

SECOND REGULAR SESSION

SENATE BILL NO. 512

97TH GENERAL ASSEMBLY

INTRODUCED BY SENATOR LAMPING.

Pre-filed December 1, 2013, and ordered printed.

TERRY L. SPIELER, Secretary.

4178S.02I

AN ACT

To repeal sections 105.450, 105.463, 105.470, 105.477, 105.483, 105.487, and 105.494, RSMo, section 105.473 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 105.473 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 105.485 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 105.485 as enacted by senate substitute for senate committee substitute for house bill no. 2058, ninety-fourth general assembly, second regular session, section 130.031 as enacted 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 130.031 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, and 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, ninety-second general assembly, first regular session, and to enact in lieu thereof fifteen new sections relating to ethics.

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

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

Section A. Sections 105.450, 105.463, 105.470, 105.477, 105.483, 105.487,
2 and 105.494, RSMo, section 105.473 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
5 105.473 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 105.485 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, ninety-fifth general assembly, second regular session, section
10 105.485 as enacted by senate substitute for senate committee substitute for house
11 bill no. 2058, ninety-fourth general assembly, second regular session, section
12 130.031 as enacted by conference committee substitute no. 3 for house committee
13 substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second
14 regular session, section 130.031 as enacted by conference committee substitute
15 no. 2 for house committee substitute for senate committee substitute for senate
16 bills nos. 31 & 285, ninety-second general assembly, first regular session, section
17 130.041 as truly agreed to and finally passed by conference committee substitute
18 no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth
19 general assembly, second regular session, and section 130.041 as enacted by
20 conference committee substitute no. 2 for house committee substitute for senate
21 committee substitute for senate bills nos. 31 & 285, ninety-second general
22 assembly, first regular session, RSMo, are repealed and fifteen new sections
23 enacted in lieu thereof, to be known as sections 105.450, 105.453, 105.463,
24 105.465, 105.468, 105.470, 105.473, 105.474, 105.477, 105.483, 105.485, 105.487,
25 105.494, 130.031, and 130.041, to read as follows:

105.450. As used in sections 105.450 to 105.496 and sections 105.955 to
2 105.963, unless the context clearly requires otherwise, the following terms mean:
3 (1) "Adversary proceeding", any proceeding in which a record of the
4 proceedings may be kept and maintained as a public record at the request of
5 either party by a court reporter, notary public or other person authorized to keep
6 such record by law or by any rule or regulation of the agency conducting the
7 hearing; or from which an appeal may be taken directly or indirectly, or any
8 proceeding from the decision of which any party must be granted, on request, a
9 hearing de novo; or any arbitration proceeding; or a proceeding of a personnel
10 review board of a political subdivision; or an investigative proceeding initiated by

11 an official, department, division, or agency which pertains to matters which,
12 depending on the conclusion of the investigation, could lead to a judicial or
13 administrative proceeding being initiated against the party by the official,
14 department, division or agency;

15 (2) "Business entity", a corporation, association, firm, partnership,
16 proprietorship, or business entity of any kind or character;

17 (3) "Business with which a person is associated":

18 (a) Any sole proprietorship owned by himself or herself, the person's
19 spouse or any dependent child in the person's custody;

20 (b) Any partnership or joint venture in which the person or the person's
21 spouse is a partner, other than as a limited partner of a limited partnership, and
22 any corporation or limited partnership in which the person is an officer or
23 director or of which either the person or the person's spouse or dependent child
24 in the person's custody whether singularly or collectively owns in excess of ten
25 percent of the outstanding shares of any class of stock or partnership units; or

26 (c) Any trust in which the person is a trustee or settlor or in which the
27 person or the person's spouse or dependent child whether singularly or
28 collectively is a beneficiary or holder of a reversionary interest of ten percent or
29 more of the corpus of the trust;

30 (4) "Commission", the Missouri ethics commission established in section
31 105.955;

32 (5) "Confidential information", all information whether transmitted orally
33 or in writing which is of such a nature that it is not, at that time, a matter of
34 public record or public knowledge;

35 (6) "Decision-making public servant", an official, appointee or employee
36 of the offices or entities delineated in paragraphs (a) through (h) of this
37 subdivision who exercises supervisory authority over the negotiation of contracts,
38 or has the legal authority to adopt or vote on the adoption of rules and
39 regulations with the force of law or exercises primary supervisory responsibility
40 over purchasing decisions. The following officials or entities shall be responsible
41 for designating a decision-making public servant:

42 (a) The governing body of the political subdivision with a general
43 operating budget in excess of one million dollars;

44 (b) A department director;

45 (c) A judge vested with judicial power by article V of the Constitution of
46 the state of Missouri;

47 (d) Any commission empowered by interstate compact;

48 (e) A statewide elected official;

49 (f) The speaker of the house of representatives;

50 (g) The president pro tem of the senate;

51 (h) The president or chancellor of a state institution of higher education;

52 (7) "Dependent child" or "dependent child in the person's custody", all
53 children, stepchildren, foster children and wards under the age of eighteen
54 residing in the person's household and who receive in excess of fifty percent of
55 their support from the person;

56 (8) **"Paid political consultant", a person who is paid or accepts**
57 **anything of value to promote the election of any candidate or the**
58 **interest of an organization or committee, as defined in section 130.011,**
59 **which shall include, but not be limited to, planning campaign**
60 **strategies, coordinating campaign staff, organizing meetings and public**
61 **events to publicize the candidate or cause, public opinion polling,**
62 **providing research on issues or opposition background, coordinating,**
63 **producing, or purchasing print or broadcast media, direct mail**
64 **production, phone solicitation, fund raising, and any other political**
65 **activities;**

66 (9) "Political subdivision" shall include any political subdivision of the
67 state, and any special district or subdistrict;

68 [(9)] (10) "Public document", a state tax return or a document or other
69 record maintained for public inspection without limitation on the right of access
70 to it and a document filed in a juvenile court proceeding;

71 [(10)] (11) "Substantial interest", ownership by the individual, the
72 individual's spouse, or the individual's dependent children, whether singularly or
73 collectively, directly or indirectly, of ten percent or more of any business entity,
74 or of an interest having a value of ten thousand dollars or more, or the receipt by
75 an individual, the individual's spouse or the individual's dependent children,
76 whether singularly or collectively, of a salary, gratuity, or other compensation or
77 remuneration of five thousand dollars, or more, per year from any individual,
78 partnership, organization, or association within any calendar year;

79 [(11)] (12) "Substantial personal or private interest in any measure, bill,
80 order or ordinance", any interest in a measure, bill, order or ordinance which
81 results from a substantial interest in a business entity.

105.453. 1. No member of the general assembly shall accept or

2 receive compensation of any kind as a paid political consultant until
3 one year after the expiration of any term of office for which such
4 member is elected.

5 2. No member of the general assembly shall act or serve as a
6 lobbyist, register as a lobbyist, or solicit clients to represent as a
7 lobbyist until three years after the expiration of any term of office for
8 which such member is elected. Paid, full-time employees of such
9 members shall also be barred from acting or serving as a lobbyist,
10 register as a lobbyist, or solicit clients to represent as a lobbyist until
11 one year after termination of such employees' employment.

12 3. No member of the general assembly shall act or serve as an
13 elected local government official lobbyist, or solicit clients to represent
14 as such a lobbyist while serving a term as a member of the general
15 assembly.

16 4. Notwithstanding subsection 2 of this section to the contrary,
17 a member of the general assembly may, without compensation, act or
18 serve as a lobbyist for and solicit clients to represent as a lobbyist for
19 religious and charitable associations organized under chapter 352
20 immediately upon vacating such member's office as a member of the
21 general assembly.

22 5. For the purposes of this section, the terms "lobbyist" and
23 "elected local government official lobbyist" shall have the same meaning
24 as in section 105.470.

105.463. [Within thirty days of submission of the person's name to the
2 governor and in order to be an eligible nominee for appointment to a board or
3 commission requiring senate confirmation, a nominee shall file a financial
4 interest statement in the manner provided by section 105.485 and shall request
5 a list of all political contributions and the name of the candidate or committee as
6 defined in chapter 130, to which those contributions were made within the
7 four-year period prior to such appointment, made by the nominee, from the ethics
8 commission. The information shall be delivered to the nominee by the ethics
9 commission. The nominee shall deliver the information to the president pro tem
10 of the senate prior to confirmation.] **Within ten days of submission of an
11 appointment letter to the secretary of state for the appointment of any
12 person to a board or commission, the governor shall deliver a list of
13 political contributions and expenditures made by the appointee to or
14 for the governor or the governor's candidate committee, to the**

15 president pro tempore of the senate. The terms "contributions",
16 "expenditure", and "candidate committee" shall have the same meaning
17 as in chapter 130.

