As Introduced

133rd General Assembly Regular Session 2019-2020

S. B. No. 211

Senator Maharath

Cosponsor: Senator Antonio

A BILL

То	amend	sec	tion	3517	1.13	3 of	the Revi	sed Co	de 1	to	1
	allow	a c	andid	late	to	use	campaign	funds	to	pay	2
	certai	n c	hild	care	c C C	sts.					3

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That section 3517.13 of the Revised Code be	4
amended to read as follows:	5
Sec. 3517.13. (A)(1) No campaign committee of a statewide	6
candidate shall fail to file a complete and accurate statement	7
required under division (A)(1) of section 3517.10 of the Revised	8
Code.	9
(2) No campaign committee of a statewide candidate shall	10
fail to file a complete and accurate monthly statement, and no	11
campaign committee of a statewide candidate or a candidate for	12
the office of chief justice or justice of the supreme court	13
shall fail to file a complete and accurate two-business-day	14
statement, as required under section 3517.10 of the Revised	15
Code.	16
As used in this division, "statewide candidate" has the	17
same meaning as in division (F)(2) of section 3517 10 of the	1.8

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Revised Code.	19
(B) No campaign committee shall fail to file a complete	20
and accurate statement required under division (A)(1) of section	21
3517.10 of the Revised Code.	22
(C) No campaign committee shall fail to file a complete	23
and accurate statement required under division (A)(2) of section	24
3517.10 of the Revised Code.	25
(D) No campaign committee shall fail to file a complete	26
and accurate statement required under division (A)(3) or (4) of	27
section 3517.10 of the Revised Code.	28
(E) No person other than a campaign committee shall	29
knowingly fail to file a statement required under section	30
3517.10 or 3517.107 of the Revised Code.	31
(F) No person shall make cash contributions to any person	32
totaling more than one hundred dollars in each primary, special,	33
or general election.	34
(G)(1) No person shall knowingly conceal or misrepresent	35
contributions given or received, expenditures made, or any other	36
information required to be reported by a provision in sections	37
3517.08 to 3517.13 and 3517.17 of the Revised Code.	38
(2)(a) No person shall make a contribution to a campaign	39
committee, political action committee, political contributing	40
entity, legislative campaign fund, political party, or person	41
making disbursements to pay the direct costs of producing or	42
airing electioneering communications in the name of another	43
person.	44
(b) A person does not make a contribution in the name of	45
another when either of the following applies:	46

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(i) An individual makes a contribution from a partnership	47
or other unincorporated business account, if the contribution is	48
reported by listing both the name of the partnership or other	49
unincorporated business and the name of the partner or owner	50
making the contribution as required under division (I) of	51
section 3517.10 of the Revised Code.	52
(ii) A person makes a contribution in that person's	53
spouse's name or in both of their names.	54
(H) No person within this state, publishing a newspaper or	55
other periodical, shall charge a campaign committee for	56
political advertising a rate in excess of the rate such person	57
would charge if the campaign committee were a general rate	58
advertiser whose advertising was directed to promoting its	59
business within the same area as that encompassed by the	60
particular office that the candidate of the campaign committee	61
is seeking. The rate shall take into account the amount of space	62
used, as well as the type of advertising copy submitted by or on	63
behalf of the campaign committee. All discount privileges	64
otherwise offered by a newspaper or periodical to general rate	65
advertisers shall be available upon equal terms to all campaign	66
committees.	67
No person within this state, operating a radio or	68
television station or network of stations in this state, shall	69
charge a campaign committee for political broadcasts a rate that	70
exceeds:	71
(1) During the forty-five days preceding the date of a	72
primary election and during the sixty days preceding the date of	73

