

FIRST REGULAR SESSION

SENATE BILL NO. 290

97TH GENERAL ASSEMBLY

INTRODUCED BY SENATOR WALSH.

Read 1st time February 11, 2013, and ordered printed.

TERRY L. SPIELER, Secretary.

0548S.03I

AN ACT

To repeal sections 130.016, 130.036, 130.037, 130.049, 130.050, 130.054, and 130.086, RSMo, section 130.011 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, section 130.011 as enacted by conference committee substitute for senate substitute for house committee substitute for house bill no. 1900, ninety-third general assembly, second regular session, section 130.021 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, section 130.021 as enacted by senate bill no. 485, ninety-fifth general assembly, first regular session, section 130.026 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, section 130.026 as enacted by conference committee substitute for house committee substitute for senate committee substitute for senate bill no. 262, eighty-eighth general assembly, first regular session, section 130.031 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, section 130.031 as enacted by conference committee substitute no. 2 for house committee substitute for senate committee substitute for senate bills nos. 31 & 285, ninety-second general assembly, first regular session, section 130.041 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, section 130.041 as enacted by conference committee substitute no. 2 for house committee substitute for senate committee substitute for senate bills nos. 31 & 285,

EXPLANATION—Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

ninety-second general assembly, first regular session, section 130.046 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, section 130.046 as enacted by conference committee substitute for senate substitute for house committee substitute for house bill no. 1900, ninety-third general assembly, second regular session, section 130.057 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, and section 130.057 as enacted by conference committee substitute for senate substitute for senate committee substitute for house committee substitute for house bill no. 676 merged with conference committee substitute no. 2 for house committee substitute for senate committee substitute for senate bills nos. 31 & 285, ninety-second general assembly, first regular session, and to enact in lieu thereof thirteen new sections relating to campaign finance.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 130.016, 130.036, 130.037, 130.049, 130.050, 130.054,
2 and 130.086, RSMo, section 130.011 as truly agreed to and finally passed by
3 conference committee substitute no. 3 for house committee substitute no. 2 for
4 senate bill no. 844, ninety-fifth general assembly, second regular session, section
5 130.011 as enacted by conference committee substitute for senate substitute for
6 house committee substitute for house bill no. 1900, ninety-third general assembly,
7 second regular session, section 130.021 as truly agreed to and finally passed by
8 conference committee substitute no. 3 for house committee substitute no. 2 for
9 senate bill no. 844, section 130.021 as enacted by senate bill no. 485, ninety-fifth
10 general assembly, first regular session, section 130.026 as truly agreed to and
11 finally passed by conference committee substitute no. 3 for house committee
12 substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second
13 regular session, section 130.026 as enacted by conference committee substitute
14 for house committee substitute for senate committee substitute for senate bill no.
15 262, eighty-eighth general assembly, first regular session, section 130.031 as truly
16 agreed to and finally passed by conference committee substitute no. 3 for house
17 committee substitute no. 2 for senate bill no. 844, section 130.031 as enacted by
18 conference committee substitute no. 2 for house committee substitute for senate
19 committee substitute for senate bills nos. 31 & 285, ninety-second general
20 assembly, first regular session, section 130.041 as truly agreed to and finally

21 passed by conference committee substitute no. 3 for house committee substitute
22 no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session,
23 section 130.041 as enacted by conference committee substitute no. 2 for house
24 committee substitute for senate committee substitute for senate bills nos. 31 &
25 285, ninety-second general assembly, first regular session, section 130.046 as
26 truly agreed to and finally passed by conference committee substitute no. 3 for
27 house committee substitute no. 2 for senate bill no. 844, ninety-fifth general
28 assembly, second regular session, section 130.046 as enacted by conference
29 committee substitute for senate substitute for house committee substitute for
30 house bill no. 1900, ninety-third general assembly, second regular session, section
31 130.057 as truly agreed to and finally passed by conference committee substitute
32 no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth
33 general assembly, second regular session, and section 130.057 as enacted by
34 conference committee substitute for senate substitute for senate committee
35 substitute for house committee substitute for house bill no. 676 merged with
36 conference committee substitute no. 2 for house committee substitute for senate
37 committee substitute for senate bills nos. 31 & 285, ninety-second general
38 assembly, first regular session, are repealed and thirteen new sections enacted
39 in lieu thereof, to be known as sections 130.011, 130.016, 130.021, 130.026,
40 130.031, 130.036, 130.037, 130.041, 130.046, 130.050, 130.054, 130.057, and
41 130.086, to read as follows:

[130.011. As used in this chapter, unless the context clearly
2 indicates otherwise, the following terms mean:

3 (1) "Appropriate officer" or "appropriate officers", the person
4 or persons designated in section 130.026 to receive certain required
5 statements and reports;

6 (2) "Ballot measure" or "measure", any proposal submitted
7 or intended to be submitted to qualified voters for their approval
8 or rejection, including any proposal submitted by initiative petition,
9 referendum petition, or by the general assembly or any local
10 governmental body having authority to refer proposals to the voter;

11 (3) "Campaign committee", a committee, other than a
12 candidate committee, which shall be formed by an individual or
13 group of individuals to receive contributions or make expenditures
14 and whose sole purpose is to support or oppose the qualification
15 and passage of one or more particular ballot measures in an

16 election or the retention of judges under the nonpartisan court
17 plan, such committee shall be formed no later than thirty days
18 prior to the election for which the committee receives contributions
19 or makes expenditures, and which shall terminate the later of
20 either thirty days after the general election or upon the satisfaction
21 of all committee debt after the general election, except that no
22 committee retiring debt shall engage in any other activities in
23 support of a measure for which the committee was formed;

24 (4) "Candidate", an individual who seeks nomination or
25 election to public office. The term "candidate" includes an elected
26 officeholder who is the subject of a recall election, an individual
27 who seeks nomination by the individual's political party for election
28 to public office, an individual standing for retention in an election
29 to an office to which the individual was previously appointed, an
30 individual who seeks nomination or election whether or not the
31 specific elective public office to be sought has been finally
32 determined by such individual at the time the individual meets the
33 conditions described in paragraph (a) or (b) of this subdivision, and
34 an individual who is a write-in candidate as defined in subdivision
35 (28) of this section. A candidate shall be deemed to seek
36 nomination or election when the person first:

37 (a) Receives contributions or makes expenditures or
38 reserves space or facilities with intent to promote the person's
39 candidacy for office; or

40 (b) Knows or has reason to know that contributions are
41 being received or expenditures are being made or space or facilities
42 are being reserved with the intent to promote the person's
43 candidacy for office; except that, such individual shall not be
44 deemed a candidate if the person files a statement with the
45 appropriate officer within five days after learning of the receipt of
46 contributions, the making of expenditures, or the reservation of
47 space or facilities disavowing the candidacy and stating that the
48 person will not accept nomination or take office if elected; provided
49 that, if the election at which such individual is supported as a
50 candidate is to take place within five days after the person's
51 learning of the above-specified activities, the individual shall file

52 the statement disavowing the candidacy within one day; or

53 (c) Announces or files a declaration of candidacy for office;

54 (5) "Candidate committee", a committee which shall be
55 formed by a candidate to receive contributions or make
56 expenditures in behalf of the person's candidacy and which shall
57 continue in existence for use by an elected candidate or which shall
58 terminate the later of either thirty days after the general election
59 for a candidate who was not elected or upon the satisfaction of all
60 committee debt after the election, except that no committee retiring
61 debt shall engage in any other activities in support of the candidate
62 for which the committee was formed. Any candidate for elective
63 office shall have only one candidate committee for the elective office
64 sought, which is controlled directly by the candidate for the
65 purpose of making expenditures. A candidate committee is
66 presumed to be under the control and direction of the candidate
67 unless the candidate files an affidavit with the appropriate officer
68 stating that the committee is acting without control or direction on
69 the candidate's part;

70 (6) "Cash", currency, coin, United States postage stamps, or
71 any negotiable instrument which can be transferred from one
72 person to another person without the signature or endorsement of
73 the transferor;

74 (7) "Check", a check drawn on a state or federal bank, or a
75 draft on a negotiable order of withdrawal account in a savings and
76 loan association or a share draft account in a credit union;

77 (8) "Closing date", the date through which a statement or
78 report is required to be complete;

79 (9) "Committee", a person or any combination of persons,
80 who accepts contributions or makes expenditures for the primary
81 or incidental purpose of influencing or attempting to influence the
82 action of voters for or against the nomination or election to public
83 office of one or more candidates or the qualification, passage or
84 defeat of any ballot measure or for the purpose of paying a
85 previously incurred campaign debt or obligation of a candidate or
86 the debts or obligations of a committee or for the purpose of
87 contributing funds to another committee:

- 88 (a) "Committee", does not include:
- 89 a. A person or combination of persons, if neither the
- 90 aggregate of expenditures made nor the aggregate of contributions
- 91 received during a calendar year exceeds five hundred dollars and
- 92 if no single contributor has contributed more than two hundred
- 93 fifty dollars of such aggregate contributions;
- 94 b. An individual, other than a candidate, who accepts no
- 95 contributions and who deals only with the individual's own funds
- 96 or property;
- 97 c. A corporation, cooperative association, partnership,
- 98 proprietorship, or joint venture organized or operated for a primary
- 99 or principal purpose other than that of influencing or attempting
- 100 to influence the action of voters for or against the nomination or
- 101 election to public office of one or more candidates or the
- 102 qualification, passage or defeat of any ballot measure, and it
- 103 accepts no contributions, and all expenditures it makes are from its
- 104 own funds or property obtained in the usual course of business or
- 105 in any commercial or other transaction and which are not
- 106 contributions as defined by subdivision (11) of this section;
- 107 d. A labor organization organized or operated for a primary
- 108 or principal purpose other than that of influencing or attempting
- 109 to influence the action of voters for or against the nomination or
- 110 election to public office of one or more candidates, or the
- 111 qualification, passage, or defeat of any ballot measure, and it
- 112 accepts no contributions, and expenditures made by the
- 113 organization are from its own funds or property received from
- 114 membership dues or membership fees which were given or solicited
- 115 for the purpose of supporting the normal and usual activities and
- 116 functions of the organization and which are not contributions as
- 117 defined by subdivision (11) of this section;
- 118 e. A person who acts as an authorized agent for a
- 119 committee in soliciting or receiving contributions or in making
- 120 expenditures or incurring indebtedness on behalf of the committee
- 121 if such person renders to the committee treasurer or deputy
- 122 treasurer or candidate, if applicable, an accurate account of each
- 123 receipt or other transaction in the detail required by the treasurer

124 to comply with all record-keeping and reporting requirements of
125 this chapter;

126 f. Any department, agency, board, institution or other entity
127 of the state or any of its subdivisions or any officer or employee
128 thereof, acting in the person's official capacity;

129 (b) The term "committee" includes, but is not limited to,
130 each of the following committees: campaign committee, candidate
131 committee, political action committee, exploratory committee, and
132 political party committee;

133 (10) "Connected organization", any organization such as a
134 corporation, a labor organization, a membership organization, a
135 cooperative, or trade or professional association which expends
136 funds or provides services or facilities to establish, administer or
137 maintain a committee or to solicit contributions to a committee
138 from its members, officers, directors, employees or security
139 holders. An organization shall be deemed to be the connected
140 organization if more than fifty percent of the persons making
141 contributions to the committee during the current calendar year
142 are members, officers, directors, employees or security holders of
143 such organization or their spouses;

144 (11) "Contribution", a payment, gift, loan, advance, deposit,
145 or donation of money or anything of value for the purpose of
146 supporting or opposing the nomination or election of any candidate
147 for public office or the qualification, passage or defeat of any ballot
148 measure, or for the support of any committee supporting or
149 opposing candidates or ballot measures or for paying debts or
150 obligations of any candidate or committee previously incurred for
151 the above purposes. A contribution of anything of value shall be
152 deemed to have a money value equivalent to the fair market
153 value. "Contribution" includes, but is not limited to:

154 (a) A candidate's own money or property used in support of
155 the person's candidacy other than expense of the candidate's food,
156 lodging, travel, and payment of any fee necessary to the filing for
157 public office;

158 (b) Payment by any person, other than a candidate or
159 committee, to compensate another person for services rendered to

160 that candidate or committee;

161 (c) Receipts from the sale of goods and services, including
162 the sale of advertising space in a brochure, booklet, program or
163 pamphlet of a candidate or committee and the sale of tickets or
164 political merchandise;

165 (d) Receipts from fund-raising events including testimonial
166 affairs;

167 (e) Any loan, guarantee of a loan, cancellation or
168 forgiveness of a loan or debt or other obligation by a third party, or
169 payment of a loan or debt or other obligation by a third party if the
170 loan or debt or other obligation was contracted, used, or intended,
171 in whole or in part, for use in an election campaign or used or
172 intended for the payment of such debts or obligations of a
173 candidate or committee previously incurred, or which was made or
174 received by a committee;

175 (f) Funds received by a committee which are transferred to
176 such committee from another committee or other source, except
177 funds received by a candidate committee as a transfer of funds
178 from another candidate committee controlled by the same candidate
179 but such transfer shall be included in the disclosure reports;

180 (g) Facilities, office space or equipment supplied by any
181 person to a candidate or committee without charge or at reduced
182 charges, except gratuitous space for meeting purposes which is
183 made available regularly to the public, including other candidates
184 or committees, on an equal basis for similar purposes on the same
185 conditions;

186 (h) The direct or indirect payment by any person, other
187 than a connected organization, of the costs of establishing,
188 administering, or maintaining a committee, including legal,
189 accounting and computer services, fund raising and solicitation of
190 contributions for a committee;

191 (i) "Contribution" does not include:

192 a. Ordinary home hospitality or services provided without
193 compensation by individuals volunteering their time in support of
194 or in opposition to a candidate, committee or ballot measure, nor
195 the necessary and ordinary personal expenses of such volunteers

196 incidental to the performance of voluntary activities, so long as no
197 compensation is directly or indirectly asked or given;

198 b. An offer or tender of a contribution which is expressly
199 and unconditionally rejected and returned to the donor within ten
200 business days after receipt or transmitted to the state treasurer;

201 c. Interest earned on deposit of committee funds;

202 d. The costs incurred by any connected organization listed
203 pursuant to subdivision (4) of subsection 5 of section 130.021 for
204 establishing, administering or maintaining a committee, or for the
205 solicitation of contributions to a committee which solicitation is
206 solely directed or related to the members, officers, directors,
207 employees or security holders of the connected organization;

208 (12) "County", any one of the several counties of this state
209 or the city of St. Louis;

210 (13) "Disclosure report", an itemized report of receipts,
211 expenditures and incurred indebtedness which is prepared on
212 forms approved by the Missouri ethics commission and filed at the
213 times and places prescribed;

214 (14) "Election", any primary, general or special election held
215 to nominate or elect an individual to public office, to retain or
216 recall an elected officeholder or to submit a ballot measure to the
217 voters, and any caucus or other meeting of a political party or a
218 political party committee at which that party's candidate or
219 candidates for public office are officially selected. A primary
220 election and the succeeding general election shall be considered
221 separate elections;

222 (15) "Expenditure", a payment, advance, conveyance,
223 deposit, donation or contribution of money or anything of value for
224 the purpose of supporting or opposing the nomination or election
225 of any candidate for public office or the qualification or passage of
226 any ballot measure or for the support of any committee which in
227 turn supports or opposes any candidate or ballot measure or for the
228 purpose of paying a previously incurred campaign debt or
229 obligation of a candidate or the debts or obligations of a committee;
230 a payment, or an agreement or promise to pay, money or anything
231 of value, including a candidate's own money or property, for the

232 purchase of goods, services, property, facilities or anything of value
233 for the purpose of supporting or opposing the nomination or
234 election of any candidate for public office or the qualification or
235 passage of any ballot measure or for the support of any committee
236 which in turn supports or opposes any candidate or ballot measure
237 or for the purpose of paying a previously incurred campaign debt
238 or obligation of a candidate or the debts or obligations of a
239 committee. An expenditure of anything of value shall be deemed
240 to have a money value equivalent to the fair market
241 value. "Expenditure" includes, but is not limited to:

242 (a) Payment by anyone other than a committee for services
243 of another person rendered to such committee;

244 (b) The purchase of tickets, goods, services or political
245 merchandise in connection with any testimonial affair or
246 fund-raising event of or for candidates or committees, or the
247 purchase of advertising in a brochure, booklet, program or
248 pamphlet of a candidate or committee;

249 (c) The transfer of funds by one committee to another
250 committee;

251 (d) The direct or indirect payment by any person, other
252 than a connected organization for a committee, of the costs of
253 establishing, administering or maintaining a committee, including
254 legal, accounting and computer services, fund raising and
255 solicitation of contributions for a committee; but

256 (e) "Expenditure" does not include:

257 a. Any news story, commentary or editorial which is
258 broadcast or published by any broadcasting station, newspaper,
259 magazine or other periodical without charge to the candidate or to
260 any person supporting or opposing a candidate or ballot measure;

261 b. The internal dissemination by any membership
262 organization, proprietorship, labor organization, corporation,
263 association or other entity of information advocating the election or
264 defeat of a candidate or candidates or the passage or defeat of a
265 ballot measure or measures to its directors, officers, members,
266 employees or security holders, provided that the cost incurred is
267 reported pursuant to subsection 2 of section 130.051;

268 c. Repayment of a loan, but such repayment shall be
269 indicated in required reports;

270 d. The rendering of voluntary personal services by an
271 individual of the sort commonly performed by volunteer campaign
272 workers and the payment by such individual of the individual's
273 necessary and ordinary personal expenses incidental to such
274 volunteer activity, provided no compensation is, directly or
275 indirectly, asked or given;

276 e. The costs incurred by any connected organization listed
277 pursuant to subdivision (4) of subsection 5 of section 130.021 for
278 establishing, administering or maintaining a committee, or for the
279 solicitation of contributions to a committee which solicitation is
280 solely directed or related to the members, officers, directors,
281 employees or security holders of the connected organization;

282 f. The use of a candidate's own money or property for
283 expense of the candidate's personal food, lodging, travel, and
284 payment of any fee necessary to the filing for public office, if such
285 expense is not reimbursed to the candidate from any source;

286 (16) "Exploratory committees", a committee which shall be
287 formed by an individual to receive contributions and make
288 expenditures on behalf of this individual in determining whether
289 or not the individual seeks elective office. Such committee shall
290 terminate no later than December thirty-first of the year prior to
291 the general election for the possible office;

292 (17) "Fund-raising event", an event such as a dinner,
293 luncheon, reception, coffee, testimonial, rally, auction or similar
294 affair through which contributions are solicited or received by such
295 means as the purchase of tickets, payment of attendance fees,
296 donations for prizes or through the purchase of goods, services or
297 political merchandise;