105.465. Any expenditure made by a lobbyist on behalf of a
2 member of the general assembly shall be reimbursed by such member
3 within thirty days from the date the expenditure is reported by the
4 lobbyist. Members of the general assembly shall electronically file a
5 report of each reimbursement within ten days of making such
6 reimbursement. Reimbursement shall not be required for expenditures
7 made for commemorative items, plaques, or awards that are delivered
8 to the member. For the purposes of this section, the terms
9 "expenditure" and "lobbyist" shall have the same meaning as in section
10 105.470.

105.468. Each paid political consultant shall, not later than
2 January fifth of each year or five days after beginning any activities as
3 a paid political consultant, file standardized registration forms,
4 verified by a written declaration that it is made under the penalties of
5 perjury, along with a filing fee of ten dollars, with the commission. The
6 forms shall include the consultant's name and business address, the
7 name and address of all persons such person employs, the name and
8 address of each person, candidate, organization, or committee by whom
9 such consultant is employed or in whose interest such consultant
10 appears or works, and whether such person or organization is a
11 lobbyist or lobbyist principal. The commission shall maintain files on
12 all consultant filings, which shall be open to the public. Each paid
13 political consultant shall file an updating statement under oath within
14 one week of any addition, deletion, or change in such persons
15 employment or representation. The filing fee shall be deposited to the
16 general revenue fund of the state. For the purposes of this section the
17 terms "lobbyist" and "lobbyist principal" shall have the same meaning
18 as in section 105.470 and the terms "candidate" and "committee" shall
19 have the same meaning as in section 130.011.

105.470. As used in [section 105.473] sections 105.472 to 105.477,
2 unless the context requires otherwise, the following words and terms mean:

3 (1) "Elected local government official lobbyist", any natural person
4 employed specifically for the purpose of attempting to influence any action by a
5 local government official elected in a county, city, town, or village with an annual

6 operating budget of over ten million dollars;

7 (2) "Executive lobbyist", any natural person who acts for the purpose of
8 attempting to influence any action by the executive branch of government or by
9 any elected or appointed official, employee, department, division, agency or board
10 or commission thereof and in connection with such activity, meets the
11 requirements of any one or more of the following:

12 (a) Is acting in the ordinary course of employment on behalf of or for the
13 benefit of such person's employer; or

14 (b) Is engaged for pay or for any valuable consideration for the purpose
15 of performing such activity; or

16 (c) Is designated to act as a lobbyist by any person, business entity,
17 governmental entity, religious organization, nonprofit corporation, association or
18 other entity; or

19 (d) Makes total expenditures of fifty dollars or more during the
20 twelve-month period beginning January first and ending December thirty-first for
21 the benefit of one or more public officials or one or more employees of the
22 executive branch of state government in connection with such activity.

23 An "executive lobbyist" shall not include a member of the general assembly, an
24 elected state official, or any other person solely due to such person's participation
25 in any of the following activities:

26 a. Appearing or inquiring in regard to a complaint, citation, summons,
27 adversary proceeding, or contested case before a state board, commission,
28 department, division or agency of the executive branch of government or any
29 elected or appointed officer or employee thereof;

30 b. Preparing, filing or inquiring, or responding to any audit, regarding any
31 tax return, any public document, permit or contract, any application for any
32 permit or license or certificate, or any document required or requested to be filed
33 with the state or a political subdivision;

34 c. Selling of goods or services to be paid for by public funds, provided that
35 such person is attempting to influence only the person authorized to authorize or
36 enter into a contract to purchase the goods or services being offered for sale;

37 d. Participating in public hearings or public proceedings on rules, grants,
38 or other matters;

39 e. Responding to any request for information made by any public official
40 or employee of the executive branch of government;

41 f. Preparing or publication of an editorial, a newsletter, newspaper,

42 magazine, radio or television broadcast, or similar news medium, whether print
43 or electronic;

44 g. Acting within the scope of employment by the general assembly, or
45 acting within the scope of employment by the executive branch of government
46 when acting with respect to the department, division, board, commission, agency
47 or elected state officer by which such person is employed, or with respect to any
48 duty or authority imposed by law to perform any action in conjunction with any
49 other public official or state employee; or

50 h. Testifying as a witness before a state board, commission or agency of
51 the executive branch;

52 (3) "Expenditure", any payment made or charge, expense, cost, debt or bill
53 incurred; any gift, honorarium or item of value bestowed including any food or
54 beverage; any price, charge or fee which is waived, forgiven, reduced or
55 indefinitely delayed; any loan or debt which is cancelled, reduced or otherwise
56 forgiven; the transfer of any item with a reasonably discernible cost or fair
57 market value from one person to another or provision of any service or granting
58 of any opportunity for which a charge is customarily made, without charge or for
59 a reduced charge; except that the term "expenditure" shall not include the
60 following:

61 (a) Any item, service or thing of value transferred to any person within
62 the third degree of consanguinity of the transferor which is unrelated to any
63 activity of the transferor as a lobbyist;

64 (b) Informational material such as books, reports, pamphlets, calendars
65 or periodicals informing a public official regarding such person's official duties,
66 or souvenirs or mementos valued at less than ten dollars;

67 (c) Contributions to the public official's campaign committee or candidate
68 committee which are reported pursuant to the provisions of chapter 130;

69 (d) Any loan made or other credit accommodations granted or other
70 payments made by any person or entity which extends credit or makes loan
71 accommodations or such payments in the regular ordinary scope and course of
72 business, provided that such are extended, made or granted in the ordinary
73 course of such person's or entity's business to persons who are not public officials;

74 (e) Any item, service or thing of de minimis value offered to the general
75 public, whether or not the recipient is a public official or a staff member,
76 employee, spouse or dependent child of a public official, and only if the grant of
77 the item, service or thing of de minimis value is not motivated in any way by the

78 recipient's status as a public official or staff member, employee, spouse or
79 dependent child of a public official;

80 (f) The transfer of any item, provision of any service or granting of any
81 opportunity with a reasonably discernible cost or fair market value when such
82 item, service or opportunity is necessary for a public official or employee to
83 perform his or her duty in his or her official capacity, including but not limited
84 to entrance fees to any sporting event, museum, or other venue when the official
85 or employee is participating in a ceremony, public presentation or official meeting
86 therein;

87 (g) Any payment, gift, compensation, fee, expenditure or anything of value
88 which is bestowed upon or given to any public official or a staff member,
89 employee, spouse or dependent child of a public official when it is compensation
90 for employment or given as an employment benefit and when such employment
91 is in addition to their employment as a public official;

92 (4) "Judicial lobbyist", any natural person who acts for the purpose of
93 attempting to influence any purchasing decision by the judicial branch of
94 government or by any elected or appointed official or any employee thereof and
95 in connection with such activity, meets the requirements of any one or more of the
96 following:

97 (a) Is acting in the ordinary course of employment which primary purpose
98 is to influence the judiciary in its purchasing decisions on a regular basis on
99 behalf of or for the benefit of such person's employer, except that this shall not
100 apply to any person who engages in lobbying on an occasional basis only and not
101 as a regular pattern of conduct; or

102 (b) Is engaged for pay or for any valuable consideration for the purpose
103 of performing such activity; or

104 (c) Is designated to act as a lobbyist by any person, business entity,
105 governmental entity, religious organization, nonprofit corporation or association;
106 or

107 (d) Makes total expenditures of fifty dollars or more during the
108 twelve-month period beginning January first and ending December thirty-first for
109 the benefit of one or more public officials or one or more employees of the judicial
110 branch of state government in connection with attempting to influence such
111 purchasing decisions by the judiciary.