a general or special election in which the candidate of the

campaign committee is seeking office, the lowest unit charge of

the station for the same class and amount of time for the same

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period;	77
(2) At any other time, the charges made for comparable use	78
of that station by its other users.	79
(I) Subject to divisions (K), (L), (M), and (N) of this	80
section, no agency or department of this state or any political	81
subdivision shall award any contract, other than one let by	82
competitive bidding or a contract incidental to such contract or	83
which is by force account, for the purchase of goods costing	84
more than five hundred dollars or services costing more than	85
five hundred dollars to any individual, partnership,	86
association, including, without limitation, a professional	87
association organized under Chapter 1785. of the Revised Code,	88
estate, or trust if the individual has made or the individual's	89
spouse has made, or any partner, shareholder, administrator,	90
executor, or trustee or the spouse of any of them has made, as	91
an individual, within the two previous calendar years, one or	92
more contributions totaling in excess of one thousand dollars to	93
the holder of the public office having ultimate responsibility	94
for the award of the contract or to the public officer's	95
campaign committee.	96
(J) Subject to divisions (K), (L), (M), and (N) of this	97
section, no agency or department of this state or any political	98
subdivision shall award any contract, other than one let by	99
competitive bidding or a contract incidental to such contract or	100
which is by force account, for the purchase of goods costing	101
more than five hundred dollars or services costing more than	102
five hundred dollars to a corporation or business trust, except	103
a professional association organized under Chapter 1785. of the	104
Revised Code, if an owner of more than twenty per cent of the	105
corporation or business trust or the spouse of that person has	106

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made, as an individual, within the two previous calendar years,	107
taking into consideration only owners for all of that period,	108
one or more contributions totaling in excess of one thousand	109
dollars to the holder of a public office having ultimate	110
responsibility for the award of the contract or to the public	111
officer's campaign committee.	112
(K) For purposes of divisions (I) and (J) of this section,	113
if a public officer who is responsible for the award of a	114
contract is appointed by the governor, whether or not the	115
appointment is subject to the advice and consent of the senate,	116
excluding members of boards, commissions, committees,	117
authorities, councils, boards of trustees, task forces, and	118
other such entities appointed by the governor, the office of the	119
governor is considered to have ultimate responsibility for the	120
award of the contract.	121
(L) For purposes of divisions (I) and (J) of this section,	122
if a public officer who is responsible for the award of a	123
contract is appointed by the elected chief executive officer of	124
a municipal corporation, or appointed by the elected chief	125
executive officer of a county operating under an alternative	126
form of county government or county charter, excluding members	127
of boards, commissions, committees, authorities, councils,	128
boards of trustees, task forces, and other such entities	129
appointed by the chief executive officer, the office of the	130
chief executive officer is considered to have ultimate	131
responsibility for the award of the contract.	132
(M)(1) Divisions (I) and (J) of this section do not apply	133
to contracts awarded by the board of commissioners of the	
<u> </u>	134

education, boards of county commissioners, boards of township

trustees, or other boards, commissions, committees, authorities,	137
councils, boards of trustees, task forces, and other such	138
entities created by law, by the supreme court or courts of	139
appeals, by county courts consisting of more than one judge,	140
courts of common pleas consisting of more than one judge, or	141
municipal courts consisting of more than one judge, or by a	142
division of any court if the division consists of more than one	143
judge. This division shall apply to the specified entity only if	144
the members of the entity act collectively in the award of a	145
contract for goods or services.	146
(2) Divisions (I) and (J) of this section do not apply to	147
actions of the controlling board.	148
(N)(1) Divisions (I) and (J) of this section apply to	149
contributions made to the holder of a public office baying	150

- 150 contributions made to the holder of a public office having ultimate responsibility for the award of a contract, or to the 151 public officer's campaign committee, during the time the person 152 holds the office and during any time such person was a candidate 153 for the office. Those divisions do not apply to contributions 154 made to, or to the campaign committee of, a candidate for or 155 holder of the office other than the holder of the office at the 156 time of the award of the contract. 157
- (2) Divisions (I) and (J) of this section do not apply to 158 contributions of a partner, shareholder, administrator, 159 executor, trustee, or owner of more than twenty per cent of a 160 corporation or business trust made before the person held any of 161 those positions or after the person ceased to hold any of those 162 positions in the partnership, association, estate, trust, 163 corporation, or business trust whose eligibility to be awarded a 164 contract is being determined, nor to contributions of the 165 person's spouse made before the person held any of those 166