298 (18) "In-kind contribution" or "in-kind expenditure", a
299 contribution or expenditure in a form other than money;

300 (19) "Labor organization", any organization of any kind, or
301 any agency or employee representation committee or plan, in which
302 employees participate and which exists for the purpose, in whole
303 or in part, of dealing with employers concerning grievances, labor

304 disputes, wages, rates of pay, hours of employment, or conditions
305 of work;

306 (20) "Loan", a transfer of money, property or anything of
307 ascertainable monetary value in exchange for an obligation,
308 conditional or not, to repay in whole or in part and which was
309 contracted, used, or intended for use in an election campaign, or
310 which was made or received by a committee or which was
311 contracted, used, or intended to pay previously incurred campaign
312 debts or obligations of a candidate or the debts or obligations of a
313 committee;

314 (21) "Person", an individual, group of individuals,
315 corporation, partnership, committee, proprietorship, joint venture,
316 any department, agency, board, institution or other entity of the
317 state or any of its political subdivisions, union, labor organization,
318 trade or professional or business association, association, political
319 party or any executive committee thereof, or any other club or
320 organization however constituted or any officer or employee of such
321 entity acting in the person's official capacity;

322 (22) "Political action committee", a committee of continuing
323 existence which is not formed, controlled or directed by a
324 candidate, and is a committee other than a candidate committee,
325 political party committee, campaign committee, exploratory
326 committee, or debt service committee, whose primary or incidental
327 purpose is to receive contributions or make expenditures to
328 influence or attempt to influence the action of voters whether or
329 not a particular candidate or candidates or a particular ballot
330 measure or measures to be supported or opposed has been
331 determined at the time the committee is required to file any
332 statement or report pursuant to the provisions of this
333 chapter. Such a committee includes, but is not limited to, any
334 committee organized or sponsored by a business entity, a labor
335 organization, a professional association, a trade or business
336 association, a club or other organization and whose primary
337 purpose is to solicit, accept and use contributions from the
338 members, employees or stockholders of such entity and any
339 individual or group of individuals who accept and use contributions

340 to influence or attempt to influence the action of voters. Such
341 committee shall be formed no later than sixty days prior to the
342 election for which the committee receives contributions or makes
343 expenditures;

344 (23) "Political merchandise", goods such as bumper stickers,
345 pins, hats, ties, jewelry, literature, or other items sold or
346 distributed at a fund-raising event or to the general public for
347 publicity or for the purpose of raising funds to be used in
348 supporting or opposing a candidate for nomination or election or in
349 supporting or opposing the qualification, passage or defeat of a
350 ballot measure;

351 (24) "Political party", a political party which has the right
352 under law to have the names of its candidates listed on the ballot
353 in a general election;

354 (25) "Political party committee", a committee of a political
355 party which may be organized as a not-for-profit corporation under
356 Missouri law and has the primary or incidental purpose of
357 receiving contributions and making expenditures to influence or
358 attempt to influence the action of voters on behalf of the political
359 party. Political party committees shall only take the following
360 forms:

361 (a) One congressional district committee per political party
362 for each congressional district in the state; and

363 (b) One state party committee per political party;

364 (26) "Public office" or "office", any state, judicial, county,
365 municipal, school or other district, ward, township, or other
366 political subdivision office or any political party office which is
367 filled by a vote of registered voters;

368 (27) "Regular session", includes that period beginning on
369 the first Wednesday after the first Monday in January and ending
370 following the first Friday after the second Monday in May;

371 (28) "Write-in candidate", an individual whose name is not
372 printed on the ballot but who otherwise meets the definition of
373 candidate in subdivision (4) of this section.]

130.011. As used in this chapter, unless the context clearly indicates

2 otherwise, the following terms mean:

3 (1) "Appropriate officer" or "appropriate officers", the person or persons
4 designated in section 130.026 to receive certain required statements and reports;

5 (2) "Ballot measure" or "measure", any proposal submitted or intended to
6 be submitted to qualified voters for their approval or rejection, including any
7 proposal submitted by initiative petition, referendum petition, or by the general
8 assembly or any local governmental body having authority to refer proposals to
9 the voter;

10 (3) "Candidate", an individual who seeks nomination or election to public
11 office. The term "candidate" includes an elected officeholder who is the subject
12 of a recall election, an individual who seeks nomination by the individual's
13 political party for election to public office, an individual standing for retention in
14 an election to an office to which the individual was previously appointed, an
15 individual who seeks nomination or election whether or not the specific elective
16 public office to be sought has been finally determined by such individual at the
17 time the individual meets the conditions described in paragraph (a) or (b) of this
18 subdivision, and an individual who is a write-in candidate as defined in
19 subdivision (28) of this section. A candidate shall be deemed to seek nomination
20 or election when the person first:

21 (a) Receives contributions or makes expenditures or reserves space or
22 facilities with intent to promote the person's candidacy for office; or

23 (b) Knows or has reason to know that contributions are being received or
24 expenditures are being made or space or facilities are being reserved with the
25 intent to promote the person's candidacy for office; except that, such individual
26 shall not be deemed a candidate if the person files a statement with the
27 appropriate officer within five days after learning of the receipt of contributions,
28 the making of expenditures, or the reservation of space or facilities disavowing
29 the candidacy and stating that the person will not accept nomination or take
30 office if elected; provided that, if the election at which such individual is
31 supported as a candidate is to take place within five days after the person's
32 learning of the above-specified activities, the individual shall file the statement
33 disavowing the candidacy within one day; or

34 (c) Announces or files a declaration of candidacy for office;

35 (4) "Cash", currency, coin, United States postage stamps, or any
36 negotiable instrument which can be transferred from one person to another
37 person without the signature or endorsement of the transferor;

38 (5) "Check", a check drawn on a state or federal bank, or a draft on a

39 negotiable order of withdrawal account in a savings and loan association or a
40 share draft account in a credit union;

41 (6) "Closing date", the date through which a statement or report is
42 required to be complete;

43 (7) "Committee", a person or any combination of persons, who accepts
44 contributions or makes expenditures for the primary or incidental purpose of
45 influencing or attempting to influence the action of voters for or against the
46 nomination or election to public office of one or more candidates or the
47 qualification, passage or defeat of any ballot measure or for the purpose of paying
48 a previously incurred campaign debt or obligation of a candidate or the debts or
49 obligations of a committee or for the purpose of contributing funds to another
50 committee:

51 (a) "Committee", does not include:

52 a. A person or combination of persons, if neither the aggregate of
53 expenditures made nor the aggregate of contributions received during a calendar
54 year exceeds five hundred dollars and if no single contributor has contributed
55 more than two hundred fifty dollars of such aggregate contributions;

56 b. An individual, other than a candidate, who accepts no contributions
57 and who deals only with the individual's own funds or property;

58 c. A corporation, cooperative association, partnership, proprietorship, or
59 joint venture organized or operated for a primary or principal purpose other than
60 that of influencing or attempting to influence the action of voters for or against
61 the nomination or election to public office of one or more candidates or the
62 qualification, passage or defeat of any ballot measure, and it accepts no
63 contributions, and all expenditures it makes are from its own funds or property
64 obtained in the usual course of business or in any commercial or other transaction
65 and which are not contributions as defined by subdivision (12) of this section;

66 d. A labor organization organized or operated for a primary or principal
67 purpose other than that of influencing or attempting to influence the action of
68 voters for or against the nomination or election to public office of one or more
69 candidates, or the qualification, passage, or defeat of any ballot measure, and it
70 accepts no contributions, and expenditures made by the organization are from its
71 own funds or property received from membership dues or membership fees which
72 were given or solicited for the purpose of supporting the normal and usual
73 activities and functions of the organization and which are not contributions as
74 defined by subdivision (12) of this section;

75 e. A person who acts as an authorized agent for a committee in soliciting
76 or receiving contributions or in making expenditures or incurring indebtedness
77 on behalf of the committee if such person renders to the committee treasurer or
78 deputy treasurer or candidate, if applicable, an accurate account of each receipt
79 or other transaction in the detail required by the treasurer to comply with all
80 record-keeping and reporting requirements of this chapter;

81 f. Any department, agency, board, institution or other entity of the state
82 or any of its subdivisions or any officer or employee thereof, acting in the person's
83 official capacity;

84 (b) The term "committee" includes, but is not limited to, each of the
85 following committees: campaign committee, candidate committee, continuing
86 committee and political party committee;

87 (8) "Campaign committee", a committee, other than a candidate
88 committee, which shall be formed by an individual or group of individuals to
89 receive contributions or make expenditures and whose sole purpose is to support
90 or oppose the qualification and passage of one or more particular ballot measures
91 in an election or the retention of judges under the nonpartisan court plan, such
92 committee shall be formed no later than thirty days prior to the election for which
93 the committee receives contributions or makes expenditures, and which shall
94 terminate the later of either thirty days after the general election or upon the
95 satisfaction of all committee debt after the general election, except that no
96 committee retiring debt shall engage in any other activities in support of a
97 measure for which the committee was formed;

98 (9) "Candidate committee", a committee which shall be formed by a
99 candidate to receive contributions or make expenditures in behalf of the person's
100 candidacy and which shall continue in existence for use by an elected candidate
101 or which shall terminate the later of either thirty days after the general election
102 for a candidate who was not elected or upon the satisfaction of all committee debt
103 after the election, except that no committee retiring debt shall engage in any
104 other activities in support of the candidate for which the committee was
105 formed. Any candidate for elective office shall have only one candidate committee
106 for the elective office sought, which is controlled directly by the candidate for the
107 purpose of making expenditures. A candidate committee is presumed to be under
108 the control and direction of the candidate unless the candidate files an affidavit
109 with the appropriate officer stating that the committee is acting without control
110 or direction on the candidate's part;

111 (10) "Continuing committee", a committee of continuing existence which
112 is not [formed,] controlled or directed by a candidate, and is a committee other
113 than a candidate committee or campaign committee, whose primary or incidental
114 purpose is to receive contributions or make expenditures to influence or attempt
115 to influence the action of voters whether or not a particular candidate or
116 candidates or a particular ballot measure or measures to be supported or opposed
117 has been determined at the time the committee is required to file any statement
118 or report pursuant to the provisions of this chapter. "Continuing committee"
119 includes, but is not limited to, any committee organized or sponsored by a
120 business entity, a labor organization, a professional association, a trade or
121 business association, a club or other organization and whose primary purpose is
122 to solicit, accept and use contributions from the members, employees or
123 stockholders of such entity and any individual or group of individuals who accept
124 and use contributions to influence or attempt to influence the action of
125 voters. Such committee shall [be formed] **comply with the requirements to**
126 **file a statement of organization and filing disclosure reports required**
127 **of committees** no later than sixty days prior to the election for which the
128 committee receives contributions or makes expenditures;

129 (11) "Connected organization", any organization such as a corporation, a
130 labor organization, a membership organization, a cooperative, or trade or
131 professional association which expends funds or provides services or facilities to
132 establish, administer or maintain a committee or to solicit contributions to a
133 committee from its members, officers, directors, employees or security holders. An
134 organization shall be deemed to be the connected organization if more than fifty
135 percent of the persons making contributions to the committee during the current
136 calendar year are members, officers, directors, employees or security holders of
137 such organization or their spouses;

138 (12) "Contribution", a payment, gift, loan, advance, deposit, or donation
139 of money or anything of value for the purpose of supporting or opposing the
140 nomination or election of any candidate for public office or the qualification,
141 passage or defeat of any ballot measure, or for the support of any committee
142 supporting or opposing candidates or ballot measures or for paying debts or
143 obligations of any candidate or committee previously incurred for the above
144 purposes. A contribution of anything of value shall be deemed to have a money
145 value equivalent to the fair market value. "Contribution" includes, but is not
146 limited to:

147 (a) A candidate's own money or property used in support of the person's
148 candidacy other than expense of the candidate's food, lodging, travel, and
149 payment of any fee necessary to the filing for public office;

150 (b) Payment by any person, other than a candidate or committee, to
151 compensate another person for services rendered to that candidate or committee;

152 (c) Receipts from the sale of goods and services, including the sale of
153 advertising space in a brochure, booklet, program or pamphlet of a candidate or
154 committee and the sale of tickets or political merchandise;

155 (d) Receipts from fund-raising events including testimonial affairs;

156 (e) Any loan, guarantee of a loan, cancellation or forgiveness of a loan or
157 debt or other obligation by a third party, or payment of a loan or debt or other
158 obligation by a third party if the loan or debt or other obligation was contracted,
159 used, or intended, in whole or in part, for use in an election campaign or used or
160 intended for the payment of such debts or obligations of a candidate or committee
161 previously incurred, or which was made or received by a committee;

162 (f) Funds received by a committee which are transferred to such
163 committee from another committee or other source, except funds received by a
164 candidate committee as a transfer of funds from another candidate committee
165 controlled by the same candidate but such transfer shall be included in the
166 disclosure reports;

167 (g) Facilities, office space or equipment supplied by any person to a
168 candidate or committee without charge or at reduced charges, except gratuitous
169 space for meeting purposes which is made available regularly to the public,
170 including other candidates or committees, on an equal basis for similar purposes
171 on the same conditions;

172 (h) The direct or indirect payment by any person, other than a connected
173 organization, of the costs of establishing, administering, or maintaining a
174 committee, including legal, accounting and computer services, fund raising and
175 solicitation of contributions for a committee;

176 (i) "Contribution" does not include:

177 a. Ordinary home hospitality or services provided without compensation
178 by individuals volunteering their time in support of or in opposition to a
179 candidate, committee or ballot measure, nor the necessary and ordinary personal
180 expenses of such volunteers incidental to the performance of voluntary activities,
181 so long as no compensation is directly or indirectly asked or given;

182 b. An offer or tender of a contribution which is expressly and

183 unconditionally rejected and returned to the donor within ten business days after
184 receipt or transmitted to the state treasurer;

185 c. Interest earned on deposit of committee funds;

186 d. The costs incurred by any connected organization listed pursuant to
187 subdivision (4) of subsection 5 of section 130.021 for establishing, administering
188 or maintaining a committee, or for the solicitation of contributions to a committee
189 which solicitation is solely directed or related to the members, officers, directors,
190 employees or security holders of the connected organization;

191 (13) "County", any one of the several counties of this state or the city of
192 St. Louis;

193 (14) "Disclosure report", an itemized report of receipts, expenditures and
194 incurred indebtedness which is prepared on forms approved by the Missouri
195 ethics commission and filed at the times and places prescribed;

196 (15) "Election", any primary, general or special election held to nominate
197 or elect an individual to public office, to retain or recall an elected officeholder or
198 to submit a ballot measure to the voters, and any caucus or other meeting of a
199 political party or a political party committee at which that party's candidate or
200 candidates for public office are officially selected. A primary election and the
201 succeeding general election shall be considered separate elections;

202 (16) **"Electronic means", any instrument or device, whether known**
203 **as a credit card, credit plate, bank service card, banking or debit card,**
204 **check guarantee card, or by any other name, issued with or without fee**
205 **by an issuer for the use of the cardholder in obtaining money or**
206 **merchandise on credit, or for use in an automated banking device to**
207 **obtain any of the services offered through the device. The presentation**
208 **of a credit card account number is deemed to be the presentation of a**
209 **credit card;**

210 (17) "Expenditure", a payment, advance, conveyance, deposit, donation or
211 contribution of money or anything of value for the purpose of supporting or
212 opposing the nomination or election of any candidate for public office or the
213 qualification or passage of any ballot measure or for the support of any committee
214 which in turn supports or opposes any candidate or ballot measure or for the
215 purpose of paying a previously incurred campaign debt or obligation of a
216 candidate or the debts or obligations of a committee; a payment, or an agreement
217 or promise to pay, money or anything of value, including a candidate's own money
218 or property, for the purchase of goods, services, property, facilities or anything of

219 value for the purpose of supporting or opposing the nomination or election of any
220 candidate for public office or the qualification or passage of any ballot measure
221 or for the support of any committee which in turn supports or opposes any
222 candidate or ballot measure or for the purpose of paying a previously incurred
223 campaign debt or obligation of a candidate or the debts or obligations of a
224 committee. An expenditure of anything of value shall be deemed to have a money
225 value equivalent to the fair market value. "Expenditure" includes, but is not
226 limited to:

227 (a) Payment by anyone other than a committee for services of another
228 person rendered to such committee;

229 (b) The purchase of tickets, goods, services or political merchandise in
230 connection with any testimonial affair or fund-raising event of or for candidates
231 or committees, or the purchase of advertising in a brochure, booklet, program or
232 pamphlet of a candidate or committee;

233 (c) The transfer of funds by one committee to another committee;

234 (d) The direct or indirect payment by any person, other than a connected
235 organization for a committee, of the costs of establishing, administering or
236 maintaining a committee, including legal, accounting and computer services, fund
237 raising and solicitation of contributions for a committee; but

238 (e) "Expenditure" does not include:

239 a. Any news story, commentary or editorial which is broadcast or
240 published by any broadcasting station, newspaper, magazine or other periodical
241 without charge to the candidate or to any person supporting or opposing a
242 candidate or ballot measure;

243 b. The internal dissemination by any membership organization,
244 proprietorship, labor organization, corporation, association or other entity of
245 information advocating the election or defeat of a candidate or candidates or the
246 passage or defeat of a ballot measure or measures to its directors, officers,
247 members, employees or security holders, provided that the cost incurred is
248 reported pursuant to [subsection 2 of] section [130.051] **130.048**;

249 c. Repayment of a loan, but such repayment shall be indicated in required
250 reports;

251 d. The rendering of voluntary personal services by an individual of the
252 sort commonly performed by volunteer campaign workers and the payment by
253 such individual of the individual's necessary and ordinary personal expenses
254 incidental to such volunteer activity, provided no compensation is, directly or

255 indirectly, asked or given;

256 e. The costs incurred by any connected organization listed pursuant to
257 subdivision (4) of subsection 5 of section 130.021 for establishing, administering
258 or maintaining a committee, or for the solicitation of contributions to a committee
259 which solicitation is solely directed or related to the members, officers, directors,
260 employees or security holders of the connected organization;

261 f. The use of a candidate's own money or property for expense of the
262 candidate's personal food, lodging, travel, and payment of any fee necessary to the
263 filing for public office, if such expense is not reimbursed to the candidate from
264 any source;

265 [(17)] **(18)** "Exploratory committees", a committee which shall be
266 **[formed] controlled or directed** by an individual to receive contributions and
267 make expenditures on behalf of this individual in determining whether or not the
268 individual seeks elective office.

