SECOND REGULAR SESSION

SENATE BILL NO. 487

97TH GENERAL ASSEMBLY

INTRODUCED BY SENATOR RUPP.

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

TERRY L. SPIELER, Secretary.

AN ACT

To repeal section 130.011 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, section 130.011 as enacted by conference committee substitute for senate substitute for house committee substitute for house bill no. 1900, ninety-third general assembly, second regular session, section 130.021 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, section 130.021 as enacted by senate bill no. 485, ninety-fifth general assembly, first regular session, section 130.031 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, section 130.031 as enacted by conference committee substitute no. 2 for house committee substitute for senate committee substitute for senate bills nos. 31 & 285, ninety-second general assembly, first regular session, section 130.044 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, section 130.044 as enacted by senate bill no. 1038, ninety-fourth general assembly, second regular session, section 130.046 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, section 130.046 as enacted by conference committee substitute for senate substitute for house committee substitute for house bill no. 1900, ninety-third general assembly,

EXPLANATION—Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.
second regular session, RSMo, and to enact in lieu thereof six new sections relating to campaign finance, with a referendum clause.

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

Section A. Section 130.011 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, section 130.011 as enacted by conference committee substitute for senate substitute for house bill no. 1900, ninety-third general assembly, second regular session, section 130.021 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, section 130.021 as enacted by senate bill no. 485, ninety-fifth general assembly, first regular session, section 130.031 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, section 130.031 as enacted by conference committee substitute no. 2 for senate committee substitute for senate bills nos. 31 & 285, ninety-second general assembly, first regular session, section 130.044 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, section 130.044 as enacted by senate bill no. 1038, ninety-fourth general assembly, second regular session, section 130.046 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, section 130.046 as enacted by conference committee substitute for senate substitute for house committee substitute for house bill no. 1900, ninety-third general assembly, second regular session, RSMo, are repealed and six new sections enacted in lieu thereof, to be known as sections 130.011, 130.021, 130.031, 130.032, 130.044, and 130.046, to read as follows:

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

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

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

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

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

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

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

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

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

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

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

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

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

(a) "Committee", does not include:

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

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

c. A corporation, cooperative association, partnership,
proprietorship, or joint venture organized or operated for a primary
or principal purpose other than that of influencing or attempting
to influence the action of voters for or against the nomination or
election to public office of one or more candidates or the
qualification, passage or defeat of any ballot measure, and it
accepts no contributions, and all expenditures it makes are from its
own funds or property obtained in the usual course of business or
in any commercial or other transaction and which are not
contributions as defined by subdivision (11) of this section;

d. A labor organization organized or operated for a primary
or principal purpose other than that of influencing or attempting
to influence the action of voters for or against the nomination or
election to public office of one or more candidates, or the
qualification, passage, or defeat of any ballot measure, and it
accepts no contributions, and expenditures made by the
organization are from its own funds or property received from
membership dues or membership fees which were given or solicited
for the purpose of supporting the normal and usual activities and
functions of the organization and which are not contributions as
defined by subdivision (11) of this section;

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

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

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

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

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

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

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

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

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

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

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

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

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

(i) "Contribution" does not include:

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

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

c. Interest earned on deposit of committee funds;

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

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

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

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

(15) "Expenditure", a payment, advance, conveyance, deposit, donation or contribution of money or anything of value for
the purpose of supporting or opposing the nomination or election
of any candidate for public office or the qualification or passage of
any ballot measure or for the support of any committee which in
turn supports or opposes any candidate or ballot measure or for the
purpose of paying a previously incurred campaign debt or
obligation of a candidate or the debts or obligations of a committee;
a payment, or an agreement or promise to pay, money or anything
of value, including a candidate's own money or property, for the
purchase of goods, services, property, facilities or anything of value
for the purpose of supporting or opposing the nomination or
election of any candidate for public office or the qualification or
passage of any ballot measure or for the support of any committee
which in turn supports or opposes any candidate or ballot measure
or for the purpose of paying a previously incurred campaign debt
or obligation of a candidate or the debts or obligations of a
committee. An expenditure of anything of value shall be deemed
to have a money value equivalent to the fair market
value. "Expenditure" includes, but is not limited to:

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

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

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

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

(e) "Expenditure" does not include:

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

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

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

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

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

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

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

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

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

(19) "Labor organization", any organization of any kind, or any agency or employee representation committee or plan, in which employees participate and which exists for the purpose, in whole or in part, of dealing with employers concerning grievances, labor disputes, wages, rates of pay, hours of employment, or conditions of work;

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

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

(22) "Political action committee", a committee of continuing existence which is not formed, controlled or directed by a candidate, and is a committee other than a candidate committee, political party committee, campaign committee, exploratory committee, or debt service committee, whose primary or incidental purpose is to receive contributions or make expenditures to influence or attempt to influence the action of voters whether or not a particular candidate or candidates or a particular ballot measure or measures to be supported or opposed has been determined at the time the committee is required to file any
statement or report pursuant to the provisions of this chapter. Such a committee includes, but is not limited to, any committee organized or sponsored by a business entity, a labor organization, a professional association, a trade or business association, a club or other organization and whose primary purpose is to solicit, accept and use contributions from the members, employees or stockholders of such entity and any individual or group of individuals who accept and use contributions to influence or attempt to influence the action of voters. Such committee shall be formed no later than sixty days prior to the election for which the committee receives contributions or makes expenditures;

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

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

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

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

(b) One state party committee per political party;

(26) "Public office" or "office", any state, judicial, county, municipal, school or other district, ward, township, or other political subdivision office or any political party office which is filled by a vote of registered voters;
(27) "Regular session", includes that period beginning on
the first Wednesday after the first Monday in January and ending
following the first Friday after the second Monday in May;
(28) "Write-in candidate", an individual whose name is not
printed on the ballot but who otherwise meets the definition of
candidate in subdivision (4) of this section.

130.011. As used in this chapter, unless the context clearly indicates
otherwise, the following terms mean:
(1) "Appropriate officer" or "appropriate officers", the person or persons
designated in section 130.026 to receive certain required statements and reports;
(2) "Ballot measure" or "measure", any proposal submitted or intended to
be submitted to qualified voters for their approval or rejection, including any
proposal submitted by initiative petition, referendum petition, or by the general
assembly or any local governmental body having authority to refer proposals to
the voter;
(3) "Candidate", an individual who seeks nomination or election to public
office. The term "candidate" includes an elected officeholder who is the subject
of a recall election, an individual who seeks nomination by the individual's
political party for election to public office, an individual standing for retention in
an election to an office to which the individual was previously appointed, an
individual who seeks nomination or election whether or not the specific elective
public office to be sought has been finally determined by such individual at the
time the individual meets the conditions described in paragraph (a) or (b) of this
subdivision, and an individual who is a write-in candidate as defined in
subdivision (28) of this section. A candidate shall be deemed to seek nomination
or election when the person first:
(a) Receives contributions or makes expenditures or reserves space or
facilities with intent to promote the person's candidacy for office; or
(b) Knows or has reason to know that contributions are being received or
expenditures are being made or space or facilities are being reserved with the
intent to promote the person's candidacy for office; except that, such individual
shall not be deemed a candidate if the person files a statement with the
appropriate officer within five days after learning of the receipt of contributions,
the making of expenditures, or the reservation of space or facilities disavowing
the candidacy and stating that the person will not accept nomination or take
office if elected; provided that, if the election at which such individual is
supported as a candidate is to take place within five days after the person's
learning of the above-specified activities, the individual shall file the statement
disavowing the candidacy within one day; or

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

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

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

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

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

(a) "Committee", does not include:

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

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

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

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

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

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

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

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

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

(10) "Continuing committee", a committee of continuing existence which
is not formed, controlled or directed by a candidate, and is a committee other
than a candidate committee or campaign committee, whose primary or incidental
purpose is to receive contributions or make expenditures to influence or attempt
to influence the action of voters whether or not a particular candidate or
candidates or a particular ballot measure or measures to be supported or opposed
has been determined at the time the committee is required to file any statement
or report pursuant to the provisions of this chapter. "Continuing committee"
includes, but is not limited to, any committee organized or sponsored by a
business entity, a labor organization, a professional association, a trade or
business association, a club or other organization and whose primary purpose is
to solicit, accept and use contributions from the members, employees or
stockholders of such entity and any individual or group of individuals who accept
and use contributions to influence or attempt to influence the action of
voters. Such committee shall be formed no later than sixty days prior to the
election for which the committee receives contributions or makes expenditures;