112 A "judicial lobbyist" shall not include a member of the general assembly, an
113 elected state official, or any other person solely due to such person's participation

114 in any of the following activities:

115 a. Appearing or inquiring in regard to a complaint, citation, summons,
116 adversary proceeding, or contested case before a state court;

117 b. Participating in public hearings or public proceedings on rules, grants,
118 or other matters;

119 c. Responding to any request for information made by any judge or
120 employee of the judicial branch of government;

121 d. Preparing, distributing or publication of an editorial, a newsletter,
122 newspaper, magazine, radio or television broadcast, or similar news medium,
123 whether print or electronic; or

124 e. Acting within the scope of employment by the general assembly, or
125 acting within the scope of employment by the executive branch of government
126 when acting with respect to the department, division, board, commission, agency
127 or elected state officer by which such person is employed, or with respect to any
128 duty or authority imposed by law to perform any action in conjunction with any
129 other public official or state employee;

130 (5) "Legislative lobbyist", any natural person who acts for the purpose of
131 attempting to influence the taking, passage, amendment, delay or defeat of any
132 official action on any bill, resolution, amendment, nomination, appointment,
133 report or any other action or any other matter pending or proposed in a
134 legislative committee in either house of the general assembly, or in any matter
135 which may be the subject of action by the general assembly and in connection
136 with such activity, meets the requirements of any one or more of the following:

137 (a) Is acting in the ordinary course of employment[, which primary
138 purpose is] to influence legislation [on a regular basis,] on behalf of or for the
139 benefit of such person's employer[, except that this shall not apply to any person
140 who engages in lobbying on an occasional basis only and not as a regular pattern
141 of conduct]; or

142 (b) Is engaged for pay or for any valuable consideration for the purpose
143 of performing such activity; or

144 (c) Is designated to act as a lobbyist by any person, business entity,
145 governmental entity, religious organization, nonprofit corporation, association or
146 other entity; or

147 (d) Makes total expenditures of fifty dollars or more during the
148 twelve-month period beginning January first and ending December thirty-first for
149 the benefit of one or more public officials or one or more employees of the

150 legislative branch of state government in connection with such activity.

151 A "legislative lobbyist" shall include an attorney at law engaged in activities on
152 behalf of any person unless excluded by any of the following exceptions. A
153 "legislative lobbyist" shall not include any member of the general assembly, an
154 elected state official, or any other person solely due to such person's participation
155 in any of the following activities:

156 a. Responding to any request for information made by any public official
157 or employee of the legislative branch of government;

158 b. Preparing or publication of an editorial, a newsletter, newspaper,
159 magazine, radio or television broadcast, or similar news medium, whether print
160 or electronic;

161 c. Acting within the scope of employment of the legislative branch of
162 government when acting with respect to the general assembly or any member
163 thereof;

164 d. Testifying as a witness before the general assembly or any committee
165 thereof;

166 (6) "Lobbyist", any natural person defined as an executive lobbyist,
167 judicial lobbyist, elected local government official lobbyist, or a legislative
168 lobbyist;

169 (7) "Lobbyist principal", any person, business entity, governmental entity,
170 religious organization, nonprofit corporation or association who employs, contracts
171 for pay or otherwise compensates a lobbyist;

172 (8) "Public official", any member or member-elect of the general assembly,
173 judge or judicial officer, or any other person holding an elective office of state
174 government or any agency head, department director or division director of state
175 government or any member of any state board or commission and any designated
176 decision-making public servant designated by persons described in this
177 subdivision.

[105.473. 1. Each lobbyist shall, not later than January
2 fifth of each year or five days after beginning any activities as a
3 lobbyist, file standardized registration forms, verified by a written
4 declaration that it is made under the penalties of perjury, along
5 with a filing fee of ten dollars, with the commission. The forms
6 shall include the lobbyist's name and business address, the name
7 and address of all persons such lobbyist employs for lobbying
8 purposes, the name and address of each lobbyist principal by whom

9 such lobbyist is employed or in whose interest such lobbyist
10 appears or works. The commission shall maintain files on all
11 lobbyists' filings, which shall be open to the public. Each lobbyist
12 shall file an updating statement under oath within one week of any
13 addition, deletion, or change in the lobbyist's employment or
14 representation. The filing fee shall be deposited to the general
15 revenue fund of the state. The lobbyist principal or a lobbyist
16 employing another person for lobbying purposes may notify the
17 commission that a judicial, executive or legislative lobbyist is no
18 longer authorized to lobby for the principal or the lobbyist and
19 should be removed from the commission's files.

20 2. Each person shall, before giving testimony before any
21 committee of the general assembly, give to the secretary of such
22 committee such person's name and address and the identity of any
23 lobbyist or organization, if any, on whose behalf such person
24 appears. A person who is not a lobbyist as defined in section
25 105.470 shall not be required to give such person's address if the
26 committee determines that the giving of such address would
27 endanger the person's physical health.

28 3. (1) During any period of time in which a lobbyist
29 continues to act as an executive lobbyist, judicial lobbyist,
30 legislative lobbyist, or elected local government official lobbyist, the
31 lobbyist shall file with the commission on standardized forms
32 prescribed by the commission monthly reports which shall be due
33 at the close of business on the tenth day of the following month;

34 (2) Each report filed pursuant to this subsection shall
35 include a statement, verified by a written declaration that it is
36 made under the penalties of perjury, setting forth the following:

37 (a) The total of all expenditures by the lobbyist or his or her
38 lobbyist principals made on behalf of all public officials, their staffs
39 and employees, and their spouses and dependent children, which
40 expenditures shall be separated into at least the following
41 categories by the executive branch, judicial branch and legislative
42 branch of government: printing and publication expenses; media
43 and other advertising expenses; travel; the time, venue, and nature
44 of any entertainment; honoraria; meals, food and beverages; and

45 gifts;

46 (b) The total of all expenditures by the lobbyist or his or her
47 lobbyist principals made on behalf of all elected local government
48 officials, their staffs and employees, and their spouses and
49 children. Such expenditures shall be separated into at least the
50 following categories: printing and publication expenses; media and
51 other advertising expenses; travel; the time, venue, and nature of
52 any entertainment; honoraria; meals; food and beverages; and gifts;

53 (c) An itemized listing of the name of the recipient and the
54 nature and amount of each expenditure by the lobbyist or his or
55 her lobbyist principal, including a service or anything of value, for
56 all expenditures made during any reporting period, paid or
57 provided to or for a public official or elected local government
58 official, such official's staff, employees, spouse or dependent
59 children;

60 (d) The total of all expenditures made by a lobbyist or
61 lobbyist principal for occasions and the identity of the group
62 invited, the date, location, and description of the occasion and the
63 amount of the expenditure for each occasion when any of the
64 following are invited in writing:

65 a. All members of the senate, which may or may not include
66 senate staff and employees under the direct supervision of a state
67 senator;

68 b. All members of the house of representatives, which may
69 or may not include house staff and employees under the direct
70 supervision of a state representative;

71 c. All members of a joint committee of the general assembly
72 or a standing committee of either the house of representatives or
73 senate, which may or may not include joint and standing committee
74 staff;

75 d. All members of a caucus of the majority party of the
76 house of representatives, minority party of the house of
77 representatives, majority party of the senate, or minority party of
78 the senate;

79 e. All statewide officials, which may or may not include the
80 staff and employees under the direct supervision of the statewide

81 official;

82 (e) Any expenditure made on behalf of a public official, an
83 elected local government official or such official's staff, employees,
84 spouse or dependent children, if such expenditure is solicited by
85 such official, the official's staff, employees, or spouse or dependent
86 children, from the lobbyist or his or her lobbyist principals and the
87 name of such person or persons, except any expenditures made to
88 any not-for-profit corporation, charitable, fraternal or civic
89 organization or other association formed to provide for good in the
90 order of benevolence and except for any expenditure reported under
91 paragraph (d) of this subdivision;

92 (f) A statement detailing any direct business relationship
93 or association or partnership the lobbyist has with any public
94 official or elected local government official. The reports required
95 by this subdivision shall cover the time periods since the filing of
96 the last report or since the lobbyist's employment or representation
97 began, whichever is most recent.

98 4. No expenditure reported pursuant to this section shall
99 include any amount expended by a lobbyist or lobbyist principal on
100 himself or herself. All expenditures disclosed pursuant to this
101 section shall be valued on the report at the actual amount of the
102 payment made, or the charge, expense, cost, or obligation, debt or
103 bill incurred by the lobbyist or the person the lobbyist
104 represents. Whenever a lobbyist principal employs more than one
105 lobbyist, expenditures of the lobbyist principal shall not be reported
106 by each lobbyist, but shall be reported by one of such lobbyists. No
107 expenditure shall be made on behalf of a state senator or state
108 representative, or such public official's staff, employees, spouse, or
109 dependent children for travel or lodging outside the state of
110 Missouri unless such travel or lodging was approved prior to the
111 date of the expenditure by the administration and accounts
112 committee of the house or the administration committee of the
113 senate.

114 5. Any lobbyist principal shall provide in a timely fashion
115 whatever information is reasonably requested by the lobbyist
116 principal's lobbyist for use in filing the reports required by this

117 section.

118 6. All information required to be filed pursuant to the
119 provisions of this section with the commission shall be kept
120 available by the executive director of the commission at all times
121 open to the public for inspection and copying for a reasonable fee
122 for a period of five years from the date when such information was
123 filed.