269 Such committee shall terminate no later than December thirty-first of the year
270 prior to the general election for the possible office;

271 [(18)] **(19)** "Fund-raising event", an event such as a dinner, luncheon,
272 reception, coffee, testimonial, rally, auction or similar affair through which
273 contributions are solicited or received by such means as the purchase of tickets,
274 payment of attendance fees, donations for prizes or through the purchase of
275 goods, services or political merchandise;

276 [(19)] **(20)** "In-kind contribution" or "in-kind expenditure", a contribution
277 or expenditure in a form other than money;

278 **(21) "Issuer", the business organization or financial institution or**
279 **its duly authorized agent, which issues a credit card;**

280 [(20)] **(22)** "Labor organization", any organization of any kind, or any
281 agency or employee representation committee or plan, in which employees
282 participate and which exists for the purpose, in whole or in part, of dealing with
283 employers concerning grievances, labor disputes, wages, rates of pay, hours of
284 employment, or conditions of work;

285 [(21)] **(23)** "Loan", a transfer of money, property or anything of
286 ascertainable monetary value in exchange for an obligation, conditional or not,
287 to repay in whole or in part and which was contracted, used, or intended for use
288 in an election campaign, or which was made or received by a committee or which
289 was contracted, used, or intended to pay previously incurred campaign debts or
290 obligations of a candidate or the debts or obligations of a committee;

291 [(22)] **(24)** "Person", an individual, group of individuals, corporation,
292 partnership, committee, proprietorship, joint venture, any department, agency,
293 board, institution or other entity of the state or any of its political subdivisions,
294 union, labor organization, trade or professional or business association,
295 association, political party or any executive committee thereof, or any other club
296 or organization however constituted or any officer or employee of such entity
297 acting in the person's official capacity;

298 [(23)] **(25)** "Political merchandise", goods such as bumper stickers, pins,
299 hats, ties, jewelry, literature, or other items sold or distributed at a fund-raising
300 event or to the general public for publicity or for the purpose of raising funds to
301 be used in supporting or opposing a candidate for nomination or election or in
302 supporting or opposing the qualification, passage or defeat of a ballot measure;

303 [(24)] **(26)** "Political party", a political party which has the right under
304 law to have the names of its candidates listed on the ballot in a general election;

305 [(25)] **(27)** "Political party committee", a state, district, county, city, or
306 area committee of a political party, as defined in section 115.603, which may be
307 organized as a not-for-profit corporation under Missouri law, and which
308 committee is of continuing existence, and has the primary or incidental purpose
309 of receiving contributions and making expenditures to influence or attempt to
310 influence the action of voters on behalf of the political party;

311 [(26)] **(28)** "Public office" or "office", any state, judicial, county,
312 municipal, school or other district, ward, township, or other political subdivision
313 office or any political party office which is filled by a vote of registered voters;

314 [(27)] **(29)** "Regular session", includes that period beginning on the first
315 Wednesday after the first Monday in January and ending following the first
316 Friday after the second Monday in May;

317 [(28)] **(30)** "Write-in candidate", an individual whose name is not printed
318 on the ballot but who otherwise meets the definition of candidate in subdivision
319 (3) of this section.

130.016. 1. No candidate for statewide elected office, general assembly,
2 or municipal office in a city with a population of more than one hundred thousand
3 shall be required to comply with the requirements to file a statement of
4 organization or disclosure reports of contributions and expenditures for any
5 **primary or general** election in which neither the aggregate of contributions
6 received nor the aggregate of expenditures made on behalf of such candidate
7 exceeds five hundred dollars and no single contributor, other than the candidate,

8 has contributed more than three hundred twenty-five dollars, provided that:

9 (1) The candidate files a sworn exemption statement with the appropriate
10 officer that the candidate does not intend to either receive contributions or make
11 expenditures in the aggregate of more than five hundred dollars or receive
12 contributions from any single contributor, other than the candidate, that
13 aggregate more than three hundred twenty-five dollars, and that the total of all
14 contributions received or expenditures made by the candidate and all committees
15 or any other person with the candidate's knowledge and consent in support of the
16 candidacy will not exceed five hundred dollars [and that the aggregate of
17 contributions received from any single contributor will not exceed the amount of
18 the limitation on contributions to elect an individual to the office of state
19 representative as calculated in subsection 2 of section 130.032]. Such exemption
20 statement shall be filed no later than the date set forth in section 130.046 on
21 which a disclosure report would otherwise be required if the candidate does not
22 file the exemption statement. The exemption statement shall be filed on a form
23 furnished to each appropriate officer by the executive director of the Missouri
24 ethics commission. Each appropriate officer shall make the exemption statement
25 available to candidates and shall direct each candidate's attention to the
26 exemption statement and explain its purpose to the candidate; and

27 (2) The sworn exemption statement includes a statement that the
28 candidate understands that records of contributions and expenditures must be
29 maintained from the time the candidate first receives contributions or makes
30 expenditures and that an exemption from filing a statement of organization or
31 disclosure reports does not exempt the candidate from other provisions of this
32 chapter. [Each candidate described in this subsection who files a statement of
33 exemption shall file a statement of limited activity for each reporting period
34 described in section 130.046.]

35 2. Any candidate who has filed an exemption statement as provided in
36 subsection 1 of this section shall not accept any contribution or make any
37 expenditure in support of the person's candidacy, either directly or indirectly or
38 by or through any committee or any other person acting with the candidate's
39 knowledge and consent, which would cause such contributions or expenditures to
40 exceed the limits specified in subdivision (1) of subsection 1 of this section unless
41 the candidate later rejects the exemption pursuant to subsection 3 of this
42 section. Any contribution received in excess of such limits shall be returned to
43 the donor or transmitted to the state treasurer to escheat to the state.

44 3. If, after filing the exemption statement provided for in this section, the
45 candidate subsequently determines the candidate wishes to exceed any of the
46 limits in subdivision (1) of subsection 1 of this section, the candidate shall file a
47 notice of rejection of the exemption with the appropriate officer; however, such
48 rejection shall not be filed later than thirty days before election. A notice of
49 rejection of exemption shall be accompanied by a statement of organization as
50 required by section 130.021 and any other statements and reports which would
51 have been required if the candidate had not filed an exemption statement.

52 4. A primary election and the immediately succeeding general election are
53 separate elections, and restrictions on contributions and expenditures set forth
54 in subsection 2 of this section shall apply to each election; however, if a successful
55 primary candidate has correctly filed an exemption statement prior to the
56 primary election and has not filed a notice of rejection prior to the date on which
57 the first disclosure report applicable to the succeeding general election is required
58 to be filed, the candidate shall not be required to file an exemption statement for
59 that general election if the limitations set forth in subsection 1 of this section
60 apply to the succeeding general election.

61 5. A candidate who has an existing candidate committee [formed] for a
62 prior election for which all statements and reports required by this chapter have
63 been properly filed shall be eligible to file the exemption statement as provided
64 in subsection 1 of this section and shall not be required to file the disclosure
65 reports pertaining to the election for which the candidate is eligible to file the
66 exemption statement if the candidate and the treasurer or deputy treasurer of
67 such existing candidate committee continue to comply with the requirements,
68 limitations and restrictions set forth in subsections 1, 2, 3 and 4 of this
69 section. The exemption permitted by this subsection does not exempt a candidate
70 or the treasurer of the candidate's existing candidate committee from complying
71 with the requirements of [subsections 6 and] **subsection 7** of section 130.046
72 applicable to a prior election.

73 6. No candidate for supreme court, circuit court, or associate circuit court,
74 or candidate for political party office, or for county office or municipal office in a
75 city of one hundred thousand or less, or for any special purpose district office
76 shall be required to file an exemption statement pursuant to this section in order
77 to be exempted from [forming a committee and] **complying with the**
78 **requirements to file a statement of organization and** filing disclosure
79 reports required of committees pursuant to this chapter if the aggregate of

80 contributions received or expenditures made by the candidate and any other
81 person with the candidate's knowledge and consent in support of the person's
82 candidacy does not exceed one thousand dollars and the aggregate of
83 contributions from any single contributor does not exceed three hundred
84 twenty-five dollars. No candidate for any office listed in this subsection shall be
85 excused from complying with the provisions of any section of this chapter, other
86 than the filing of an exemption statement under the conditions specified in this
87 subsection.

88 7. If any candidate for an office listed in subsection 6 of this section
89 exceeds the limits specified in subsection 6 of this section, the candidate shall
90 **[form a committee] comply with the requirements to file a statement of**
91 **organization and filing disclosure reports required of committees** no
92 later than thirty days prior to the election for which the contributions were
93 received or expended which shall comply with all provisions of this chapter for
94 committees.

95 8. No member of or candidate for the general assembly shall form a
96 candidate committee for the office of speaker of the house of representatives or
97 president pro tem of the senate.

[130.021. 1. Every committee shall have a treasurer who,
2 except as provided in subsection 10 of this section, shall be a
3 resident of this state. A committee may also have a deputy
4 treasurer who, except as provided in subsection 10 of this section,
5 shall be a resident of this state and serve in the capacity of
6 committee treasurer in the event the committee treasurer is unable
7 for any reason to perform the treasurer's duties.

8 2. Every candidate for offices listed in subsection 1 of
9 section 130.016 who has not filed a statement of exemption
10 pursuant to that subsection and every candidate for offices listed
11 in subsection 6 of section 130.016 who is not excluded from filing
12 a statement of organization and disclosure reports pursuant to
13 subsection 6 of section 130.016 shall form a candidate committee
14 and appoint a treasurer. Thereafter, all contributions on hand and
15 all further contributions received by such candidate and any of the
16 candidate's own funds to be used in support of the person's
17 candidacy shall be deposited in a candidate committee depository
18 account established pursuant to the provisions of subsection 4 of

19 this section, and all expenditures shall be made through the
20 candidate, treasurer or deputy treasurer of the person's candidate
21 committee. Nothing in this chapter shall prevent a candidate from
22 appointing himself or herself as a committee of one and serving as
23 the person's own treasurer, maintaining the candidate's own
24 records and filing all the reports and statements required to be
25 filed by the treasurer of a candidate committee.

26 3. A candidate who has more than one candidate committee
27 supporting the person's candidacy shall designate one of those
28 candidate committees as the committee responsible for
29 consolidating the aggregate contributions to all such committees
30 under the candidate's control and direction as required by section
31 130.041. No person shall form a new committee or serve as a
32 deputy treasurer of any committee as defined in section 130.011
33 until the person or the treasurer of any committee previously
34 formed by the person or where the person served as treasurer or
35 deputy treasurer has filed all required campaign disclosure reports
36 and statements of limited activity for all prior elections and paid
37 outstanding previously imposed fees assessed against that person
38 by the ethics commission.

39 4. (1) Every committee shall have a single official fund
40 depository within this state which shall be a federally or
41 state-chartered bank, a federally or state-chartered savings and
42 loan association, or a federally or state-chartered credit union in
43 which the committee shall open and thereafter maintain at least
44 one official depository account in its own name. An "official
45 depository account" shall be a checking account or some type of
46 negotiable draft or negotiable order of withdrawal account, and the
47 official fund depository shall, regarding an official depository
48 account, be a type of financial institution which provides a record
49 of deposits, cancelled checks or other cancelled instruments of
50 withdrawal evidencing each transaction by maintaining copies
51 within this state of such instruments and other transactions. All
52 contributions which the committee receives in money, checks and
53 other negotiable instruments shall be deposited in a committee's
54 official depository account. Contributions shall not be accepted and

55 expenditures shall not be made by a committee except by or
56 through an official depository account and the committee treasurer,
57 deputy treasurer or candidate. Contributions received by a
58 committee shall not be commingled with any funds of an agent of
59 the committee, a candidate or any other person, except that
60 contributions from a candidate of the candidate's own funds to the
61 person's candidate committee shall be deposited to an official
62 depository account of the person's candidate committee. No
63 expenditure shall be made by a committee when the office of
64 committee treasurer is vacant except that when the office of a
65 candidate committee treasurer is vacant, the candidate shall be the
66 treasurer until the candidate appoints a new treasurer.

67 (2) A committee treasurer, deputy treasurer or candidate
68 may withdraw funds from a committee's official depository account
69 and deposit such funds in one or more savings accounts in the
70 committee's name in any bank, savings and loan association or
71 credit union within this state, and may also withdraw funds from
72 an official depository account for investment in the committee's
73 name in any certificate of deposit, bond or security. Proceeds from
74 interest or dividends from a savings account or other investment
75 or proceeds from withdrawals from a savings account or from the
76 sale of an investment shall not be expended or reinvested, except
77 in the case of renewals of certificates of deposit, without first
78 redepositing such proceeds in an official depository
79 account. Investments, other than savings accounts, held outside
80 the committee's official depository account at any time during a
81 reporting period shall be disclosed by description, amount, any
82 identifying numbers and the name and address of any institution
83 or person in which or through which it is held in an attachment to
84 disclosure reports the committee is required to file.

85 Proceeds from an investment such as interest or dividends or
86 proceeds from its sale, shall be reported by date and amount. In
87 the case of the sale of an investment, the names and addresses of
88 the persons involved in the transaction shall also be stated. Funds
89 held in savings accounts and investments, including interest
90 earned, shall be included in the report of money on hand as

91 required by section 130.041.

92 5. The treasurer or deputy treasurer acting on behalf of any
93 person or organization or group of persons which is a committee by
94 virtue of the definitions of committee in section 130.011 and any
95 candidate who is not excluded from forming a committee in
96 accordance with the provisions of section 130.016 shall file a
97 statement of organization with the appropriate officer within
98 twenty days after the person or organization becomes a committee
99 but no later than the date for filing the first report required
100 pursuant to the provisions of section 130.046. The statement of
101 organization shall contain the following information:

102 (1) The name, mailing address and telephone number, if
103 any, of the committee filing the statement of organization. If the
104 committee is deemed to be affiliated with a connected organization
105 as provided in subdivision (10) of section 130.011, the name of the
106 connected organization, or a legally registered fictitious name
107 which reasonably identifies the connected organization, shall
108 appear in the name of the committee. If the committee is a
109 candidate committee, the name of the candidate shall be a part of
110 the committee's name;

111 (2) The name, mailing address and telephone number of the
112 candidate;

113 (3) The name, mailing address and telephone number of the
114 committee treasurer, and the name, mailing address and telephone
115 number of its deputy treasurer if the committee has named a
116 deputy treasurer;

117 (4) The names, mailing addresses and titles of its officers,
118 if any;

119 (5) The name and mailing address of any connected
120 organizations with which the committee is affiliated;

121 (6) The name and mailing address of its depository, and the
122 name and account number of each account the committee has in
123 the depository. The account number of each account shall be
124 redacted prior to disclosing the statement to the public;

125 (7) Identification of the major nature of the committee such
126 as a candidate committee, campaign committee, political action

127 committee, political party committee, incumbent committee, or any
128 other committee according to the definition of committee in section
129 130.011;

130 (8) In the case of the candidate committee designated in
131 subsection 3 of this section, the full name and address of each other
132 candidate committee which is under the control and direction of the
133 same candidate, together with the name, address and telephone
134 number of the treasurer of each such other committee;

135 (9) The name and office sought of each candidate supported
136 or opposed by the committee;

137 (10) The ballot measure concerned, if any, and whether the
138 committee is in favor of or opposed to such measure.

139 6. A committee may omit the information required in
140 subdivisions (9) and (10) of subsection 5 of this section if, on the
141 date on which it is required to file a statement of organization, the
142 committee has not yet determined the particular candidates or
143 particular ballot measures it will support or oppose.

144 7. A committee which has filed a statement of organization
145 and has not terminated shall not be required to file another
146 statement of organization, except that when there is a change in
147 any of the information previously reported as required by
148 subdivisions (1) to (8) of subsection 5 of this section an amended
149 statement of organization shall be filed within twenty days after
150 the change occurs, but no later than the date of the filing of the
151 next report required to be filed by that committee by section
152 130.046.

153 8. Upon termination of a committee, a termination
154 statement indicating dissolution shall be filed not later than ten
155 days after the date of dissolution with the appropriate officer or
156 officers with whom the committee's statement of organization was
157 filed. The termination statement shall include:

158 the distribution made of any remaining surplus funds and the
159 disposition of any deficits; and the name, mailing address and
160 telephone number of the individual responsible for preserving the
161 committee's records and accounts as required in section 130.036.

162 9. Any statement required by this section shall be signed

163 and attested by the committee treasurer or deputy treasurer, and
164 by the candidate in the case of a candidate committee.

165 10. A committee domiciled outside this state shall be
166 required to file a statement of organization and appoint a treasurer
167 residing in this state and open an account in a depository within
168 this state; provided that either of the following conditions prevails:

169 (1) The aggregate of all contributions received from persons
170 domiciled in this state exceeds twenty percent in total dollar
171 amount of all funds received by the committee in the preceding
172 twelve months; or

173 (2) The aggregate of all contributions and expenditures
174 made to support or oppose candidates and ballot measures in this
175 state exceeds one thousand five hundred dollars in the current
176 calendar year.

177 11. If a committee domiciled in this state receives a
178 contribution of one thousand five hundred dollars or more from any
179 committee domiciled outside of this state, the committee domiciled
180 in this state shall file a disclosure report with the commission. The
181 report shall disclose the full name, mailing address, telephone
182 numbers and domicile of the contributing committee and the date
183 and amount of the contribution. The report shall be filed within
184 forty-eight hours of the receipt of such contribution if the
185 contribution is received after the last reporting date before the
186 election.]

130.021. 1. Every committee shall have a treasurer who, except as
2 provided in subsection 10 of this section, shall be a resident of this state [and
3 reside in the district or county in which the committee sits]. A committee may
4 also have a deputy treasurer who, except as provided in subsection 10 of this
5 section, shall be a resident of this state and [reside in the district or county in
6 which the committee sits, to] serve in the capacity of committee treasurer in the
7 event the committee treasurer is unable for any reason to perform the treasurer's
8 duties.

9 2. Every candidate for offices listed in subsection 1 of section 130.016 who
10 has not filed a statement of exemption pursuant to that subsection and every
11 candidate for offices listed in subsection 6 of section 130.016 who is not excluded
12 from filing a statement of organization and disclosure reports pursuant to

13 subsection 6 of section 130.016 shall [form] **file a statement of organization**
14 **for** a candidate committee and appoint a treasurer. Thereafter, all contributions
15 on hand and all further contributions received by such candidate and any of the
16 candidate's own funds to be used in support of the person's candidacy shall be
17 deposited in a candidate committee depository account established pursuant to
18 the provisions of subsection 4 of this section, and all expenditures shall be made
19 through the candidate, treasurer or deputy treasurer of the person's candidate
20 committee. Nothing in this chapter shall prevent a candidate from appointing
21 himself or herself as a committee of one and serving as the person's own
22 treasurer, maintaining the candidate's own records and filing all the reports and
23 statements required to be filed by the treasurer of a candidate committee.