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

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

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

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

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

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

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

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

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

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

(i) "Contribution" does not include:
(a) Ordinary home hospitality or services provided without compensation by individuals volunteering their time in support of or in opposition to a candidate, committee or ballot measure, nor the necessary and ordinary personal expenses of such volunteers incidental to the performance of voluntary activities, so long as no compensation is directly or indirectly asked or given;

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

(c) Interest earned on deposit of committee funds;

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

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

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

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

(16) "Expenditure", a payment, advance, conveyance, deposit, donation or contribution of money or anything of value for the purpose of supporting or opposing the nomination or election of any candidate for public office or the qualification or passage of any ballot measure or for the support of any committee which in turn supports or opposes any candidate or ballot measure or for the purpose of paying a previously incurred campaign debt or obligation of a candidate or the debts or obligations of a committee; a payment, or an agreement or promise to pay, money or anything of value, including a candidate's own money or property, for the purchase of goods, services, property, facilities or anything of value for the purpose of supporting or opposing the nomination or election of any candidate for public office or the qualification or passage of any ballot measure.
or for the support of any committee which in turn supports or opposes any
candidate or ballot measure or for the purpose of paying a previously incurred
campaign debt or obligation of a candidate or the debts or obligations of a
committee. An expenditure of anything of value shall be deemed to have a money
value equivalent to the fair market value. "Expenditure" includes, but is not
limited to:

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

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

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

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

(e) "Expenditure" does not include:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(25) "Political party committee", a state, district, county, city, or area committee of a political party, as defined in section 115.603, which may be organized as a not-for-profit corporation under Missouri law, and which committee is of continuing existence, and has the primary or incidental purpose of receiving contributions and making expenditures to influence or attempt to influence the action of voters on behalf of the political party; a committee of a political party which may be organized as a not-for-profit corporation under Missouri law and has the primary or incidental purpose of receiving contributions and making expenditures to influence or attempt to influence the action of voters on behalf of the political party. Political party committees shall only take the form of one state party committee per political party;

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

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

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

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

2. Every candidate for offices listed in subsection 1 of section 130.016 who has not filed a statement of exemption pursuant to that subsection and every candidate for offices listed in subsection 6 of section 130.016 who is not excluded from filing a statement of organization and disclosure reports pursuant to subsection 6 of section 130.016 shall form a candidate committee and appoint a treasurer. Thereafter, all contributions on hand and all further contributions received by such candidate and any of the candidate's own funds to be used in support of the person's candidacy shall be deposited in a candidate committee depository account established pursuant to the provisions of subsection 4 of this section, and all expenditures shall be made through the candidate, treasurer or deputy treasurer of the person's candidate committee. Nothing in this chapter shall prevent a candidate from appointing himself or herself as a committee of one and serving as the person's own treasurer, maintaining the candidate's own records and filing all the reports and statements required to be filed by the treasurer of a candidate committee.

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

4. (1) Every committee shall have a single official fund depository within this state which shall be a federally or state-chartered bank, a federally or state-chartered savings and loan association, or a federally or state-chartered credit union in
which the committee shall open and thereafter maintain at least
one official depository account in its own name. An "official
depository account" shall be a checking account or some type of
negotiable draft or negotiable order of withdrawal account, and the
official fund depository shall, regarding an official depository
account, be a type of financial institution which provides a record
of deposits, cancelled checks or other cancelled instruments of
withdrawal evidencing each transaction by maintaining copies
within this state of such instruments and other transactions. All
contributions which the committee receives in money, checks and
other negotiable instruments shall be deposited in a committee's
official depository account. Contributions shall not be accepted and
expenditures shall not be made by a committee except by or
through an official depository account and the committee treasurer,
deputy treasurer or candidate. Contributions received by a
committee shall not be commingled with any funds of an agent of
the committee, a candidate or any other person, except that
contributions from a candidate of the candidate's own funds to the
person's candidate committee shall be deposited to an official
depository account of the person's candidate committee. No
expenditure shall be made by a committee when the office of
committee treasurer is vacant except that when the office of a
candidate committee treasurer is vacant, the candidate shall be the
treasurer until the candidate appoints a new treasurer.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