124 7. No person shall knowingly employ any person who is
125 required to register as a registered lobbyist but is not registered
126 pursuant to this section. Any person who knowingly violates this
127 subsection shall be subject to a civil penalty in an amount of not
128 more than ten thousand dollars for each violation. Such civil
129 penalties shall be collected by action filed by the commission.

130 8. Any lobbyist found to knowingly omit, conceal, or falsify
131 in any manner information required pursuant to this section shall
132 be guilty of a class A misdemeanor.

133 9. The prosecuting attorney of Cole County shall be
134 reimbursed only out of funds specifically appropriated by the
135 general assembly for investigations and prosecutions for violations
136 of this section.

137 10. Any public official or other person whose name appears
138 in any lobbyist report filed pursuant to this section who contests
139 the accuracy of the portion of the report applicable to such person
140 may petition the commission for an audit of such report and shall
141 state in writing in such petition the specific disagreement with the
142 contents of such report. The commission shall investigate such
143 allegations in the manner described in section 105.959. If the
144 commission determines that the contents of such report are
145 incorrect, incomplete or erroneous, it shall enter an order requiring
146 filing of an amended or corrected report.

147 11. The commission shall provide a report listing the total
148 spent by a lobbyist for the month and year to any member or
149 member-elect of the general assembly, judge or judicial officer, or
150 any other person holding an elective office of state government or
151 any elected local government official on or before the twentieth day
152 of each month. For the purpose of providing accurate information

153 to the public, the commission shall not publish information in
154 either written or electronic form for ten working days after
155 providing the report pursuant to this subsection. The commission
156 shall not release any portion of the lobbyist report if the accuracy
157 of the report has been questioned pursuant to subsection 10 of this
158 section unless it is conspicuously marked "Under Review".

159 12. Each lobbyist or lobbyist principal by whom the lobbyist
160 was employed, or in whose behalf the lobbyist acted, shall provide
161 a general description of the proposed legislation or action by the
162 executive branch or judicial branch which the lobbyist or lobbyist
163 principal supported or opposed. This information shall be supplied
164 to the commission on March fifteenth and May thirtieth of each
165 year.

166 13. The provisions of this section shall supersede any
167 contradicting ordinances or charter provisions.]

105.473. 1. Each lobbyist shall, not later than January fifth of each year
2 or five days after beginning any activities as a lobbyist, file standardized
3 registration forms, verified by a written declaration that it is made under the
4 penalties of perjury, along with a filing fee of ten dollars, with the
5 commission. The forms shall include the lobbyist's name and business address,
6 the name and address of all persons such lobbyist employs for lobbying purposes,
7 the name and address of each lobbyist principal by whom such lobbyist is
8 employed or in whose interest such lobbyist appears or works. The commission
9 shall maintain files on all lobbyists' filings, which shall be open to the
10 public. Each lobbyist shall file an updating statement under oath within one
11 week of any addition, deletion, or change in the lobbyist's employment or
12 representation. The filing fee shall be deposited to the general revenue fund of
13 the state. The lobbyist principal or a lobbyist employing another person for
14 lobbying purposes may notify the commission that a judicial, executive or
15 legislative lobbyist is no longer authorized to lobby for the principal or the
16 lobbyist and should be removed from the commission's files.

17 2. Each person shall, before giving testimony before any committee of the
18 general assembly, give to the secretary of such committee such person's name and
19 address and the identity of any lobbyist or organization, if any, on whose behalf
20 such person appears. A person who is not a lobbyist as defined in section 105.470
21 shall not be required to give such person's address if the committee determines

22 that the giving of such address would endanger the person's physical health.

23 3. (1) During any period of time in which a lobbyist continues to act as
24 an executive lobbyist, judicial lobbyist, legislative lobbyist, or elected local
25 government official lobbyist, the lobbyist shall file with the commission on
26 standardized forms prescribed by the commission monthly reports which shall be
27 due at the close of business on the tenth day of the following month;

28 (2) Each report filed pursuant to this subsection shall include a
29 statement, verified by a written declaration that it is made under the penalties
30 of perjury, setting forth the following:

31 (a) The total of all expenditures by the lobbyist or his or her lobbyist
32 principals made on behalf of all public officials, their staffs and employees, and
33 their spouses and dependent children, which expenditures shall be separated into
34 at least the following categories by the executive branch, judicial branch and
35 legislative branch of government: printing and publication expenses; media and
36 other advertising expenses; travel; the time, venue, and nature of any
37 entertainment; honoraria; meals, food and beverages; and gifts;

38 (b) The total of all expenditures by the lobbyist or his or her lobbyist
39 principals made on behalf of all elected local government officials, their staffs and
40 employees, and their spouses and children. Such expenditures shall be separated
41 into at least the following categories: printing and publication expenses; media
42 and other advertising expenses; travel; the time, venue, and nature of any
43 entertainment; honoraria; meals; food and beverages; and gifts;

44 (c) An itemized listing of the name of the recipient and the nature and
45 amount of each expenditure by the lobbyist or his or her lobbyist principal,
46 including a service or anything of value, for all expenditures made during any
47 reporting period, paid or provided to or for a public official or elected local
48 government official, such official's staff, employees, spouse or dependent children;

49 (d) [The total of all expenditures made by a lobbyist or lobbyist principal
50 for occasions and the identity of the group invited, the date and description of the
51 occasion and the amount of the expenditure for each occasion when any of the
52 following are invited in writing:

53 a. All members of the senate;

54 b. All members of the house of representatives;

55 c. All members of a joint committee of the general assembly or a standing
56 committee of either the house of representatives or senate; or

57 d.] All members of a caucus of the majority party of the house of

58 representatives, minority party of the house of representatives, majority party of
59 the senate, or minority party of the senate;

60 (e) Any expenditure made on behalf of a public official, an elected local
61 government official or such official's staff, employees, spouse or dependent
62 children, if such expenditure is solicited by such official, the official's staff,
63 employees, or spouse or dependent children, from the lobbyist or his or her
64 lobbyist principals and the name of such person or persons, except any
65 expenditures made to any not-for-profit corporation, charitable, fraternal or civic
66 organization or other association formed to provide for good in the order of
67 benevolence;

68 (f) A statement detailing any direct business relationship or association
69 or partnership the lobbyist has with any public official or elected local
70 government official.

71 **(g) A statement detailing any expenditure made on behalf of a**
72 **member of the general assembly that has been reimbursed by the**
73 **member and the cost of the reimbursement.**

74 The reports required by this subdivision shall cover the time periods since the
75 filing of the last report or since the lobbyist's employment or representation
76 began, whichever is most recent.

77 4. No expenditure reported pursuant to this section shall include any
78 amount expended by a lobbyist or lobbyist principal on himself or herself. All
79 expenditures disclosed pursuant to this section shall be valued on the report at
80 the actual amount of the payment made, or the charge, expense, cost, or
81 obligation, debt or bill incurred by the lobbyist or the person the lobbyist
82 represents. Whenever a lobbyist principal employs more than one lobbyist,
83 expenditures of the lobbyist principal shall not be reported by each lobbyist, but
84 shall be reported by one of such lobbyists. No expenditure shall be made on
85 behalf of a state senator or state representative, or such public official's staff,
86 employees, spouse, or dependent children for travel or lodging outside the state
87 of Missouri unless such travel or lodging was approved prior to the date of the
88 expenditure by the administration and accounts committee of the house or the
89 administration committee of the senate.

90 5. Any lobbyist principal shall provide in a timely fashion whatever
91 information is reasonably requested by the lobbyist principal's lobbyist for use in
92 filing the reports required by this section.

93 6. All information required to be filed pursuant to the provisions of this

94 section with the commission shall be kept available by the executive director of
95 the commission at all times open to the public for inspection and copying for a
96 reasonable fee for a period of five years from the date when such information was
97 filed.

98 7. No person shall knowingly employ any person who is required to
99 register as a registered lobbyist but is not registered pursuant to this
100 section. Any person who knowingly violates this subsection shall be subject to a
101 civil penalty in an amount of not more than ten thousand dollars for each
102 violation. Such civil penalties shall be collected by action filed by the
103 commission.

104 8. No lobbyist shall knowingly omit, conceal, or falsify in any manner
105 information required pursuant to this section.

106 9. The prosecuting attorney of Cole County shall be reimbursed only out
107 of funds specifically appropriated by the general assembly for investigations and
108 prosecutions for violations of this section.

109 10. Any public official or other person whose name appears in any lobbyist
110 report filed pursuant to this section who contests the accuracy of the portion of
111 the report applicable to such person may petition the commission for an audit of
112 such report and shall state in writing in such petition the specific disagreement
113 with the contents of such report. The commission shall investigate such
114 allegations in the manner described in section 105.959. If the commission
115 determines that the contents of such report are incorrect, incomplete or
116 erroneous, it shall enter an order requiring filing of an amended or corrected
117 report.

