on a campaign statement as interest. A com-
- 17 mittee shall report interest paid by the committee on a campaign
- 18 statement as an expenditure.
- 19 (2) A committee shall report a loan with an outstanding bal-
- 20 ance made or received in a separate schedule attached to the cam-
- 21 paign statement providing the date and amount of the loan, the
- 22 date and amount of each payment, the amount of cumulative pay-
- 23 ments, the amount of the outstanding balance, and whether the
- 24 loan payments were made by money, services, property, or other
- 25 means. The committee shall provide the name and address of the
- 26 lender and each person who is liable directly, indirectly, or
- 27 contingently on each loan. of more than \$20.00. The committee

- 1 shall provide the occupation and employer, if any, of the lender
- 2 and each person if the loan is for more than \$100.00. If a loan
- 3 is paid off within a reporting period, this activity need not be
- 4 reported on a separate schedule to the campaign statement.
- 5 However, if a loan is forgiven, the committee shall detail that
- 6 fact on a separate schedule to the campaign statement.
- 7 (3) Accompanying a campaign statement reporting the receipt
- 8 of a contribution of more than \$20.00, from a person whose
- 9 treasurer does not reside in, whose principal office is not
- 10 located in, or whose funds are not kept in this state, shall be a
- 11 statement certified as true and correct by an officer of the con-
- 12 tributing person setting forth the full name, address, along with
- 13 the amount contributed, of each person who contributed more than
- 14 \$20.00 TO THE TOTAL AMOUNT of the contribution. The occupation,
- 15 employer, and principal place of business shall be stated for
- 16 each person who contributed more than \$100.00. This subsection
- 17 does not apply if the contributing person is registered as a com-
- 18 mittee under section 24.
- 19 Sec. 29. (1) A campaign statement filed by a political
- 20 party committee shall contain all of the following information:
- 21 (a) The full name of each person from whom contributions
- 22 totaling more than \$20.00 in value are received in a calendar
- 23 year, the amount, and the date or dates contributed; and, if the
- 24 person is a committee, the name and address of the committee and
- 25 the full name of the committee treasurer, together with the
- 26 amount of the contribution and the date received. The
- 27 occupation, employer, and principal place of business, if any,

- 1 shall be listed for each person from whom contributions totaling
- 2 more than \$100.00 are received in a calendar year.
- 3 (b) Accompanying a campaign statement reporting the receipt
- 4 of a contribution of more than \$20.00 from a committee or
- 5 person whose treasurer does not reside in, whose principal office
- 6 is not located in, or whose funds are not kept in this state, and
- 7 whose committee has not filed a statement of organization as
- 8 required in section 24, shall be a statement setting forth the
- 9 full name and address of the treasurer of the committee.
- 10 (c) An itemized list of all expenditures, including in-kind
- 11 contributions and expenditures and loans, made during the period
- 12 covered by the campaign statement that were contributions to a
- 13 candidate committee of a candidate for elective office or a
- 14 ballot question committee; or independent expenditures in support
- 15 of the qualification, passage, or defeat of a ballot question or
- 16 in support of the nomination or election of a candidate for elec-
- 17 tive office or the defeat of any of the candidate's opponents.
- 18 (d) The total expenditure by the committee for each candi-
- 19 date for elective office or ballot question in whose behalf an
- 20 independent expenditure was made or a contribution was given for
- 21 the election cycle.
- (e) The filer's name, address, and telephone number, if
- 23 available, if any, and the full name, address, and telephone
- 24 number, if available, of the committee treasurer.
- 25 (2) The committee shall identify an expenditure listed under
- 26 subsection (1)(c) as an independent expenditure or as a

- ${f 1}$  contribution to a candidate committee or a ballot question
- 2 committee.
- 3 (3) The committee shall designate for a contribution to or
- 4 on behalf of a candidate committee or ballot question committee
- 5 listed under subsection (1)(c) the name and address of the com-
- 6 mittee, the name of the candidate and the office sought, if any,
- 7 the amount contributed, and the date of contribution.
- 8 (4) The committee shall designate for an independent expen-
- 9 diture listed under subsection (1)(c) either the name of the can-
- 10 didate for whose benefit the expenditure was made and the office
- 11 sought by the candidate, or a brief description of the ballot
- 12 question for which the expenditure was made; the amount, date,
- 13 and purpose of the expenditure; and the full name and address of
- 14 the person to whom the expenditure was made.
- 15 (5) The committee shall apportion an expenditure listed that
- 16 was made in support of more than 1 candidate or ballot question,
- 17 or both, reasonably among the candidates or ballot questions, or
- **18** both.
- 19 (6) A campaign statement of a committee, in addition to the
- 20 other information required by this section, shall include an
- 21 itemized list of all expenditures during the reporting period for
- 22 election day busing of electors to the polls, get-out-the-vote
- 23 activities, slate cards, challengers, poll watchers, and poll
- 24 workers.
- 25 Sec. 41. (1) A person shall not make or accept a single
- 26 contribution of more than \$20.00 in cash or make or accept a
- 27 single expenditure of more than \$50.00 in cash. Contributions of