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positions, after the person ceased to hold any of those	167
positions, before the two were married, after the granting of a	168
decree of divorce, dissolution of marriage, or annulment, or	169
after the granting of an order in an action brought solely for	170
legal separation. Those divisions do not apply to contributions	171
of the spouse of an individual whose eligibility to be awarded a	172
contract is being determined made before the two were married,	173
after the granting of a decree of divorce, dissolution of	174
marriage, or annulment, or after the granting of an order in an	175
action brought solely for legal separation.	176
(O) No beneficiary of a campaign fund or other person	177
shall convert for personal use, and no person shall knowingly	178
give to a beneficiary of a campaign fund or any other person,	179
for the beneficiary's or any other person's personal use,	180
anything of value from the beneficiary's campaign fund,	181
including, without limitation, payments to a beneficiary for	182
services the beneficiary personally performs, except as	183
reimbursement for any of the following:	184
(1) Legitimate and verifiable prior campaign expenses	185
incurred by the beneficiary;	186
(2) Legitimate and verifiable ordinary and necessary prior	187
expenses incurred by the beneficiary in connection with duties	188
as the holder of a public office, including, without limitation,	189
expenses incurred through participation in nonpartisan or	190
bipartisan events if the participation of the holder of a public	191
office would normally be expected;	192
(3) Legitimate and verifiable ordinary and necessary prior	193
expenses incurred by the beneficiary while doing any of the	194

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following:

(a) Engaging in activities in support of or opposition to	196
a candidate other than the beneficiary, political party, or	197
ballot issue;	198
(b) Raising funds for a political party, political action	199
committee, political contributing entity, legislative campaign	200
fund, campaign committee, or other candidate;	201
(c) Participating in the activities of a political party,	202
political action committee, political contributing entity,	203
legislative campaign fund, or campaign committee;	204
(d) Attending a political party convention or other	205
political meeting.	206
For purposes of this division, an expense is incurred	207
whenever a beneficiary has either made payment or is obligated	208
to make payment, as by the use of a credit card or other credit	209
procedure or by the use of goods or services received on	210
account.	211
(P) No beneficiary of a campaign fund shall knowingly	212
accept, and no person shall knowingly give to the beneficiary of	213
a campaign fund, reimbursement for an expense under division (O)	214
of this section to the extent that the expense previously was	215
reimbursed or paid from another source of funds. If an expense	216
is reimbursed under division (O) of this section and is later	217
paid or reimbursed, wholly or in part, from another source of	218
funds, the beneficiary shall repay the reimbursement received	219
under division (O) of this section to the extent of the payment	220
made or reimbursement received from the other source.	221
(Q) No candidate or public official or employee shall	222
accept for personal or business use anything of value from a	223
political party, political action committee, political	224

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contributing entity, legislative campaign fund, or campaign	225
committee other than the candidate's or public official's or	226
employee's own campaign committee, and no person shall knowingly	227
give to a candidate or public official or employee anything of	228
value from a political party, political action committee,	229
political contributing entity, legislative campaign fund, or	230
such a campaign committee, except for the following:	231
(1) Reimbursement for legitimate and verifiable ordinary	232
and necessary prior expenses not otherwise prohibited by law	233
incurred by the candidate or public official or employee while	234
engaged in any legitimate activity of the political party,	235
political action committee, political contributing entity,	236
legislative campaign fund, or such campaign committee. Without	237
limitation, reimbursable expenses under this division include	238
those incurred while doing any of the following:	239
(a) Engaging in activities in support of or opposition to	240
another candidate, political party, or ballot issue;	241
(b) Raising funds for a political party, legislative	242
campaign fund, campaign committee, or another candidate;	243
(c) Attending a political party convention or other	244
political meeting.	245
(2) Compensation not otherwise prohibited by law for	246
actual and valuable personal services rendered under a written	247
contract to the political party, political action committee,	248
political contributing entity, legislative campaign fund, or	249
such campaign committee for any legitimate activity of the	250
political party, political action committee, political	251
contributing entity, legislative campaign fund, or such campaign	252
committee.	253