118 11. The commission shall provide a report listing the total spent by a
119 lobbyist for the month and year to any member or member-elect of the general
120 assembly, judge or judicial officer, or any other person holding an elective office
121 of state government or any elected local government official on or before the
122 twentieth day of each month. For the purpose of providing accurate information
123 to the public, the commission shall not publish information in either written or
124 electronic form for ten working days after providing the report pursuant to this
125 subsection. The commission shall not release any portion of the lobbyist report
126 if the accuracy of the report has been questioned pursuant to subsection 10 of this
127 section unless it is conspicuously marked "Under Review".

128 12. Each lobbyist or lobbyist principal by whom the lobbyist was
129 employed, or in whose behalf the lobbyist acted, shall provide a general

130 description of the proposed legislation or action by the executive branch or
131 judicial branch which the lobbyist or lobbyist principal supported or
132 opposed. This information shall be supplied to the commission on March fifteenth
133 and May thirtieth of each year.

134 13. The provisions of this section shall supersede any contradicting
135 ordinances or charter provisions.

**105.474. 1. No person shall act as a paid political consultant and
2 concurrently or within six months act or serve as a lobbyist, register
3 as a lobbyist, or solicit clients to represent as a lobbyist.**

**4 2. No person shall act or serve as a lobbyist, register as a
5 lobbyist, or solicit clients to represent as a lobbyist and concurrently
6 or within six months act as a paid political consultant.**

**7 3. For the purposes of this section the term "paid political
8 consultant" shall have the same meaning as in section 105.450 and the
9 term "lobbyist" shall have the same meaning as in section 105.470.**

105.477. 1. The commission shall supply an electronic reporting system
2 which shall be used by all lobbyists **and paid political consultants** registered
3 with the ethics commission **and members of the general assembly** for filing
4 by electronic format prescribed by the commission. The electronic reporting
5 system shall be able to operate using either the Windows or Macintosh operating
6 environment with minimum standards set by the commission.

7 2. The commission shall have the appropriate software and hardware in
8 place by January 1, 2003, for acceptance of reports electronically. The
9 commission shall make this information available via an internet website
10 connection by no later than January 1, 2004.

11 3. All lobbyists shall file expenditure reports required by the commission,
12 **all paid political consultants shall file registration reports pursuant to**
13 **section 105.468, and each member of the general assembly shall file**
14 **reimbursement reports pursuant to section 105.465** electronically as
15 prescribed by the commission. In addition, lobbyists shall file a signed form
16 prescribed by the commission which verifies the information filed electronically
17 within five working days; except that, when a means becomes available which will
18 allow a verifiable electronic signature, the commission may accept this in lieu of
19 a signed form.

20 4. All records that are in electronic format, not otherwise closed by law,
21 shall be available in electronic format to the public. The commission shall

22 maintain and provide for public inspection a listing of all reports, with a complete
23 description for each field contained on the report, that has been used to extract
24 information from their database files. The commission shall develop a report or
25 reports which contain every field in each database.

26 5. Annually, the commission shall provide to the general assembly at no
27 cost a complete copy of information contained in the commission's electronic
28 reporting system database files. The information shall be copied onto a medium
29 specified by the general assembly. Such information shall not contain records
30 otherwise closed by law. It is the intent of the general assembly to provide open
31 access to the commission's records. The commission shall make every reasonable
32 effort to comply with requests for information and shall take a liberal
33 interpretation when considering such requests. Priority shall be given to public
34 requests for reports identifying lobbyist or lobbyist principal expenditures per
35 individual legislator.

105.483. Each of the following persons shall be required to file a financial
2 interest statement:

3 (1) Associate circuit judges, circuit court judges, judges of the courts of
4 appeals and of the supreme court, and candidates for any such office;

5 (2) Persons holding an elective office of the state, whether by election or
6 appointment, and candidates for such elective office, except those running for or
7 serving as county committee members for a political party pursuant to section
8 115.609 or section 115.611;

9 (3) The principal administrative or deputy officers or assistants serving
10 the governor, lieutenant governor, secretary of state, state treasurer, state
11 auditor and attorney general, which officers shall be designated by the respective
12 elected state official, **and any paid, full-time employee of such elected**
13 **official who works in any manner to develop or influence the passage**
14 **or defeat of any legislation;**

15 (4) The members of each board or commission and the chief executive
16 officer of each public entity created pursuant to the constitution or interstate
17 compact or agreement and the members of each board of regents or curators and
18 the chancellor or president of each state institution of higher education;

19 (5) The director and each assistant deputy director and the general
20 counsel and the chief purchasing officer of each department, division and agency
21 of state government;

22 (6) Any official or employee of the state authorized by law to promulgate

23 rules and regulations or authorized by law to vote on the adoption of rules and
24 regulations;

25 (7) Any member of a board or commission created by interstate compact
26 or agreement, including the executive director and any Missouri resident who is
27 a member of the bi-state development agency created pursuant to sections 70.370
28 to 70.440;

29 (8) Any board member of a metropolitan sewer district authorized under
30 section 30(a) of article VI of the state constitution;

31 (9) Any member of a commission appointed or operating pursuant to
32 sections 64.650 to 64.950, sections 67.650 to 67.658, or sections 70.840 to 70.859;

33 (10) The members, the chief executive officer and the chief purchasing
34 officer of each board or commission which enters into or approves contracts for
35 the expenditure of state funds;

36 (11) Each elected official, candidate for elective office, the chief
37 administrative officer, the chief purchasing officer and the general counsel, if
38 employed full time, of each political subdivision [with an annual operating budget
39 in excess of one million dollars], and each official or employee of a political
40 subdivision who is authorized by the governing body of the political subdivision
41 to promulgate rules and regulations with the force of law or to vote on the
42 adoption of rules and regulations with the force of law[; unless the political
43 subdivision adopts an ordinance, order or resolution pursuant to subsection 4 of
44 section 105.485];

45 (12) Any person who is designated as a decision-making public servant by
46 any of the officials or entities listed in subdivision (6) of section 105.450; **and**

47 **(13) Any staff of any member of the general assembly that is a**
48 **paid, full-time employee of such member.**

[105.485. 1. Each financial interest statement required by
2 sections 105.483 to 105.492 shall be on a form prescribed by the
3 commission and shall be signed and verified by a written
4 declaration that it is made under penalties of perjury; provided,
5 however, the form shall not seek information which is not
6 specifically required by sections 105.483 to 105.492.

7 2. Each person required to file a financial interest
8 statement pursuant to subdivisions (1) to (12) of section 105.483
9 shall file the following information for himself, his spouse and
10 dependent children at any time during the period covered by the

11 statement, whether singularly or collectively; provided, however,
12 that said person, if he does not know and his spouse will not
13 divulge any information required to be reported by this section
14 concerning the financial interest of his spouse, shall state on his
15 financial interest statement that he has disclosed that information
16 known to him and that his spouse has refused or failed to provide
17 other information upon his bona fide request, and such statement
18 shall be deemed to satisfy the requirements of this section for such
19 financial interest of his spouse; and provided further if the spouse
20 of any person required to file a financial interest statement is also
21 required by section 105.483 to file a financial interest statement,
22 the financial interest statement filed by each need not disclose the
23 financial interest of the other, provided that each financial interest
24 statement shall state that the spouse of the person has filed a
25 separate financial interest statement and the name under which
26 the statement was filed:

27 (1) The name and address of each of the employers of such
28 person from whom income of one thousand dollars or more was
29 received during the year covered by the statement;

30 (2) The name and address of each sole proprietorship which
31 he owned; the name, address and the general nature of the
32 business conducted of each general partnership and joint venture
33 in which he was a partner or participant; the name and address of
34 each partner or coparticipant for each partnership or joint venture
35 unless such names and addresses are filed by the partnership or
36 joint venture with the secretary of state; the name, address and
37 general nature of the business conducted of any closely held
38 corporation or limited partnership in which the person owned ten
39 percent or more of any class of the outstanding stock or limited
40 partners' units; and the name of any publicly traded corporation or
41 limited partnership which is listed on a regulated stock exchange
42 or automated quotation system in which the person owned two
43 percent or more of any class of outstanding stock, limited
44 partnership units or other equity interests;

45 (3) The name and address of any other source not reported
46 pursuant to subdivisions (1) and (2) and subdivisions (4) to (9) of