11. If a committee domiciled in this state receives a contribution of one thousand five hundred dollars or more from any committee domiciled outside of this state, the committee domiciled in this state shall file a disclosure report with the commission. The report shall disclose the full name, mailing address, telephone numbers and domicile of the contributing committee and the date and amount of the contribution. The report shall be filed within forty-eight hours of the receipt of such contribution if the contribution is received after the last reporting date before the election.
130.021. 1. Every committee shall have a treasurer who, except as
provided in subsection 10 of this section, shall be a resident of this state and
reside in the district or county in which the committee sits. A committee may
also have a deputy treasurer who, except as provided in subsection 10 of this
section, shall be a resident of this state and reside in the district or county in
which the committee sits, to serve in the capacity of committee treasurer in the
event the committee treasurer is unable for any reason to perform the treasurer's
duties. A person acting as a treasurer or deputy treasurer for a
committee shall not act as a treasurer or deputy treasurer for any other
committee at the same time.

2. Every candidate for offices listed in subsection 1 of section 130.016 who
has not filed a statement of exemption pursuant to that subsection and every
candidate for offices listed in subsection 6 of section 130.016 who is not excluded
from filing a statement of organization and disclosure reports pursuant to
subsection 6 of section 130.016 shall form a candidate committee and appoint a
treasurer. Thereafter, all contributions on hand and all further contributions
received by such candidate and any of the candidate's own funds to be used in
support of the person's candidacy shall be deposited in a candidate committee
depository account established pursuant to the provisions of subsection 4 of this
section, and all expenditures shall be made through the candidate, treasurer or
deputy treasurer of the person's candidate committee. Nothing in this chapter
shall prevent a candidate from appointing himself or herself as a committee of
one and serving as the person's own treasurer, maintaining the candidate's own
records and filing all the reports and statements required to be filed by the
treasurer of a candidate committee.

3. A candidate who has more than one candidate committee supporting
the person's candidacy shall designate one of those candidate committees as the
committee responsible for consolidating the aggregate contributions to all such
committees under the candidate's control and direction as required by section
130.041.

4. (1) Every committee shall have a single official fund depository within
this state which shall be a federally or state-chartered bank, a federally or
state-chartered savings and loan association, or a federally or state-chartered
credit union in which the committee shall open and thereafter maintain at least
one official depository account in its own name. An "official depository account"
shall be a checking account or some type of negotiable draft or negotiable order
of withdrawal account, and the official fund depository shall, regarding an official
depository account, be a type of financial institution which provides a record of
deposits, cancelled checks or other cancelled instruments of withdrawal
evidencing each transaction by maintaining copies within this state of such
instruments and other transactions. All contributions which the committee
receives in money, checks and other negotiable instruments shall be deposited in
a committee's official depository account. Contributions shall not be accepted and
expenditures shall not be made by a committee except by or through an official
depository account and the committee treasurer, deputy treasurer or
candidate. Contributions received by a committee shall not be commingled with
any funds of an agent of the committee, a candidate or any other person, except
that contributions from a candidate of the candidate's own funds to the person's
candidate committee shall be deposited to an official depository account of the
person's candidate committee. No expenditure shall be made by a committee
when the office of committee treasurer is vacant except that when the office of a
candidate committee treasurer is vacant, the candidate shall be the treasurer
until the candidate appoints a new treasurer.

(2) A committee treasurer, deputy treasurer or candidate may withdraw
funds from a committee's official depository account and deposit such funds in one
or more savings accounts in the committee's name in any bank, savings and loan
association or credit union within this state, and may also withdraw funds from
an official depository account for investment in the committee's name in any
certificate of deposit, bond or security. Proceeds from interest or dividends from
a savings account or other investment or proceeds from withdrawals from a
savings account or from the sale of an investment shall not be expended or
reinvested, except in the case of renewals of certificates of deposit, without first
redepositing such proceeds in an official depository account. Investments, other
than savings accounts, held outside the committee's official depository account at
any time during a reporting period shall be disclosed by description, amount, any
identifying numbers and the name and address of any institution or person in
which or through which it is held in an attachment to disclosure reports the
committee is required to file. Proceeds from an investment such as interest or
dividends or proceeds from its sale, shall be reported by date and amount. In the
case of the sale of an investment, the names and addresses of the persons
involved in the transaction shall also be stated. Funds held in savings accounts
and investments, including interest earned, shall be included in the report of
5. The treasurer or deputy treasurer acting on behalf of any person or organization or group of persons which is a committee by virtue of the definitions of committee in section 130.011 and any candidate who is not excluded from forming a committee in accordance with the provisions of section 130.016 shall file a statement of organization with the appropriate officer within twenty days after the person or organization becomes a committee but no later than the date for filing the first report required pursuant to the provisions of section 130.046. The statement of organization shall contain the following information:

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

2. The name, mailing address and telephone number of the candidate;

3. The name, mailing address and telephone number of the committee treasurer, and the name, mailing address and telephone number of its deputy treasurer if the committee has named a deputy treasurer;

4. The names, mailing addresses and titles of its officers, if any;

5. The name and mailing address of any connected organizations with which the committee is affiliated;

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

7. Identification of the major nature of the committee such as a candidate committee, campaign committee, continuing committee, political party committee, incumbent committee, or any other committee according to the definition of committee in section 130.011;

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

9. The name and office sought of each candidate supported or opposed by
109 the committee;
110 (10) The ballot measure concerned, if any, and whether the committee is
111 in favor of or opposed to such measure.

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

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

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

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

10. A committee domiciled outside this state shall be required to file a
135 statement of organization and appoint a treasurer residing in this state and open
136 an account in a depository within this state; provided that either of the following
137 conditions prevails:
138 (1) The aggregate of all contributions received from persons domiciled in
139 this state exceeds twenty percent in total dollar amount of all funds received by
140 the committee in the preceding twelve months; or
141 (2) The aggregate of all contributions and expenditures made to support
142 or oppose candidates and ballot measures in this state exceeds one thousand five
143 hundred dollars in the current calendar year.

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

12. Each legislative and senatorial district committee shall retain only one address in the district it sits for the purpose of receiving contributions and a post office box shall not qualify as an acceptable address for the purposes of this subsection. No committee shall have the same address as any other committee.

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

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

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

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

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

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

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

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

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

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

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

(b) The date on which the event occurred;

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

15. No person shall transfer anything of value to any
committee with the intent to conceal, from the ethics commission,
the identity of the actual source. Any violation of this subsection
shall be punishable as follows:
(1) For the first violation, the ethics commission shall notify
such person that the transfer to the committee is prohibited under
this section within five days of determining that the transfer is
prohibited, and that such person shall notify the committee to
which the funds were transferred that the funds must be returned
within ten days of such notification;
(2) For the second violation, the person transferring the
funds shall be guilty of a class C misdemeanor;
(3) For the third and subsequent violations, the person
transferring the funds shall be guilty of a class D felony.

16. Beginning January 1, 2011, all committees required to
file campaign financial disclosure reports with the Missouri ethics
commission shall file any required disclosure report in an electronic
format as prescribed by the ethics commission.]
fund shall not exceed fifty dollars, and the aggregate of all expenditures from a petty cash fund during a calendar year shall not exceed the lesser of five thousand dollars or ten percent of all expenditures made by the committee during that calendar year. A check made payable to "cash" shall not be made except to replenish a petty cash fund.

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

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

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

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

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

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

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

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

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

(b) The date on which the event occurred;

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

13. No committee shall transfer anything of value or make any
contribution to any other committee.

130.032. 1. In addition to the limitations imposed pursuant to
section 130.031, the amount of contributions made by or accepted from
any person other than the candidate in any one election shall not
exceed the following:

(1) To elect an individual to the office of governor, lieutenant
governor, secretary of state, state treasurer, state auditor, or attorney
general, twenty-five thousand dollars;

(2) To elect an individual to the office of state senator, ten
thousand dollars;

(3) To elect an individual to the office of state representative,
two thousand five hundred dollars;

(4) To elect an individual to any other public office, two
thousand five hundred dollars.

2. The amount of aggregate contributions made by any single
contributor in a calendar year to any political party committee shall
not exceed fifty thousand dollars.

3. For purposes of this subsection "base year amount" shall be the
contribution limits prescribed in this section on January 1, 2015. Such
limits shall be increased on the first day of January in each
even-numbered year by multiplying the base year amount by the
cumulative consumer price index, as defined in section 104.010 and
rounded to the nearest twenty-five-dollar amount.

4. Contributions from persons under fourteen years of age shall
be considered made by the parents or guardians of such person and
shall be attributed toward any contribution limits prescribed in this
chapter. Where the contributor under fourteen years of age has two
custodial parents or guardians, fifty percent of the contribution shall
be attributed to each parent or guardian, and where such contributor
has one custodial parent or guardian, all such contributions shall be
attributed to the custodial parent or guardian.