24 3. [A candidate who has more than one candidate committee supporting
25 the person's candidacy shall designate one of those candidate committees as the
26 committee responsible for consolidating the aggregate contributions to all such
27 committees under the candidate's control and direction as required by section
28 130.041.] **No person who has previously filed a statement of committee**
29 **organization or served as a treasurer or deputy treasurer of any**
30 **committee shall file a statement of committee organization for a new**
31 **committee or serve as a treasurer or deputy treasurer of any committee**
32 **until such person or the treasurer of the former committee has filed all**
33 **required campaign disclosure reports and statements of limited activity**
34 **for all prior elections and paid outstanding previously imposed fees**
35 **assessed against that person by the ethics commission.**

36 4. (1) Every committee shall have a single official fund depository within
37 this state which shall be a federally or state-chartered bank, a federally or
38 state-chartered savings and loan association, or a federally or state-chartered
39 credit union in which the committee shall open and thereafter maintain at least
40 one official depository account in its own name. An "official depository account"
41 shall be a checking account or some type of negotiable draft or negotiable order
42 of withdrawal account, and the official fund depository shall, regarding an official
43 depository account, be a type of financial institution which provides a record of
44 deposits, cancelled checks or other cancelled instruments of withdrawal
45 evidencing each transaction by maintaining copies within this state of such
46 instruments and other transactions. All contributions which the committee
47 receives in money, checks and other negotiable instruments shall be deposited in
48 a committee's official depository account. Contributions shall not be accepted and

49 expenditures shall not be made by a committee except by or through an official
50 depository account and the committee treasurer, deputy treasurer or candidate.
51 **A committee may make expenditures by electronic means in the name**
52 **of the committee and authorized by the treasurer, deputy treasurer or**
53 **candidate provided that all expenditures made by the committee**
54 **through such means shall be paid through the official depository**
55 **account.** Contributions received by a committee shall not be commingled with
56 any funds of an agent of the committee, a candidate or any other person, except
57 that contributions from a candidate of the candidate's own funds to the person's
58 candidate committee shall be deposited to an official depository account of the
59 person's candidate committee. No expenditure shall be made by a committee
60 when the office of committee treasurer is vacant except that when the office of a
61 candidate committee treasurer is vacant, the candidate shall be the treasurer
62 until the candidate appoints a new treasurer.

63 (2) A committee treasurer, deputy treasurer or candidate may withdraw
64 funds from a committee's official depository account and deposit such funds in one
65 or more savings accounts in the committee's name in any bank, savings and loan
66 association or credit union within this state, and may also withdraw funds from
67 an official depository account for investment in the committee's name in any
68 certificate of deposit, bond or security. Proceeds from interest or dividends from
69 a savings account or other investment or proceeds from withdrawals from a
70 savings account or from the sale of an investment shall not be expended or
71 reinvested, except in the case of renewals of certificates of deposit, without first
72 redepositing such proceeds in an official depository account. Investments, other
73 than savings accounts, held outside the committee's official depository account at
74 any time during a reporting period shall be disclosed by description, amount, any
75 identifying numbers and the name and address of any institution or person in
76 which or through which it is held in an attachment to disclosure reports the
77 committee is required to file. Proceeds from an investment such as interest or
78 dividends or proceeds from its sale, shall be reported by date and amount. In the
79 case of the sale of an investment, the names and addresses of the persons
80 involved in the transaction shall also be stated. Funds held in savings accounts
81 and investments, including interest earned, shall be included in the report of
82 money on hand as required by section 130.041.

83 5. The treasurer or deputy treasurer acting on behalf of any person or
84 organization or group of persons which is a **candidate, campaign, or**

85 **continuing** committee [by virtue of the definitions of committee] **as defined** in
86 section 130.011 and any candidate who is not [excluded from forming a
87 committee] **exempt** in accordance with the provisions of section 130.016 shall file
88 a statement of organization with the appropriate officer within twenty days after
89 the person or organization becomes a committee but no later than [the date for
90 filing the first report required pursuant to the provisions of section 130.046]
91 **thirty days prior to the election for which the committee receives**
92 **contributions or makes expenditures in the case of campaign and**
93 **candidate committees and sixty days prior to the election for which the**
94 **committee receives contributions or expenditures in the case of**
95 **continuing committees.** The statement of organization shall contain the
96 following information:

97 (1) The name, mailing address and telephone number, if any, of the
98 committee filing the statement of organization. If the committee is deemed to be
99 affiliated with a connected organization as provided in subdivision (11) of section
100 130.011, the name of the connected organization, or a legally registered fictitious
101 name which reasonably identifies the connected organization, shall appear in the
102 name of the committee. If the committee is a candidate committee, the name of
103 the candidate shall be a part of the committee's name;

104 (2) The name, mailing address and telephone number of the candidate;

105 (3) The name, mailing address and telephone number of the committee
106 treasurer, and the name, mailing address and telephone number of its deputy
107 treasurer if the committee has named a deputy treasurer;

108 (4) The names, mailing addresses and titles of its officers, if any;

109 (5) The name and mailing address of any connected organizations with
110 which the committee is affiliated;

111 (6) The name and mailing address of its depository, [and] the name and
112 account number of each account the committee has in the depository, **and**
113 **account number and issuer of any credit card in the committee's**
114 **name.** The account number of each account shall be redacted prior to disclosing
115 the statement to the public;

116 (7) Identification of the major nature of the committee such as a candidate
117 committee, campaign committee, continuing committee, political party committee,
118 incumbent committee, or any other committee according to the definition of
119 committee in section 130.011;

120 (8) In the case of the candidate committee designated in subsection 3 of

121 this section, the full name and address of each other candidate committee which
122 is under the control and direction of the same candidate, together with the name,
123 address and telephone number of the treasurer of each such other committee;

124 (9) The name and office sought of each candidate supported or opposed by
125 the committee;

126 (10) The ballot measure concerned, if any, and whether the committee is
127 in favor of or opposed to such measure.

128 6. A committee may omit the information required in subdivisions (9) and
129 (10) of subsection 5 of this section if, on the date on which it is required to file a
130 statement of organization, the committee has not yet determined the particular
131 candidates or particular ballot measures it will support or oppose.

132 7. A committee which has filed a statement of organization and has not
133 terminated shall not be required to file another statement of organization, except
134 that when there is a change in any of the information previously reported as
135 required by subdivisions (1) to (8) of subsection 5 of this section an amended
136 statement of organization shall be filed within twenty days after the change
137 occurs, but no later than the date of the filing of the next report required to be
138 filed by that committee by section 130.046.

139 8. Upon termination of a committee, a termination statement indicating
140 dissolution shall be filed not later than ten days after the date of dissolution with
141 the appropriate officer or officers with whom the committee's statement of
142 organization was filed. The termination statement shall include: the distribution
143 made of any remaining surplus funds and the disposition of any deficits; and the
144 name, mailing address and telephone number of the individual responsible for
145 preserving the committee's records and accounts as required in section 130.036.

146 9. Any statement required by this section shall be signed and attested by
147 the committee treasurer or deputy treasurer, and by the candidate in the case of
148 a candidate committee.

149 10. A committee domiciled outside this state shall be required to file a
150 statement of organization and appoint a treasurer residing in this state and open
151 an account in a depository within this state; provided that either of the following
152 conditions prevails:

153 (1) The aggregate of all contributions received from persons domiciled in
154 this state exceeds twenty percent in total dollar amount of all funds received by
155 the committee in the preceding twelve months; or

156 (2) The aggregate of all contributions and expenditures made to support

157 or oppose candidates and ballot measures in this state exceeds one thousand five
158 hundred dollars in the current calendar year.

159 11. If a committee domiciled in this state receives a contribution of one
160 thousand five hundred dollars or more from any committee domiciled outside of
161 this state, the committee domiciled in this state shall file a disclosure report with
162 the commission. The report shall disclose the full name, mailing address,
163 telephone numbers and domicile of the contributing committee and the date and
164 amount of the contribution. The report shall be filed within forty-eight hours of
165 the receipt of such contribution if the contribution is received after the last
166 reporting date before the election.

167 12. Each legislative and senatorial district committee shall retain only one
168 address in the district it sits for the purpose of receiving contributions.

 [130.026. 1. For the purpose of this section, the term
2 "election authority" or "local election authority" means the county
3 clerk, except that in a city or county having a board of election
4 commissioners the board of election commissioners shall be the
5 election authority. For any political subdivision or other district
6 which is situated within the jurisdiction of more than one election
7 authority, as defined herein, the election authority is the one in
8 whose jurisdiction the candidate resides or, in the case of ballot
9 measures, the one in whose jurisdiction the most populous portion
10 of the political subdivision or district for which an election is held
11 is situated, except that a county clerk or a county board of election
12 commissioners shall be the election authority for all candidates for
13 elective county offices other than county clerk and for any
14 countywide ballot measures.

15 2. The appropriate officer or officers for candidates and
16 ballot measures shall be as follows:

17 (1) In the case of candidates for the offices of governor,
18 lieutenant governor, secretary of state, state treasurer, state
19 auditor, attorney general, judges of the supreme court and
20 appellate court judges, the appropriate officer shall be the Missouri
21 ethics commission;

22 (2) Notwithstanding the provisions of subsection 1 of this
23 section, in the case of candidates for the offices of state senator,
24 state representative, county clerk, and associate circuit court

25 judges and circuit court judges, the appropriate officers shall be the
26 Missouri ethics commission and the election authority for the place
27 of residence of the candidate;

28 (3) In the case of candidates for elective municipal offices
29 in municipalities of more than one hundred thousand inhabitants
30 and elective county offices in counties of more than one hundred
31 thousand inhabitants, the appropriate officers shall be the Missouri
32 ethics commission and the election authority of the municipality or
33 county in which the candidate seeks office;

34 (4) In the case of all other offices, the appropriate officer
35 shall be the election authority of the district or political subdivision
36 for which the candidate seeks office;

37 (5) In the case of ballot measures, the appropriate officer or
38 officers shall be:

39 (a) The Missouri ethics commission for a statewide
40 measure;

41 (b) The local election authority for any political subdivision
42 or district as determined by the provisions of subsection 1 of this
43 section for any measure, other than a statewide measure, to be
44 voted on in that political subdivision or district.

45 3. The appropriate officer or officers for candidate
46 committees and campaign committees shall be the same as
47 designated in subsection 2 of this section for the candidates or
48 ballot measures supported or opposed as indicated in the statement
49 of organization required to be filed by any such committee.

50 4. The appropriate officer for political party committees
51 shall be as follows:

52 (1) In the case of state party committees, the appropriate
53 officer shall be the Missouri ethics commission;

54 (2) In the case of any district, county or city political party
55 committee, the appropriate officer shall be the Missouri ethics
56 commission and the election authority for that district, county or
57 city.

58 5. The appropriate officers for a political action committee
59 and for any other committee not named in subsections 3, 4 and 5
60 of this section shall be as follows:

61 (1) The Missouri ethics commission and the election
62 authority for the county in which the committee is domiciled; and

63 (2) If the committee makes or anticipates making
64 expenditures other than direct contributions which aggregate more
65 than five hundred dollars to support or oppose one or more
66 candidates or ballot measures in the same political subdivision or
67 district for which the appropriate officer is an election authority
68 other than the one for the county in which the committee is
69 domiciled, the appropriate officers for that committee shall include
70 such other election authority or authorities, except that committees
71 covered by this subsection need not file statements required by
72 section 130.021 and reports required by subsections 6, 7 and 8 of
73 section 130.046 with any appropriate officer other than those set
74 forth in subdivision (1) of this subsection.

75 6. The term "domicile" or "domiciled" means the address of
76 the committee listed on the statement of organization required to
77 be filed by that committee in accordance with the provisions of
78 section 130.021.]

130.026. 1. For the purpose of this section, the term "election authority"
2 or "local election authority" means the county clerk, except that in a city or
3 county having a board of election commissioners the board of election
4 commissioners shall be the election authority. For any political subdivision or
5 other district which is situated within the jurisdiction of more than one election
6 authority, as defined herein, the election authority is the one in whose
7 jurisdiction the candidate resides or, in the case of ballot measures, the one in
8 whose jurisdiction the most populous portion of the political subdivision or
9 district for which an election is held is situated, except that a county clerk or a
10 county board of election commissioners shall be the election authority for all
11 candidates for elective county offices other than county clerk and for any
12 countywide ballot measures.

13 2. The appropriate officer or officers for candidates and ballot measures
14 shall be as follows:

15 (1) In the case of candidates for the offices of governor, lieutenant
16 governor, secretary of state, state treasurer, state auditor, attorney general,
17 judges of the supreme court and appellate court judges, **state senator, state**
18 **representative, county clerk, and associate circuit court judges and**

19 **circuit court judges**, the appropriate officer shall be the Missouri ethics
20 commission;

21 (2) [Notwithstanding the provisions of subsection 1 of this section, in the
22 case of candidates for the offices of state senator, state representative, county
23 clerk, and associate circuit court judges and circuit court judges, the appropriate
24 officers shall be the Missouri ethics commission and the election authority for the
25 place of residence of the candidate;

26 (3) In the case of candidates for elective municipal offices in
27 municipalities of more than one hundred thousand inhabitants and elective
28 county offices in counties of more than one hundred thousand inhabitants, the
29 appropriate officers shall be the Missouri ethics commission [and the election
30 authority of the municipality or county in which the candidate seeks office];

31 [(4)] (3) In the case of all other offices, the appropriate officer shall be
32 the election authority of the district or political subdivision for which the
33 candidate seeks office;

34 [(5)] (4) In the case of ballot measures, the appropriate officer or officers
35 shall be:

36 (a) The Missouri ethics commission for a statewide measure;

37 (b) The local election authority for any political subdivision or district as
38 determined by the provisions of subsection 1 of this section for any measure,
39 other than a statewide measure, to be voted on in that political subdivision or
40 district.

41 3. The appropriate officer or officers for candidate committees and
42 campaign committees shall be the [same as designated in subsection 2 of this
43 section] **Missouri ethics commission** for the candidates or ballot measures
44 supported or opposed as indicated in the statement of organization required to be
45 filed by any such committee.

46 4. The appropriate officer for political party committees, **continuing**
47 **committees, and any other committee not named in subsections 2 and**
48 **3 of this section** shall be [as follows:

49 (1) In the case of state party committees, the appropriate officer shall be
50 the Missouri ethics commission;

51 (2) In the case of any district, county or city political party committee, the
52 appropriate officer shall be the Missouri ethics commission and the election
53 authority for that district, county or city] **the Missouri ethics commission.**

54 [5. The appropriate officers for a political action committee and for any

55 other committee not named in subsections 3, 4 and 5 of this section shall be as
56 follows:

57 (1) The Missouri ethics commission and the election authority for the
58 county in which the committee is domiciled; and

59 (2) If the committee makes or anticipates making expenditures other than
60 direct contributions which aggregate more than five hundred dollars to support
61 or oppose one or more candidates or ballot measures in the same political
62 subdivision or district for which the appropriate officer is an election authority
63 other than the one for the county in which the committee is domiciled, the
64 appropriate officers for that committee shall include such other election authority
65 or authorities, except that committees covered by this subsection need not file
66 statements required by section 130.021 and reports required by subsections 6, 7
67 and 8 of section 130.046 with any appropriate officer other than those set forth
68 in subdivision (1) of this subsection.

69 6. The term "domicile" or "domiciled" means the address of the committee
70 listed on the statement of organization required to be filed by that committee in
71 accordance with the provisions of section 130.021.]

2 [130.031. 1. No contribution of cash in an amount of more
3 than one hundred dollars shall be made by or accepted from any
4 single contributor for any election by a political action committee,
5 a campaign committee, a political party committee, an exploratory
6 committee or a candidate committee.

7 2. Except for expenditures from a petty cash fund which is
8 established and maintained by withdrawals of funds from the
9 committee's depository account and with records maintained
10 pursuant to the record-keeping requirements of section 130.036 to
11 account for expenditures made from petty cash, each expenditure
12 of more than fifty dollars, except an in-kind expenditure, shall be
13 made by check drawn on the committee's depository and signed by
14 the committee treasurer, deputy treasurer or candidate. A single
15 expenditure from a petty cash fund shall not exceed fifty dollars,
16 and the aggregate of all expenditures from a petty cash fund during
17 a calendar year shall not exceed the lesser of five thousand dollars
18 or ten percent of all expenditures made by the committee during
19 that calendar year. A check made payable to "cash" shall not be
made except to replenish a petty cash fund.

20 3. No contribution shall be made or accepted and no
21 expenditure shall be made or incurred, directly or indirectly, in a
22 fictitious name, in the name of another person, or by or through
23 another person in such a manner as to conceal the identity of the
24 actual source of the contribution or the actual recipient and
25 purpose of the expenditure. Any person who receives contributions
26 for a committee shall disclose to that committee's treasurer, deputy
27 treasurer or candidate the recipient's own name and address and
28 the name and address of the actual source of each contribution
29 such person has received for that committee. Any person who
30 makes expenditures for a committee shall disclose to that
31 committee's treasurer, deputy treasurer or candidate such person's
32 own name and address, the name and address of each person to
33 whom an expenditure has been made and the amount and purpose
34 of the expenditures the person has made for that committee.

35 4. No anonymous contribution of more than twenty-five
36 dollars shall be made by any person, and no anonymous
37 contribution of more than twenty-five dollars shall be accepted by
38 any candidate or committee. If any anonymous contribution of
39 more than twenty-five dollars is received, it shall be returned
40 immediately to the contributor, if the contributor's identity can be
41 ascertained, and if the contributor's identity cannot be ascertained,
42 the candidate, committee treasurer or deputy treasurer shall
43 immediately transmit that portion of the contribution which
44 exceeds twenty-five dollars to the state treasurer and it shall
45 escheat to the state.

46 5. The maximum aggregate amount of anonymous
47 contributions which shall be accepted in any calendar year by any
48 committee shall be the greater of five hundred dollars or one
49 percent of the aggregate amount of all contributions received by
50 that committee in the same calendar year. If any anonymous
51 contribution is received which causes the aggregate total of
52 anonymous contributions to exceed the foregoing limitation, it shall
53 be returned immediately to the contributor, if the contributor's
54 identity can be ascertained, and, if the contributor's identity cannot
55 be ascertained, the committee treasurer, deputy treasurer or

56 candidate shall immediately transmit the anonymous contribution
57 to the state treasurer to escheat to the state.