Reimbursable expenses under this division do not include,	254
and it is a violation of this division for a candidate or public	255
official or employee to accept, or for any person to knowingly	256
give to a candidate or public official or employee from a	257
political party, political action committee, political	258
contributing entity, legislative campaign fund, or campaign	259
committee other than the candidate's or public official's or	260
employee's own campaign committee, anything of value for	261
activities primarily related to the candidate's or public	262
official's or employee's own campaign for election, except for	263
contributions to the candidate's or public official's or	264
employee's campaign committee.	265

For purposes of this division, an expense is incurred whenever a candidate or public official or employee has either made payment or is obligated to make payment, as by the use of a credit card or other credit procedure, or by the use of goods or services on account.

- (R)(1) Division (O) or (P) of this section does not prohibit a campaign committee from making direct advance or post payment from contributions to vendors for goods and services for which reimbursement is permitted under division (O) of this section, except that no campaign committee shall pay its candidate or other beneficiary for services personally performed by the candidate or other beneficiary.
- (2) If any expense that may be reimbursed under division 278 (O), (P), or (Q) of this section is part of other expenses that 279 may not be paid or reimbursed, the separation of the two types 280 of expenses for the purpose of allocating for payment or 281 reimbursement those expenses that may be paid or reimbursed may 282 be by any reasonable accounting method, considering all of the 283

surrounding circumstances.	284
(3) For purposes of divisions (0), (P), and (Q) of this	285
section, mileage allowance at a rate not greater than that	286
allowed by the internal revenue service at the time the travel	287
occurs may be paid instead of reimbursement for actual travel	288
expenses allowable.	289
(4) For purposes of divisions (0), (P), and (Q) of this	290
section, the cost of child care is considered an ordinary and	291
necessary expense incurred by a beneficiary while engaging in	292
the activities and duties described in those divisions, so long	293
as the cost is incurred only as a direct result of the	294
beneficiary engaging in those activities and duties and would	295
not otherwise be incurred.	296
(S)(1) As used in division (S) of this section:	297
(a) "State elective office" has the same meaning as in	298
section 3517.092 of the Revised Code.	299
(b) "Federal office" means a federal office as defined in	300
the Federal Election Campaign Act.	301
(c) "Federal campaign committee" means a principal	302
campaign committee or authorized committee as defined in the	303
Federal Election Campaign Act.	304
(2) No person who is a candidate for state elective office	305
and who previously sought nomination or election to a federal	306
office shall transfer any funds or assets from that person's	307
federal campaign committee for nomination or election to the	308
federal office to that person's campaign committee as a	309
candidate for state elective office.	310
(3) No campaign committee of a person who is a candidate	311

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for state elective office and who previously sought nomination	312
or election to a federal office shall accept any funds or assets	313
from that person's federal campaign committee for that person's	314
nomination or election to the federal office.	315
(T)(1) Except as otherwise provided in division (B)(6)(c)	316
of section 3517.102 of the Revised Code, a state or county	317
political party shall not disburse moneys from any account other	318
than a state candidate fund to make contributions to any of the	319
following:	320
(a) A state candidate fund;	321
(b) A legislative campaign fund;	322
(c) A campaign committee of a candidate for the office of	323
governor, lieutenant governor, secretary of state, auditor of	324
state, treasurer of state, attorney general, member of the state	325
board of education, or member of the general assembly.	326
(2) No state candidate fund, legislative campaign fund, or	327
campaign committee of a candidate for any office described in	328
division (T)(1)(c) of this section shall knowingly accept a	329
contribution in violation of division (T)(1) of this section.	330
(U) No person shall fail to file a statement required	331
under section 3517.12 of the Revised Code.	332
(V) No campaign committee shall fail to file a statement	333
required under division (K)(3) of section 3517.10 of the Revised	334
Code.	335
(W)(1) No foreign national shall, directly or indirectly	336
through any other person or entity, make a contribution,	337
expenditure, or independent expenditure or promise, either	338
expressly or implicitly, to make a contribution, expenditure, or	339