- 1 more than \$20.00 and expenditures of more than \$50.00, other than
- 2 an in-kind contribution or expenditure, shall be made by written
- 3 instrument containing the names of the payor and the payee.
- 4 (2) A person shall not accept or expend an anonymous
- 5 contribution. An anonymous contribution received by a person
- 6 shall not be deposited but shall be given to a tax exempt chari-
- 7 table organization. The charitable organization receiving the
- 8 contribution shall provide the person with a receipt. The
- 9 receipt shall be returned RETAINED by an appropriate committee
- 10 pursuant to section 22.
- 11 (3) A contribution received as the result of a fund-raising
- 12 event or casual services or from the sale of political merchan-
- 13 dise that is \$20.00 or less in the aggregate from a person in any
- 14 calendar year is not considered an anonymous contribution. A
- 15 contribution received from membership fees, dues, or subscrip-
- 16 tions for political purposes to an independent committee or a
- 17 political party committee that is \$20.00 or less in the aggregate
- 18 from a person in any calendar year is not considered an anonymous
- 19 contribution.
- 20 (4) A person making a contribution pursuant to subsection
- 21 (3) that is more than \$20.00 in any calendar year when added to
- 22 all other contributions made to that committee by that person
- 23 shall furnish the recipient with the donor's name, address, and
- 24 the total amount contributed.
- 25 (3)  $\frac{(5)}{}$  A contribution shall not be made, directly or
- 26 indirectly, by any person in a name other than the name by which
- 27 that person is identified for legal purposes.

- 1 (4)  $\overline{(6)}$  A person who knowingly violates this section is
- 2 guilty of a misdemeanor punishable, if the person is an individu-
- 3 al, by a fine of not more than \$1,000.00 or imprisonment for not
- 4 more than 90 days, or both, or, if the person is other than an
- 5 individual, by a fine of not more than \$10,000.00.
- 6 Sec. 42. (1) A person who accepts a contribution, other
- 7 than by written instrument, on behalf of another and acts as the
- 8 intermediary or agent of the person from whom the contribution
- 9 was accepted shall disclose to the recipient of the contribution
- 10 the intermediary's own name and address and the name and address
- 11 of the actual source of the contribution.
- 12 (2) A contribution of more than \$20.00, from a person
- 13 whose treasurer does not reside in, whose principal office is not
- 14 located in, or whose funds are not kept in this state, shall not
- 15 be accepted by a person for purposes of supporting or opposing
- 16 candidates for elective office or the qualification, passage, or
- 17 defeat of a ballot question unless accompanied by a statement
- 18 certified as true and correct by an officer of the contributing
- 19 person setting forth the full name and address along with the
- 20 amount contributed, of each person who contributed -more than
- 21 \$20.00 TO THE TOTAL AMOUNT of the contribution. The occupation,
- 22 employer, and principal place of business shall be listed for
- 23 each person who contributed more than \$100.00 to the total amount
- 24 of the contribution. The certified statement shall also state
- 25 that the contribution was not made from an account containing
- 26 funds prohibited by section 54. This subsection does not apply

- 1 if the contributing person is registered as a committee under 2 section 24.
- 3 (3) A person shall not receive a contribution from a person
- 4 other than a committee unless for purposes of the recipient
- 5 person's record keeping and reporting requirements, the contribu-
- 6 tion is accompanied by the name and address of each person who
- 7 contributed more than \$20.00 to the TOTAL AMOUNT OF THE contri-
- 8 bution, and the name, address, occupation, employer, and princi-
- 9 pal place of business of each person who contributed more than
- 10 \$100.00 to the total amount of the contribution.
- 11 (4) A person who knowingly violates this section is guilty
- 12 of a misdemeanor punishable, if the person is an individual, by a
- 13 fine of not more than \$1,000.00, or imprisonment for not more
- 14 than 90 days, or both, or, if the person is other than an indi-
- 15 vidual, by a fine of not more than \$10,000.00.
- 16 Enacting section 1. Section 25a of the Michigan campaign
- 17 finance act, 1976 PA 388, MCL 169.225a, is repealed.