SENATE BILL NO. 49–COMMITTEE ON LEGISLATIVE OPERATIONS AND ELECTIONS

(ON BEHALF OF THE SECRETARY OF STATE)

PREFILED DECEMBER 20, 2012

Referred to Committee on Legislative Operations and Elections

SUMMARY—Revises provisions relating to public officers. (BDR 24-382)

FISCAL NOTE: Effect on Local Government: May have Fiscal Impact. Effect on the State: Yes.

EXPLANATION - Matter in *bolded italics* is new; matter between brackets [omitted material] is material to be omitted.

AN ACT relating to public office; revising provisions relating to the personal use of campaign contributions by candidates for public office and public officers; requiring candidates to report annually the balance in their campaign accounts; making various changes regarding the reporting of campaign contributions and campaign expenses; revising provisions governing the enforcement of laws relating to campaigns, candidates and public officers administered by the Secretary of State; making various other changes relating to campaigns, candidates and public officers; prohibiting public officers and candidates from accepting or soliciting certain items of value from certain restricted donors; prohibiting certain restricted donors from giving or offering to give certain items of value to public officers and candidates; revising the Nevada Lobbying Disclosure Act; requiring the Director of the Legislative Counsel Bureau to forward certain reports relating to activities of lobbyists to the Secretary of State; authorizing the Secretary of State to enforce provisions relating to the giving and receiving of items of value; providing penalties; and providing other matters properly relating thereto.





Legislative Counsel's Digest:

1 Existing law prohibits a candidate for public office from spending money 2 received as a campaign contribution for the candidate's personal use. (NRS 3 294A.160) Section 3 of this bill moves the prohibition to a new section, clarifies that the prohibition applies to public officers and adds a definition of "personal use" that is modeled after federal law. (2 U.S.C. § 439a; 11 C.F.R. § 113.1) Sections 7 and 10 of this bill make conforming changes. (NRS 294A.007, 294A.160)

45678 Existing law requires every candidate for public office to open and maintain a bank account for the deposit of campaign contributions. (NRS 294A.130) Section 4 9 of this bill requires a candidate to report annually the balance in his or her account. 10 Section 36.5 of this bill makes this requirement apply prospectively and provides 11 that the balance of any account opened before January 1, 2014, shall be deemed \$0.

12 Under existing law, every candidate for public office must report to the 13 Secretary of State contributions and campaign expenses greater than \$100 by 14 statutorily scheduled dates during an election year. Existing law also requires 15 candidates to file such a report annually during nonelection years. (NRS 294A.120, 16 294A.200) Sections 8.5 and 10.5 of this bill clarify the reporting requirements for 17 contributions and expenses and require each candidate to include in the required 18 reports the amounts of unspent contributions disposed of pursuant to the provisions 19 of existing law. Sections 6.3 and 6.7 of this bill require each candidate to report contributions, campaign expenses and unspent contributions disposed of on a quarterly basis during nonelection years.

20 21 22 23 24 25 26 27 28 29 30 Existing law provides for a period of early voting before election day for certain primary, general and special elections. (NRS 293.356-293.361, 293C.355-293C.361) Section 5 of this bill requires candidates who receive monetary or inkind contributions greater than \$2,000 during the period of early voting to report those contributions to the Secretary of State not later than 11:59 p.m. on the third calendar day after the day on which the monetary contribution is deposited in the candidate's account or the candidate knows or reasonably should know that the inkind contribution has been made. (Chapter 294A of NRS)

Existing law defines campaign expenditures that are required to be reported by 31 32 33 34 candidates, committees and other entities as expenditures made to advocate expressly for or against a candidate, group of candidates or ballot question. The advocacy can be on television, radio, billboards or posters or in newspapers. (NRS 294A.0075) Section 8 of this bill expands the definition of "expenditures" to 35 include expenditures made for campaign advocacy on an Internet website or in periodicals other than newspapers or by mail.

36 37 38 Sections 11.5, 12.5 and 13-16 of this bill make conforming changes relating to campaign contributions and expenditures, campaign accounts and campaign 39 reporting. (NRS 294A.286, 294A.360, 294A.365, 294A.373, 294A.390, 294A.400)

40 Existing law authorizes the Secretary of State to bring an action in the First 41 Judicial District Court seeking a civil penalty of not more than \$5,000 against a 42 person, committee or entity that does not file a campaign contribution or expense 43 report or fails to register with the Secretary of State as required pursuant to chapter 44 294A of NRS. (NRS 294A.420) Section 17 of this bill authorizes the First Judicial 45 District Court, on application by the Secretary of State, to issue an injunction or 46 grant other appropriate equitable relief to ensure compliance with or enforce the 47 provisions of chapter 294A of NRS. Section 17 also provides that the maximum 48 amount of civil penalty that may be imposed for those violations is the greater of 49 \$5,000 or three times the amount at issue in the civil action.

50 Existing law requires certain public officers and candidates to report gifts 51 received in excess of an aggregate value of \$200 from a donor during a calendar 52 53 year on a statement of financial disclosure that such public officers and candidates must file with the Secretary of State. (NRS 281.558-281.581) Sections 23-36 and 54 **36.7** of this bill create a new chapter of NRS which is administered by the Secretary





of State and which contains the existing provisions governing statements of financial disclosure and new provisions that prohibit, with certain exceptions: (1) a public officer or candidate from willfully soliciting or accepting, directly or indirectly, any item of value from a restricted donor; and (2) a restricted donor from willfully giving or offering to give, directly or indirectly, any item of value to a public officer or candidate.

Section 26 defines the type of items that are classified as an "item of value," and section 28 defines the type of person who is classified as a "restricted donor." Section 29 contains the general prohibitions, and section 30 sets forth specific exceptions to those general prohibitions. Section 35 identifies which items of value accepted by a public officer or candidate must be disclosed on each statement of financial disclosure. (NRS 281.571) Sections 7 and 24-36 also enact and revise various provisions to implement the new chapter and to make conforming changes.

68 Existing law authorizes the Secretary of State to bring an action in the First 69 Judicial District Court seeking a civil penalty against a public officer or candidate 70 71 72 73 74 75 76 77 78 79 for public office who willfully fails to file a statement of financial disclosure or willfully files the statement late. (NRS 281.581) Sections 28.9 and 36 provide that the Secretary of State must bring such an action in the district court for the county where the defendant resides or maintains a place of business or, if the defendant does not reside or maintain a place of business in the State of Nevada, the First Judicial District Court. In addition, section 36 authorizes the Secretary of State to bring such an action seeking a civil penalty against a public officer, candidate or restricted donor who willfully violates the provisions of the new chapter relating to items of value. Section 36 also authorizes the district court, on application by the Secretary of State, to issue an injunction or grant other appropriate equitable relief 80 to ensure compliance with or enforce the provisions of the new chapter.

Finally, the Nevada Lobbying Disclosure Act requires lobbyists to register with the Director of the Legislative Counsel Bureau and file certain reports regarding their lobbying activities before the Legislature. (Chapter 218H of NRS) The Lobbying Act also prohibits a lobbyist from giving a State Legislator or a member of his or her staff or immediate family any gifts that exceed \$100 in value in the aggregate in any calendar year and prohibits those persons from soliciting or accepting any such gifts. (NRS 218H.930)

88 Sections 17.2-22 of this bill amend the Lobbying Act to conform its provisions 89 with the provisions of the new chapter relating to items of value. Section 20 90 requires the Director to forward to the Secretary of State the reports that registered 91 lobbyists are required to file regarding their lobbying activities. (NRS 218H.400) 92 93 94 Section 21 requires the Director to report suspected violations of section 29 to the Secretary of State. Section 21 also authorizes the Director to suspend the registration of a lobbyist against whom a civil penalty has been imposed for a 95 96 violation of section 29. (NRS 218H.530) Section 22 prohibits a lobbyist from willfully giving or offering to give, directly or indirectly, any item of value to a 97 State Legislator in violation of section 29 and prohibits a State Legislator from 98 willfully soliciting or accepting, directly or indirectly, any such item of value from 99 a lobbyist. (NRS 218H.930)





THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. NRS 293.4687 is hereby amended to read as 2 follows:

3 293.4687 1. The Secretary of State shall maintain a website 4 on the Internet for public information maintained, collected or 5 compiled by the Secretary of State that relates to elections, which 6 must include, without limitation:

7 (a) The Voters' Bill of Rights required to be posted on the 8 Secretary of State's Internet website pursuant to the provisions of 9 NRS 293.2549;

10 (b) The abstract of votes required to be posted on a website 11 pursuant to the provisions of NRS 293.388;

12 (c) A current list of the registered voters in this State that also 13 indicates the petition district in which each registered voter resides;

14 (d) A map or maps indicating the boundaries of each petition 15 district; and

(e) All reports <u>[on campaign contributions and expenditures]</u>
submitted to the Secretary of State pursuant to the provisions of *chapter 294A of* NRS . <u>[294A.120, 294A.125, 294A.140,</u>
294A.150, 294A.200, 294A.210, 294A.220, 294A.270, 294A.280,
294A.360 and 294A.362 and all reports on contributions received by
and expenditures made from a legal defense fund submitted to the
Secretary of State pursuant to NRS 294A.286.]

23 2. The abstract of votes required to be maintained on the 24 website pursuant to paragraph (b) of subsection 1 must be 25 maintained in such a format as to permit the searching of the 26 abstract of votes for specific information.

3. If the information required to be maintained by the Secretary of State pursuant to subsection 1 may be obtained by the public from a website on the Internet maintained by a county clerk or city clerk, the Secretary of State may provide a hyperlink to that website to comply with the provisions of subsection 1 with regard to that information.

Sec. 2. Chapter 294A of NRS is hereby amended by adding
 thereto the provisions set forth as sections 3 to 6.7, inclusive, of this
 act.

36 Sec. 3. 1. It is unlawful for a candidate or public officer to 37 spend money received as a campaign contribution for his or her 38 personal use or for a purpose prohibited by NRS 294A.160.

39 2. As used in this section, "personal use" means any use that 40 fulfills a commitment, obligation or expense that would exist 41 irrespective of the candidate's campaign or the public officer's 42 duties as a public officer. The term does not include:





(a) Campaign expenses;

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2 (b) The ordinary and necessary expenses incurred in 3 connection with holding the public office; or

4 (c) Any use or disposition of campaign contributions 5 authorized or required by NRS 294A.160.

6 Sec. 4. 1. In addition to complying with the requirements 7 set forth in NRS 294A.120, 294A.200 and 294A.360, every 8 candidate shall report the balance in the account opened and 9 maintained by the candidate pursuant to NRS 294A.130, as of the 10 last calendar day of the reporting period for the report.

11 2. A report required pursuant to this section must be filed not 12 later than the date on which the candidate must file his or her first 13 report in a calendar year pursuant to NRS 294A.120, 294A.200 or 14 294A.360.

15 3. A report required pursuant to this section must be 16 submitted on the form designed and made available by the 17 Secretary of State pursuant to NRS 294A.373. Each form must be 18 signed by the candidate under an oath to God or penalty of 19 perjury. A candidate who signs the form under an oath to God is 20 subject to the same penalties as if the candidate had signed the 21 form under penalty of perjury.

4. Except as otherwise provided in NRS 294A.3733, a report required pursuant to this section must be filed electronically with the Secretary of State.

25 5. A report shall be deemed filed on the date that it is received
26 by the Secretary of State.

27 Sec. 5. 1. In addition to complying with the requirements 28 set forth in NRS 294A.120, 294A.125, 294A.128 and 294A.360, a 29 candidate whose name appears on the ballot at a primary election, 30 primary city election, general election, general city election or 31 special election shall report:

32 (a) Each contribution received during the period for early 33 voting that is in excess of \$2,000; and

(b) Contributions received during the period for early voting
 from a contributor which cumulatively exceed \$2,000.

