SECOND REGULAR SESSION

SENATE BILL NO. 738

97TH GENERAL ASSEMBLY

INTRODUCED BY SENATOR WALSH.

Read 1st time January 16, 2014, and ordered printed.

TERRY L. SPIELER, Secretary.

AN ACT

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

EXPLANATION--Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.
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substitute for senate committee substitute for senate bills nos. 31 & 285, ninety-second general assembly, first regular session, section 130.046 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, section 130.046 as enacted by conference committee substitute for senate substitute for house committee substitute for house bill no. 1900, ninety-third general assembly, second regular session, section 130.057 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, and section 130.057 as enacted by conference committee substitute for senate substitute for senate committee substitute for house committee substitute for house bill no. 676 merged with conference committee substitute no. 2 for house committee substitute for senate committee substitute for senate bills nos. 31 & 285, ninety-second general assembly, first regular session, and to enact in lieu thereof thirteen new sections relating to campaign finance.

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

Section A. Sections 130.016, 130.036, 130.037, 130.049, 130.050, 130.054, and 130.086, RSMo, section 130.011 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, section 130.011 as enacted by conference committee substitute for senate substitute for house committee substitute for house bill no. 1900, ninety-third general assembly, second regular session, section 130.021 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, section 130.021 as enacted by senate bill no. 485, ninety-fifth general assembly, first regular session, section 130.026 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, section 130.026 as enacted by conference committee substitute for senate committee substitute for senate bill no. 262, eighty-eighth general assembly, first regular session, section 130.031 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, section 130.031 as enacted by conference committee substitute no. 2 for house committee substitute for senate committee substitute for senate bills nos. 31 & 285, ninety-second general
assembly, first regular session, section 130.041 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, section 130.041 as enacted by conference committee substitute no. 2 for house committee substitute for senate committee substitute for senate bills nos. 31 & 285, ninety-second general assembly, first regular session, section 130.046 as truly agreed to and finally passed by conference committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, section 130.046 as enacted by conference committee substitute for senate substitute for house committee substitute for house bill no. 1900, ninety-third general assembly, second regular session, section 130.057 as truly agreed to and finally passed by conference committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, and section 130.057 as enacted by conference committee substitute for senate substitute for house committee substitute for house bill no. 676 merged with conference committee substitute no. 2 for house committee substitute for senate committee substitute for senate bills nos. 31 & 285, ninety-second general assembly, first regular session, are repealed and thirteen new sections enacted in lieu thereof, to be known as sections 130.011, 130.016, 130.021, 130.026, 130.031, 130.036, 130.037, 130.041, 130.046, 130.050, 130.054, 130.057, and 130.086, 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
"Continuing committee", a committee of continuing existence which is not 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 comply with the requirements to file a statement of organization and filing disclosure reports required of committees no later than sixty days prior to the election for which the committee receives contributions or makes expenditures;

"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;

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

(17) "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
dvalue 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] 130.048;

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) (18)] "Exploratory committees", a committee which shall be [formed] controlled or directed 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) (19)] "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) (20)] "In-kind contribution" or "in-kind expenditure", a contribution or expenditure in a form other than money;

[(20) (21)] "Issuer", the business organization or financial institution or its duly authorized agent, which issues a credit card;

(22) "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) (23)] "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
Section 130.016.

1. No candidate for statewide elected office, general assembly, or municipal office in a city with a population of more than one hundred thousand shall be required to comply with the requirements to file a statement of organization or disclosure reports of contributions and expenditures for any primary or general election in which neither the aggregate of contributions received nor the aggregate of expenditures made on behalf of such candidate
exceeds five hundred dollars and no single contributor, other than the candidate, has contributed more than three hundred twenty-five dollars, provided that:

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

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

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

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

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

6. No candidate for supreme court, circuit court, or associate circuit court, or candidate for political party office, or for county office or municipal office in a city of one hundred thousand or less, or for any special purpose district office shall be required to file an exemption statement pursuant to this section in order to be exempted from forming a committee and complying with the requirements to file a statement of organization and filing disclosure
reports required of committees pursuant to this chapter if the aggregate of contributions received or expenditures made by the candidate and any other person with the candidate's knowledge and consent in support of the person's candidacy does not exceed one thousand dollars and the aggregate of contributions from any single contributor does not exceed three hundred twenty-five dollars. No candidate for any office listed in this subsection shall be excused from complying with the provisions of any section of this chapter, other than the filing of an exemption statement under the conditions specified in this subsection.