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independent expenditure in support of or opposition to a	340
candidate for any elective office in this state, including an	341
office of a political party.	342
(2) No candidate, campaign committee, political action	343
committee, political contributing entity, legislative campaign	344
fund, state candidate fund, political party, or separate	345
segregated fund shall solicit or accept a contribution,	346
expenditure, or independent expenditure from a foreign national.	347
The secretary of state may direct any candidate, committee,	348
entity, fund, or party that accepts a contribution, expenditure,	349
or independent expenditure in violation of this division to	350
return the contribution, expenditure, or independent expenditure	351
or, if it is not possible to return the contribution,	352
expenditure, or independent expenditure, then to return instead	353
the value of it, to the contributor.	354
(3) As used in division (W) of this section, "foreign	355
national" has the same meaning as in section 441e(b) of the	356
Federal Election Campaign Act.	357
(X)(1) No state or county political party shall transfer	358
any moneys from its restricted fund to any account of the	359
political party into which contributions may be made or from	360
which contributions or expenditures may be made.	361
(2)(a) No state or county political party shall deposit a	362
contribution or contributions that it receives into its	363
restricted fund.	364
(b) No state or county political party shall make a	365
contribution or an expenditure from its restricted fund.	366
(3)(a) No corporation or labor organization shall make a	367
gift or gifts from the corporation's or labor organization's	368

money or property aggregating more than ten thousand dollars to	369
any one state or county political party for the party's	370
restricted fund in a calendar year.	371
(b) No state or county political party shall accept a gift	372
or gifts for the party's restricted fund aggregating more than	373
ten thousand dollars from any one corporation or labor	374
organization in a calendar year.	375
(4) No state or county political party shall transfer any	376
moneys in the party's restricted fund to any other state or	377
county political party.	378
(5) No state or county political party shall knowingly	379
fail to file a statement required under section 3517.1012 of the	380
Revised Code.	381
(Y) The administrator of workers' compensation and the	382
employees of the bureau of workers' compensation shall not	383
conduct any business with or award any contract, other than one	384
awarded by competitive bidding, for the purchase of goods	385
costing more than five hundred dollars or services costing more	386
than five hundred dollars to any individual, partnership,	387
association, including, without limitation, a professional	388
association organized under Chapter 1785. of the Revised Code,	389
estate, or trust, if the individual has made, or the	390
individual's spouse has made, or any partner, shareholder,	391
administrator, executor, or trustee, or the spouses of any of	392
those individuals has made, as an individual, within the two	393
previous calendar years, one or more contributions totaling in	394
excess of one thousand dollars to the campaign committee of the	395

governor or lieutenant governor or to the campaign committee of

any candidate for the office of governor or lieutenant governor.

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(Z) The administrator of workers' compensation and the	398
employees of the bureau of workers' compensation shall not	399
conduct business with or award any contract, other than one	400
awarded by competitive bidding, for the purchase of goods	401
costing more than five hundred dollars or services costing more	402
than five hundred dollars to a corporation or business trust,	403
except a professional association organized under Chapter 1785.	404
of the Revised Code, if an owner of more than twenty per cent of	405
the corporation or business trust, or the spouse of the owner,	406
has made, as an individual, within the two previous calendar	407
years, taking into consideration only owners for all of such	408
period, one or more contributions totaling in excess of one	409
thousand dollars to the campaign committee of the governor or	410
lieutenant governor or to the campaign committee of any	411
candidate for the office of governor or lieutenant governor.	412
Section 2. That existing section 3517.13 of the Revised	413
Code is hereby repealed.	414