58 6. Notwithstanding the provisions of subsection 5 of this
59 section, contributions from individuals whose names and addresses
60 cannot be ascertained which are received from a fund-raising
61 activity or event, such as defined in section 130.011, shall not be
62 deemed anonymous contributions, provided the following conditions
63 are met:

64 (1) There are twenty-five or more contributing participants
65 in the activity or event;

66 (2) The candidate, committee treasurer, deputy treasurer
67 or the person responsible for conducting the activity or event
68 makes an announcement that it is illegal for anyone to make or
69 receive a contribution in excess of one hundred dollars unless the
70 contribution is accompanied by the name and address of the
71 contributor;

72 (3) The person responsible for conducting the activity or
73 event does not knowingly accept payment from any single person
74 of more than one hundred dollars unless the name and address of
75 the person making such payment is obtained and recorded
76 pursuant to the record-keeping requirements of section 130.036;

77 (4) A statement describing the event shall be prepared by
78 the candidate or the treasurer of the committee for whom the funds
79 were raised or by the person responsible for conducting the activity
80 or event and attached to the disclosure report of contributions and
81 expenditures required by section 130.041. The following
82 information to be listed in the statement is in addition to, not in
83 lieu of, the requirements elsewhere in this chapter relating to the
84 recording and reporting of contributions and expenditures:

85 (a) The name and mailing address of the person or persons
86 responsible for conducting the event or activity and the name and
87 address of the candidate or committee for whom the funds were
88 raised;

89 (b) The date on which the event occurred;

90 (c) The name and address of the location where the event
91 occurred and the approximate number of participants in the event;

92 (d) A brief description of the type of event and the
93 fund-raising methods used;

94 (e) The gross receipts from the event and a listing of the
95 expenditures incident to the event;

96 (f) The total dollar amount of contributions received from
97 the event from participants whose names and addresses were not
98 obtained with such contributions and an explanation of why it was
99 not possible to obtain the names and addresses of such
100 participants;

101 (g) The total dollar amount of contributions received from
102 contributing participants in the event who are identified by name
103 and address in the records required to be maintained pursuant to
104 section 130.036.

105 7. No candidate or committee in this state shall accept
106 contributions from any out-of-state committee unless the
107 out-of-state committee from whom the contributions are received
108 has filed a statement of organization pursuant to section 130.021
109 or has filed the reports required by sections 130.049 and 130.050,
110 whichever is applicable to that committee.

111 8. Any person publishing, circulating, or distributing any
112 printed matter relative to any candidate for public office or any
113 ballot measure shall on the face of the printed matter identify in
114 a clear and conspicuous manner the person who paid for the
115 printed matter with the words "Paid for by" followed by the proper
116 identification of the sponsor pursuant to this section. For the
117 purposes of this section, "printed matter" shall be defined to
118 include any pamphlet, circular, handbill, sample ballot,
119 advertisement, including advertisements in any newspaper or other
120 periodical, sign, including signs for display on motor vehicles, or
121 other imprinted or lettered material; but "printed matter" is
122 defined to exclude materials printed and purchased prior to May
123 20, 1982, if the candidate or committee can document that delivery
124 took place prior to May 20, 1982; any sign personally printed and
125 constructed by an individual without compensation from any other
126 person and displayed at that individual's place of residence or on
127 that individual's personal motor vehicle; any items of personal use

128 given away or sold, such as campaign buttons, pins, pens, pencils,
129 book matches, campaign jewelry, or clothing, which is paid for by
130 a candidate or committee which supports a candidate or supports
131 or opposes a ballot measure and which is obvious in its
132 identification with a specific candidate or committee and is
133 reported as required by this chapter; and any news story,
134 commentary, or editorial printed by a regularly published
135 newspaper or other periodical without charge to a candidate,
136 committee or any other person.

137 (1) In regard to any printed matter paid for by a candidate
138 from the candidate's personal funds, it shall be sufficient
139 identification to print the first and last name by which the
140 candidate is known.

141 (2) In regard to any printed matter paid for by a committee,
142 it shall be sufficient identification to print the name of the
143 committee as required to be registered by subsection 5 of section
144 130.021 and the name and title of the committee treasurer who was
145 serving when the printed matter was paid for.

146 (3) In regard to any printed matter paid for by a
147 corporation or other business entity, labor organization, or any
148 other organization not defined to be a committee by subdivision (9)
149 of section 130.011 and not organized especially for influencing one
150 or more elections, it shall be sufficient identification to print the
151 name of the entity, the name of the principal officer of the entity,
152 by whatever title known, and the mailing address of the entity, or
153 if the entity has no mailing address, the mailing address of the
154 principal officer.

155 (4) In regard to any printed matter paid for by an
156 individual or individuals, it shall be sufficient identification to
157 print the name of the individual or individuals and the respective
158 mailing address or addresses, except that if more than five
159 individuals join in paying for printed matter it shall be sufficient
160 identification to print the words "For a list of other sponsors
161 contact:" followed by the name and address of one such individual
162 responsible for causing the matter to be printed, and the individual
163 identified shall maintain a record of the names and amounts paid

164 by other individuals and shall make such record available for
165 review upon the request of any person. No person shall accept for
166 publication or printing nor shall such work be completed until the
167 printed matter is properly identified as required by this subsection.

168 9. Any broadcast station transmitting any matter relative
169 to any candidate for public office or ballot measure as defined by
170 this chapter shall identify the sponsor of such matter as required
171 by federal law.

172 10. The provisions of subsection 8 or 9 of this section shall
173 not apply to candidates for elective federal office, provided that
174 persons causing matter to be printed or broadcast concerning such
175 candidacies shall comply with the requirements of federal law for
176 identification of the sponsor or sponsors.

177 11. It shall be a violation of this chapter for any person
178 required to be identified as paying for printed matter pursuant to
179 subsection 8 of this section or paying for broadcast matter pursuant
180 to subsection 9 of this section to refuse to provide the information
181 required or to purposely provide false, misleading, or incomplete
182 information.

183 12. It shall be a violation of this chapter for any committee
184 to offer chances to win prizes or money to persons to encourage
185 such persons to endorse, send election material by mail, deliver
186 election material in person or contact persons at their homes;
187 except that, the provisions of this subsection shall not be construed
188 to prohibit hiring and paying a campaign staff.

189 13. Political action committees shall only receive
190 contributions from individuals; unions; federal political action
191 committees; and corporations, associations, and partnerships
192 formed under chapters 347 to 360, and shall be prohibited from
193 receiving contributions from other political action committees,
194 candidate committees, political party committees, campaign
195 committees, exploratory committees, or debt service
196 committees. However, candidate committees, political party
197 committees, campaign committees, exploratory committees, and
198 debt service committees shall be allowed to return contributions to
199 a donor political action committee that is the origin of the

200 contribution.

201 14. The prohibited committee transfers described in
202 subsection 13 of this section shall not apply to the following
203 committees:

204 (1) The state house committee per political party designated
205 by the respective majority or minority floor leader of the house of
206 representatives or the chair of the state party if the party does not
207 have majority or minority party status;

208 (2) The state senate committee per political party
209 designated by the respective majority or minority floor leader of the
210 senate or the chair of the state party if the party does not have
211 majority or minority party status.

212 15. No person shall transfer anything of value to any
213 committee with the intent to conceal, from the ethics commission,
214 the identity of the actual source. Any violation of this subsection
215 shall be punishable as follows:

216 (1) For the first violation, the ethics commission shall notify
217 such person that the transfer to the committee is prohibited under
218 this section within five days of determining that the transfer is
219 prohibited, and that such person shall notify the committee to
220 which the funds were transferred that the funds must be returned
221 within ten days of such notification;

222 (2) For the second violation, the person transferring the
223 funds shall be guilty of a class C misdemeanor;

224 (3) For the third and subsequent violations, the person
225 transferring the funds shall be guilty of a class D felony.

226 16. Beginning January 1, 2011, all committees required to
227 file campaign financial disclosure reports with the Missouri ethics
228 commission shall file any required disclosure report in an electronic
229 format as prescribed by the ethics commission.]

130.031. 1. No contribution of cash in an amount of more than one
2 hundred dollars shall be made by or accepted from any single contributor for any
3 election by a continuing committee, a campaign committee, a political party
4 committee, an exploratory committee or a candidate committee.

5 2. [Except for expenditures from a petty cash fund which is established
6 and maintained by withdrawals of funds from the committee's depository account

7 and with records maintained pursuant to the record-keeping requirements of
8 section 130.036 to account for expenditures made from petty cash,] Each
9 expenditure of more than **[fifty] twenty-five** dollars, except an in-kind
10 expenditure, shall be made by check drawn on the committee's depository and
11 signed by the committee treasurer, deputy treasurer or candidate, **or by**
12 **electronic means in the name of the committee and authorized by the**
13 **treasurer, deputy treasurer, or candidate drawn on the committee's**
14 **depository.** A single expenditure [from a petty] **of cash [fund]** shall not exceed
15 **[fifty] twenty-five** dollars, and the aggregate of all expenditures [from a petty]
16 **of cash [fund]** during a calendar year shall not exceed the lesser of [five
17 thousand] **two thousand five hundred** dollars or [ten] **five** percent of all
18 expenditures made by the committee during that calendar year. [A check made
19 payable to "cash" shall not be made except to replenish a petty cash fund.]

20 3. No contribution shall be made or accepted and no expenditure shall be
21 made or incurred, directly or indirectly, in a fictitious name, in the name of
22 another person, or by or through another person in such a manner as to conceal
23 the identity of the actual source of the contribution or the actual recipient and
24 purpose of the expenditure. Any person who receives contributions for a
25 committee shall disclose to that committee's treasurer, deputy treasurer or
26 candidate the recipient's own name and address and the name and address of the
27 actual source of each contribution such person has received for that
28 committee. Any person who makes expenditures for a committee shall disclose
29 to that committee's treasurer, deputy treasurer or candidate such person's own
30 name and address, the name and address of each person to whom an expenditure
31 has been made and the amount and purpose of the expenditures the person has
32 made for that committee.

33 4. No anonymous contribution of more than twenty-five dollars shall be
34 made by any person, and no anonymous contribution of more than twenty-five
35 dollars shall be accepted by any candidate or committee. If any anonymous
36 contribution of more than twenty-five dollars is received, it shall be returned
37 immediately to the contributor, if the contributor's identity can be ascertained,
38 and if the contributor's identity cannot be ascertained, the candidate, committee
39 treasurer or deputy treasurer shall immediately transmit that portion of the
40 contribution which exceeds twenty-five dollars to the state treasurer and it shall
41 escheat to the state.

42 5. The maximum aggregate amount of anonymous contributions which

43 shall be accepted in any calendar year by any committee shall be the greater of
44 five hundred dollars or one percent of the aggregate amount of all contributions
45 received by that committee in the same calendar year. If any anonymous
46 contribution is received which causes the aggregate total of anonymous
47 contributions to exceed the foregoing limitation, it shall be returned immediately
48 to the contributor, if the contributor's identity can be ascertained, and, if the
49 contributor's identity cannot be ascertained, the committee treasurer, deputy
50 treasurer or candidate shall immediately transmit the anonymous contribution
51 to the state treasurer to escheat to the state.

52 6. Notwithstanding the provisions of subsection 5 of this section,
53 contributions from individuals whose names and addresses cannot be ascertained
54 which are received from a fund-raising activity or event, such as defined in
55 section 130.011, shall not be deemed anonymous contributions, provided the
56 following conditions are met:

57 (1) There are twenty-five or more contributing participants in the activity
58 or event;

59 (2) The candidate, committee treasurer, deputy treasurer or the person
60 responsible for conducting the activity or event makes an announcement that it
61 is illegal for anyone to make or receive a contribution in excess of one hundred
62 dollars unless the contribution is accompanied by the name and address of the
63 contributor;

64 (3) The person responsible for conducting the activity or event does not
65 knowingly accept payment from any single person of more than one hundred
66 dollars unless the name and address of the person making such payment is
67 obtained and recorded pursuant to the record-keeping requirements of section
68 130.036;

69 (4) A statement describing the event shall be prepared by the candidate
70 or the treasurer of the committee for whom the funds were raised or by the
71 person responsible for conducting the activity or event and attached to the
72 disclosure report of contributions and expenditures required by section
73 130.041. The following information to be listed in the statement is in addition to,
74 not in lieu of, the requirements elsewhere in this chapter relating to the recording
75 and reporting of contributions and expenditures:

76 (a) The name and mailing address of the person or persons responsible for
77 conducting the event or activity and the name and address of the candidate or
78 committee for whom the funds were raised;

- 79 (b) The date on which the event occurred;
- 80 (c) The name and address of the location where the event occurred and the
81 approximate number of participants in the event;
- 82 (d) A brief description of the type of event and the fund-raising methods
83 used;
- 84 (e) The gross receipts from the event and a listing of the expenditures
85 incident to the event;
- 86 (f) The total dollar amount of contributions received from the event from
87 participants whose names and addresses were not obtained with such
88 contributions and an explanation of why it was not possible to obtain the names
89 and addresses of such participants;
- 90 (g) The total dollar amount of contributions received from contributing
91 participants in the event who are identified by name and address in the records
92 required to be maintained pursuant to section 130.036.

93 7. No candidate or committee in this state shall accept contributions from
94 any out-of-state committee unless the out-of-state committee from whom the
95 contributions are received has filed a statement of organization pursuant to
96 section 130.021 or has filed the reports required by [sections 130.049 and]
97 **section 130.050**[, whichever is applicable to that committee].

98 8. Any person publishing, circulating, [or] distributing, **or paying for**
99 any printed matter relative to any candidate for public office or any ballot
100 measure shall on the face of the printed matter identify in a clear and
101 conspicuous manner the person who paid for the printed matter with the words
102 "Paid for by" followed by the proper identification of the sponsor pursuant to this
103 section. For the purposes of this section, "printed matter" shall be defined to
104 include any pamphlet[.]; circular[.]; handbill[.]; sample ballot[.]; **information**
105 **appearing on an internet website**; advertisement, including advertisements
106 in any newspaper or other periodical, **or on the internet**; sign, including signs
107 for display on motor vehicles[, or]; other imprinted or lettered material; [but] **or**
108 **any paid electronic communication which shall include, but not be**
109 **limited to, emails, any information appearing on an internet website or**
110 **any communication enabled by or within such a site. For the purposes**
111 **of an electronic communication appearing on the internet, "Paid for by"**
112 **appearing on the homepage of the sponsor of such communication shall**
113 **constitute sufficient notice. "Printed matter" [is defined to exclude] shall**
114 **not include** materials printed and purchased prior to May 20, 1982, if the

115 candidate or committee can document that delivery took place prior to May 20,
116 1982; any sign personally printed and constructed by an individual without
117 compensation from any other person and displayed at that individual's place of
118 residence or on that individual's personal motor vehicle; any items of personal use
119 given away or sold, such as campaign buttons, pins, pens, pencils, book matches,
120 campaign jewelry, or clothing, which is paid for by a candidate or committee
121 which supports a candidate or supports or opposes a ballot measure and which
122 is obvious in its identification with a specific candidate or committee and is
123 reported as required by this chapter; and any news story, commentary, or
124 editorial printed by a regularly published newspaper or other periodical without
125 charge to a candidate, committee or any other person.

126 (1) In regard to any printed matter paid for by a candidate from the
127 candidate's personal funds, it shall be sufficient identification to print the first
128 and last name by which the candidate is known.

129 (2) In regard to any printed matter paid for by a committee, it shall be
130 sufficient identification to print the name of the committee as required to be
131 registered by subsection 5 of section 130.021 and the name and title of the
132 committee treasurer who was serving when the printed matter was paid for.

133 (3) In regard to any printed matter paid for by a corporation or other
134 business entity, labor organization, or any other organization not defined to be
135 a committee by subdivision (7) of section 130.011 and not organized especially for
136 influencing one or more elections, it shall be sufficient identification to print the
137 name of the entity, the name of the principal officer of the entity, by whatever
138 title known, and the mailing address of the entity, or if the entity has no mailing
139 address, the mailing address of the principal officer.

140 (4) In regard to any printed matter paid for by an individual or
141 individuals, it shall be sufficient identification to print the name of the individual
142 or individuals and the respective mailing address or addresses, except that if
143 more than five individuals join in paying for printed matter it shall be sufficient
144 identification to print the words "For a list of other sponsors contact:" followed by
145 the name and address of one such individual responsible for causing the matter
146 to be printed, and the individual identified shall maintain a record of the names
147 and amounts paid by other individuals and shall make such record available for
148 review upon the request of any person. No person shall accept for publication or
149 printing nor shall such work be completed until the printed matter is properly
150 identified as required by this subsection.

151 9. Any broadcast station transmitting any matter relative to any
152 candidate for public office or ballot measure as defined by this chapter shall
153 identify the sponsor of such matter as required by federal law.

154 10. **In the event that it is not reasonably practical to include the**
155 **proper identification of the sponsor pursuant to the requirements of**
156 **subsection 8 of this section, due to the means of displaying the message**
157 **or advertisement on any internet website or electronic mail as**
158 **authorized under this section, a direct link to another internet landing**
159 **page may be placed that displays the full identification of the sponsor.**

160 11. The provisions of subsection 8 [or], 9, or 10 of this section shall not
161 apply to candidates for elective federal office, provided that persons causing
162 matter to be printed or broadcast concerning such candidacies shall comply with
163 the requirements of federal law for identification of the sponsor or sponsors.

164 [11.] 12. It shall be a violation of this chapter for any person required to
165 be identified as paying for printed matter pursuant to subsection 8 of this section
166 or paying for broadcast matter pursuant to subsection 9 of this section to refuse
167 to provide the information required or to purposely provide false, misleading, or
168 incomplete information.

169 [12.] 13. It shall be a violation of this chapter for any committee to offer
170 chances to win prizes or money to persons to encourage such persons to endorse,
171 send election material by mail, deliver election material in person or contact
172 persons at their homes; except that, the provisions of this subsection shall not be
173 construed to prohibit hiring and paying a campaign staff.

174 14. **All committees required to file campaign financial disclosure**
175 **reports with the Missouri ethics commission shall file any required**
176 **disclosure report in an electronic format as prescribed by the ethics**
177 **commission.**

130.036. 1. The candidate, treasurer or deputy treasurer of a committee
2 shall maintain accurate records and accounts on a current basis. The records and
3 accounts shall be maintained in accordance with accepted normal bookkeeping
4 procedures and shall contain the bills, receipts, deposit records, cancelled checks,
5 **credit card statements and records**, and other detailed information necessary
6 to prepare and substantiate any statement or report required to be filed pursuant
7 to this chapter. Every person who acts as an agent for a committee in receiving
8 contributions, making expenditures or incurring indebtedness for the committee
9 shall, on request of that committee's treasurer, deputy treasurer or candidate, but

10 in any event within five days after any such action, render to the candidate,
11 committee treasurer or deputy treasurer a detailed account thereof, including
12 names, addresses, dates, exact amounts and any other details required by the
13 candidate, treasurer or deputy treasurer to comply with this
14 chapter. Notwithstanding the provisions of subsection 4 of section 130.021
15 prohibiting commingling of funds, an individual, trade or professional association,
16 business entity, or labor organization which acts as an agent for a committee in
17 receiving contributions may deposit contributions received on behalf of the
18 committee to the agent's account within a financial institution within this state,
19 for purposes of facilitating transmittal of the contributions to the candidate,
20 committee treasurer or deputy treasurer. Such contributions shall not be held in
21 the agent's account for more than five days after the date the contribution was
22 received by the agent, and shall not be transferred to the account of any other
23 agent or person, other than the committee treasurer.