36 2. The candidate shall report each contribution described in
37 subsection 1 not later than 11:59 p.m. on the third calendar day
38 after:

39 (a) If the contribution is a contribution of money, the day on 40 which the contribution is deposited in the account opened and 41 maintained by the candidate pursuant to NRS 294A.130; and

42 (b) If the contribution is a contribution of goods or services 43 provided in kind for which money would have otherwise been 44 paid, the day on which the candidate knows or reasonably should 45 know that the contribution has been made.





1 3. A report required pursuant to this section must be 2 submitted on the form designed and made available by the 3 Secretary of State pursuant to NRS 294A.373. Each form must be 4 signed by the candidate under an oath to God or penalty of 5 perjury. A candidate who signs the form under an oath to God is 6 subject to the same penalties as if the candidate had signed the 7 form under penalty of perjury.

8 4. The name and address of the contributor and the date on 9 which the contribution was received must be included on the 10 report.

11 5. Except as otherwise provided in NRS 294A.3733, a report 12 required pursuant to this section must be filed electronically with 13 the Secretary of State.

14 6. A report shall be deemed filed at the time that it is received 15 by the Secretary of State.

Sec. 6. (Deleted by amendment.)

Sec. 6.3. 1. In addition to complying with the requirements 17 set forth in NRS 294A.120, 294A.125, 294A.128 and 294A.360, a 18 candidate for state, district, county, city or township office at a 19 primary election, general election, primary city election, general 20 city election or special election who is elected to that office shall, 21 for the calendar year immediately following the general election, 22 general city election or special election through the calendar year 23 immediately preceding the next general or general city election for 24 25 that office, not later than:

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(a) April 15, for the period from January 1 through March 31;
(b) July 15, for the period from April 1 through June 30;

28 (c) October 15, for the period from July 1 through 29 September 30; and

30 (d) January 15 of the next calendar year, for the period from 31 October 1 through December 31,

32 → report each campaign contribution described in subsection 1 of 33 NRS 294A.120 received during the period.

2. A report required by this section must be submitted on the form designed and made available by the Secretary of State pursuant to NRS 294A.373. Each form must be signed by the candidate under an oath to God or penalty of perjury. A candidate who signs the form under an oath to God is subject to the same penalties as if the candidate had signed the form under penalty of perjury.

41 3. Except as otherwise provided in NRS 294A.3733, a report 42 required by this section must be filed electronically with the 43 Secretary of State.

44 4. A report shall be deemed to be filed on the date that it is 45 received by the Secretary of State.





1 Sec. 6.7. 1. In addition to complying with the requirements set forth in NRS 294A.200, 294A.286 and 294A.360, a candidate 2 for state, district, county, city or township office at a primary 3 election, general election, primary city election, general city 4 election or special election who is elected to the office shall, for 5 the calendar year immediately following the general election, 6 general city election or special election through the calendar year 7 immediately preceding the next general or general city election for 8 9 that office, not later than:

10 11 (a) April 15, for the period from January 1 through March 31;
(b) July 15, for the period from April 1 through June 30;

12 (c) October 15, for the period from July 1 through 13 September 30; and

14 (d) January 15 of the next calendar year, for the period from 15 October 1 through December 31,

report each of the campaign expenses described in subsection 1
 of NRS 294A.200 incurred during the period, and the amounts
 disposed of as described in subsection 1 of NRS 294A.200 during
 the period.

20 2. A report required by this section must be submitted on the 21 form designed and made available by the Secretary of State 22 pursuant to NRS 294A.373. Each form must be signed by the 23 candidate under an oath to God or penalty of perjury. A candidate 24 who signs the form under an oath to God is subject to the same 25 penalties as if the candidate had signed the form under penalty of 26 perjury.

27 3. Except as otherwise provided in NRS 294A.3733, a report 28 required by this section must be filed electronically with the 29 Secretary of State.

30 4. A report shall be deemed to be filed on the date that it is 31 received by the Secretary of State.

Sec. 7. NRS 294A.007 is hereby amended to read as follows:

294A.007 1. "Contribution" means a [gift,] loan,
 conveyance, deposit, payment, transfer or distribution of money,
 services or [of] anything of value, other than the services of a
 volunteer. [, and]

2. The term includes [;], without limitation:

(a) The payment by any person, other than a candidate, of
 compensation for the personal services of another person which are
 rendered to a:

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(1) Candidate;

42 (2) Person who is not under the direction or control of a 43 candidate or group of candidates or of any person involved in the 44 campaign of the candidate or group who makes an expenditure on





behalf of the candidate or group which is not solicited or approved
 by the candidate or group; or

3 (3) Committee for political action, political party or 4 committee sponsored by a political party which makes an 5 expenditure on behalf of a candidate or group of candidates,

6 \rightarrow without charge to the candidate, person, committee or political 7 party.

(b) The value of services provided in kind for which money
would have otherwise been paid, such as paid polling and resulting
data, paid direct mail, paid solicitation by telephone, any paid
paraphernalia that was printed or otherwise produced to promote a
campaign and the use of paid personnel to assist in a campaign.

13 [2-] 3. For the purposes of section 3 of this act and NRS
 14 294A.160, the term also includes, without limitation, any interest
 15 or other income earned from a contribution.

4. As used in this section, "volunteer" means a person who
does not receive compensation of any kind, directly or indirectly, for
the services provided to a campaign.
Sec. 8. NRS 294A.0075 is hereby amended to read as follows:

Sec. 8. NRS 294A.0075 is hereby amended to read as follows: 294A.0075 "Expenditures" means:

1. [Those expenditures made] Money paid for advertising or
 communication on television, radio, billboards, posters [and] or an
 Internet website, in newspapers [;] or other periodicals or by mail;
 and

25 2. All other [expenditures made,] *money paid*,

 \Rightarrow to advocate expressly the election or defeat of a clearly identified candidate or group of candidates or the passage or defeat of a clearly identified question or group of questions on the ballot, including any payments made to a candidate or any person who is related to the candidate within the second degree of consanguinity or affinity.

31 Sec. 8.5. NRS 294A.120 is hereby amended to read as 32 follows:

294A.120 1. Every candidate for state, district, county or
township office at a primary , [or] general or special election shall,
[not later than January 15 of each year, for the period from

36 January 1 of the previous year through December 31 of the previous

37 year,] for each period described in subsections 2 to 5, inclusive,

38 report [+] the following contributions pursuant to the provisions of 39 this section:

40 (a) Each campaign contribution in excess of \$100 received 41 during the period;

42 (b) Contributions received during the period from a contributor 43 which cumulatively exceed \$100; and



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1 (c) The total of all contributions received during the period 2 which are \$100 or less and which are not otherwise required to be 3 reported pursuant to paragraph (b).

4 [→ The provisions of this subsection apply to the candidate
 5 beginning the year of the general election for that office through the
 6 year immediately preceding the next general election for that
 7 office.]

8 2. Every candidate for state, district, county or township office 9 at a primary or general election shall, if the general election for the 10 office for which he or she is a candidate is held on or after January 1 11 and before the July 1 immediately following that January 1, not later 12 than:

(a) Twenty-one days before the primary election for that office,
for the period from the January 1 immediately preceding the
primary election through 25 days before the primary election;

16 (b) Four days before the primary election for that office, for the 17 period from 24 days before the primary election through 5 days 18 before the primary election;

(c) Twenty-one days before the general election for that office,
for the period from 4 days before the primary election through 25
days before the general election; [and]

(d) Four days before the general election for that office, for the period from 24 days before the general election through 5 days before the general election $\frac{1}{12}$; and

(e) January 15 of the following calendar year, for the period
 from 4 days before the general election through the December 31
 immediately following the general election,

28 → report each campaign contribution described in subsection 1 29 received during the period. The report must be completed on the 30 form designed and made available by the Secretary of State pursuant 31 to NRS 294A.373. Each form must be signed by the candidate under 32 an oath to God or penalty of perjury. A candidate who signs the 33 form under an oath to God is subject to the same penalties as if the 34 candidate had signed the form under penalty of perjury.

35 3. Every candidate for state, district, county or township office 36 at a primary or general election shall, if the general election for the 37 office for which he or she is a candidate is held on or after July 1 38 and before the January 1 immediately following that July 1, not later 39 than:

(a) Twenty-one days before the primary election for that office,
for the period from the January 1 immediately preceding the
primary election through 25 days before the primary election;

(b) Four days before the primary election for that office, for the
period from 24 days before the primary election through 5 days
before the primary election;





(c) Twenty-one days before the general election for that office,
 for the period from 4 days before the primary election through 25
 days before the general election; [and]

4 (d) Four days before the general election for that office, for the 5 period from 24 days before the general election through 5 days 6 before the general election []; and

7 (e) January 15 of the following calendar year, for the period
8 from 4 days before the general election through the December 31
9 immediately following the general election,

10 → report each campaign contribution described in subsection 1 11 received during the period. The report must be completed on the 12 form designed and made available by the Secretary of State pursuant 13 to NRS 294A.373. Each form must be signed by the candidate under 14 an oath to God or penalty of perjury. A candidate who signs the 15 form under an oath to God is subject to the same penalties as if the 16 candidate had signed the form under penalty of perjury.

17 4. Except as otherwise provided in subsection 5, every 18 candidate for a district office at a special election shall, not later 19 than:

(a) Seven days before the beginning of early voting by personal
appearance for the special election, for the period from the
candidate's nomination through 12 days before the beginning of
early voting by personal appearance for the special election; and

(b) Thirty days after the special election, for the remaining period through the special election,

report each campaign contribution described in subsection 1
 received during the period. The report must be completed on the
 form designed and made available by the Secretary of State pursuant
 to NRS 294A.373. Each form must be signed by the candidate under
 an oath to God or penalty of perjury. A candidate who signs the
 form under an oath to God is subject to the same penalties as if the
 candidate had signed the form under penalty of perjury.

5. Every candidate for state, district, county, municipal or township office at a special election to determine whether a public officer will be recalled shall list each of the campaign contributions received on the form designed and made available by the Secretary of State pursuant to NRS 294A.373 and signed by the candidate under an oath to God or penalty of perjury, 30 days after:

(a) The special election, for the period from the filing of the
notice of intent to circulate the petition for recall through the special
election; or

42 (b) A district court determines that the petition for recall is 43 legally insufficient pursuant to subsection 6 of NRS 306.040, for the 44 period from the filing of the notice of intent to circulate the petition 45 for recall through the date of the district court's decision.





1 \rightarrow A candidate who signs the form under an oath to God is subject 2 to the same penalties as if the candidate had signed the form under 3 penalty of perjury.

4 6. Except as otherwise provided in NRS 294A.3733, reports of 5 campaign contributions must be filed electronically with the 6 Secretary of State.

7 7. A report shall be deemed to be filed on the date that it was 8 received by the Secretary of State.

9 8. The name and address of the contributor and the date on which the contribution was received must be included on the report for each contribution in excess of \$100 and contributions which a contributor has made cumulatively in excess of that amount since the beginning of the current reporting period.

14 15 Sec. 9. (Deleted by amendment.)

Sec. 10. NRS 294A.160 is hereby amended to read as follows:

16 294A.160 1. [It is unlawful for a candidate to spend money 17 received as a campaign contribution for the candidate's personal 18 use.

-2.] Notwithstanding the provisions of NRS 294A.286, or 19 section 3 of this act, a candidate or public officer may use campaign 20 21 contributions to pay for any legal expenses that the candidate or 22 public officer incurs in relation to a campaign or serving in public 23 office without establishing a legal defense fund. Any such candidate 24 or public officer shall report any expenditure of campaign 25 contributions to pay for legal expenses in the same manner and at the same time as the report filed pursuant to NRS 294A.120, 26 27 294A.200 or 294A.360 **H** or section 6.7 of this act.

28 **2.** A candidate or public officer shall not use campaign 29 contributions to satisfy a civil or criminal penalty imposed by law.