5. Contributions received and expenditures made prior to August
28, 2014, shall be reported as a separate account and pursuant to the
laws in effect at the time such contributions are received or
expenditures made. Contributions received and expenditures made after August 28, 2014, shall be reported as a separate account from the aforementioned account and pursuant to the provisions of this chapter. The account reported pursuant to the prior law shall be retained as a separate account and any remaining funds in such account may be used pursuant to this chapter and section 130.034.

6. Any committee which accepts or gives contributions other than those allowed shall be subject to a surcharge of one thousand dollars plus an amount equal to the contribution per nonallowable contribution, to be paid to the ethics commission and which shall be transferred to the director of revenue, upon notification of such nonallowable contribution by the ethics commission, and after the candidate has had ten business days after receipt of notice to return the contribution to the contributor. The candidate and the candidate committee treasurer or deputy treasurer owing a surcharge shall be personally liable for the payment of the surcharge or may pay such surcharge only from campaign funds existing on the date of the receipt of notice. Such surcharge shall constitute a debt to the state enforceable under, but not limited to, the provisions of chapter 143.

[130.044. 1. All individuals and committees required to file disclosure reports under section 130.041 shall electronically report any contribution by any single contributor which exceeds five thousand dollars to the Missouri ethics commission within forty-eight hours of receiving the contribution.

2. Any individual currently holding office as a state representative, state senator, or any candidate for such office or such individual’s campaign committee shall electronically report any contribution exceeding five hundred dollars made by any contributor to his or her campaign committee during the regular legislative session of the general assembly, within forty-eight hours of receiving the contribution.

3. Any individual currently holding office as the governor, lieutenant governor, treasurer, attorney general, secretary of state or auditor or any candidate for such office or such person's campaign committee shall electronically report any contribution exceeding five hundred dollars made by any contributor to his or
her campaign committee during the regular legislative session or any time when legislation from the regular legislative session awaits gubernatorial action, within forty-eight hours of receiving the contribution.

4. Reports required under this section shall contain the same content required under section 130.041 and shall be filed in accordance with the standards established by the commission for electronic filing and other rules the commission may deem necessary to promulgate for the effective administration of this section.

5. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2008, shall be invalid and void.]

130.044. 1. All individuals and committees required to file disclosure reports under section 130.041 shall electronically report any contribution by any single contributor which exceeds five thousand dollars to the Missouri ethics commission within forty-eight hours of receiving the contribution. Such reports shall contain the same content required under section 130.041 and shall be filed in accordance with the standards established by the commission for electronic filing and other rules the commission may deem necessary to promulgate for the effective administration of this section.

2. Any individual currently holding office as a state representative, state senator, or any candidate for such office or such individual's campaign committee shall electronically report any contribution exceeding five hundred dollars made by any contributor to his or her campaign committee during the regular legislative session of the general assembly, within forty-eight hours of receiving the contribution.
3. Any individual currently holding office as the governor, lieutenant governor, treasurer, attorney general, secretary of state, auditor, or any candidate for such office or such person's campaign committee shall electronically report any contribution exceeding five hundred dollars made by any contributor to his or her campaign committee during the regular legislative session or any time when legislation from the regular legislative session awaits gubernatorial action, within forty-eight hours of receiving the contribution.

4. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2008, shall be invalid and void.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(b) If there are less than eighty-five days between a primary election and the immediately succeeding general election, the disclosure report required to be filed not later than the thirtieth day after the primary election need not be filed; provided that any report required to be filed prior to the primary election and any other report required to be filed prior to the general election are filed no later than the final dates for filing such reports; and
No disclosure report needs to be filed for any reporting period if during that reporting period the committee has neither received contributions aggregating more than five hundred dollars nor made expenditure aggregating more than five hundred dollars and has not received contributions aggregating more than three hundred dollars from any single contributor and if the committee's treasurer files a statement with the appropriate officer that the committee has not exceeded the identified thresholds in the reporting period. Any contributions received or expenditures made which are not reported because this statement is filed in lieu of a disclosure report shall be included in the next disclosure report filed by the committee. This statement shall not be filed in lieu of the report for two or more consecutive disclosure periods if either the contributions received or expenditures made in the aggregate during those reporting periods exceed five hundred dollars. This statement shall not be filed, in lieu of the report, later than the thirtieth day after an election if that report would show a deficit of more than one thousand dollars.