24 2. Unless a contribution is rejected by the candidate or committee and
25 returned to the donor or transmitted to the state treasurer within ten business
26 days after its receipt, it shall be considered received and accepted on the date
27 received, notwithstanding the fact that it was not deposited by the closing date
28 of a reporting period.

29 3. Notwithstanding the provisions of section 130.041 **which provides**
30 that [only contributors of more than one hundred dollars] **the total amount of**
31 **all anonymous contributions accepted** shall be reported [by name and
32 address] for all committees, the committee's records shall contain a listing of each
33 contribution received by the committee, including those accepted and those which
34 are rejected and either returned to the donor or transmitted to the state
35 treasurer. Each contribution, regardless of the amount, shall be recorded by date
36 received, name and address of the contributor and the amount of the contribution,
37 except that any contributions from unidentifiable persons which are received
38 through fund-raising activities and events as permitted in subsection 6 of section
39 130.031 shall be recorded to show the dates and amounts of all such contributions
40 received together with information contained in statements required by
41 subsection 6 of section 130.031. The procedure for recording contributions shall
42 be of a type which enables the candidate, committee treasurer or deputy treasurer
43 to maintain a continuing total of all contributions received from any one
44 contributor.

45 4. [Notwithstanding the provisions of section 130.041 that certain

46 expenditures need not be identified in reports by name and address of the payee,]
47 The committee's records shall include a listing of each expenditure made and each
48 contract, promise or agreement to make an expenditure, showing the date and
49 amount of each transaction, the name and address of the person to whom the
50 expenditure was made or promised, and the purpose of each expenditure made or
51 promised.

52 5. In the case of a committee which makes expenditures for both the
53 support or opposition of any candidate and the passage or defeat of a ballot
54 measure, the committee treasurer shall maintain records segregated according to
55 each candidate or measure for which the expenditures were made.

56 6. Records shall indicate which transactions, either contributions received
57 or expenditures made, were cash transactions or in-kind transactions.

58 7. Any candidate who, pursuant to section 130.016, is exempt [from the
59 requirements to form a committee] shall maintain records of each contribution
60 received or expenditure made in support of his candidacy. Any other person or
61 combination of persons who, although not deemed to be a committee according to
62 the definition of the term "committee" in section 130.011, accepts contributions
63 or makes expenditures, other than direct contributions from the person's own
64 funds, for the purpose of supporting or opposing the election or defeat of any
65 candidate or for the purpose of supporting or opposing the qualifications, passage
66 or defeat of any ballot measure shall maintain records of each contribution
67 received or expenditure made. The records shall include name, address and
68 amount pertaining to each contribution received or expenditure made and any
69 bills, receipts, cancelled checks or other documents relating to each transaction.

70 8. All records and accounts of receipts and expenditures shall be
71 preserved for at least three years after the date of the election to which the
72 records pertain. Records and accounts regarding supplemental disclosure reports
73 or reports not required pursuant to an election shall be preserved for at least
74 three years after the date of the report to which the records pertain. Such
75 records shall be available for inspection by the [campaign finance review board]
76 **Missouri ethics commission** and its duly authorized representatives.

130.037. [Any candidate may file a supplemental report containing
2 information required pursuant to section 130.041 for the purposes of this section.]
3 Candidates whose [supplemental report filed within thirty days of August 28,
4 1997, or whose] report filed pursuant to [subdivision (2) of] subsection 1 of
5 section 130.046 **immediately following an election in which the**

6 **candidate's name appeared on the ballot**, reflects outstanding obligations
7 in excess of moneys on hand, may convert their [campaign] **candidate** committee
8 to a debt service committee as provided in this section. [If] A debt service
9 committee [is formed, the committee] may accept contributions from any person.
10 A person who contributes to a debt service committee of a candidate may also
11 contribute to the candidate's campaign committee for a succeeding election. The
12 treasurer and the candidate shall terminate the debt service committee pursuant
13 to section 130.021 when the contributions received exceed the amount of the debt,
14 and within thirty days the committee shall file disclosure reports pursuant to
15 section 130.041 and shall return any excess moneys received to the contributor
16 or contributors, if known, otherwise such moneys shall escheat to the state. No
17 debt service committee shall be in existence more than eighteen months. **A**
18 **candidate who was not elected and who does not convert a candidate**
19 **committee to a debt service committee as provided in this section shall**
20 **terminate the candidate committee under the deadlines provided in**
21 **subdivision (5) of section 130.011.**

[130.041. 1. Except as provided in subsection 5 of section
2 130.016, the candidate, if applicable, treasurer or deputy treasurer
3 of every committee which is required to file a statement of
4 organization, shall file a legibly printed or typed disclosure report
5 of receipts and expenditures. The reports shall be filed with the
6 appropriate officer designated in section 130.026 at the times and
7 for the periods prescribed in section 130.046. Except as provided
8 in sections 130.049 and 130.050, each report shall set forth:

9 (1) The full name, as required in the statement of
10 organization pursuant to subsection 5 of section 130.021, and
11 mailing address of the committee filing the report and the full
12 name, mailing address and telephone number of the committee's
13 treasurer and deputy treasurer if the committee has named a
14 deputy treasurer;

15 (2) The amount of money, including cash on hand at the
16 beginning of the reporting period;

17 (3) Receipts for the period, including:

18 (a) Total amount of all monetary contributions received
19 which can be identified in the committee's records by name and
20 address of each contributor. In addition, the candidate committee

21 shall make a reasonable effort to obtain and report the employer,
22 or occupation if self-employed or notation of retirement, of each
23 person from whom the committee received one or more
24 contributions which in the aggregate total in excess of one hundred
25 dollars and shall make a reasonable effort to obtain and report a
26 description of any contractual relationship over five hundred
27 dollars between the contributor and the state if the candidate is
28 seeking election to a state office or between the contributor and any
29 political subdivision of the state if the candidate is seeking election
30 to another political subdivision of the state;

31 (b) Total amount of all anonymous contributions accepted;

32 (c) Total amount of all monetary contributions received
33 through fund-raising events or activities from participants whose
34 names and addresses were not obtained with such contributions,
35 with an attached statement or copy of the statement describing
36 each fund-raising event as required in subsection 6 of section
37 130.031;

38 (d) Total dollar value of all in-kind contributions received;

39 (e) A separate listing by name and address and employer,
40 or occupation if self-employed or notation of retirement, of each
41 person from whom the committee received contributions, in money
42 or any other thing of value, aggregating more than one hundred
43 dollars, together with the date and amount of each such
44 contribution;

45 (f) A listing of each loan received by name and address of
46 the lender and date and amount of the loan. For each loan of more
47 than one hundred dollars, a separate statement shall be attached
48 setting forth the name and address of the lender and each person
49 liable directly, indirectly or contingently, and the date, amount and
50 terms of the loan;

51 (4) Expenditures for the period, including:

52 (a) The total dollar amount of expenditures made by check
53 drawn on the committee's depository;

54 (b) The total dollar amount of expenditures made in cash;

55 (c) The total dollar value of all in-kind expenditures made;

56 (d) The full name and mailing address of each person to

57 whom an expenditure of money or any other thing of value in the
58 amount of more than one hundred dollars has been made,
59 contracted for or incurred, together with the date, amount and
60 purpose of each expenditure. Expenditures of one hundred dollars
61 or less may be grouped and listed by categories of expenditure
62 showing the total dollar amount of expenditures in each category,
63 except that the report shall contain an itemized listing of each
64 payment made to campaign workers by name, address, date,
65 amount and purpose of each payment and the aggregate amount
66 paid to each such worker;

67 (e) A list of each loan made, by name and mailing address
68 of the person receiving the loan, together with the amount, terms
69 and date;

70 (5) The total amount of cash on hand as of the closing date
71 of the reporting period covered, including amounts in depository
72 accounts and in petty cash fund;

73 (6) The total amount of outstanding indebtedness as of the
74 closing date of the reporting period covered;

75 (7) The amount of expenditures for or against a candidate
76 or ballot measure during the period covered and the cumulative
77 amount of expenditures for or against that candidate or ballot
78 measure, with each candidate being listed by name, mailing
79 address and office sought. For the purpose of disclosure reports,
80 expenditures made in support of more than one candidate or ballot
81 measure or both shall be apportioned reasonably among the
82 candidates or ballot measure or both. In apportioning expenditures
83 to each candidate or ballot measure, political party committees and
84 political action committees need not include expenditures for
85 maintaining a permanent office, such as expenditures for salaries
86 of regular staff, office facilities and equipment or other
87 expenditures not designed to support or oppose any particular
88 candidates or ballot measures; however, all such expenditures shall
89 be listed pursuant to subdivision (4) of this subsection;

90 (8) A separate listing by full name and address of any
91 committee including a candidate committee controlled by the same
92 candidate for which a transfer of funds or a contribution in any

93 amount has been made during the reporting period, together with
94 the date and amount of each such transfer or contribution;

95 (9) A separate listing by full name and address of any
96 committee, including a candidate committee controlled by the same
97 candidate from which a transfer of funds or a contribution in any
98 amount has been received during the reporting period, together
99 with the date and amount of each such transfer or contribution;

100 (10) Each committee that receives a contribution which is
101 restricted or designated in whole or in part by the contributor for
102 transfer to a particular candidate, committee or other person shall
103 include a statement of the name and address of that contributor in
104 the next disclosure report required to be filed after receipt of such
105 contribution, together with the date and amount of any such
106 contribution which was so restricted or designated by that
107 contributor, together with the name of the particular candidate or
108 committee to whom such contribution was so designated or
109 restricted by that contributor and the date and amount of such
110 contribution.

111 2. For the purpose of this section and any other section in
112 this chapter except sections 130.049 and 130.050 which requires a
113 listing of each contributor who has contributed a specified amount,
114 the aggregate amount shall be computed by adding all
115 contributions received from any one person during the following
116 periods:

117 (1) In the case of a candidate committee, the period shall
118 begin on the date on which the candidate became a candidate
119 according to the definition of the term "candidate" in section
120 130.011 and end at 11:59 p.m. on the day of the primary election,
121 if the candidate has such an election or at 11:59 p.m. on the day of
122 the general election. If the candidate has a general election held
123 after a primary election, the next aggregating period shall begin at
124 12:00 midnight on the day after the primary election day and shall
125 close at 11:59 p.m. on the day of the general election. Except that
126 for contributions received during the thirty-day period immediately
127 following a primary election, the candidate shall designate whether
128 such contribution is received as a primary election contribution or

129 a general election contribution;

130 (2) In the case of a campaign committee, the period shall
131 begin on the date the committee received its first contribution and
132 end on the closing date for the period for which the report or
133 statement is required;

134 (3) In the case of a political party committee or a political
135 action committee, the period shall begin on the first day of January
136 of the year in which the report or statement is being filed and end
137 on the closing date for the period for which the report or statement
138 is required; except, if the report or statement is required to be filed
139 prior to the first day of July in any given year, the period shall
140 begin on the first day of July of the preceding year.

141 3. The disclosure report shall be signed and attested by the
142 committee treasurer or deputy treasurer and by the candidate in
143 case of a candidate committee.

144 4. The words "consulting or consulting services, fees, or
145 expenses", or similar words, shall not be used to describe the
146 purpose of a payment as required in this section. The reporting of
147 any payment to such an independent contractor shall be on a form
148 supplied by the appropriate officer, established by the ethics
149 commission and shall include identification of the specific service
150 or services provided including, but not limited to, public opinion
151 polling, research on issues or opposition background, print or
152 broadcast media production, print or broadcast media purchase,
153 computer programming or data entry, direct mail production,
154 postage, rent, utilities, phone solicitation, or fund raising, and the
155 dollar amount prorated for each service.]

130.041. 1. Except as provided in subsection 5 of section 130.016, the
2 candidate, if applicable, treasurer or deputy treasurer of every committee which
3 is required to file a statement of organization, shall file a legibly printed or typed
4 disclosure report of receipts and expenditures. The reports shall be filed with the
5 appropriate officer designated in section 130.026 at the times and for the periods
6 prescribed in section 130.046. Except as provided in [sections 130.049 and]
7 **section** 130.050, each report shall set forth:

8 (1) The full name, as required in the statement of organization pursuant
9 to subsection 5 of section 130.021, and mailing address of the committee filing the

10 report and the full name, mailing address and telephone number of the
11 committee's treasurer and deputy treasurer if the committee has named a deputy
12 treasurer;

13 (2) The amount of money, including cash on hand at the beginning of the
14 reporting period;

15 (3) Receipts for the period, including:

16 (a) Total amount of all monetary contributions received which can be
17 identified in the committee's records by name and address of each contributor. In
18 addition, the candidate committee shall make a reasonable effort to obtain and
19 report the employer, or occupation if self-employed or notation of retirement, of
20 each person from whom the committee received one or more contributions which
21 in the aggregate total in excess of one hundred dollars and shall make a
22 reasonable effort to obtain and report a description of any contractual
23 relationship over five hundred dollars between the contributor and the state if the
24 candidate is seeking election to a state office or between the contributor and any
25 political subdivision of the state if the candidate is seeking election to another
26 political subdivision of the state;

27 (b) Total amount of all anonymous contributions accepted;

28 (c) Total amount of all monetary contributions received through
29 fund-raising events or activities from participants whose names and addresses
30 were not obtained with such contributions, with an attached statement or copy
31 of the statement describing each fund-raising event as required in subsection 6
32 of section 130.031;

33 (d) Total dollar value of all in-kind contributions received;

34 (e) A separate listing by name and address and employer, or occupation
35 if self-employed or notation of retirement, of each person from whom the
36 committee received contributions, in money or any other thing of value,
37 aggregating more than one hundred dollars, together with the date and amount
38 of each such contribution;

39 (f) A listing of each loan received by name and address of the lender and
40 date and amount of the loan. For each loan of more than one hundred dollars, a
41 separate statement shall be attached setting forth the name and address of the
42 lender and each person liable directly, indirectly or contingently, and the date,
43 amount and terms of the loan;

44 (4) Expenditures for the period, including:

45 (a) The total dollar amount of expenditures made by check drawn on the

46 committee's depository;

47 (b) The total dollar amount of expenditures made in cash;

48 (c) The total dollar value of all in-kind expenditures made;

49 (d) The full name and mailing address of each person to whom an
50 expenditure of money or any other thing of value in the amount of more than one
51 hundred dollars has been made, contracted for or incurred, together with the
52 date, amount and purpose of each expenditure. Expenditures of one hundred
53 dollars or less may be grouped and listed by categories of expenditure showing
54 the total dollar amount of expenditures in each category, except that the report
55 shall contain an itemized listing of each payment made to campaign workers by
56 name, address, date, amount and purpose of each payment and the aggregate
57 amount paid to each such worker;

58 (e) A list of each loan made, by name and mailing address of the person
59 receiving the loan, together with the amount, terms and date;

60 (5) The total amount of cash on hand as of the closing date of the
61 reporting period covered, including amounts in depository accounts [and in petty
62 cash fund];

63 (6) The total amount of outstanding indebtedness as of the closing date
64 of the reporting period covered;

65 (7) The amount of expenditures for or against a candidate or ballot
66 measure during the period covered and the cumulative amount of expenditures
67 for or against that candidate or ballot measure, with each candidate being listed
68 by name, mailing address and office sought. For the purpose of disclosure
69 reports, expenditures made in support of more than one candidate or ballot
70 measure or both shall be apportioned reasonably among the candidates or ballot
71 measure or both. In apportioning expenditures to each candidate or ballot
72 measure, political party committees and continuing committees need not include
73 expenditures for maintaining a permanent office, such as expenditures for
74 salaries of regular staff, office facilities and equipment or other expenditures not
75 designed to support or oppose any particular candidates or ballot measures;
76 however, all such expenditures shall be listed pursuant to subdivision (4) of this
77 subsection;

78 (8) A separate listing by full name and address of any committee
79 including a candidate committee controlled by the same candidate for which a
80 transfer of funds or a contribution in any amount has been made during the
81 reporting period, together with the date and amount of each such transfer or

82 contribution;

83 (9) A separate listing by full name and address of any committee,
84 including a candidate committee controlled by the same candidate from which a
85 transfer of funds or a contribution in any amount has been received during the
86 reporting period, together with the date and amount of each such transfer or
87 contribution;

88 (10) Each committee that receives a contribution which is restricted or
89 designated in whole or in part by the contributor for transfer to a particular
90 candidate, committee or other person shall include a statement of the name and
91 address of that contributor in the next disclosure report required to be filed after
92 receipt of such contribution, together with the date and amount of any such
93 contribution which was so restricted or designated by that contributor, together
94 with the name of the particular candidate or committee to whom such
95 contribution was so designated or restricted by that contributor and the date and
96 amount of such contribution.

97 2. For the purpose of this section and any other section in this chapter
98 except [sections 130.049 and] **section** 130.050 which requires a listing of each
99 contributor who has contributed a specified amount, the aggregate amount shall
100 be computed by adding all contributions received from any one person during the
101 [following] periods[:

102 (1) In the case of a candidate committee, the period shall begin on the
103 date on which the candidate became a candidate according to the definition of the
104 term "candidate" in section 130.011 and end at 11:59 p.m. on the day of the
105 primary election, if the candidate has such an election or at 11:59 p.m. on the day
106 of the general election. If the candidate has a general election held after a
107 primary election, the next aggregating period shall begin at 12:00 midnight on the
108 day after the primary election day and shall close at 11:59 p.m. on the day of the
109 general election. Except that for contributions received during the thirty-day
110 period immediately following a primary election, the candidate shall designate
111 whether such contribution is received as a primary election contribution or a
112 general election contribution;

113 (2) In the case of a campaign committee, the period shall begin on the
114 date the committee received its first contribution and end on the closing date for
115 the period for which the report or statement is required;

116 (3) In the case of a political party committee or a continuing committee,
117 the period shall begin on the first day of January of the year in which the report

118 or statement is being filed and end on the closing date for the period for which
119 the report or statement is required; except, if the report or statement is required
120 to be filed prior to the first day of July in any given year, the period shall begin
121 on the first day of July of the preceding year] **as set forth in subsection 4 of**
122 **section 130.046.**

123 3. The disclosure report shall be signed and attested by the committee
124 treasurer or deputy treasurer and by the candidate in case of a candidate
125 committee.

