

The Senate Committee on Ethics offered the following substitute to SB 213:

A BILL TO BE ENTITLED  
AN ACT

1 To amend Article 2 of Chapter 5 of Title 21 of the Official Code of Georgia Annotated,  
2 relating to campaign contributions, so as to revise the content of and certain reporting times  
3 for certain campaign disclosure reports; to provide for related matters; to repeal conflicting  
4 laws; and for other purposes.

5 BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

6 **SECTION 1.**

7 Article 2 of Chapter 5 of Title 21 of the Official Code of Georgia Annotated, relating to  
8 campaign contributions, is amended by revising subsections (b) and (c) of Code  
9 Section 21-5-34, relating to disclosure reports, as follows:

10 "(b)(1) All reports shall list the following:

11 (A) As to any contribution of more than \$100.00, its amount and date of receipt, the  
12 election for which the contribution has been accepted and allocated, along with the  
13 name and mailing address of the contributor, and, if the contributor is an individual, that  
14 individual's occupation and the name of his or her employer. Such contributions shall  
15 include, but shall not be limited to, the purchase of tickets for events such as dinners,  
16 luncheons, rallies, and similar fund-raising events coordinated for the purpose of raising  
17 campaign contributions for the reporting person;

18 (B) As to any expenditure of more than \$100.00, its amount and date of expenditure,  
19 the name and mailing address of the recipient receiving the expenditure, and, if that  
20 recipient is an individual, that individual's occupation and the name of his or her  
21 employer and the general purpose of the expenditure;

22 (C) When a contribution consists of a loan, advance, or other extension of credit, the  
23 report shall also contain the name of the lending institution or party making the advance  
24 or extension of credit and the names, mailing addresses, occupations, and places of  
25 employment of all persons having any liability for repayment of the loan, advance, or  
26 extension of credit; and, if any such persons shall have a fiduciary relationship to the

27 lending institution or party making the advance or extension of credit, the report shall  
28 specify such relationship;

29 (D) Total contributions received and total expenditures shall be reported for an election  
30 cycle as follows:

31 (i) The first report ~~of~~ filed after an election ~~cycle~~ year shall list the cash on hand  
32 brought forward from the previous election cycle, if any, and the total contributions  
33 received during the period covered by the report;

34 (ii) Subsequent reports shall list the total contributions received during the period  
35 covered by the report and the cumulative total of contributions received during the  
36 election cycle;

37 (iii) The first report ~~of~~ filed after an election ~~cycle~~ year shall list the total  
38 expenditures made during the period covered by the report;

39 (iv) Subsequent reports shall list the total expenditures made during the period  
40 covered by the report, the cumulative total of expenditures made during the election  
41 cycle, and net balance on hand; and

42 (v) If a public officer seeks reelection to the same public office, or if the public  
43 officer is a member of the General Assembly seeking reelection in another district as  
44 a result of redistricting, the net balance on hand at the end of the current election cycle  
45 shall be carried forward to the first report ~~of~~ filed after the ~~applicable new~~ election  
46 ~~cycle~~ year;

47 (E) The corporate, labor union, or other affiliation of any political action committee or  
48 independent committee making a contribution of more than \$100.00;

49 (F) Any investment made with funds of a campaign committee, independent  
50 committee, or political action committee and held outside such committee's official  
51 depository account during each reporting period for which an investment exists or a  
52 transaction applying to an identifiable investment is made. The report shall identify the  
53 name of the entity or person with whom such investment was made, the initial and any  
54 subsequent amount of such investment if such investment was made during the  
55 reporting period, and any profit or loss from the sale of such investment which occurred  
56 during such reporting period; and

57 (G) Total debt owed on the last day of the reporting period.

58 (2) Each report shall be in such form as will allow for the separate identification of a  
59 contribution or contributions which are less than \$100.00 but which become reportable  
60 due to the receipt of an additional contribution or contributions which when combined  
61 with such previously received contribution or contributions cumulatively equal or  
62 exceed \$100.00.

63 (c) Candidates or campaign committees which accept contributions, make expenditures  
 64 designed to bring about the nomination or election of a candidate, or have filed a  
 65 declaration of intention to accept campaign contributions pursuant to subsection (g) of  
 66 Code Section 21-5-30 shall file campaign contribution disclosure reports in compliance  
 67 with the following schedule:

68 (1) In each nonelection year on ~~January 31~~ and June 30 and December 31;

69 (2) In each election year:

70 (A) On January 31, March 31, June 30, September 30, October 25, and December 31;

71 (B) Six days before any run-off primary or election in which the candidate is listed on  
 72 the ballot; and

73 (C) During the period of time ~~between the last report due~~ seven days prior to the date  
 74 of any election for which the candidate is qualified and the date of such election, all  
 75 contributions of \$1,000.00 or more shall be reported within two business days of receipt  
 76 and also reported on the next succeeding regularly scheduled campaign contribution  
 77 disclosure report;

78 (3) If the candidate is a candidate in a special primary or special primary runoff, 15 days  
 79 prior to the special primary and six days prior to the special primary runoff; and

80 (4) If the candidate is a candidate in a special election or special election runoff, 15 days  
 81 prior to the special election and six days prior to the special election runoff.

82 All persons or entities required to file reports shall have a five-day grace period in filing  
 83 the required reports, except that the grace period shall be two days for required reports  
 84 prior to run-off primaries or run-off elections, and no grace period shall apply to  
 85 contributions required to be reported within two business days. Reports required to be filed  
 86 within two business days of a contribution shall be reported by facsimile or electronic  
 87 transmission. Any facsimile filing shall also have an identical electronic filing within five  
 88 business days following the transmission of such facsimile filing. Each report required in  
 89 the election year shall contain cumulative totals of all contributions which have been  
 90 received and all expenditures which have been made in support of the campaign in question  
 91 and which are required, or previously have been required, to be reported."

92 **SECTION 2.**

93 All laws and parts of laws in conflict with this Act are repealed.