30 3. Every candidate for a state, district, county, city or township 31 office at a primary, general, primary city, general city or special 32 election who is elected to that office and received contributions that 33 were not spent or committed for expenditure before the primary, 34 general, primary city, general city or special election shall dispose 35 of the money through one or any combination of the following 36 methods:

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(a) Return the unspent money to contributors;

38 (b) Use the money in the candidate's next election or for the 39 payment of other expenses related to public office or his or her 40 campaign, regardless of whether he or she is a candidate for a 41 different office in the candidate's next election;

42

(c) Contribute the money to:

43 (1) The campaigns of other candidates for public office or for44 the payment of debts related to their campaigns;

45

(2) A political party; or



1 (3) Any combination of persons or groups set forth in 2 subparagraphs (1) and (2); 3

(d) Donate the money to any tax-exempt nonprofit entity; or

(e) Donate the money to any governmental entity or fund of this 4 State or a political subdivision of this State. A candidate who 5 donates money pursuant to this paragraph may request that the 6 money be used for a specific purpose. 7

8 4. Every candidate for a state, district, county, city or township 9 office at a primary, general, primary city, general city or special election who withdraws after filing a declaration of candidacy or an 10 11 acceptance of candidacy or is defeated for that office and who 12 received contributions that were not spent or committed for 13 expenditure before the primary, general, primary city, general city 14 or special election shall, not later than the 15th day of the second 15 month after the election, dispose of the money through one or any 16 combination of the following methods:

(a) Return the unspent money to contributors;

17 18

(b) Contribute the money to:

19 (1) The campaigns of other candidates for public office or for 20 the payment of debts related to their campaigns;

21

(2) A political party; or

22 (3) Any combination of persons or groups set forth in 23 subparagraphs (1) and (2);

24

(c) Donate the money to any tax-exempt nonprofit entity; or

25 (d) Donate the money to any governmental entity or fund of this State or a political subdivision of this State. A candidate who 26 27 donates money pursuant to this paragraph may request that the money be used for a specific purpose. 28

5. Every candidate for a state, district, county, city or township 29 30 office who withdraws after filing a declaration of candidacy or an 31 acceptance of candidacy or is defeated for that office at a primary or 32 primary city election and received a contribution from a person in 33 excess of \$5,000 shall, not later than the 15th day of the second 34 month after the election, return any money in excess of \$5,000 to 35 the contributor.

36 6. Except as otherwise provided in subsection 7, every public 37 officer who:

38 (a) Holds a state, district, county, city or township office;

39 (b) Does not run for reelection to that office and is not a 40 candidate for any other office; and

41 (c) Has contributions that are not spent or committed for expenditure remaining from a previous election, 42

 \rightarrow shall, not later than the 15th day of the second month after the 43 44 expiration of the public officer's term of office, dispose of those 45 contributions in the manner provided in subsection 3.





- 1 7. A public officer who: 2 (a) Holds a state district
 - (a) Holds a state, district, county, city or township office;

3 (b) Does not run for reelection to that office and is a candidate 4 for any other office; and

5 (c) Has contributions that are not spent or committed for 6 expenditure remaining from a previous election,

→ may use the unspent campaign contributions in a future election.
Such a public officer is subject to the reporting requirements set forth in NRS 294A.120, 294A.125, 294A.128, 294A.200, 294A.360
and 294A.362 and sections 4 to 6.7, inclusive, of this act for as long as the public officer is a candidate for any office.

12 8. In addition to the methods for disposing the unspent money 13 set forth in subsections 3, 4, 5 and 7, a Legislator may donate not 14 more than \$500 of that money to the Nevada Silver Haired 15 Legislative Forum created pursuant to NRS 427A.320.

9. Any contributions received before a candidate for a state, district, county, city or township office at a primary, general, primary city, general city or special election dies that were not spent or committed for expenditure before the death of the candidate must be disposed of in the manner provided in subsection 3.

10. The court shall, in addition to any penalty which may be imposed pursuant to NRS 294A.420, order the candidate or public officer to dispose of any remaining contributions in the manner provided in this section.

25 [11. As used in this section, "contributions" include any
 26 interest and other income earned thereon.]

27 Sec. 10.5. NRS 294A.200 is hereby amended to read as follows:

29 294A.200 1. Every candidate for state, district, county or
30 township office at a primary , [or] general or special election shall,
31 [not later than January 15 of each year, for the period from
32 January 1 of the previous year through December 31 of the previous
33 year,] for each period described in subsections 2 to 5, inclusive,
34 report [:] the following expenses, and amounts disposed of,
35 pursuant to the provisions of this section:

(a) Each of the campaign expenses in excess of \$100 incurred
 during the period;

(b) Each amount in excess of \$100 disposed of pursuant to NRS
294A.160 or subsection 4 of NRS 294A.286 during the period;

40 (c) The total of all campaign expenses incurred during the 41 period which are \$100 or less; and

42 (d) The total of all amounts disposed of during the period 43 pursuant to NRS 294A.160 or subsection 4 of NRS 294A.286 which 44 are \$100 or less. [,





- on the form designed and made available by the Secretary of 2 State pursuant to NRS 294A.373. The form must be signed by the candidate under an oath to God or penalty of perjury. A candidate 3 who signs the form under an oath to God is subject to the same 4 penalties as if the candidate had signed the form under penalty of 5 6 perjury. 7 2. The provisions of subsection 1 apply to the candidate: (a) Beginning the year of the general election for that office. 8 through the year immediately preceding the next general election for 9 10 that office; and 11 (b) Each year immediately succeeding a calendar year during which the candidate disposes of contributions pursuant to NRS 12 13 294A.160 or 294A.286. 14 3. Every candidate for state, district, county or township 15 office at a primary or general election shall, if the general election 16 for the office for which he or she is a candidate is held on or after 17 January 1 and before the July 1 immediately following that 18 January 1, not later than: 19 (a) Twenty-one days before the primary election for that office, for the period from the January 1 immediately preceding the 20 21 primary election through 25 days before the primary election; 22 (b) Four days before the primary election for that office, for the period from 24 days before the primary election through 5 days 23 24 before the primary election; 25 (c) Twenty-one days before the general election for that office, for the period from 4 days before the primary election through 25 26 days before the general election; [and] 27 28 (d) Four days before the general election for that office, for the 29 period from 24 days before the general election through 5 days 30 before the general election **[]**; and 31 (e) January 15 of the following calendar year, for the period 32 from 4 days before the general election through the December 31 33 *immediately following the general election,* → report each of the campaign expenses described in subsection 1

34 incurred during the period, and the amounts disposed of as 35 *described in subsection 1 during the period*, on the form designed 36 37 and made available by the Secretary of State pursuant to NRS 294A.373. Each form must be signed by the candidate under an oath 38 to God or penalty of perjury. A candidate who signs the form under 39 40 an oath to God is subject to the same penalties as if the candidate 41 had signed the form under penalty of perjury.

[4.] 3. Every candidate for state, district, county or township 42 43 office at a primary or general election shall, if the general election 44 for the office for which he or she is a candidate is held on or after



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 July 1 and before the January 1 immediately following that July 1, not later than:

3 (a) Twenty-one days before the primary election for that office, 4 for the period from the January 1 immediately preceding the 5 primary election through 25 days before the primary election;

6 (b) Four days before the primary election for that office, for the 7 period from 24 days before the primary election through 5 days 8 before the primary election;

9 (c) Twenty-one days before the general election for that office, 10 for the period from 4 days before the primary election through 25 11 days before the general election; [and]

12 (d) Four days before the general election for that office, for the 13 period from 24 days before the general election through 5 days 14 before the general election $\frac{1}{12}$; and

(e) January 15 of the following calendar year, for the period
from 4 days before the general election through the December 31
immediately following the general election,

 \rightarrow report each of the campaign expenses described in subsection 1 18 incurred during the period, and the amounts disposed of as 19 described in subsection 1 during the period, on the form designed 20 21 and made available by the Secretary of State pursuant to NRS 22 294A.373. The form must be signed by the candidate under an oath to God or penalty of perjury. A candidate who signs the form under 23 24 an oath to God is subject to the same penalties as if the candidate 25 had signed the form under penalty of perjury.

26 [5.] 4. Except as otherwise provided in subsection [6,] 5, every 27 candidate for a district office at a special election shall, not later 28 than:

(a) Seven days before the beginning of early voting by personal
 appearance for the special election, for the period from the
 candidate's nomination through 12 days before the beginning of
 early voting by personal appearance for the special election; and

(b) Thirty days after the special election, for the remainingperiod through the special election,

 \rightarrow report each of the campaign expenses described in subsection 1 35 incurred during the period, and the amounts disposed of as 36 37 *described in subsection 1 during the period*, on the form designed and made available by the Secretary of State pursuant to NRS 38 39 294A.373. Each form must be signed by the candidate under an oath 40 to God or penalty of perjury. A candidate who signs the form under 41 an oath to God is subject to the same penalties as if the candidate 42 had signed the form under penalty of perjury.

43 **[6.]** 5. Every candidate for state, district, county, municipal or 44 township office at a special election to determine whether a public 45 officer will be recalled shall report each of the campaign expenses





described in subsection 1 incurred, and the amounts disposed of as
described in subsection 1, on the form designed and made available
by the Secretary of State pursuant to NRS 294A.373 and signed by
the candidate under an oath to God or penalty of perjury, 30 days
after:

6 (a) The special election, for the period from the filing of the 7 notice of intent to circulate the petition for recall through the special 8 election; or

9 (b) If the special election is not held because a district court 10 determines that the petition for recall is legally insufficient pursuant 11 to subsection 6 of NRS 306.040, for the period from the filing of the 12 notice of intent to circulate the petition for recall through the date of 13 the district court's decision.

14 \rightarrow A candidate who signs the form under an oath to God is subject 15 to the same penalties as if the candidate had signed the form under 16 penalty of perjury.

17 [7.] 6. Except as otherwise provided in NRS 294A.3733, 18 reports of campaign expenses must be filed electronically with the 19 Secretary of State.

20 [8.] 7. A report shall be deemed to be filed on the date that it 21 was received by the Secretary of State.

Sec. 11. (Deleted by amendment.)

23 Sec. 11.5. NRS 294A.286 is hereby amended to read as 24 follows:

25 294A.286 1. Any candidate or public officer may establish a
26 legal defense fund. A person who administers a legal defense fund
27 shall:

(a) Within 5 days after the creation of the legal defense fund,
notify the Secretary of State of the creation of the fund on a form
provided by the Secretary of State; and

(b) For the same period covered by the report filed pursuant to
NRS 294A.120, 294A.200 or 294A.360, *or section 6.3 or 6.7 of this act*, report any contribution received by or expenditure made from
the legal defense fund.

2. The reports required by paragraph (b) of subsection 1 must be submitted on the form designed and made available by the Secretary of State pursuant to NRS 294A.373. Each form must be signed by the administrator of the legal defense fund under an oath to God or penalty of perjury. A person who signs the form under an oath to God is subject to the same penalties as if the person had signed the form under penalty of perjury.

42 3. Except as otherwise provided in NRS 294A.3733, the 43 reports required by paragraph (b) of subsection 1 must be filed in 44 the same manner and at the same time as the report filed pursuant to



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1 NRS 294A.120, 294A.200 or 294A.360 + or section 6.3 or 6.7 of 2 this act. 4. Not later than the 15th day of the second month after the 3 conclusion of all civil, criminal or administrative claims or 4 proceedings for which a candidate or public officer established a 5 6 legal defense fund, the candidate or public officer shall dispose of 7 unspent money through one or any combination of the following 8 methods. 9 (a) Return the unspent money to contributors; or 10 (b) Donate the money to any tax-exempt nonprofit entity. 11 **Sec. 12.** (Deleted by amendment.) Sec. 12.5. NRS 294A.360 is hereby amended to read as 12 13 follows: 14 294A.360 1. Except as otherwise provided in NRS 15 294A.3733, every candidate for city office at a primary city election 16 or general city election shall file the reports in the manner required by NRS 294Å.120, 294A.128 and 294Å.200 for other offices not 17 later than January 15 of each year, for the period from January 1 of 18 the previous year through December 31 of the previous year. The 19 provisions of this subsection apply to the candidate: 20 21 (a) Beginning the year of the general city election for that office through the year immediately preceding the next general city 22 23 election for that office; and (b) Each year immediately succeeding a calendar year during 24 25 which the candidate disposes of contributions pursuant to NRS 294A.160 or subsection 4 of NRS 294A.286. 26 27 -2.] Except as otherwise provided in NRS 294A.3733, every 28 candidate for city office at a primary city election or general city election, if the general city election for the office for which he or 29 30 she is a candidate is held on or after January 1 and before the July 1 31 immediately following that January 1, shall file the reports in the 32 manner required by NRS 294A.120, 294A.128 and 294A.200 for 33 other offices not later than: (a) Twenty-one days before the primary city election for that 34 35 office, for the period from the January 1 immediately preceding the primary city election through 25 days before the primary city 36 37 election: (b) Four days before the primary city election for that office, for 38 the period from 24 days before the primary city election through 5 39 40 days before the primary city election;

41 (c) Twenty-one days before the general city election for that 42 office, for the period from 4 days before the primary city election 43 through 25 days before the general city election; [and]





(d) Four days before the general city election for that office, for
 the period from 24 days before the general city election through 5
 days before the general city election [.