126 4. The words "consulting or consulting services, fees, or expenses", or
127 similar words, shall not be used to describe the purpose of a payment as required
128 in this section. The reporting of any payment to such an independent contractor
129 shall be on a form supplied by the appropriate officer, established by the ethics
130 commission and shall include identification of the specific service or services
131 provided including, but not limited to, public opinion polling, research on issues
132 or opposition background, print or broadcast media production, print or broadcast
133 media purchase, computer programming or data entry, direct mail production,
134 postage, rent, utilities, phone solicitation, or fund raising, and the dollar amount
135 prorated for each service.

[130.046. 1. The disclosure reports required by section
2 130.041 for all committees shall be filed at the following times and
3 for the following periods:

4 (1) Not later than the eighth day before an election for the
5 period closing on the twelfth day before the election if the
6 committee has made any contribution or expenditure either in
7 support or opposition to any candidate or ballot measure;

8 (2) Not later than the thirtieth day after an election for a
9 period closing on the twenty-fifth day after the election, if the
10 committee has made any contribution or expenditure either in
11 support of or opposition to any candidate or ballot measure; except
12 that, a successful candidate who takes office prior to the
13 twenty-fifth day after the election shall have complied with the
14 report requirement of this subdivision if a disclosure report is filed
15 by such candidate and any candidate committee under the
16 candidate's control before such candidate takes office, and such
17 report shall be for the period closing on the day before taking
18 office; and

19 (3) Not later than the fifteenth day following the close of
20 each calendar quarter. Notwithstanding the provisions of this
21 subsection, if any committee accepts contributions or makes
22 expenditures in support of or in opposition to a ballot measure or
23 a candidate, and the report required by this subsection for the most
24 recent calendar quarter is filed prior to the fortieth day before the
25 election on the measure or candidate, the committee shall file an
26 additional disclosure report not later than the fortieth day before
27 the election for the period closing on the forty-fifth day before the
28 election.

29 2. In the case of a ballot measure to be qualified to be on
30 the ballot by initiative petition or referendum petition, or a recall
31 petition seeking to remove an incumbent from office, disclosure
32 reports relating to the time for filing such petitions shall be made
33 as follows:

34 (1) In addition to the disclosure reports required to be filed
35 pursuant to subsection 1 of this section the treasurer of a
36 committee, other than a political action committee, supporting or
37 opposing a petition effort to qualify a measure to appear on the
38 ballot or to remove an incumbent from office shall file an initial
39 disclosure report fifteen days after the committee begins the
40 process of raising or spending money. After such initial report, the
41 committee shall file quarterly disclosure reports as required by
42 subdivision (3) of subsection 1 of this section until such time as the
43 reports required by subdivisions (1) and (2) of subsection 1 of this
44 section are to be filed. In addition the committee shall file a
45 second disclosure report no later than the fifteenth day after the
46 deadline date for submitting such petition. The period covered in
47 the initial report shall begin on the day the committee first
48 accepted contributions or made expenditures to support or oppose
49 the petition effort for qualification of the measure and shall close
50 on the fifth day prior to the date of the report;

51 (2) If the measure has qualified to be on the ballot in an
52 election and if a committee subject to the requirements of
53 subdivision (1) of this subsection is also required to file a
54 preelection disclosure report for such election any time within

55 thirty days after the date on which disclosure reports are required
56 to be filed in accordance with subdivision (1) of this subsection, the
57 treasurer of such committee shall not be required to file the report
58 required by subdivision (1) of this subsection, but shall include in
59 the committee's preelection report all information which would
60 otherwise have been required by subdivision (1) of this subsection.

61 3. The candidate, if applicable, treasurer or deputy
62 treasurer of a committee shall file disclosure reports pursuant to
63 this section, except for any calendar quarter in which the
64 contributions received by the committee or the expenditures or
65 contributions made by the committee do not exceed five hundred
66 dollars. The reporting dates and periods covered for such quarterly
67 reports shall not be later than the fifteenth day of January, April,
68 July and October for periods closing on the thirty-first day of
69 December, the thirty-first day of March, the thirtieth day of June
70 and the thirtieth day of September. No candidate, treasurer or
71 deputy treasurer shall be required to file the quarterly disclosure
72 report required not later than the fifteenth day of any January
73 immediately following a November election, provided that such
74 candidate, treasurer or deputy treasurer shall file the information
75 required on such quarterly report on the quarterly report to be filed
76 not later than the fifteenth day of April immediately following such
77 November election. Each report by such committee shall be
78 cumulative from the date of the last report. In the case of the
79 political action committee's first report, the report shall be
80 cumulative from the date of the political action committee's
81 organization. Every candidate, treasurer or deputy treasurer shall
82 file, at a minimum, the campaign disclosure reports covering the
83 quarter immediately preceding the date of the election and those
84 required by subdivisions (1) and (2) of subsection 1 of this section.
85 A political action committee shall submit additional reports if it
86 makes aggregate expenditures, other than contributions to a
87 committee, of five hundred dollars or more, within the reporting
88 period at the following times for the following periods:

89 (1) Not later than the eighth day before an election for the
90 period closing on the twelfth day before the election;

91 (2) Not later than twenty-four hours after aggregate
92 expenditures of two hundred fifty dollars or more are made after
93 the twelfth day before the election; and

94 (3) Not later than the thirtieth day after an election for a
95 period closing on the twenty-fifth day after the election.

96 4. The reports required to be filed no later than the
97 thirtieth day after an election and any subsequently required
98 report shall be cumulative so as to reflect the total receipts and
99 disbursements of the reporting committee for the entire election
100 campaign in question. The period covered by each disclosure report
101 shall begin on the day after the closing date of the most recent
102 disclosure report filed and end on the closing date for the period
103 covered. If the committee has not previously filed a disclosure
104 report, the period covered begins on the date the committee was
105 formed; except that in the case of a candidate committee, the period
106 covered begins on the date the candidate became a candidate
107 according to the definition of the term candidate in section 130.011.

108 5. Notwithstanding any other provisions of this chapter to
109 the contrary:

110 (1) Certain disclosure reports pertaining to any candidate
111 who receives nomination in a primary election and thereby seeks
112 election in the immediately succeeding general election shall not be
113 required in the following cases:

114 (a) If there are less than fifty days between a primary
115 election and the immediately succeeding general election, the
116 disclosure report required to be filed quarterly; provided that, any
117 other report required to be filed prior to the primary election and
118 all other reports required to be filed not later than the eighth day
119 before the general election are filed no later than the final dates for
120 filing such reports;

121 (b) If there are less than eighty-five days between a
122 primary election and the immediately succeeding general election,
123 the disclosure report required to be filed not later than the
124 thirtieth day after the primary election need not be filed; provided
125 that any report required to be filed prior to the primary election
126 and any other report required to be filed prior to the general

127 election are filed no later than the final dates for filing such
128 reports; and

129 (2) No disclosure report needs to be filed for any reporting
130 period if during that reporting period the committee has neither
131 received contributions aggregating more than five hundred dollars
132 nor made expenditure aggregating more than five hundred dollars
133 and has not received contributions aggregating more than three
134 hundred dollars from any single contributor and if the committee's
135 treasurer files a statement with the appropriate officer that the
136 committee has not exceeded the identified thresholds in the
137 reporting period. Any contributions received or expenditures made
138 which are not reported because this statement is filed in lieu of a
139 disclosure report shall be included in the next disclosure report
140 filed by the committee. This statement shall not be filed in lieu of
141 the report for two or more consecutive disclosure periods if either
142 the contributions received or expenditures made in the aggregate
143 during those reporting periods exceed five hundred dollars. This
144 statement shall not be filed, in lieu of the report, later than the
145 thirtieth day after an election if that report would show a deficit of
146 more than one thousand dollars.

147 6. (1) If the disclosure report required to be filed by a
148 committee not later than the thirtieth day after an election shows
149 a deficit of unpaid loans and other outstanding obligations in
150 excess of five thousand dollars, semiannual supplemental
151 disclosure reports shall be filed with the appropriate officer for
152 each succeeding semiannual period until the deficit is reported in
153 a disclosure report as being reduced to five thousand dollars or
154 less; except that, a supplemental semiannual report shall not be
155 required for any semiannual period which includes the closing date
156 for the reporting period covered in any regular disclosure report
157 which the committee is required to file in connection with an
158 election. The reporting dates and periods covered for semiannual
159 reports shall be not later than the fifteenth day of January and
160 July for periods closing on the thirty-first day of December and the
161 thirtieth day of June.

162 (2) Committees required to file reports pursuant to

163 subsection 2 or 3 of this section which are not otherwise required
164 to file disclosure reports for an election shall file semiannual
165 reports as required by this subsection if their last required
166 disclosure report shows a total of unpaid loans and other
167 outstanding obligations in excess of five thousand dollars.

168 7. In the case of a committee which disbands and is
169 required to file a termination statement pursuant to the provisions
170 of section 130.021 with the appropriate officer not later than the
171 tenth day after the committee was dissolved, the candidate,
172 committee treasurer or deputy treasurer shall attach to the
173 termination statement a complete disclosure report for the period
174 closing on the date of dissolution. A committee shall not utilize the
175 provisions of subsection 8 of section 130.021 or the provisions of
176 this subsection to circumvent or otherwise avoid the reporting
177 requirements of subsection 6 or 7 of this section.

178 8. Disclosure reports shall be filed with the appropriate
179 officer not later than 5:00 p.m. prevailing local time of the day
180 designated for the filing of the report and a report postmarked not
181 later than midnight of the day previous to the day designated for
182 filing the report shall be deemed to have been filed in a timely
183 manner. The appropriate officer may establish a policy whereby
184 disclosure reports may be filed by facsimile transmission.

185 9. Each candidate for the office of state representative,
186 state senator, and for statewide elected office shall file all
187 disclosure reports described in section 130.041 electronically with
188 the Missouri ethics commission. The Missouri ethics commission
189 shall promulgate rules establishing the standard for electronic
190 filings with the commission and shall propose such rules for the
191 importation of files to the reporting program.

192 10. Any rule or portion of a rule, as that term is defined in
193 section 536.010, that is created under the authority delegated in
194 this section shall become effective only if it complies with and is
195 subject to all of the provisions of chapter 536 and, if applicable,
196 section 536.028. This section and chapter 536 are nonseverable
197 and if any of the powers vested with the general assembly pursuant
198 to chapter 536 to review, to delay the effective date, or to

199 disapprove and annul a rule are subsequently held
200 unconstitutional, then the grant of rulemaking authority and any
201 rule proposed or adopted after August 28, 2006, shall be invalid
202 and void.]

130.046. 1. The disclosure reports required by section 130.041 for all
2 committees shall be filed at the following times and for the following periods:

3 (1) Not later than the eighth day before an election for the period closing
4 on the twelfth day before the election if the committee has made any contribution
5 or expenditure either in support or opposition to any candidate or ballot measure;

6 (2) Not later than the thirtieth day after an election for a period closing
7 on the twenty-fifth day after the election, if the committee has made any
8 contribution or expenditure either in support of or opposition to any candidate or
9 ballot measure; except that, a successful candidate who takes office prior to the
10 twenty-fifth day after the election shall have complied with the report
11 requirement of this subdivision if a disclosure report is filed by such candidate
12 and any candidate committee under the candidate's control before such candidate
13 takes office, and such report shall be for the period closing on the day before
14 taking office; and

15 (3) Not later than the fifteenth day following the close of each calendar
16 quarter. Notwithstanding the provisions of this subsection, if any committee
17 accepts contributions or makes expenditures in support of or in opposition to a
18 ballot measure or a candidate, and the report required by this subsection for the
19 most recent calendar quarter is filed prior to the fortieth day before the election
20 on the measure or candidate, the committee shall file an additional disclosure
21 report not later than the fortieth day before the election for the period closing on
22 the forty-fifth day before the election.

23 2. In the case of a ballot measure to be qualified to be on the ballot by
24 initiative petition or referendum petition, or a recall petition seeking to remove
25 an incumbent from office, disclosure reports relating to the time for filing such
26 petitions shall be made as follows:

27 (1) In addition to the disclosure reports required to be filed pursuant to
28 subsection 1 of this section the treasurer of a committee, other than a continuing
29 committee, supporting or opposing a petition effort to qualify a measure to appear
30 on the ballot or to remove an incumbent from office shall file an initial disclosure
31 report fifteen days after the committee begins the process of raising or spending
32 money. After such initial report, the committee shall file quarterly disclosure

33 reports as required by subdivision (3) of subsection 1 of this section until such
34 time as the reports required by subdivisions (1) and (2) of subsection 1 of this
35 section are to be filed. In addition the committee shall file a second disclosure
36 report no later than the fifteenth day after the deadline date for submitting such
37 petition. The period covered in the initial report shall begin on the day the
38 committee first accepted contributions or made expenditures to support or oppose
39 the petition effort for qualification of the measure and shall close on the fifth day
40 prior to the date of the report;

41 (2) If the measure has qualified to be on the ballot in an election and if
42 a committee subject to the requirements of subdivision (1) of this subsection is
43 also required to file a preelection disclosure report for such election any time
44 within thirty days after the date on which disclosure reports are required to be
45 filed in accordance with subdivision (1) of this subsection, the treasurer of such
46 committee shall not be required to file the report required by subdivision (1) of
47 this subsection, but shall include in the committee's preelection report all
48 information which would otherwise have been required by subdivision (1) of this
49 subsection.

50 3. [The candidate, if applicable, treasurer or deputy treasurer of a
51 committee shall file disclosure reports pursuant to this section, except for any
52 calendar quarter in which the contributions received by the committee or the
53 expenditures or contributions made by the committee do not exceed five hundred
54 dollars.] The reporting dates and periods covered for [such] quarterly reports
55 shall not be later than the fifteenth day of January, April, July and October for
56 periods closing on the thirty-first day of December, the thirty-first day of March,
57 the thirtieth day of June and the thirtieth day of September. [No candidate,
58 treasurer or deputy treasurer shall be required to file the quarterly disclosure
59 report required not later than the fifteenth day of any January immediately
60 following a November election, provided that such candidate, treasurer or deputy
61 treasurer shall file the information required on such quarterly report on the
62 quarterly report to be filed not later than the fifteenth day of April immediately
63 following such November election.] Each report by such committee shall be
64 cumulative from the date of the last report. In the case of the continuing
65 committee's first report, the report shall be cumulative from the date of the
66 continuing committee's organization. [Every candidate, treasurer or deputy
67 treasurer shall file, at a minimum, the campaign disclosure reports covering the
68 quarter immediately preceding the date of the election and those required by

69 subdivisions (1) and (2) of subsection 1 of this section. A continuing committee
70 shall submit additional reports if it makes aggregate expenditures, other than
71 contributions to a committee, of five hundred dollars or more, within the
72 reporting period at the following times for the following periods:

73 (1) Not later than the eighth day before an election for the period closing
74 on the twelfth day before the election;

75 (2) Not later than twenty-four hours after aggregate expenditures of two
76 hundred fifty dollars or more are made after the twelfth day before the election;
77 and

78 (3) Not later than the thirtieth day after an election for a period closing
79 on the twenty-fifth day after the election.] **If the committee has not**
80 **previously filed a disclosure report, the period covered begins on the**
81 **earlier of the date the committee first accepts contributions or makes**
82 **expenditures, or opens an official funds depository account.**

83 4. The reports required to be filed [no later than the thirtieth day after
84 an election and any subsequently required report] **for a candidate committee**
85 **shall be cumulative so as to reflect the total receipts and disbursements of the**
86 **reporting committee for the entire election campaign in question to begin on the**
87 **date in which the candidate became a candidate according to definition**
88 **of the term candidate in section 130.011 and end on the last day of the**
89 **calendar month following the general election. The reports required**
90 **to be filed for a campaign committee shall be cumulative so as to reflect**
91 **the total receipts and disbursements of the reporting committee, to**
92 **begin on the date the committee received its first contribution, for the**
93 **entire election campaign in question, to end on the last day of the**
94 **calendar month following the election in which an issue appears on the**
95 **ballot. The reports required to be filed for a political party and**
96 **continuing committee shall be cumulative so as to reflect the total**
97 **receipts and disbursements of each calendar year to begin on the first**
98 **day of January of the year and to end on the last day of the calendar**
99 **year. [The period covered by each disclosure report shall begin on the day after**
100 **the closing date of the most recent disclosure report filed and end on the closing**
101 **date for the period covered. If the committee has not previously filed a disclosure**
102 **report, the period covered begins on the date the committee was formed; except**
103 **that in the case of a candidate committee, the period covered begins on the date**
104 **the candidate became a candidate according to the definition of the term**

105 candidate in section 130.011.]

106 5. Notwithstanding any other provisions of this chapter to the contrary:

107 (1) Certain disclosure reports pertaining to any candidate who receives
108 nomination in a primary election and thereby seeks election in the immediately
109 succeeding general election shall not be required in the following cases:

110 (a) If there are less than fifty days between a primary election and the
111 immediately succeeding general election, the disclosure report required to be filed
112 quarterly; provided that, any other report required to be filed prior to the primary
113 election and all other reports required to be filed not later than the eighth day
114 before the general election are filed no later than the final dates for filing such
115 reports;

116 (b) If there are less than eighty-five days between a primary election and
117 the immediately succeeding general election, the disclosure report required to be
118 filed not later than the thirtieth day after the primary election need not be filed;
119 provided that any report required to be filed prior to the primary election and any
120 other report required to be filed prior to the general election are filed no later
121 than the final dates for filing such reports; and

122 (2) No disclosure report needs to be filed for any reporting period if during
123 that reporting period the committee has neither received contributions
124 aggregating more than five hundred dollars nor made expenditure aggregating
125 more than five hundred dollars and has not received contributions aggregating
126 more than three hundred dollars from any single contributor and if the
127 committee's treasurer files a statement with the appropriate officer that the
128 committee has not exceeded the identified thresholds in the reporting
129 period. Any contributions received or expenditures made which are not reported
130 because this statement is filed in lieu of a disclosure report shall be included in
131 the next disclosure report filed by the committee. [This statement shall not be
132 filed in lieu of the report for two or more consecutive disclosure periods if either
133 the contributions received or expenditures made in the aggregate during those
134 reporting periods exceed five hundred dollars.] This statement shall not be filed,
135 in lieu of the report, [later than the thirtieth day after an election if that report
136 would show a deficit of more than one thousand dollars] **if the committee has**
137 **a deficit of unpaid loans and other outstanding obligations in excess of**
138 **five thousand dollars for the period for the disclosure report required**
139 **to be filed not later than the thirtieth day after an election and shall**
140 **not be filed for any report filed later than the thirtieth day after an**

141 **election if the committee has a deficit of more than one thousand**
142 **dollars. No committee shall file more than three successive statements**
143 **of limited activity in each calendar year.**

144 6. [(1) If the disclosure report required to be filed by a committee not
145 later than the thirtieth day after an election shows a deficit of unpaid loans and
146 other outstanding obligations in excess of five thousand dollars, semiannual
147 supplemental disclosure reports shall be filed with the appropriate officer for each
148 succeeding semiannual period until the deficit is reported in a disclosure report
149 as being reduced to five thousand dollars or less; except that, a supplemental
150 semiannual report shall not be required for any semiannual period which includes
151 the closing date for the reporting period covered in any regular disclosure report
152 which the committee is required to file in connection with an election. The
153 reporting dates and periods covered for semiannual reports shall be not later than
154 the fifteenth day of January and July for periods closing on the thirty-first day
155 of December and the thirtieth day of June.