47 this subsection from which such person received one thousand
48 dollars or more of income during the year covered by the statement,
49 including, but not limited to, any income otherwise required to be
50 reported on any tax return such person is required by law to file;
51 except that only the name of any publicly traded corporation or
52 limited partnership which is listed on a regulated stock exchange
53 or automated quotation system need be reported pursuant to this
54 subdivision;

55 (4) The location by county, the subclassification for property
56 tax assessment purposes, the approximate size and a description
57 of the major improvements and use for each parcel of real property
58 in the state, other than the individual's personal residence, having
59 a fair market value of ten thousand dollars or more in which such
60 person held a vested interest including a leasehold for a term of ten
61 years or longer, and, if the property was transferred during the
62 year covered by the statement, the name and address of the
63 persons furnishing or receiving consideration for such transfer;

64 (5) The name and address of each entity in which such
65 person owned stock, bonds or other equity interest with a value in
66 excess of ten thousand dollars; except that, if the entity is a
67 corporation listed on a regulated stock exchange, only the name of
68 the corporation need be listed; and provided that any member of
69 any board or commission of the state or any political subdivision
70 who does not receive any compensation for his services to the state
71 or political subdivision other than reimbursement for his actual
72 expenses or a per diem allowance as prescribed by law for each day
73 of such service need not report interests in publicly traded
74 corporations or limited partnerships which are listed on a
75 regulated stock exchange or automated quotation system pursuant
76 to this subdivision; and provided further that the provisions of this
77 subdivision shall not require reporting of any interest in any
78 qualified plan or annuity pursuant to the Employees' Retirement
79 Income Security Act;

80 (6) The name and address of each corporation for which
81 such person served in the capacity of a director, officer or receiver;

82 (7) The name and address of each not-for-profit corporation

83 and each association, organization, or union, whether incorporated
84 or not, except not-for-profit corporations formed to provide church
85 services, fraternal organizations or service clubs from which the
86 officer or employee draws no remuneration, in which such person
87 was an officer, director, employee or trustee at any time during the
88 year covered by the statement, and for each such organization, a
89 general description of the nature and purpose of the organization;

90 (8) The name and address of each source from which such
91 person received a gift or gifts, or honorarium or honoraria in excess
92 of two hundred dollars in value per source during the year covered
93 by the statement other than gifts from persons within the third
94 degree of consanguinity or affinity of the person filing the financial
95 interest statement. For the purposes of this section, a "gift" shall
96 not be construed to mean political contributions otherwise required
97 to be reported by law or hospitality such as food, beverages or
98 admissions to social, art, or sporting events or the like, or
99 informational material. For the purposes of this section, a "gift"
100 shall include gifts to or by creditors of the individual for the
101 purpose of cancelling, reducing or otherwise forgiving the
102 indebtedness of the individual to that creditor;

103 (9) The lodging and travel expenses provided by any third
104 person for expenses incurred outside the state of Missouri whether
105 by gift or in relation to the duties of office of such official, except
106 that such statement shall not include travel or lodging expenses:

107 (a) Paid in the ordinary course of business for businesses
108 described in subdivisions (1), (2), (5) and (6) of this subsection
109 which are related to the duties of office of such official; or

110 (b) For which the official may be reimbursed as provided by
111 law; or

112 (c) Paid by persons related by the third degree of
113 consanguinity or affinity to the person filing the statement; or

114 (d) Expenses which are reported by the campaign committee
115 or candidate committee of the person filing the statement pursuant
116 to the provisions of chapter 130; or

117 (e) Paid for purely personal purposes which are not related
118 to the person's official duties by a third person who is not a

119 lobbyist, a lobbyist principal or member, or officer or director of a
120 member, of any association or entity which employs a lobbyist. The
121 statement shall include the name and address of such person who
122 paid the expenses, the date such expenses were incurred, the
123 amount incurred, the location of the travel and lodging, and the
124 nature of the services rendered or reason for the expenses;

125 (10) The assets in any revocable trust of which the
126 individual is the settlor if such assets would otherwise be required
127 to be reported under this section;

128 (11) The name, position and relationship of any relative
129 within the first degree of consanguinity or affinity to any other
130 person who:

131 (a) Is employed by the state of Missouri, by a political
132 subdivision of the state or special district, as defined in section
133 115.013, of the state of Missouri;

134 (b) Is a lobbyist; or

135 (c) Is a fee agent of the department of revenue;

136 (12) The name and address of each campaign committee,
137 political party committee, candidate committee, or political action
138 committee for which such person or any corporation listed on such
139 person's financial interest statement received payment; and

140 (13) For members of the general assembly or any statewide
141 elected public official, their spouses, and their dependent children,
142 whether any state tax credits were claimed on the member's,
143 spouse's, or dependent child's most recent state income tax return.

144 3. For the purposes of subdivisions (1), (2) and (3) of
145 subsection 2 of this section, an individual shall be deemed to have
146 received a salary from his employer or income from any source at
147 the time when he shall receive a negotiable instrument whether or
148 not payable at a later date and at the time when under the practice
149 of his employer or the terms of an agreement he has earned or is
150 entitled to anything of actual value whether or not delivery of the
151 value is deferred or right to it has vested. The term income as
152 used in this section shall have the same meaning as provided in
153 the Internal Revenue Code of 1986, and amendments thereto, as
154 the same may be or becomes effective, at any time or from time to

155 time for the taxable year, provided that income shall not be
156 considered received or earned for purposes of this section from a
157 partnership or sole proprietorship until such income is converted
158 from business to personal use.

159 4. Each official, officer or employee or candidate of any
160 political subdivision described in subdivision (11) of section 105.483
161 shall be required to file a financial interest statement as required
162 by subsection 2 of this section, unless the political subdivision
163 biennially adopts an ordinance, order or resolution at an open
164 meeting by September fifteenth of the preceding year, which
165 establishes and makes public its own method of disclosing potential
166 conflicts of interest and substantial interests and therefore
167 excludes the political subdivision or district and its officers and
168 employees from the requirements of subsection 2 of this section. A
169 certified copy of the ordinance, order or resolution shall be sent to
170 the commission within ten days of its adoption. The commission
171 shall assist any political subdivision in developing forms to
172 complete the requirements of this subsection. The ordinance, order
173 or resolution shall contain, at a minimum, the following
174 requirements with respect to disclosure of substantial interests:

175 (1) Disclosure in writing of the following described
176 transactions, if any such transactions were engaged in during the
177 calendar year:

178 (a) For such person, and all persons within the first degree
179 of consanguinity or affinity of such person, the date and the
180 identities of the parties to each transaction with a total value in
181 excess of five hundred dollars, if any, that such person had with
182 the political subdivision, other than compensation received as an
183 employee or payment of any tax, fee or penalty due to the political
184 subdivision, and other than transfers for no consideration to the
185 political subdivision;

186 (b) The date and the identities of the parties to each
187 transaction known to the person with a total value in excess of five
188 hundred dollars, if any, that any business entity in which such
189 person had a substantial interest, had with the political
190 subdivision, other than payment of any tax, fee or penalty due to

191 the political subdivision or transactions involving payment for
192 providing utility service to the political subdivision, and other than
193 transfers for no consideration to the political subdivision;

194 (2) The chief administrative officer and chief purchasing
195 officer of such political subdivision shall disclose in writing the
196 information described in subdivisions (1), (2) and (6) of subsection
197 2 of this section;

198 (3) Disclosure of such other financial interests applicable to
199 officials, officers and employees of the political subdivision, as may
200 be required by the ordinance or resolution;

201 (4) Duplicate disclosure reports made pursuant to this
202 subsection shall be filed with the commission and the governing
203 body of the political subdivision. The clerk of such governing body
204 shall maintain such disclosure reports available for public
205 inspection and copying during normal business hours.]

105.485. 1. Each financial interest statement required by sections
2 105.483 to 105.492 shall be on a form prescribed by the commission and shall be
3 signed and verified by a written declaration that it is made under penalties of
4 perjury; provided, however, the form shall not seek information which is not
5 specifically required by sections 105.483 to 105.492.