 $4 - \frac{3}{3}; and$

5 (e) January 15 of the following calendar year, for the period 6 from 4 days before the general city election through the 7 December 31 immediately following the general city election.

8 2. Except as otherwise provided in NRS 294A.3733, every 9 candidate for city office at a primary city election or general city 10 election, if the general city election for the office for which he or 11 she is a candidate is held on or after July 1 and before the January 1 12 immediately following that July 1, shall file the reports in the 13 manner required by NRS 294A.120, 294A.128 and 294A.200 for 14 other offices not later than:

(a) Twenty-one days before the primary city election for that
office, for the period from the January 1 immediately preceding the
primary city election through 25 days before the primary city
election;

(b) Four days before the primary city election for that office, for
the period from 24 days before the primary city election through 5
days before the primary city election;

(c) Twenty-one days before the general city election for that
 office, for the period from 4 days before the primary city election
 through 25 days before the general city election; [and]

(d) Four days before the general city election for that office, for
the period from 24 days before the general city election through 5
days before the general city election 1/2.

28 <u>4.</u>; and

29 (e) January 15 of the following calendar year, for the period 30 from 4 days before the general city election through the 31 December 31 immediately following the general city election.

32 **3.** Except as otherwise provided in subsection [5,] 4, every 33 candidate for city office at a special election shall so file those 34 reports:

(a) Seven days before the beginning of early voting by personal
 appearance for the special election, for the period from the
 candidate's nomination through 12 days before the beginning of
 early voting by personal appearance for the special election; and

39 (b) Thirty days after the special election, for the remaining 40 period through the special election.

41 **[5.] 4.** Every candidate for city office at a special election to 42 determine whether a public officer will be recalled shall so file those 43 reports 30 days after:





(a) The special election, for the period from the filing of the 1 2 notice of intent to circulate the petition for recall through the special 3 election: or

(b) If the special election is not held because a district court 4 5 determines that the petition for recall is legally insufficient pursuant 6 to subsection 6 of NRS 306.040, for the period from the filing of the 7 notice of intent to circulate the petition for recall through the date of the district court's decision. 8

Sec. 13. NRS 294A.365 is hereby amended to read as follows:

10 294A.365 1. Each report of expenditures required pursuant to NRS 294A.210, 294A.220 and 294Å.280 must consist of a list of 11 12 each expenditure in excess of \$100 or \$1,000, as is appropriate, that 13 was made during the periods for reporting. Each report of expenses 14 required pursuant to NRS 294A.125 and 294A.200 must consist of a 15 list of each expense in excess of \$100 that was incurred during the 16 periods for reporting. The list in each report must state the category and amount of the expense or expenditure and the date on which the 17 18 expense was incurred or the expenditure was made.

19 The categories of expense or expenditure for use on the 2. 20 report of expenses or expenditures are:

21 (a) Office expenses;

9

22 (b) Expenses related to volunteers:

23 (c) Expenses related to travel;

24 (d) Expenses related to advertising;

25 (e) Expenses related to paid staff;

26 (f) Expenses related to consultants;

- 27 (g) Expenses related to polling;
- 28 (h) Expenses related to special events;
- 29 (i) Expenses related to a legal defense fund;

30 (i) Except as otherwise provided in NRS 294A.362, goods and 31 services provided in kind for which money would otherwise have 32 been paid;

33 (k) Contributions made to another candidate, a nonprofit corporation that is registered or required to be registered pursuant to 34 35 NRS 294A.225, a committee for political action that is registered or required to be registered pursuant to NRS 294A.230 or a committee 36 37 for the recall of a public officer that is registered or required to be 38 registered pursuant to NRS 294A.250; [and]

(1) Amounts disposed of pursuant to NRS 294A.160 or 39 subsection 4 of NRS 294A.286; and 40 41

(m) Other miscellaneous expenses.

42 Each report of expenses or expenditures described in 3. subsection 1 must list the disposition of any unspent campaign 43 44 contributions using the categories set forth in subsection 3 of NRS 294A.160 or subsection 4 of NRS 294A.286. 45





1 **Sec. 14.** NRS 294A.373 is hereby amended to read as follows: 2 294A.373 1. The Secretary of State shall design forms to be used for all reports [of campaign contributions and expenses or 3 expenditures] that are required to be filed pursuant to [NRS] 4 294A.120, 294A.125, 294A.128, 294A.140, 294A.150, 294A.200, 5 294A.210, 294A.220, 294A.270, 294A.280, 294A.360 and 6 7 294A.362 and reports of contributions received by and expenditures 8 made from a legal defense fund that are required to be filed pursuant 9 to NRS 294A.286.] this chapter.

10 2. The forms designed by the Secretary of State pursuant to this 11 section must only request information specifically required by 12 statute.

13 3. The Secretary of State shall make available to each 14 candidate, person, committee or political party that is required to file 15 a report described in subsection 1:

(a) If the candidate, person, committee or political party has
submitted an affidavit to the Secretary of State pursuant to NRS
294A.3733 or 294A.3737, as applicable, a copy of the form; or

(b) If the candidate, person, committee or political party is
required to submit the report electronically to the Secretary of State,
access through a secure website to the form.

4. If the candidate, person, committee or political party is required to submit electronically a report described in subsection 1, the form must be signed electronically under an oath to God or penalty of perjury. A person who signs the form under an oath to God is subject to the same penalties as if the person had signed the form under penalty of perjury.

5. The Secretary of State must obtain the advice and consent of the Legislative Commission before making a copy of, or access to, a form designed or revised by the Secretary of State pursuant to this section available to a candidate, person, committee or political party.

Sec. 15. NRS 294A.390 is hereby amended to read as follows:
 294A.390 *I*. The officer from whom a candidate or entity

35 requests a form for:

36 37 (a) A declaration of candidacy; (2.) (b) An acceptance of candidacy;

38 (3.) (c) The registration of a committee for political action 39 pursuant to NRS 294A.230 or a committee for the recall of a public 40 officer pursuant to NRS 294A.250; or

41 [4.] (*d*) The reporting of the creation of a legal defense fund 42 pursuant to NRS 294A.286,

43 \rightarrow shall furnish the candidate or entity with the necessary forms for 44 reporting and copies of the regulations adopted by the Secretary of 45 State pursuant to this chapter.



2. An explanation of the applicable provisions of :

2 (a) Section 4 of this act relating to the reporting of the balance 3 in the separate account required by NRS 294A.130 and the penalties for a violation of those provisions as set forth in 4 5 NRS 294Å.420;

6 (b) NRS 294A.100, 294A.120, 294A.128, 294A.140, 294A.150, 7 294A.200, 294A.210, 294A.220, 294A.270, 294A.280 or 294A.360 and sections 5 to 6.7, inclusive, of this act relating to the making, 8 9 accepting or reporting of campaign contributions, expenses or 10 expenditures and the penalties for a violation of those provisions as set forth in NRS 294A.100 or 294A.420; [,] and [an explanation of] 11

12 (c) NRS 294A.286 and 294A.287 relating to the accepting or 13 reporting of contributions received by and expenditures made from a 14 legal defense fund and the penalties for a violation of those 15 provisions as set forth in NRS 294A.287 and 294A.420.

16 - must be developed by the Secretary of State and provided upon request. The candidate or entity shall acknowledge receipt of the 17 18 material. 19

Sec. 16. NRS 294A.400 is hereby amended to read as follows:

294A.400 The Secretary of State shall, within 30 days after 20 receipt of the reports required by NRS 294A.120, 294A.125, 21 294A.128, 294A.140, 294A.150, 294A.200, 294A.210, 294A.220, 22 294A.270, 294A.280, 294A.286, 294A.360 and 294A.362, and 23 sections 6.3 and 6.7 of this act, prepare and make available for 24 25 public inspection a compilation of:

26 The total campaign contributions, the contributions which 1. 27 are in excess of \$100 and the total campaign expenses of each of the 28 candidates from whom reports of those contributions and expenses 29 are required.

30 2. The total amount of loans to a candidate guaranteed by a 31 third party, the total amount of loans made to a candidate that have been forgiven and the total amount of written commitments for 32 33 contributions received by a candidate.

34 The contributions made to a committee for the recall of a 3. 35 public officer in excess of \$100.

36 37

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The expenditures exceeding \$100 made by a: 4.

(a) Person on behalf of a candidate other than the person.

38 (b) Group of persons advocating the election or defeat of a 39 candidate.

40 (c) Committee for the recall of a public officer.

41

The contributions in excess of \$100 made to: 5.

42 (a) A person who is not under the direction or control of a 43 candidate or group of candidates or of any person involved in the 44 campaign of the candidate or group who makes an expenditure on





behalf of the candidate or group which is not solicited or approved
 by the candidate or group.

3 (b) A committee for political action, political party or committee 4 sponsored by a political party which makes an expenditure on behalf 5 of a candidate or group of candidates.

6 6. The total contributions received by and expenditures made 7 from a legal defense fund.

8 **Sec. 17.** NRS 294A.420 is hereby amended to read as follows: 9 294A.420 1. If the Secretary of State receives information 10 that a person, committee or entity that is subject to the provisions of NRS 294A.120, 294A.128, 294A.140, 294A.150, 294A.200, 11 294A.210, 294A.220, 294A.230, 294A.250, 294A.270, 294A.280, 12 13 294A.286 or 294A.360 or section 4, 5, 6.3 or 6.7 of this act has not 14 filed a report or form for registration pursuant to the applicable 15 provisions of those sections, the Secretary of State may, after giving 16 notice to that person, committee or entity, cause the appropriate 17 proceedings to be instituted in the First Judicial District Court. On 18 application by the Secretary of State, the First Judicial District 19 Court may issue an injunction or grant other equitable relief 20 appropriate to ensure compliance with, or enforce, the provisions 21 of this chapter.

22 2. Except as otherwise provided in this section, a person, 23 committee or entity that violates an applicable provision of this 24 chapter is subject, *for each violation*, to a civil penalty of not more 25 than [\$5,000 for each violation] *an amount equal to the greater of:*

26 27 (a) Five thousand dollars; or

(b) Three times the amount at issue in the civil action,

28 \rightarrow and payment of court costs and attorney's fees.

3. The civil penalty must be recovered in a civil action brought
in the name of the State of Nevada by the Secretary of State in the
First Judicial District Court and deposited by the Secretary of State
for credit to the State General Fund in the bank designated by the
State Treasurer.

34 [3. If]

4. Except as otherwise provided in this section, if a civil
penalty is imposed because a person, committee or entity has
reported its contributions, expenses or expenditures after the date
the report is due, [except as otherwise provided in this subsection,]
the amount of the civil penalty is:

40 (a) If the report is not more than 7 days late, \$25 for each day 41 the report is late.

(b) If the report is more than 7 days late but not more than 15
days late, \$50 for each day the report is late.

44 (c) If the report is more than 15 days late, \$100 for each day the 45 report is late.





1 \rightarrow A civil penalty imposed pursuant to this subsection against a 2 public officer who by law is not entitled to receive compensation for 3 his or her office or a candidate for such an office must not exceed a 4 total of \$100 if the public officer or candidate received no 5 contributions and made no expenditures during the relevant 6 reporting periods.