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

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

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

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

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

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

130.046. 1. The disclosure reports required by section 130.041 for all
committees shall be filed at the following times and for the following periods:
   (1) Not later than the eighth day before an election for the period closing
       on the twelfth day before the election if the committee has made any contribution
       or expenditure either in support or opposition to any candidate or ballot measure;
   (2) Not later than the thirtieth day after an election for a period closing
       on the twenty-fifth day after the election, if the committee has made any
       contribution or expenditure either in support of or opposition to any candidate or
       ballot measure; except that, a successful candidate who takes office prior to the
       twenty-fifth day after the election shall have complied with the report
       requirement of this subdivision if a disclosure report is filed by such candidate
       and any candidate committee under the candidate’s control before such candidate
       takes office, and such report shall be for the period closing on the day before
       taking office; and
   (3) Not later than the fifteenth day following the close of each calendar
       quarter. Notwithstanding the provisions of this subsection, if any committee
       accepts contributions or makes expenditures in support of or in opposition to a
       ballot measure or a candidate, and the report required by this subsection for the
       most recent calendar quarter is filed prior to the fortieth day before the election
       on the measure or candidate, the committee shall file an additional disclosure
       report not later than the fortieth day before the election for the period closing on
       the forty-fifth day before the election.

2. In the case of a ballot measure to be qualified to be on the ballot by
   initiative petition or referendum petition, or a recall petition seeking to remove
   an incumbent from office, disclosure reports relating to the time for filing such
   petitions shall be made as follows:
   (1) In addition to the disclosure reports required to be filed pursuant to
       subsection 1 of this section the treasurer of a committee, other than a continuing
       committee, supporting or opposing a petition effort to qualify a measure to appear
       on the ballot or to remove an incumbent from office shall file an initial disclosure
       report fifteen days after the committee begins the process of raising or spending
       money. After such initial report, the committee shall file quarterly disclosure
       reports as required by subdivision (3) of subsection 1 of this section until such
       time as the reports required by subdivisions (1) and (2) of subsection 1 of this
section are to be filed. In addition the committee shall file a second disclosure
report no later than the fifteenth day after the deadline date for submitting such
petition. The period covered in the initial report shall begin on the day the
committee first accepted contributions or made expenditures to support or oppose
the petition effort for qualification of the measure and shall close on the fifth day
prior to the date of the report;

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

3. The candidate, if applicable, treasurer or deputy treasurer of a
committee shall file disclosure reports pursuant to this section, except for any
calendar quarter in which the contributions received by the committee or the
expenditures or contributions made by the committee do not exceed five hundred
dollars. The reporting dates and periods covered for such quarterly reports shall
not be later than the fifteenth day of January, April, July and October for periods
closing on the thirty-first day of December, the thirty-first day of March, the
thirtieth day of June and the thirtieth day of September. No candidate, treasurer
or deputy treasurer shall be required to file the quarterly disclosure report
required not later than the fifteenth day of any January immediately following
a November election, provided that such candidate, treasurer or deputy treasurer
shall file the information required on such quarterly report on the quarterly
report to be filed not later than the fifteenth day of April immediately following
such November election. Each report by such committee shall be cumulative from
the date of the last report. In the case of the continuing committee's first report,
the report shall be cumulative from the date of the continuing committee's
organization. Every candidate, treasurer or deputy treasurer shall file, at a
minimum, the campaign disclosure reports covering the quarter immediately
preceding the date of the election and those required by subdivisions (1) and (2)
of subsection 1 of this section. A continuing committee shall submit additional
reports if it makes aggregate expenditures, other than contributions to a
committee, of five hundred dollars or more,] within the reporting period at the
following times for the following periods:

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

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

and

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

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

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

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

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

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

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

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

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

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

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

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

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

Section B. This act is hereby submitted to the qualified voters of this state for approval or rejection at an election which is hereby ordered and which shall be held and conducted on Tuesday next following the first Monday in November, 2014, pursuant to the laws and constitutional provisions of this state for the submission of referendum measures by the general assembly, and this act shall become effective when approved by a majority of the votes cast thereon at such election and not otherwise.