6 2. Each person required to file a financial interest statement pursuant to
7 subdivisions (1) to [(12)] **(13)** of section 105.483 shall file the following
8 information for himself, his spouse and dependent children at any time during
9 the period covered by the statement, whether singularly or collectively; provided,
10 however, that said person, if he does not know and his spouse will not divulge
11 any information required to be reported by this section concerning the financial
12 interest of his spouse, shall state on his financial interest statement that he has
13 disclosed that information known to him and that his spouse has refused or failed
14 to provide other information upon his bona fide request, and such statement shall
15 be deemed to satisfy the requirements of this section for such financial interest
16 of his spouse; and provided further if the spouse of any person required to file a
17 financial interest statement is also required by section 105.483 to file a financial
18 interest statement, the financial interest statement filed by each need not disclose
19 the financial interest of the other, provided that each financial interest statement
20 shall state that the spouse of the person has filed a separate financial interest
21 statement and the name under which the statement was filed:

22 (1) The name and address of each of the employers of such person from
23 whom income of one thousand dollars or more was received during the year
24 covered by the statement;

25 (2) The name and address of each sole proprietorship which [he] **the**
26 **person** owned; **the name, address, and the general nature of the business**
27 **conducted of each limited liability company in which the person has an**
28 **interest**; the name, address and the general nature of the business conducted of
29 each general partnership and joint venture in which [he] **the person** was a
30 partner or participant; the name and address of each partner or coparticipant for
31 each partnership or joint venture unless such names and addresses are filed by
32 the partnership or joint venture with the secretary of state; the name, address
33 and general nature of the business conducted of any closely held corporation or
34 limited partnership in which the person owned ten percent or more of any class
35 of the outstanding stock or limited partners' units; and the name of any publicly
36 traded corporation or limited partnership which is listed on a regulated stock
37 exchange or automated quotation system in which the person owned two percent
38 or more of any class of outstanding stock, limited partnership units or other
39 equity interests;

40 (3) The name and address of any other source not reported pursuant to
41 subdivisions (1) and (2) and subdivisions (4) to (9) of this subsection from which
42 such person received one thousand dollars or more of income during the year
43 covered by the statement, including, but not limited to, any income otherwise
44 required to be reported on any tax return such person is required by law to file;
45 except that only the name of any publicly traded corporation or limited
46 partnership which is listed on a regulated stock exchange or automated quotation
47 system need be reported pursuant to this subdivision;

48 (4) The location by county, the subclassification for property tax
49 assessment purposes, the approximate size and a description of the major
50 improvements and use for each parcel of real property in the state, other than the
51 individual's personal residence, having a fair market value of ten thousand
52 dollars or more in which such person held a vested interest including a leasehold
53 for a term of ten years or longer, and, if the property was transferred during the
54 year covered by the statement, the name and address of the persons furnishing
55 or receiving consideration for such transfer;

56 (5) The name and address of each entity in which such person owned
57 stock, bonds or other equity interest with a value in excess of ten thousand

58 dollars; except that, if the entity is a corporation listed on a regulated stock
59 exchange, only the name of the corporation need be listed; and provided that any
60 member of any board or commission of the state or any political subdivision who
61 does not receive any compensation for his services to the state or political
62 subdivision other than reimbursement for his actual expenses or a per diem
63 allowance as prescribed by law for each day of such service need not report
64 interests in publicly traded corporations or limited partnerships which are listed
65 on a regulated stock exchange or automated quotation system pursuant to this
66 subdivision; and provided further that the provisions of this subdivision shall not
67 require reporting of any interest in any qualified plan or annuity pursuant to the
68 Employees' Retirement Income Security Act;

69 (6) The name and address of each corporation for which such person
70 served in the capacity of a director, officer or receiver;

71 (7) The name and address of each not-for-profit corporation and each
72 association, organization, or union, whether incorporated or not, except
73 not-for-profit corporations formed to provide church services, fraternal
74 organizations or service clubs from which the officer or employee draws no
75 remuneration, in which such person was an officer, director, employee or trustee
76 at any time during the year covered by the statement, and for each such
77 organization, a general description of the nature and purpose of the organization;

78 (8) The name and address of each source from which such person received
79 a gift or gifts, or honorarium or honoraria in excess of two hundred dollars in
80 value per source during the year covered by the statement other than gifts from
81 persons within the third degree of consanguinity or affinity of the person filing
82 the financial interest statement. For the purposes of this section, a "gift" shall
83 not be construed to mean political contributions otherwise required to be reported
84 by law or hospitality such as food, beverages or admissions to social, art, or
85 sporting events or the like, or informational material. For the purposes of this
86 section, a "gift" shall include gifts to or by creditors of the individual for the
87 purpose of cancelling, reducing or otherwise forgiving the indebtedness of the
88 individual to that creditor;

89 (9) The lodging and travel expenses provided by any third person for
90 expenses incurred outside the state of Missouri whether by gift or in relation to
91 the duties of office of such official, except that such statement shall not include
92 travel or lodging expenses:

93 (a) Paid in the ordinary course of business for businesses described in

- 94 subdivisions (1), (2), (5) and (6) of this subsection which are related to the duties
95 of office of such official; or
- 96 (b) For which the official may be reimbursed as provided by law; or
- 97 (c) Paid by persons related by the third degree of consanguinity or affinity
98 to the person filing the statement; or
- 99 (d) Expenses which are reported by the campaign committee or candidate
100 committee of the person filing the statement pursuant to the provisions of chapter
101 130; or
- 102 (e) Paid for purely personal purposes which are not related to the person's
103 official duties by a third person who is not a lobbyist, a lobbyist principal or
104 member, or officer or director of a member, of any association or entity which
105 employs a lobbyist. The statement shall include the name and address of such
106 person who paid the expenses, the date such expenses were incurred, the amount
107 incurred, the location of the travel and lodging, and the nature of the services
108 rendered or reason for the expenses;
- 109 (10) The assets in any revocable trust of which the individual is the
110 settlor if such assets would otherwise be required to be reported under this
111 section;
- 112 (11) The name, position and relationship of any relative within the first
113 degree of consanguinity or affinity to any other person who:
- 114 (a) Is employed by the state of Missouri, by a political subdivision of the
115 state or special district, as defined in section 115.013, of the state of Missouri;
- 116 (b) Is a lobbyist; or
- 117 (c) Is a fee agent of the department of revenue;
- 118 (12) The name and address of each campaign committee, political
119 committee, candidate committee, or continuing committee for which such person
120 or any corporation listed on such person's financial interest statement received
121 payment; [and]
- 122 (13) For members of the general assembly or any statewide elected public
123 official, their spouses, and their dependent children, whether any state tax credits
124 were claimed on the member's, spouse's, or dependent child's most recent state
125 income tax return;
- 126 **(14) For paid, full-time employees of members of the general**
127 **assembly and designated officers and employees of statewide elected**
128 **officials required to report under subdivision (3) of section 105.483, any**
129 **income received by or payments made to such person in connection**

130 with any political campaign; and

131 (15) For members of the general assembly, paid, full-time
132 employees of members of the general assembly, statewide elected
133 officials, and designated officers and employees of statewide elected
134 officials required to report under subdivision (3) of section 105.483, any
135 income, other than income reported under subdivision (1) of subsection
136 2 of this section, received by or payments made to such person by any
137 business entity or organization; the name, address and the general
138 nature of the business conducted by each entity or organization; and
139 the amount of income received by or payments made to such person in
140 check-off form representing less than one thousand dollars, one
141 thousand to ten thousand dollars, and more than ten thousand dollars.

142 3. For the purposes of subdivisions (1), (2) and (3) of subsection 2 of this
143 section, an individual shall be deemed to have received a salary from his
144 employer or income from any source at the time when he shall receive a
145 negotiable instrument whether or not payable at a later date and at the time
146 when under the practice of his employer or the terms of an agreement he has
147 earned or is entitled to anything of actual value whether or not delivery of the
148 value is deferred or right to it has vested. The term income as used in this
149 section shall have the same meaning as provided in the Internal Revenue Code
150 of 1986, and amendments thereto, as the same may be or becomes effective, at
151 any time or from time to time for the taxable year, provided that income shall not
152 be considered received or earned for purposes of this section from a partnership
153 or sole proprietorship until such income is converted from business to personal
154 use.