7 [4.] 5. For good cause shown, the Secretary of State may 8 waive a civil penalty that would otherwise be imposed pursuant to 9 this section. If the Secretary of State waives a civil penalty pursuant 10 to this subsection, the Secretary of State shall:

(a) Create a record which sets forth that the civil penalty has
 been waived and describes the circumstances that constitute the
 good cause shown; and

14 (b) Ensure that the record created pursuant to paragraph (a) is 15 available for review by the general public.

16 Sec. 17.1. Chapter 218H of NRS is hereby amended by adding 17 thereto the provisions set forth as sections 17.2 to 17.9, inclusive, of 18 this act.

19 Sec. 17.2. "Domestic partner" has the meaning ascribed to it 20 in section 25.2 of this act.

21 Sec. 17.3. "Domestic partnership" has the meaning ascribed 22 to it in section 25.4 of this act.

23 Sec. 17.4. "Item of value" has the meaning ascribed to it in 24 section 26 of this act.

25 Sec. 17.5. "Knowingly" has the meaning ascribed to it in 26 section 26.5 of this act.

27 Sec. 17.6. "Member of a Legislator's household" means a 28 spouse, domestic partner, relative or person who is a member of 29 the Legislator's household for the purposes of section 27.4 of this 30 act.

31 Sec. 17.7. "Relative" has the meaning ascribed to it in 32 section 27.8 of this act.

33 Sec. 17.8. "Willfully" has the meaning ascribed to it in 34 section 28.8 of this act.

Sec. 17.9. 1. To the extent possible, the provisions of this chapter must be interpreted so as to impose duties and restrictions on Legislators and lobbyists that are consistent with the duties and restrictions imposed by the provisions of sections 24 to 33, inclusive, of this act and NRS 281.558 to 281.581, inclusive.

40 2. If there is a conflict between the provisions of this chapter 41 and the provisions of sections 24 to 33, inclusive, of this act and 42 NRS 281.558 to 281.581, inclusive, the provisions of sections 24 to 43 33, inclusive, of this act and NRS 281.558 to 281.581, inclusive, 44 control.





1 Sec. 17.95. NRS 218H.030 is hereby amended to read as 2 follows: 3 218H.030 As used in this chapter, unless the context otherwise 4 requires, the words and terms defined in NRS 218H.050 to 218H.100, inclusive, and sections 17.2 to 17.8, inclusive, of this act 5 6 have the meanings ascribed to them in those sections. 7 **Sec. 18.** NRS 218H.050 is hereby amended to read as follows: 218H.050 "Expenditure" means fany: 8 Providing or making any advance, conveyance, deposit, 9 1. distribution, transfer, for funds, loan, payment, pledge or 10 subscription of money, *services* or anything *else* of value, including 11 , without limitation, the cost of entertainment, [except] food or 12 13 *beverages, but excluding* the payment of [a] membership [fee] dues 14 otherwise exempted pursuant to NRS 218H.400 [, and any]; 15 Providing or giving any item of value pursuant to section 2. 16 30 of this act: and 17 3. **Providing or making any** contract, agreement, promise or 18 other obligation, whether or not legally enforceable, to make any 19 expenditure while the Legislature is in a regular or special session. 20 **Sec. 19.** NRS 218H.060 is hereby amended to read as follows: 21 218H.060 1. "Gift" means [a] anything of value, including, 22 limitation, payment. subscription. without anv advance. 23 forbearance, rendering or deposit of money, services or anything else of value, unless consideration of equal or greater value is given 24 25 or received. 26 2. ["Gift"] The term includes, without limitation, any item of 27 value provided or given to a Legislator pursuant to section 30 of 28 this act. 29 3. *The term* does not include: 30 (a) A political contribution of money or services related to a 31 political campaign; 32 (b) A commercially reasonable loan made in the ordinary course 33 of business: (c) The cost of entertainment, *lineluding the cost off* food or 34 35 beverages **[;]**, unless it is an item of value provided or given to a 36 Legislator pursuant to section 30 of this act; or 37 (d) Anything of value received from: 38 (1) A member of the recipient's *[immediate family;]* 39 household or a relative of the recipient within the third degree of 40 consanguinity or affinity; (2) A relative of the **[recipient or relative of the]** recipient's 41 spouse *or domestic partner* within the third degree of consanguinity 42 43 or [from the] affinity; or 44 (3) The spouse or domestic partner of any such relative [.],





1 unless it is an item of value provided or given to a Legislator 2 pursuant to section 30 of this act.

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Sec. 20. NRS 218H.400 is hereby amended to read as follows: 218H.400 1. Each registrant shall file with the Director:

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(a) Within 30 days after the close of a regular or special session, a final report signed under penalty of perjury concerning the

7 registrant's lobbying activities; and

8 (b) Between the 1st and 10th day of the month after each month 9 that the Legislature is in a regular or special session, a report 10 concerning the registrant's lobbying activities during the previous 11 month, whether or not any expenditures were made.

The Director shall forward to the Secretary of State each 12 2. 13 report filed with the Director pursuant to subsection 1 not later 14 than 7 days after receiving the report.

15 16

3. Each report must:

(a) Be on a form prescribed by the Director; and

17 (b) Include the total of all expenditures, if any, made by the 18 registrant on behalf of a Legislator or an organization whose primary purpose is to provide support for Legislators of a particular 19 20 political party and House, including expenditures made by others on behalf of the registrant if the expenditures were made with the 21 22 registrant's express or implied consent or were ratified by the 23 registrant.

24 Except as otherwise provided in subsection [6, 7], the [3.] **4**. 25 report:

(a) Must identify each Legislator and each organization whose 26 27 primary purpose is to provide support for Legislators of a particular 28 political party and House on whose behalf expenditures were made;

29 (b) Must be itemized with respect to each such Legislator and 30 organization; and

31 (c) Does not have to include any expenditure made on behalf of 32 a person other than a Legislator or an organization whose primary 33 purpose is to provide support for Legislators of a particular political party and House, unless the expenditure is made for the benefit of a 34 35 Legislator or such an organization.

36 4. 5. If expenditures made by or on behalf of a registrant 37 during the previous month exceed \$50, the report must include a 38 compilation of expenditures, itemized in the manner required by the 39 regulations of the Legislative Commission, in the following 40 categories: 41

(a) Entertainment;

42 (b) Expenditures made in connection with a party or similar 43 event hosted by the organization represented by the registrant;

44 (c) Gifts and loans, including, *without limitation, any items of* 45 value provided or given to a Legislator pursuant to section 30 of





this act and any other money, services and anything *else* of value
provided *or given* to a Legislator, to an organization whose primary
purpose is to provide support for Legislators of a particular political
party and House, or to any other person for the benefit of a
Legislator or such an organization; and

6 (d) Other expenditures directly associated with legislative 7 action, *but* not including *the registrant's* personal expenditures for 8 food, lodging and travel expenses or membership dues.

9 [5.] 6. The Legislative Commission may authorize an audit or 10 investigation by the Legislative Auditor that is proper and necessary 11 to verify compliance with the provisions of this section. If the 12 Legislative Commission authorizes such an audit or investigation:

(a) A lobbyist shall make available to the Legislative Auditor all
 books, accounts, claims, reports, vouchers and other records
 requested by the Legislative Auditor in connection with any such
 audit or investigation.

17 (b) The Legislative Auditor shall confine requests for such 18 records to those which specifically relate to the lobbyist's 19 compliance with the reporting requirements of this section.

20 [6.] 7. A report filed pursuant to this section must not itemize 21 with respect to each Legislator an expenditure if the expenditure is 22 the cost of a function to which every Legislator was invited. For the 23 purposes of this subsection, "function" means a party, meal or other 24 social event.

25

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Sec. 21. NRS 218H.530 is hereby amended to read as follows:

218H.530 1. The Director shall:

(a) Make investigations on the Director's own initiative with
respect to any irregularities which the Director discovers in the
statements and reports filed and with respect to the failure of any
person to file a required statement or report and shall make an
investigation upon the written complaint of any person alleging a
violation of any provision of this chapter.

(b) Report suspected violations of *[law]*:

(1) Section 29 of this act to the Secretary of State; and (2) Any other provision of law to the:

34 35 36

33

[(1)] (1) Legislative Commission; and

37 [(2)] (11) Attorney General, who shall investigate and take 38 any action necessary to carry out the provisions of this chapter.

2. If an investigation by the Director reveals a violation of any provision of this chapter by a lobbyist, or if the Director is notified by the Secretary of State pursuant to subsection 5 of NRS 281.581
that a civil penalty has been imposed against a lobbyist pursuant to subsection 2 of NRS 281.581, the Director may suspend the lobbyist's registration for a specified period or revoke the lobbyist's





1 registration. The Director shall cause notice of such action to be 2 given to each person who employs or uses the lobbyist. 3. A lobbyist whose registration is suspended or revoked by the 3 4 Director may: 5 (a) Request a hearing on the matter before the Director; 6 (b) Appeal to the Legislative Commission from any adverse 7 decision of the Director; and (c) If the lobbyist's registration is suspended, renew the 8 9 lobbyist's registration if the Legislature is still in a regular or special 10 session following the period of suspension. A lobbyist whose registration is revoked may, with the 11 4. consent of the Director, renew the lobbyist's registration if the 12 13 lobbyist: (a) Files a registration statement in the form required by 14 15 NRS 218H.200: 16 (b) Pays any fee for late filing owed pursuant to NRS 218H.410, 17 plus the fee for registration prescribed by the Legislative 18 Commission: and 19 (c) If the revocation occurred because of the lobbyist's failure to file an activity report, files that report. 20 Sec. 22. NRS 218H.930 is hereby amended to read as follows: 21 22 218H.930 1. A lobbyist shall not knowingly or willfully 23 make any false statement or misrepresentation of facts: (a) To any member of the Legislative Branch in an effort to 24 25 persuade or influence the member in his or her official actions. (b) In a registration statement or report concerning lobbying 26 27 activities filed with the Director. 2. A lobbyist shall not *willfully* give or offer to give, directly 28 29 or indirectly, to fal : 30 (a) A Legislator any item of value in violation of section 29 of this act, and a Legislator shall not willfully solicit or accept, 31 directly or indirectly, any item of value from a lobbyist in violation 32 33 of section 29 of this act. 34 (b) Any other member of the Legislative Branch or a member of 35 [his or her staff or immediate family] a Legislator's household any gifts that exceed \$100 in value in the aggregate in any calendar year 36 37 H [3. A], and such a member of the Legislative Branch or a 38 member of [his or her staff or immediate family] a Legislator's 39 household shall not willfully solicit fanything of value from a 40 registrant] or accept [any gift that exceeds \$100 in aggregate value 41 in any calendar year.], directly or indirectly, any such gifts from a 42 lobbyist. 43





1 [4.] 3. A person who employs or uses a lobbyist shall not 2 make that lobbyist's compensation or reimbursement contingent in 3 any manner upon the outcome of any legislative action.

4 **[5.]** 4. Except during the period permitted by NRS 218H.200, 5 a person shall not knowingly act as a lobbyist without being 6 registered as required by that section.

7 [6.] 5. Except as otherwise provided in subsection [7,] 6, a 8 member of the Legislative or Executive Branch of the State 9 Government and an elected officer or employee of a political 10 subdivision shall not receive compensation or reimbursement other 11 than from the State or the political subdivision for personally 12 engaging in lobbying.

13 [7-] 6. An elected officer or employee of a political 14 subdivision may receive compensation or reimbursement from any 15 organization whose membership consists of elected or appointed 16 public officers.

17 [8.] 7. A lobbyist shall not instigate the introduction of any
18 legislation for the purpose of obtaining employment to lobby in
19 opposition to that legislation.