156 (2) Committees required to file reports pursuant to subsection 2 or 3 of
157 this section which are not otherwise required to file disclosure reports for an
158 election shall file semiannual reports as required by this subsection if their last
159 required disclosure report shows a total of unpaid loans and other outstanding
160 obligations in excess of five thousand dollars.] **The receipt of any late**
161 **contribution or loan of more than two hundred fifty dollars by any**
162 **committee shall be reported to the appropriate officer no later than**
163 **twenty-four hours after receipt. For purposes of this subsection, the**
164 **term "late contribution or loan" means a contribution or loan received**
165 **on the eleventh day before the election through the date prior to the**
166 **election. The notice of a late contribution shall set forth name and**
167 **address of the contributor or lender and the date and amount of the**
168 **contribution. A late contribution or loan shall be included in**
169 **subsequent disclosure reports.**

170 7. In the case of a committee which disbands and is required to file a
171 termination statement pursuant to the provisions of section 130.021 with the
172 appropriate officer not later than the tenth day after the committee was
173 dissolved, the candidate, committee treasurer or deputy treasurer shall attach to
174 the termination statement a complete disclosure report for the period closing on
175 the date of dissolution. A committee shall not utilize the provisions of subsection
176 8 of section 130.021 or the provisions of this subsection to circumvent or

177 otherwise avoid the reporting requirements of **this** subsection [6 or 7 of this
178 section].

179 8. Disclosure reports shall be filed with the appropriate officer not later
180 than 5:00 p.m. prevailing local time of the day designated for the filing of the
181 report and a report postmarked not later than midnight of the day [previous to
182 the day] designated for filing the report shall be deemed to have been filed in a
183 timely manner. The appropriate officer may establish a policy whereby disclosure
184 reports may be filed by facsimile transmission.

185 9. Each candidate for the office of state representative, state senator, and
186 for statewide elected office shall file all disclosure reports described in section
187 130.041 electronically with the Missouri ethics commission. The Missouri ethics
188 commission shall promulgate rules establishing the standard for electronic filings
189 with the commission and shall propose such rules for the importation of files to
190 the reporting program.

191 10. Any rule or portion of a rule, as that term is defined in section
192 536.010, that is created under the authority delegated in this section shall
193 become effective only if it complies with and is subject to all of the provisions of
194 chapter 536 and, if applicable, section 536.028. This section and chapter 536 are
195 nonseverable and if any of the powers vested with the general assembly pursuant
196 to chapter 536 to review, to delay the effective date, or to disapprove and annul
197 a rule are subsequently held unconstitutional, then the grant of rulemaking
198 authority and any rule proposed or adopted after August 28, 2006, shall be
199 invalid and void.

130.050. [1.] An out-of-state committee which, according to the provisions
2 of subsection 10 of section 130.021, is not required to file a statement of
3 organization and is not required to file the full disclosure reports required by
4 section 130.041 shall file reports with the Missouri ethics commission according
5 to the provisions of this subsection if the committee makes contributions or
6 expenditures in support of or in opposition to candidates or ballot measures in
7 this state in any election covered by this chapter or makes contributions to any
8 committee domiciled in this state. An initial report shall be filed on or within
9 fourteen days prior to the date such out-of-state committee first makes a
10 contribution or expenditure in this state, and thereafter reports shall be filed at
11 the times and for the reporting periods prescribed in subsection 1 of section
12 130.046. **Such initial report shall state the name and address of the**
13 **committee receiving such contributions or expenditures. The**

14 **contributions or expenditures shall be made no later than thirty days**
15 **prior to the election. No candidate or committee may accept any**
16 **contribution made by a committee domiciled outside this state unless**
17 **the provisions of this section are met.** Each report shall contain:

18 (1) The full name, address and domicile of the committee making the
19 report and the name, residential and business addresses, domicile and telephone
20 numbers of the committee's treasurer;

21 (2) The name and address of any entity such as a labor union, trade or
22 business or professional association, club or other organization or any business
23 entity with which the committee is affiliated;

24 (3) A statement of the total dollar amount of all funds received by the
25 committee in the current calendar year and a statement of the total contributions
26 in the same period from persons domiciled in this state and a list by name,
27 address, date and amount of each Missouri resident who contributed an aggregate
28 of more than two hundred dollars in the current calendar year;

29 (4) A list by name, address, date and amount regarding any contributor
30 to the out-of-state committee, regardless of state of residency, who made a
31 contribution during the reporting period;

32 (5) A statement as to whether the committee is required to file reports
33 with the Federal Election Commission, and a listing of agencies in other states
34 with which the committee files reports, if any;

35 (6) A separate listing showing contributions made in support of or
36 opposition to each candidate or ballot measure in this state, together with the
37 date and amount of each contribution;

38 (7) A separate listing showing contributions made to any committee
39 domiciled in this state with the date and amount of each contribution.

40 [2. In the case of a political party committee's selection of an individual
41 to be the party's nominee for public office in an election covered by this chapter,
42 any individual who seeks such nomination and who is a candidate according to
43 the definition of the term candidate in section 130.011 shall be required to comply
44 with all requirements of this chapter; except that, for the purposes of this
45 subsection, the reporting dates and reporting periods in section 130.046 shall not
46 apply, and the first reporting date shall be no later than the fifteenth day after
47 the date on which a nomination covered by this subsection was made and for the
48 period beginning on the date the individual became a candidate, as the term
49 candidate is defined in section 130.011, and closing on the tenth day after the

50 date the nomination was made, with subsequent reports being made as closely as
51 practicable to the times required in section 130.046.

52 3. The receipt of any late contribution or loan of more than two hundred
53 fifty dollars by a candidate committee supporting a candidate for statewide office
54 or by any other committee shall be reported to the appropriate officer no later
55 than twenty-four hours after receipt. For purposes of this subsection the term
56 "late contribution or loan" means a contribution or loan received after the closing
57 date of the last disclosure report required to be filed before an election but
58 received prior to the date of the election itself. The disclosure report of a late
59 contribution may be made by any written means of communication, setting forth
60 the name and address of the contributor or lender and the amount of the
61 contribution or loan and need not contain the signatures and certification
62 required for a full disclosure report described in section 130.041. A late
63 contribution or loan shall be included in subsequent disclosure reports without
64 regard to any special reports filed pursuant to this subsection.]

130.054. 1. Notwithstanding the provisions of subsection 3 of section
2 105.957, any natural person may file a complaint with the Missouri ethics
3 commission alleging failure to timely or accurately file a personal financial
4 disclosure statement, a campaign finance disclosure report or a violation of the
5 provisions of this chapter by any candidate for elective office, within sixty days
6 prior to the primary election at which such candidate is running for office, until
7 after the general election. Any such complaint shall be in writing, shall state all
8 facts known by the complainant which have given rise to the complaint, and shall
9 be sworn to, under penalty of perjury, by the complainant.

10 2. Within the first business day after receipt of a complaint pursuant to
11 this section, the executive director shall supply a copy of the complaint to the
12 person or entity named in the complaint[, deleting any material identifying the
13 name of the complainant]. The executive director shall notify the complainant
14 and the person or entity named in the complaint of the date and time at which
15 the commission shall audit and investigate the allegations contained in the
16 complaint pursuant to subsection 3 of this section.

17 3. Within fifteen business days of receipt of a complaint pursuant to this
18 section, the commission shall audit and investigate the allegations contained in
19 the complaint and shall determine by a vote of at least four members of the
20 commission that there are reasonable grounds to believe that a violation of law
21 has occurred within the jurisdiction of the commission. The respondent may

22 reply in writing or in person to the allegations contained in the complaint and
23 may state justifications to dismiss the complaint. The complainant may also
24 present evidence in support of the allegations contained in the complaint, but
25 such evidence shall be limited in scope to the allegations contained in the original
26 complaint, and such complaint may not be supplemented or otherwise enlarged
27 in scope.

28 4. If, after audit and investigation of the complaint and upon a vote of at
29 least four members of the commission, the commission determines that there are
30 reasonable grounds to believe that a violation of law has occurred within the
31 jurisdiction of the commission, the commission shall proceed with such complaint
32 as provided by sections 105.957 to 105.963. If the commission does not determine
33 that there are reasonable grounds to believe that such a violation of law has
34 occurred, the complaint shall be dismissed. If a complaint is dismissed, the fact
35 that such complaint was dismissed, with a statement of the nature of the
36 complaint, shall be made public within twenty-four hours of the commission's
37 action.

38 5. Any complaint made pursuant to this section, and all proceedings and
39 actions concerning such a complaint, shall be subject to the provisions of
40 subsection 15 of section 105.961.

41 6. No complaint shall be accepted by the commission within fifteen days
42 prior to the primary or general election at which such candidate is running for
43 office.

 [130.057. 1. In order for candidates for election and public
2 officials to more easily file reports required by law and to access
3 information contained in such reports, and for the Missouri ethics
4 commission to receive and store reports in an efficient and
5 economical method, and for the general public and news media to
6 access information contained in such reports, the commission shall
7 establish and maintain an electronic reporting system pursuant to
8 this section.

9 2. The ethics commission may establish for elections in
10 1996 and shall establish for elections and all required reporting
11 beginning in 1998 and maintain thereafter a state campaign
12 finance and financial interest disclosure electronic reporting system
13 pursuant to this section for all candidates required to file. The
14 system may be used for the collection, filing and dissemination of

15 all reports, including monthly lobbying reports filed by law, and all
16 reports filed with the commission pursuant to this chapter and
17 chapter 105. The system may be established and used for all
18 reports required to be filed for the primary and general elections
19 in 1996 and all elections thereafter, except that the system may
20 require maintenance of a paper backup system for the primary and
21 general elections in 1996. The reports shall be maintained and
22 secured in the electronic format by the commission.

23 3. When the commission determines that the electronic
24 reporting system has been properly implemented, the commission
25 shall certify to all candidates and committees required to file
26 pursuant to this chapter that such electronic reporting system has
27 been established and implemented. Beginning with the primary
28 and general elections in 2000, or the next primary or general
29 election in which the commission has made certification pursuant
30 to this subsection, whichever is later, candidates and all other
31 committees shall file reports by using either the electronic format
32 prescribed by the commission or paper forms provided by the
33 commission for that purpose. Political action committees shall file
34 reports by electronic format prescribed by the commission, except
35 political action committees which make contributions equal to or
36 less than fifteen thousand dollars in the applicable calendar
37 year. Any political action committee which makes contributions in
38 support of or opposition to any measure or candidate equal to or
39 less than fifteen thousand dollars in the applicable calendar year
40 shall file reports on paper forms provided by the commission for
41 that purpose or by electronic format prescribed by the commission,
42 whichever reporting method the political action committee
43 chooses. The commission shall supply a computer program which
44 shall be used for filing by modem or by a common magnetic media
45 chosen by the commission. In the event that filings are performed
46 electronically, the candidate shall file a signed original written
47 copy within five working days; except that, if a means becomes
48 available which will allow a verifiable electronic signature, the
49 commission may also accept this in lieu of a written statement.

50 4. Beginning January 1, 2000, or on the date the

51 commission makes the certification pursuant to subsection 3 of this
52 section, whichever is later, all reports filed with the commission by
53 any candidate for a statewide office, or such candidate's committee,
54 shall be filed in electronic format as prescribed by the commission;
55 provided however, that if a candidate for statewide office, or such
56 candidate's committee receives or spends five thousand dollars or
57 less for any reporting period, the report for that reporting period
58 shall not be required to be filed electronically.

59 5. A copy of all reports filed in the state campaign finance
60 electronic reporting system shall be placed on a public electronic
61 access system so that the general public may have open access to
62 the reports filed pursuant to this section. The access system shall
63 be organized and maintained in such a manner to allow an
64 individual to obtain information concerning all contributions made
65 to or on behalf of, and all expenditures made on behalf of, any
66 public official described in subsection 2 of this section in formats
67 that will include both written and electronically readable formats.

68 6. All records that are in electronic format, not otherwise
69 closed by law, shall be available in electronic format to the
70 public. The commission shall maintain and provide for public
71 inspection, a listing of all reports with a complete description for
72 each field contained on the report, that has been used to extract
73 information from their database files. The commission shall
74 develop a report or reports which contain every field in each
75 database.

76 7. Annually, the commission shall provide, without cost, a
77 system-wide dump of information contained in the commission's
78 electronic database files to the general assembly. The information
79 is to be copied onto a medium specified by the general
80 assembly. Such information shall not contain records otherwise
81 closed by law. It is the intent of the general assembly to provide
82 open access to the commission's records. The commission shall
83 make every reasonable effort to comply with requests for
84 information and shall take a liberal interpretation when
85 considering such requests.]

130.057. 1. In order for candidates for election and public officials to more

2 easily file reports required by law and to access information contained in such
3 reports, and for the Missouri ethics commission to receive and store reports in an
4 efficient and economical method, and for the general public and news media to
5 access information contained in such reports, the commission shall establish and
6 maintain an electronic reporting system pursuant to this section.

7 2. [The ethics commission may establish for elections in 1996 and shall
8 establish for elections and all required reporting beginning in 1998 and maintain
9 thereafter a state campaign finance and financial interest disclosure electronic
10 reporting system pursuant to this section for all candidates required to file.] The
11 system may be used for the collection, filing and dissemination of all reports,
12 including monthly lobbying reports filed by law, and all reports filed with the
13 commission pursuant to this chapter and chapter 105, RSMo. The system may
14 be [established and] used for all reports required to be filed for [the primary and
15 general elections in 1996 and] all elections [thereafter, except that the system
16 may require maintenance of a paper backup system for the primary and general
17 elections in 1996]. The reports shall be maintained and secured in the electronic
18 format by the commission.

19 3. [When the commission determines that the electronic reporting system
20 has been properly implemented, the commission shall certify to all candidates and
21 committees required to file pursuant to this chapter that such electronic reporting
22 system has been established and implemented. Beginning with the primary and
23 general elections in 2000, or the next primary or general election in which the
24 commission has made certification pursuant to this subsection, whichever is later,
25 candidates and all other committees shall file reports by using either the
26 electronic format prescribed by the commission or paper forms provided by the
27 commission for that purpose. Continuing committees shall file reports by
28 electronic format prescribed by the commission, except continuing committees
29 which make contributions equal to or less than fifteen thousand dollars in the
30 applicable calendar year. Any continuing committee which makes contributions
31 in support of or opposition to any measure or candidate equal to or less than
32 fifteen thousand dollars in the applicable calendar year shall file reports on paper
33 forms provided by the commission for that purpose or by electronic format
34 prescribed by the commission, whichever reporting method the continuing
35 committee chooses. The commission shall supply a computer program which shall
36 be used for filing by modem or by a common magnetic media chosen by the
37 commission. In the event that filings are performed electronically, the candidate

38 shall file a signed original written copy within five working days; except that, if
39 a means becomes available which will allow a verifiable electronic signature, the
40 commission may also accept this in lieu of a written statement.

41 4. Beginning January 1, 2000, or on the date the commission makes the
42 certification pursuant to subsection 3 of this section, whichever is later, all
43 reports filed with the commission by any candidate for a statewide office, or such
44 candidate's committee, shall be filed in electronic format as prescribed by the
45 commission; provided however, that if a candidate for statewide office, or such
46 candidate's committee receives or spends five thousand dollars or less for any
47 reporting period, the report for that reporting period shall not be required to be
48 filed electronically] **All committees required to file campaign financial**
49 **disclosure reports with the Missouri ethics commission shall file any**
50 **required disclosure report in an electronic format as prescribed by the**
51 **ethics commission.**

52 [5.] 4. A copy of all reports filed in the state campaign finance electronic
53 reporting system shall be placed on a public electronic access system so that the
54 general public may have open access to the reports filed pursuant to this
55 section. The access system shall be organized and maintained in such a manner
56 to allow an individual to obtain information concerning all contributions made to
57 or on behalf of, and all expenditures made on behalf of, any public official
58 described in subsection 2 of this section in formats that will include both written
59 and electronically readable formats.

60 [6.] 5. All records that are in electronic format, not otherwise closed by
61 law, shall be available in electronic format to the public. The commission shall
62 maintain and provide for public inspection, a listing of all reports with a complete
63 description for each field contained on the report, that has been used to extract
64 information from their database files. The commission shall develop a report or
65 reports which contain every field in each database.

66 [7.] 6. Annually, the commission shall provide, without cost, a
67 system-wide dump of information contained in the commission's electronic
68 database files to the general assembly. The information is to be copied onto a
69 medium specified by the general assembly. Such information shall not contain
70 records otherwise closed by law. It is the intent of the general assembly to
71 provide open access to the commission's records. The commission shall make
72 every reasonable effort to comply with requests for information and shall take a
73 liberal interpretation when considering such requests.

130.086. Notwithstanding any of the other provisions of this chapter,
2 national political party committees, candidates for elective federal offices and any
3 committee [formed] for **which** the sole purpose [of supporting] **is to support** a
4 candidate or candidates for elective federal office shall be deemed to have fully
5 complied with the provisions of this chapter if they have complied with all the
6 reporting requirements of the federal election laws, and if copies of all election
7 reports which are required by federal law to be filed with appropriate federal
8 officials are filed with the Missouri ethics commission at the same time that they
9 are filed with federal officials, and if all books and records relating thereto are
10 kept in accordance with federal law.

[130.049. An out-of-state committee which according to the
2 provisions of subsection 10 of section 130.021 is not required to file
3 a statement of organization and is not required to file the full
4 disclosure reports required by section 130.041 shall file reports
5 with the Missouri ethics commission according to the provisions of
6 such sections if the committee makes contributions or expenditures
7 in support of or in opposition to candidates or ballot measures in
8 this state in any election covered by this chapter or makes
9 contributions to any committee domiciled in this state. An initial
10 report shall be filed no later than fourteen days prior to the date
11 such out-of-state committee first makes a contribution or
12 expenditure in this state. Such initial report shall state the name
13 and address of the committee receiving such contributions or
14 expenditures. The contributions or expenditures shall be made no
15 later than thirty days prior to the election. The out-of-state
16 committee thereafter shall file copies of the campaign disclosure
17 report required to be filed in the domicile of the committee with the
18 Missouri ethics commission as required by subsections 1 to 3 of
19 section 130.046. No candidate or committee may accept any
20 contribution made by a committee domiciled outside this state
21 unless the provisions of this section are met.]

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