155 [4. Each official, officer or employee or candidate of any political
156 subdivision described in subdivision (11) of section 105.483 shall be required to
157 file a financial interest statement as required by subsection 2 of this section,
158 unless the political subdivision biennially adopts an ordinance, order or
159 resolution at an open meeting by September fifteenth of the preceding year, which
160 establishes and makes public its own method of disclosing potential conflicts of
161 interest and substantial interests and therefore excludes the political subdivision
162 or district and its officers and employees from the requirements of subsection 2
163 of this section. A certified copy of the ordinance, order or resolution shall be sent
164 to the commission within ten days of its adoption. The commission shall assist
165 any political subdivision in developing forms to complete the requirements of this

166 subsection. The ordinance, order or resolution shall contain, at a minimum, the
167 following requirements with respect to disclosure of substantial interests:

168 (1) Disclosure in writing of the following described transactions, if any
169 such transactions were engaged in during the calendar year:

170 (a) For such person, and all persons within the first degree of
171 consanguinity or affinity of such person, the date and the identities of the parties
172 to each transaction with a total value in excess of five hundred dollars, if any,
173 that such person had with the political subdivision, other than compensation
174 received as an employee or payment of any tax, fee or penalty due to the political
175 subdivision, and other than transfers for no consideration to the political
176 subdivision;

177 (b) The date and the identities of the parties to each transaction known
178 to the person with a total value in excess of five hundred dollars, if any, that any
179 business entity in which such person had a substantial interest, had with the
180 political subdivision, other than payment of any tax, fee or penalty due to the
181 political subdivision or transactions involving payment for providing utility
182 service to the political subdivision, and other than transfers for no consideration
183 to the political subdivision;

184 (2) The chief administrative officer and chief purchasing officer of such
185 political subdivision shall disclose in writing the information described in
186 subdivisions (1), (2) and (6) of subsection 2 of this section;

187 (3) Disclosure of such other financial interests applicable to officials,
188 officers and employees of the political subdivision, as may be required by the
189 ordinance or resolution;

190 (4) Duplicate disclosure reports made pursuant to this subsection shall be
191 filed with the commission and the governing body of the political
192 subdivision. The clerk of such governing body shall maintain such disclosure
193 reports available for public inspection and copying during normal business
194 hours.]

105.487. The financial interest statements shall be filed at the following
2 times, but, **with the exception of persons described in subdivision (4) of**
3 **this section**, no person is required to file more than one financial interest
4 statement in any calendar year:

5 (1) Each candidate for elective office, except those candidates for county
6 committee of a political party pursuant to section 115.609 or section 115.611, who
7 is required to file a personal financial disclosure statement shall file a financial

8 interest statement no later than fourteen days after the close of filing at which
9 the candidate seeks nomination or election, and the statement shall be for the
10 twelve months prior to the closing date, except that in the event an individual
11 does not become a candidate until after the date of certification for candidates,
12 the statement shall be filed within fourteen days of the individual's nomination
13 by caucus. An individual required to file a financial interest statement because
14 of the individual's candidacy for office prior to a primary election in accordance
15 with this section is also required to amend such statement no later than the close
16 of business on Monday prior to the general election to reflect any changes in
17 financial interest during the interim. The appropriate election authority shall
18 provide to the candidate at the time of filing for election written notice of the
19 candidate's obligation to file pursuant to sections 105.483 to 105.492 and the
20 candidate shall sign a statement acknowledging receipt of such notice;

21 (2) Each person appointed to office, except any person elected for county
22 committee of a political party pursuant to section 115.617, and each official or
23 employee described in section 105.483 who is not otherwise covered in this
24 subsection shall file the statement within thirty days of such appointment or
25 employment;

26 (3) Every other person required by sections 105.483 to 105.492 to file a
27 financial interest statement shall file the statement annually not later than the
28 [first] **thirty-first** day of [May] **January** and the statement shall cover the
29 calendar year ending the immediately preceding December thirty-first; provided
30 that the governor, lieutenant governor, any member of the general assembly or
31 any member of the governing body of a political subdivision may supplement such
32 person's financial interest statement to report additional interests acquired after
33 December thirty-first of the covered year until the date of filing of the financial
34 interest statement;

35 (4) **Members of the general assembly, paid, full-time employees**
36 **of members of the general assembly, statewide elected officials, and**
37 **designated officers and employees of statewide elected officials**
38 **required to report under subdivision (3) of section 105.483 shall file an**
39 **additional statement annually not later than the thirtieth day of June**
40 **and the statement shall cover the period including the first day of**
41 **January until the thirty-first day of May immediately preceding the**
42 **filing date.**

43 (5) The deadline for filing any statement required by sections 105.483 to

44 105.492 shall be 5:00 p.m. of the last day designated for filing the
45 statement. When the last day of filing falls on a Saturday or Sunday or on an
46 official state holiday, the deadline for filing is extended to 5:00 p.m. on the next
47 day which is not a Saturday or Sunday or official holiday. Any statement
48 required within a specified time shall be deemed to be timely filed if it is
49 postmarked not later than midnight of the day previous to the last day designated
50 for filing the statement.

105.494. 1. No governor shall be appointed by any board or commission
2 of state government to any administrative position which such board or
3 commission has the authority to fill, during that governor's term of office, within
4 two years of his leaving his elective office, and as long as a majority of the
5 members serving on such board or commission were appointed by that governor.

6 **2. No member of the general assembly who vacates such**
7 **member's office before the member's term expires and accepts an**
8 **appointment to any board or commission of the state shall accept or**
9 **receive compensation until the expiration of the term of office for**
10 **which the member was elected.**

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

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

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

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

39 5. The maximum aggregate amount of anonymous contributions which
40 shall be accepted in any calendar year by any committee shall be the greater of
41 five hundred dollars or one percent of the aggregate amount of all contributions
42 received by that committee in the same calendar year. If any anonymous

43 contribution is received which causes the aggregate total of anonymous
44 contributions to exceed the foregoing limitation, it shall be returned immediately
45 to the contributor, if the contributor's identity can be ascertained, and, if the
46 contributor's identity cannot be ascertained, the committee treasurer, deputy
47 treasurer or candidate shall immediately transmit the anonymous contribution
48 to the state treasurer to escheat to the state.

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

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

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

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

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

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

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

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

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

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

83 (f) The total dollar amount of contributions received from the event from
84 participants whose names and addresses were not obtained with such
85 contributions and an explanation of why it was not possible to obtain the names
86 and addresses of such participants;

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

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

95 8. Any person publishing, circulating, or distributing any printed matter
96 relative to any candidate for public office or any ballot measure shall on the face
97 of the printed matter identify in a clear and conspicuous manner the person who
98 paid for the printed matter with the words "Paid for by" followed by the proper
99 identification of the sponsor pursuant to this section. For the purposes of this
100 section, "printed matter" shall be defined to include any pamphlet, circular,
101 handbill, sample ballot, advertisement, including advertisements in any
102 newspaper or other periodical, sign, including signs for display on motor vehicles,
103 or other imprinted or lettered material; but "printed matter" is defined to exclude
104 materials printed and purchased prior to May 20, 1982, if the candidate or
105 committee can document that delivery took place prior to May 20, 1982; any sign
106 personally printed and constructed by an individual without compensation from
107 any other person and displayed at that individual's place of residence or on that
108 individual's personal motor vehicle; any items of personal use given away or sold,
109 such as campaign buttons, pins, pens, pencils, book matches, campaign jewelry,
110 or clothing, which is paid for by a candidate or committee which supports a
111 candidate or supports or opposes a ballot measure and which is obvious in its
112 identification with a specific candidate or committee and is reported as required
113 by this chapter; and any news story, commentary, or editorial printed by a
114 regularly published newspaper or other periodical without charge to a candidate,

115 committee or any other person.

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

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

123 (3) In regard to any printed matter paid for by a corporation or other
124 business entity, labor organization, or any other organization not defined to be
125 a committee by subdivision (7) of section 130.011 and not organized especially for
126 influencing one or more elections, it shall be sufficient identification to print the
127 name of the entity, the name of the principal officer of the entity, by whatever
128 title known, and the mailing address of the entity, or if the entity has no mailing
129 address, the mailing address of the principal officer.

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

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

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

148 11. It shall be a violation of this chapter for any person required to be
149 identified as paying for printed matter pursuant to subsection 8 of this section or
150 paying for broadcast matter pursuant to subsection 9 of this section to refuse to

151 provide the information required or to purposely provide false, misleading, or
152 incomplete information.

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

158 **13. No gubernatorial appointee shall make any contribution to**
159 **or expenditure for the governor or the governor's candidate committee.**

160 **14. No person shall charge or collect interest on any loan made**
161 **to any committee at a rate higher than the rate set for ninety day**
162 **United States treasury bills.**

 [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
7 130.050, 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 **and a detailed description of the nature of**
34 all in-kind contributions received;

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

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

45 (4) Expenditures for the period, including:

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

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

49 (c) The total dollar value of **and a detailed description of the nature**

50 of all in-kind expenditures made;

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

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

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

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

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

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

85 (9) A separate listing by full name and address of any committee,

86 including a candidate committee controlled by the same candidate from which a
87 transfer of funds or a contribution in any amount has been received during the
88 reporting period, together with the date and amount of each such transfer or
89 contribution;

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

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

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

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

118 (3) In the case of a political party committee or a continuing committee,
119 the period shall begin on the first day of January of the year in which the report
120 or statement is being filed and end on the closing date for the period for which
121 the report or statement is required; except, if the report or statement is required

122 to be filed prior to the first day of July in any given year, the period shall begin
123 on the first day of July of the preceding year.

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

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

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Bill

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