20 [9.] 8. A lobbyist shall not make, commit to make or offer to 21 make a monetary contribution to a Legislator, the Lieutenant 22 Governor, the Lieutenant Governor-elect, the Governor or the 23 Governor-elect during the period beginning:

(a) Thirty days before a regular session and ending 30 days afterthe final adjournment of a regular session;

(b) Fifteen days before a special session is set to commence and
ending 15 days after the final adjournment of a special session, if the
Governor sets a specific date for the commencement of the special
session that is more than 15 days after the Governor issues the
proclamation calling for the special session; or

(c) The day after the Governor issues a proclamation calling for
a special session and ending 15 days after the final adjournment of a
special session if the Governor sets a specific date for the
commencement of the special session that is 15 or fewer days after
the Governor issues the proclamation calling for the special session.

Sec. 23. Title 23 of NRS is hereby amended by adding thereto a new chapter to consist of the provisions set forth as sections 24 to 33, inclusive, of this act and the provisions of NRS 281.558 to 281.581, inclusive, as amended by sections 34 to 36, inclusive, of this act and moved and renumbered pursuant to section 36.7 of this act.

42 Sec. 24. As used in this chapter, unless the context otherwise 43 requires, the words and terms defined in NRS 281.558 and 44 sections 24.5 to 28.8, inclusive, of this act have the meanings 45 ascribed to them in those sections.





1 Sec. 24.5. "Business entity" means any form of business or 2 social organization or enterprise or any other nongovernmental 3 legal entity, including, without limitation, any proprietorship, 4 partnership, firm, business, company, trust, joint venture, 5 syndicate, corporation or association.

6 Sec. 25. "Campaign contribution" has the meaning ascribed 7 to "contribution" in NRS 294A.007.

8 Sec. 25.2. "Domestic partner" means a person in a domestic 9 partnership.

10 Sec. 25.4. "Domestic partnership" means:

11

1. A domestic partnership as defined in NRS 122A.040; or

12 2. A domestic partnership which was validly formed in 13 another jurisdiction and which is substantially equivalent to a 14 domestic partnership as defined in NRS 122A.040, regardless of 15 whether it bears the name of a domestic partnership or is 16 registered in this State.

17 Sec. 25.6. "Household" means an association of persons 18 who live in the same home or dwelling and who are related by 19 blood, adoption, marriage or domestic partnership.

20 Sec. 25.7. 1. "Informational or educational meeting" 21 means any meeting of two or more persons for the purpose of 22 providing or receiving information or education on matters of 23 public policy relating to the official duties or functions which are 24 performed by a public officer or will be performed by a candidate 25 if elected.

26 2. The term includes, without limitation, any meal, reception, 27 social gathering, caucus, conference, convention, discussion, 28 forum, roundtable, seminar, symposium, speaking engagement or 29 other similar event, function or program with an informational or 30 educational component.

31 3. The term does not include an informational or educational 32 meeting attended by a public officer or candidate for personal 33 reasons or for reasons relating to any professional or occupational 34 license held by the public officer or candidate, unless the public 35 officer or candidate participates as one of the primary speakers, 36 instructors or presenters at the informational or educational 37 meeting.

38 Sec. 25.8. "Intentionally" means voluntarily or
39 deliberatively, rather than accidentally or inadvertently. The term
40 does not require proof of bad faith, ill will, evil intent or malice.

41 Sec. 26. 1. "Item of value" or "item" means anything of 42 value, including, without limitation, any payment, subscription, 43 advance, forbearance, rendering or deposit of money, services or 44 anything else of value, unless consideration of equal or greater 45 value is given or received.





1 2. The term does not include: 2 (a) A campaign contribution. 3 (b) A commercially reasonable loan made to a public officer or 4 candidate in the ordinary course of business. (c) If a public officer is authorized to engage in any business 5 6 or employment other than his or her public office or if a candidate engages in any business or employment, any salary, wages, 7 8 income, compensation or benefits earned by the public officer or candidate or any payment or reimbursement of expenses incurred 9 10 by the public officer or candidate in the ordinary course of that business or employment and paid by or received from any: 11 12 (1) Employer, client, customer or patient; or 13 (2) Business entity for which the public officer or candidate 14 is an owner, director, officer, partner or member. 15 (d) Except as otherwise provided in subsection 1 of section 30 16 of this act, anything of value received from: 17 (1) A member of the public officer's or candidate's household or a relative of the public officer or candidate within 18 the third degree of consanguinity or affinity; 19 (2) A relative of the public officer's or candidate's spouse 20 or domestic partner within the third degree of consanguinity or 21 22 affinity; or 23 (3) The spouse or domestic partner of any such relative. "Knowingly" imports a knowledge that the facts 24 Sec. 26.5. 25 exist which constitute the act or omission, and does not require knowledge of the prohibition against the act or omission. 26 27 Knowledge of any particular fact may be inferred from the knowledge of such other facts as should put an ordinarily prudent 28 29 person upon inquiry. 30 Sec. 27. 1. "Lobbyist" means a person who, for any 31 compensation or other consideration, communicates directly with a public officer or candidate on behalf of someone other than 32 33 himself or herself to influence legislative or executive action. The term includes, without limitation, a person who is 34 2. 35 required to file a registration statement with the Director of the Legislative Counsel Bureau pursuant to NRS 218H.200 in the 36 classification of a lobbyist who receives any compensation or other 37 38 consideration for his or her lobbying activities. Sec. 27.2. "Local body or agency" means any local 39 governing body, agency, bureau, board, commission, department, 40 41 division, office or other unit of any county, city or other political 42 subdivision. "Member of a public officer's or candidate's 43 Sec. 27.4. 44 household" means:





1 1. The spouse or domestic partner of the public officer or 2 candidate:

3 2. A relative who lives in the household of the public officer 4 or candidate; or 3. A person, whether or not a relative, who:

5

6 (a) Lives in the household of the public officer or candidate and who is dependent on and receiving substantial support from 7 8 the public officer or candidate;

(b) Does not live in the household of the public officer or 9 10 candidate but who is dependent on and receiving substantial support from the public officer or candidate; or 11

(c) Lived in the household of the public officer or candidate 12 13 for 6 months or more in the year immediately preceding the year in which the public officer or candidate files a statement of 14 15 financial disclosure and who was dependent on and receiving substantial support from the public officer or candidate during 16 that period. 17

18 Sec. 27.6. 1. "Public officer" has the meaning ascribed to it in NRS 281.005. 19

2. The term does not include a judicial officer who is subject 20 to the requirements of the Nevada Code of Judicial Conduct. 21

22 Sec. 27.8. "Relative" means a person who is related by blood, adoption, marriage or domestic partnership. 23

Sec. 28. A person is a "restricted donor" to a public officer 24 25 or candidate if the person:

1. Is, or is seeking to be, a party to a contract with any state 26 27 or local body or agency of which the public officer is a member or the candidate will be a member if elected. 28

29 2. Is or may be, or is the agent of a person who is or may be, materially or financially affected by the performance or 30 nonperformance of an official duty or function by the public 31 officer or by the candidate, if elected, in a manner that is 32 distinguishable from the effect on the general public of the 33 performance or nonperformance of the official duty or function. 34

3. Is, or is the agent of a person who is, a party to or the 35 subject of a matter pending before any state or local body or 36 agency of which the public officer is a member or the candidate 37 will be a member if elected. 38

4. Is a lobbyist who lobbies any state or local body or agency 39 of which the public officer is a member or the candidate will be a 40 member if elected, or is a client of the lobbyist who employs or 41 42 contracts with the lobbyist to lobby any state or local body or agency of which the public officer is a member or the candidate 43 44 will be a member if elected.





"State body or agency" means any body, agency, 1 Sec. 28.2. 2 bureau, board, commission, department, division, office or other 3 unit of the Legislative or Executive Department of the State 4 Government.

Sec. 28.4. "State Legislator" or "Legislator" means a 5 6 member of the Senate or Assembly of the State of Nevada.

Sec. 28.5. "State or local body or agency of which the public 7 officer is a member" means any state body or agency or local body 8 or agency on which the public officer serves as an elected or 9 appointed member or for which the public officer serves in an 10 elected or appointed position, whether or not the public officer 11 receives any compensation for serving in the public office. 12

13 Sec. 28.6. "Tax-exempt nonprofit entity" means anv 14 charitable, fraternal or other nonprofit organization that qualifies as a tax-exempt organization pursuant to 26 U.S.C. § 501(c)(3) or 15 16 is a corporation for public benefit, as defined in NRS 82.021.

Sec. 28.8. "Willfully" means intentionally and knowingly.

Sec. 28.9. For the purposes of any civil action brought 18 against a defendant pursuant to this chapter, a court of competent 19 *jurisdiction* is: 20

21 1. The district court for the county where the defendant 22 resides or maintains a place of business; or

23 2. If the defendant does not reside or maintain a place of business in the State of Nevada, the First Judicial District Court. 24

25 Sec. 29. 1. Except as otherwise provided in subsection 2 26 and section 30 of this act:

27 (a) A public officer or candidate shall not willfully solicit or accept, directly or indirectly, any item of value from a restricted 28 29 donor.

30 (b) A restricted donor shall not willfully give or offer to give, 31 directly or indirectly, any item of value to a public officer or 32 candidate.

33 2. If a restricted donor gives or offers to give to a public officer or candidate any item of value that does not qualify for an 34 exception in section 30 of this act, the public officer or candidate 35 may accept the item from the restricted donor and the actions of 36 37 the public officer or candidate and the restricted donor do not 38 violate this section if the public officer or candidate:

39 (a) Not later than 30 days after the date on which the item is accepted, donates the item or, if the nature of the item is such that 40 41 it cannot be donated after it has been accepted, donates an amount equal to the value of the item to any: 42 43

(1) Tax-exempt nonprofit entity; or

44 (2) Governmental entity or fund of this State or a political 45 subdivision of this State; and



17



1 (b) Reports the item and donation on his or her statement of 2 financial disclosure if required by NRS 281.571.

3 Sec. 30. The offering, giving, soliciting or accepting of any item of value listed in this section does not violate the provisions of 4 5 section 29 of this act, but the item of value must be reported by the 6 public officer or candidate on his or her statement of financial disclosure if required by NRS 281.571 and, if the restricted donor 7 is subject to chapter 218H of NRS, it must be reported by the 8 restricted donor on his or her lobbying report if required by 9 10 NRS 218H.400:

11 1. Any item provided or given to the public officer or 12 candidate from a restricted donor who is a relative of the public 13 officer or candidate within the third degree of consanguinity or 14 affinity, unless the restricted donor is acting as an agent or 15 intermediary for another restricted donor who is not a relative of 16 the public officer or candidate within the third degree of 17 consanguinity or affinity.

18 2. Any item provided or given to the public officer or 19 candidate in any written, audio, visual or digital format that 20 provides information or education relating to the official duties or 21 functions of the state or local body or agency of which the public 22 officer is a member or the candidate will be a member if elected.

23 3. Any item provided or given to the public officer or 24 candidate that is available or distributed free of charge to 25 members of the general public.

26 4. Any item provided or given to the public officer or 27 candidate from a bona fide charitable, professional, educational 28 or business organization if:

(a) The public officer or candidate pays dues to be a member
 of the organization;

31 (b) The amount of the dues paid by the public officer or 32 candidate is not inconsequential compared with the value of the 33 item received; and

(c) The item is provided or given to all members of the
organization without regard to the status of or position held by any
member outside of the organization.

5. Any actual expenses for food, beverages, registration fees, 37 travel or lodging provided or given to or paid for the benefit of the 38 public officer or candidate, or reimbursement for any actual 39 expenses for food, beverages, registration fees, travel or lodging 40 paid by the public officer or candidate, for attendance or 41 participation at any informational or educational meeting if the 42 expenses are incurred on a day during which the public officer or 43 44 candidate attends or participates at the meeting or during which 45 the public officer or candidate travels to or from the meeting.





1 6. Any plaque or other similar commemorative item of de 2 minimis resale value provided or given to the public officer or 3 candidate as recognition for public service.

4 7. Any amount paid, on an individualized or apportioned 5 basis, for the public officer or candidate to attend or participate at 6 an event, function or program:

7 (a) To raise money for or otherwise support a tax-exempt 8 nonprofit entity; or

9 (b) At which the public officer or candidate is being recognized 10 for public service, if the primary purpose of the event, function or 11 program is to recognize persons for public service.

12 8. Any nonmonetary item with a value of \$8 or less provided 13 or given to the public officer or candidate if the public officer or 14 candidate does not accept more than one such item per calendar 15 day from a restricted donor. For the purposes of this subsection:

16 (a) The value of a nonmonetary item is its retail, resale or 17 market value, whichever is greater, excluding any fees, duties, 18 imposts or taxes, regardless of the number of restricted donors 19 who contribute to the cost of the item.

20 (b) A nonmonetary item does not include any item of value 21 that may be provided or given to the public officer or candidate 22 pursuant to any other provision of this section.

23 9. If the state or local body or agency of which the public 24 officer is a member belongs to a state, regional or national 25 organization of governmental bodies or agencies, any item 26 solicited or accepted by:

27 (a) The organization as part of an informational or 28 educational meeting; or

29 (b) The public officer at a scheduled event, function or 30 program that is organized or sponsored by the organization if the 31 item is offered to every person who attends the event, function or 32 program.

33 10. If the public officer belongs to a state, regional or 34 national organization of public officers, any item solicited or 35 accepted by:

36 (a) The organization as part of an informational or 37 educational meeting; or

38 (b) The public officer at a scheduled event, function or 39 program that is organized or sponsored by the organization if the 40 item is offered to every person who attends the event, function or 41 program.

42 11. Any funeral flowers or memorials, or donations to any 43 tax-exempt nonprofit entity in lieu of funeral flowers or 44 memorials, provided or given because of the death of a relative or 45 friend of the public officer or candidate.





1 12. Any ceremonial gift provided or given to the public officer 2 or candidate for any birthday, wedding, anniversary, holiday or 3 other ceremonial occasion.

4 13. Any amount paid, on an individualized or apportioned 5 basis, for the public officer or candidate to attend or participate at 6 an event, function or program involving any form of sports, 7 recreation or entertainment, including, without limitation, any 8 actual expenses for food or beverages provided or given to or paid 9 for the benefit of the public officer or candidate at the event, 10 function or program.

11 14. Any actual expenses for food, beverages, travel or lodging 12 provided or given to or paid for the benefit of the public officer, or 13 reimbursement for any actual expenses for food, beverages, travel 14 or lodging paid by the public officer, if:

(a) The public officer is representing the state or local body or
 agency of which the public officer is a member in a delegation
 whose sole purpose is to:

18

(1) Attract a specific business entity to this State;

19 (2) Encourage a business entity already existing in this 20 State to expand or retain operations in this State; or

(3) Develop markets for business entities based in this State
 or services or goods produced in this State;

(b) The public officer plays a significant role in a presentation
 to a business entity being contacted by the delegation; and

(c) The restricted donor is not an employee, agent or owner of *a business entity being contacted by the delegation, except that a restricted donor who is an employee, agent or owner of a business entity being contacted by the delegation may provide or give food or beverages to the public officer or pay for the actual expenses of food or beverages provided or given to the public officer.*

31 15. Any item of de minimis resale value provided or given to 32 the public officer or candidate by a resident of a country other 33 than the United States if the item is provided or given as part of a 34 ceremonial presentation or the act of providing or giving the item 35 is customary in that country.

16. Any item which the public officer is required to receive on
behalf of the state or local body or agency of which the public
officer is a member as an official duty or function of the office
held by the public officer.

40 17. If the public officer is a State Legislator or a guest of a 41 State Legislator, any actual expenses for food or beverages 42 provided or given to or paid for the benefit of the public officer at 43 an event, function or program which takes place during a regular 44 or special session of the Legislature if:





1 (a) Every member of the Legislature has been invited to the 2 event, function or program; and (b) The food or beverages are offered to every person who 3 attends the event, function or program. 4 18. Any actual expenses for food or beverages provided or 5 given to or paid for the benefit of the public officer or candidate at 6 an event, function or program to raise money for or otherwise 7 8 support: 9 (a) The candidacy of another person; or (b) A political organization, including, without limitation, a 10 political party, committee sponsored by a political party, political 11 12 caucus or committee for political action. 13 Sec. 31. (Deleted by amendment.) 14 Sec. 32. The provisions of this chapter do not: 15 1. Authorize a public officer to solicit or accept any item of value in violation of the code of ethical standards in NRS 16 281A.400 or the restrictions on the acceptance or receipt of an 17 18 honorarium in NRS 281A.510; 19 2. Relieve a public officer of any duty to disclose the acceptance of any item of value if required by NRS 281A.420 or, 20 because of that acceptance, abstain from voting upon or 21 22 advocating the passage or failure of a matter if required by NRS 23 281A.420; or 24 3. Abrogate, alter or affect the application of any other provision of the Nevada Ethics in Government Law in chapter 25 26 281A of NRS. 27 Sec. 33. The Secretary of State may adopt regulations necessary to carry out the provisions of this chapter. 28 Sec. 34. NRS 281.558 is hereby amended to read as follows: 29 30 281.558 [As used in NRS 281.558 to 281.581, inclusive, 31 "candidate" 32 1. "Candidate" means any person +: 33 **1.1** who seeks to be elected to a public office and: (a) Who files a declaration of candidacy; 34 (b) Who files an acceptance of candidacy; or 35 [3.] (c) Whose name appears on an official ballot at any 36 37 election. 38 The term does not include a candidate for judicial office 2. 39 who is subject to the requirements of the Nevada Code of Judicial 40 Conduct. 41 **Sec. 34.3.** NRS 281.559 is hereby amended to read as follows: Except as otherwise provided in subsections 2 and 42 281.559 1. 3 and NRS 281.572, if a public officer who was appointed to the 43 44 office for which the public officer is serving is entitled to receive 45 annual compensation of \$6,000 or more for serving in that office or * S R 4 9 R 2 *
1 if the public officer was appointed to the office of Legislator, the 2 public officer shall file electronically with the Secretary of State a 3 statement of financial disclosure, as follows:

(a) A public officer appointed to fill the unexpired term of an 4 5 elected or appointed public officer shall file a statement of financial 6 disclosure within 30 days after the public officer's appointment.

7 (b) Each public officer appointed to fill an office shall file a 8 statement of financial disclosure on or before January 15 of:

9 (1) Each year of the term, including the year in which the 10 public officer leaves office; and

11 (2) The year immediately following the year in which the public officer leaves office, unless the public officer leaves office 12 13 before January 15 in the prior year.

14 The statement must disclose the required information for the full 15 calendar year immediately preceding the date of filing.

16 2. If a person is serving in a public office for which the person 17 is required to file a statement pursuant to subsection 1, the person may use the statement the person files for that initial office to satisfy 18 19 the requirements of subsection 1 for every other public office to 20 which the person is appointed and in which the person is also 21 serving.

22 A judicial officer who is appointed to fill the unexpired term 3. of a predecessor or to fill a newly created judgeship shall file a 23 24 statement of financial disclosure pursuant to the requirements for 25 Canon 411 of the Nevada Code of Judicial Conduct. Such To the 26 *extent practicable, such* a statement of financial disclosure must 27 include, without limitation, all information required to be included 28 in a statement of financial disclosure pursuant to NRS 281.571.

29 A statement of financial disclosure shall be deemed to be 4. 30 filed on the date that it was received by the Secretary of State.

31 5. Except as otherwise provided in NRS 281.572, the Secretary 32 of State shall provide access through a secure website to the 33 statement of financial disclosure to each person who is required to 34 file the statement with the Secretary of State pursuant to this section.

35 6. The Secretary of State may adopt regulations necessary to 36 carry out the provisions of this section.] 37

Sec. 34.5. NRS 281.561 is hereby amended to read as follows:

38 281.561 1. Except as otherwise provided in subsections 2 and 39 3 and NRS 281.572, each candidate [for public office] who will be entitled to receive annual compensation of \$6,000 or more for 40 41 serving in the office that the candidate is seeking, each candidate for the office of Legislator and [, except as otherwise provided in 42 subsection 3,] each public officer who was elected to the office for 43 44 which the public officer is serving shall file electronically with the 45 Secretary of State a statement of financial disclosure, as follows:





(a) A candidate for nomination, election or reelection to public 1 2 office shall file a statement of financial disclosure **not** later than 3 the 10th day after the last day to qualify as a candidate for the office. 4 The statement must disclose the required information for the full 5 calendar year immediately preceding the date of filing and for the period between January 1 of the year in which the election for the 6 7 office will be held and the last day to qualify as a candidate for the office. The filing of a statement of financial disclosure for a 8 9 portion of a calendar year pursuant to this paragraph does not relieve the candidate of the requirement of filing a statement of financial 10 11 disclosure for the full calendar year pursuant to paragraph (b) in the 12 immediately succeeding year, if the candidate is elected to the 13 office.

14 (b) Each public officer shall file a statement of financial 15 disclosure on or before January 15 of:

16 (1) Each year of the term, including the year in which the 17 public officer leaves office; and

18 (2) The year immediately following the year in which the 19 public officer leaves office, unless the public officer leaves office 20 before January 15 in the prior year.

The statement must disclose the required information for the full calendar year immediately preceding the date of filing.

Except as otherwise provided in this subsection, if a 23 2. 24 candidate [for public office] is serving in a public office for which 25 the candidate is required to file a statement pursuant to paragraph 26 (b) of subsection 1 or subsection 1 of NRS 281.559, the candidate 27 need not file the statement required by subsection 1 for the full 28 calendar year for which the candidate previously filed a statement. 29 The provisions of this subsection do not relieve the candidate of the 30 requirement pursuant to paragraph (a) of subsection 1 to file a 31 statement of financial disclosure for the period between January 1 of 32 the year in which the election for the office will be held and the last 33 day to qualify as a candidate for the office.

34 3. A person elected pursuant to NRS 548.285 to the office of 35 supervisor of a conservation district is not required to file a 36 statement of financial disclosure relative to that office pursuant to 37 subsection 1.

4. A candidate for judicial office or a judicial officer shall file a statement of financial disclosure pursuant to the requirements [of Canon 41] of the Nevada Code of Judicial Conduct. [Such] To the *extent practicable, such* a statement of financial disclosure must include, without limitation, all information required to be included in a statement of financial disclosure pursuant to NRS 281.571.

5. A statement of financial disclosure shall be deemed to be filed on the date that it was received by the Secretary of State.





6. Except as otherwise provided in NRS 281.572, the Secretary of State shall provide access through a secure website to the statement of financial disclosure to each person who is required to file the statement with the Secretary of State pursuant to this section.

6 [7. The Secretary of State may adopt regulations necessary to
 7 carry out the provisions of this section.]

8

Sec. 35. NRS 281.571 is hereby amended to read as follows:

9 281.571 1. Statements of financial disclosure, as approved 10 pursuant to NRS 281A.470 or in such electronic form as the 11 Secretary of State otherwise prescribes, must contain the following 12 information concerning the candidate [for public office] or public 13 officer:

(a) The candidate's or public officer's length of residence in the
State of Nevada and the district in which the candidate [for public
office] or public officer is registered to vote.

17 (b) Each source of the candidate's or public officer's income, or 18 that of any member of the candidate's or public officer's household 19 who is 18 years of age or older. No listing of individual clients, 20 customers or patients is required, but if that is the case, a general 21 source such as "professional services" must be disclosed.

(c) A list of the specific location and particular use of real estate,
 other than a personal residence:

(1) In which the candidate [for public office] or public
officer or a member of the candidate's or public officer's household
has a legal or beneficial interest;

27 28 (2) Whose fair market value is \$2,500 or more; and

(3) That is located in this State or an adjacent state.

(d) The name of each creditor to whom the candidate [for public
office] or public officer or a member of the candidate's or public
officer's household owes \$5,000 or more, except for:

(1) A debt secured by a mortgage or deed of trust of real
 property which is not required to be listed pursuant to paragraph (c);
 and

(2) A debt for which a security interest in a motor vehicle forpersonal use was retained by the seller.

(e) If the candidate or public officer has accepted any items of
value involving any form of sports, recreation or entertainment
pursuant to subsection 13 of section 30 of this act in excess of an
aggregate value of \$50 from a restricted donor during the
preceding taxable year, a list of all such items, including the
identity of the restricted donor and value of each such item.

43 (f) If the candidate [for public office] or public officer has
 44 [received gifts] accepted any other items of value pursuant to
 45 section 30 of this act in excess of an aggregate value of \$200 from a





1 *restricted* donor during the preceding taxable year, a list of all such 2 **[gifts,]** *items*, including the identity of the *restricted* donor and value 3 of each [gift, except: (1) A gift received from a person who is related to the 4 5 candidate for public office or public officer within the third degree 6 of consanguinity or affinity. (2) Ceremonial gifts received for a birthday, wedding, 7 anniversary, holiday or other ceremonial occasion if the donor does 8 9 not have a substantial interest in the legislative, administrative or 10 political action of such item, except that the candidate [for public office] or public officer [. 11 12 (f) is not required to list: 13 (1) Any items accepted from a restricted donor pursuant to 14 subsections 1, 9, 10, 17 or 18 of section 30 of this act; or 15 (2) Any items accepted from a restricted donor that consist of expenses for food or beverages provided or given to or paid for 16 the benefit of the candidate or public officer who attends or 17 18 participates at any informational or educational meeting pursuant 19 to subsection 5 of section 30 of this act if: (I) The items are offered to every person who attends the 20 21 informational or educational meeting; and 22 (II) There is no reasonable or practicable means by which the candidate or public officer can determine the 23 24 individualized or itemized value of the items. 25 (g) A list of each business entity with which the candidate for 26 **public office** or public officer or a member of the candidate's or 27 public officer's household is involved as a trustee, beneficiary of a 28 trust, director, officer, owner in whole or in part, limited or general 29 partner, or holder of a class of stock or security representing 1 30 percent or more of the total outstanding stock or securities issued by 31 the business entity. (g) A list of all public offices presently held by the 32 33 candidate [for public office] or public officer for which this statement of financial disclosure is required. 34 35 The Secretary of State may adopt regulations necessary to 2. carry out the provisions of this section. 36 <u>-3. As used in this section, "member of the candidate's or public</u> 37 officer's household" includes: 38 (a) The spouse of the candidate for public office or public 39 40 officer; (b) A person who does not live in the same home or dwelling, 41 but who is dependent on and receiving substantial support from the 42 43 candidate for public office or public officer; and

44 (c) A person who lived in the home or dwelling of the candidate
 45 for public office or public officer for 6 months or more in the year



1 immediately preceding the year in which the candidate for public

2 office or public officer files the] statement of financial disclosure [.]

3 *must contain boxes for the candidate or public officer to check to* 4 *indicate that an item of value was:*

5 (a) Donated by the candidate or public officer pursuant to 6 subsection 2 of section 29 of this act to a tax-exempt nonprofit 7 entity or a governmental entity or fund of this State or a political 8 subdivision of this State; or

9 (b) Accepted by the candidate or public officer pursuant to 10 paragraph (a) of subsection 7 of section 30 of this act to attend or 11 participate at an event, function or program to raise money for or 12 otherwise support a tax-exempt nonprofit entity.

Sec. 35.3. NRS 281.572 is hereby amended to read as follows:

14 281.572 1. A candidate or public officer who is required to 15 file a statement of financial disclosure with the Secretary of State 16 pursuant to NRS 281.559 or 281.561 is not required to file the 17 statement electronically if the candidate or public officer has on file 18 with the Secretary of State an affidavit which satisfies the 19 requirements set forth in subsection 2 and which states that:

(a) The candidate or public officer does not own or have the
 ability to access the technology necessary to file electronically the
 statement of financial disclosure; and

(b) The candidate or public officer does not have the financial
ability to purchase or obtain access to the technology necessary to
file electronically the statement of financial disclosure.

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2. The affidavit described in subsection 1 must be:

(a) In the form prescribed by the Secretary of State and signed
under an oath to God or penalty of perjury. A candidate or public
officer who signs the affidavit under an oath to God is subject to the
same penalties as if the candidate or public officer had signed the
affidavit under penalty of perjury.

(b) Except as otherwise provided in subsection 4, filed not less
 than 15 days before the statement of financial disclosure is required
 to be filed.

35 3. A candidate or public officer who is not required to file the 36 statement of financial disclosure electronically may file the 37 statement of financial disclosure by transmitting the statement by 38 regular mail, certified mail, facsimile machine or personal delivery. 39 A statement of financial disclosure transmitted pursuant to this 40 subsection shall be deemed to be filed on the date that it was 41 received by the Secretary of State.

42 4. A person who is appointed to fill the unexpired term of an 43 elected or appointed public officer must file the affidavit described 44 in subsection 1 not later than 15 days after his or her appointment to





be exempted from the requirement of filing a *[report] statement of financial disclosure* electronically.

Sec. 35.5. NRS 281.573 is hereby amended to read as follows:
 281.573 1. Except as otherwise provided in subsection 2,
 [statements] each statement of financial disclosure required by the
 provisions of NRS 281.558 to 281.572, inclusive, must be retained
 by the Secretary of State for 6 years after the date of filing.

8 2. For public officers who serve more than one term in either 9 the same public office or more than one public office, the period 10 prescribed in subsection 1 begins on the date of the filing of the last 11 statement of financial disclosure for the last public office held.

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Sec. 35.7. NRS 281.574 is hereby amended to read as follows:

281.574 1. A list of each public officer who is required to file
a statement of financial disclosure must be submitted electronically
to the Secretary of State, in a form prescribed by the Secretary of
State, on or before December 1 of each year by:

17 (a) Each county clerk for all public officers of the county and 18 other local governments within the county other than cities;

(b) Each city clerk for all public officers of the city;

20 (c) The Director of the Legislative Counsel Bureau for all public 21 officers of the Legislative Branch; and

(d) The Chief of the Budget Division of the Department ofAdministration for all public officers of the Executive Branch.

2. Each county clerk, or the registrar of voters of the county if 25 one was appointed pursuant to NRS 244.164, and each city clerk 26 shall submit electronically to the Secretary of State, in a form 27 prescribed by the Secretary of State, a list of each candidate [for 28 public office] who filed a declaration of candidacy or acceptance of 29 candidacy with that officer within 10 days after the last day to 30 qualify as a candidate for the applicable office.

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Sec. 36. NRS 281.581 is hereby amended to read as follows:

32 281.581 1. If the Secretary of State receives information that 33 a candidate, for public office or public officer or restricted donor 34 *may have* willfully *fails to file a statement of financial disclosure or* 35 willfully fails to file a statement of financial disclosure in a timely manner pursuant to NRS 281.559, 281.561 or 281.572, violated the 36 provisions of this chapter, the Secretary of State may, after giving 37 notice to [that person or entity,] the candidate, public officer or 38 39 *restricted donor*, cause the appropriate proceedings to be instituted in [the First Judicial District Court.] a court of competent 40 jurisdiction. On application by the Secretary of State, the court 41 may issue an injunction or grant other equitable relief appropriate 42 to ensure compliance with, or enforce, any applicable provision of 43 44 this chapter.





1 2. Except as otherwise provided in this section, a candidate, 2 for public office, or public officer or restricted donor who willfully *Ifails to file a statement of financial disclosure or willfully* 3 fails to file a statement of financial disclosure in a timely manner 4 pursuant to NRS 281.559, 281.561 or 281.572] commits a violation 5 6 *described in section 29 of this act* is subject, *for each violation*, to a 7 civil penalty fand payment of court costs and attorney's fees. The 8 civil penalty must be recovered in a civil action brought in the name 9 of the State of Nevada by the Secretary of State in the First 10 Judicial District Court and deposited by the Secretary of State for eredit to the State General Fund in the bank designated by the 11 State Treasurer.] of not more than an amount equal to the greater 12 13 of:

14 15 (a) Five thousand dollars; or

(b) Three times the amount at issue in the civil action.

3. Except as otherwise provided in this section, a candidate or public officer who willfully fails to file a statement of financial disclosure or willfully fails to file a statement of financial disclosure in a timely manner pursuant to NRS 281.559, 281.561 or 281.572 is subject to a civil penalty as provided in this subsection. The amount of the civil penalty is:

(a) If the statement is filed not more than 10 days after the
applicable deadline set forth in subsection 1 of NRS 281.559,
subsection 1 of NRS 281.561 or NRS 281.572, \$25.

(b) If the statement is filed more than 10 days but not more than
20 days after the applicable deadline set forth in subsection 1 of
NRS 281.559, subsection 1 of NRS 281.561 or NRS 281.572,
\$50.

(c) If the statement is filed more than 20 days but not more than
30 days after the applicable deadline set forth in subsection 1 of
NRS 281.559, subsection 1 of NRS 281.561 or NRS 281.572,
\$100.

(d) If the statement is filed more than 30 days but not more than
45 days after the applicable deadline set forth in subsection 1 of
NRS 281.559, subsection 1 of NRS 281.561 or NRS 281.572,
\$250.

(e) If the statement is not filed or is filed more than 45 days after
the applicable deadline set forth in subsection 1 of NRS 281.559,
subsection 1 of NRS 281.561 or NRS 281.572, \$2,000.

40 4. A civil penalty imposed pursuant to this section must be 41 recovered in a civil action brought in the name of the State of 42 Nevada by the Secretary of State in a court of competent 43 jurisdiction and must be deposited by the Secretary of State for 44 credit to the State General Fund in the bank designated by the 45 State Treasurer.





1 5. If a civil penalty is imposed pursuant to subsection 2 2 against a lobbyist who is required to file a registration statement 3 with the Director of the Legislative Counsel Bureau pursuant to 4 NRS 218H.200, the Secretary of State shall immediately notify the 5 Director of the Legislative Counsel Bureau.

6 6. For good cause shown, the Secretary of State may waive a 7 civil penalty that would otherwise be imposed pursuant to this 8 section. If the Secretary of State waives a civil penalty pursuant to 9 this subsection, the Secretary of State shall:

10 (a) Create a record which sets forth that the civil penalty has 11 been waived and describes the circumstances that constitute the 12 good cause shown; and

13 (b) Ensure that the record created pursuant to paragraph (a) is 14 available for review by the general public.

15 [5. As used in this section, "willfully" means intentionally and
 16 knowingly.]

17 Sec. 36.5. 1. The provisions of section 4 of this act apply 18 only prospectively.

19 2. Notwithstanding the provisions of subsection 1 of section 4 20 of this act, for the purpose of the report required by section 4 of this 21 act, the balance in an account opened before January 1, 2014, by a 22 candidate pursuant to NRS 294A.130 shall be deemed to be \$0 on 23 January 1, 2014.

Sec. 36.6. The provisions of sections 24 to 33, inclusive, of this act and NRS 281.558 to 281.581, inclusive, as amended by sections 34 to 36, inclusive, of this act, do not apply to:

27 1. Any act, event or circumstance that occurs before January 1,
28 2014; or

29 2. Any statement of financial disclosure that is filed for 30 calendar year 2013 or for any preceding calendar year, regardless of 31 whether the statement of financial disclosure is filed before, on or 32 after January 1, 2014.

33

Sec. 36.7. The Legislative Counsel shall:

1. In preparing the reprint and supplements to the Nevada Revised Statutes, move the provisions of NRS 281.558 to 281.581, inclusive, as amended by sections 34 to 36, inclusive, of this act, to the new chapter added to title 23 of NRS by section 23 of this act and appropriately change any internal references to reflect the change in location and numbering of those provisions.

2. In preparing the supplements to the Nevada Administrative
Code, appropriately change any references to the provisions of NRS
281.558 to 281.581, inclusive, as amended by sections 34 to 36,
inclusive, of this act, to reflect the change in the location and
numbering of those provisions.









- 45 -

Sec. 37. This act becomes effective upon passage and approval for the purpose of adopting regulations and on January 1, 2014, for all other purposes.