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

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

[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
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.

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] file a statement of organization for 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 who has previously filed a statement of committee organization or served as a treasurer or deputy treasurer of any committee shall file a statement of committee organization for a new committee or serve as a treasurer or deputy treasurer of any committee until such person or the treasurer of the former committee 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. **A committee may make expenditures by electronic means in
the name of the committee and authorized by the treasurer, deputy
treasurer or candidate provided that all expenditures made by the
committee through such means shall be paid through the official
depository account.** 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 candidate, campaign, or continuing committee [by virtue of the definitions of committee] as defined in section 130.011 and any candidate who is not [excluded from forming a committee] exempt 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] thirty days prior to the election for which the committee receives contributions or makes expenditures in the case of campaign and candidate committees and sixty days prior to the election for which the committee receives contributions or expenditures in the case of continuing committees. 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, and account number and issuer of any credit card in the committee’s name. 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;
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.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(1) In the case of candidates for the offices of governor, lieutenant governor, secretary of state, state treasurer, state auditor, attorney general,
judges of the supreme court and appellate court judges, state senator, state representative, county clerk, and associate circuit court judges and circuit court judges, the appropriate officer shall be the Missouri ethics commission;

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

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

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

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

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

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

3. The appropriate officer or officers for candidate committees and campaign committees shall be the Missouri ethics commission for the candidates or ballot measures supported or opposed as indicated in the statement of organization required to be filed by any such committee.

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

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

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

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

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

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

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

[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
done 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.

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 continuing 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] twenty-five 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, or by
electronic means in the name of the committee and authorized by the
treasurer, deputy treasurer, or candidate drawn on the committee's
depository. A single expenditure [from a petty] of cash [fund] shall not exceed
[fifty] twenty-five dollars, and the aggregate of all expenditures [from a petty]
of cash [fund] during a calendar year shall not exceed the lesser of [five
thousand] two thousand five hundred dollars or [ten] five 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] section 130.050[, whichever is applicable to that committee].

8. Any person publishing, circulating, [or] distributing, or paying for 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[], information appearing on an internet website; advertisement, including advertisements in any newspaper or other periodical, or on the internet; sign, including signs for display on motor vehicles[, or]; other imprinted or lettered material; [but] or any paid electronic communication which shall include, but not be limited to, emails, any information appearing on an internet website or any communication enabled by or within such a site. For the purposes of an electronic communication appearing on the internet, "Paid for by" appearing on the homepage of the sponsor of such communication shall constitute sufficient notice. "Printed matter" [is defined to exclude] shall
not include 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; any internet text advertisement on a
website that does not exceed two hundred characters that has a link
that directs users to another website that contains the disclosure
required by this subsection; any internet small display advertisement
where compliance with the disclosure required by this subsection is not
reasonably practicable due to the size of the graphic or picture link
when such link directs users to another website that contains the
disclosure required by this subsection; 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. **In the event that it is not reasonably practical to include the
proper identification of the sponsor pursuant to the requirements of
subsection 8 of this section, due to the means of displaying the message
or advertisement on any internet website or electronic mail as
authorized under this section, a direct link to another internet landing
page may be placed that displays the full identification of the sponsor.**

11. The provisions of subsection 8 [or], 9, or 10 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.

12. 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.

13. 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.

14. 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
commision.

130.036. 1. The candidate, treasurer or deputy treasurer of a committee
shall maintain accurate records and accounts on a current basis. The records and
accounts shall be maintained in accordance with accepted normal bookkeeping
procedures and shall contain the bills, receipts, deposit records, cancelled checks,
credit card statements and records, and other detailed information necessary
to prepare and substantiate any statement or report required to be filed pursuant
to this chapter. Every person who acts as an agent for a committee in receiving
contributions, making expenditures or incurring indebtedness for the committee
shall, on request of that committee's treasurer, deputy treasurer or candidate, but
in any event within five days after any such action, render to the candidate,
committee treasurer or deputy treasurer a detailed account thereof, including
names, addresses, dates, exact amounts and any other details required by the
candidate, treasurer or deputy treasurer to comply with this
chapter. Notwithstanding the provisions of subsection 4 of section 130.021
prohibiting commingling of funds, an individual, trade or professional association,
business entity, or labor organization which acts as an agent for a committee in
receiving contributions may deposit contributions received on behalf of the
committee to the agent's account within a financial institution within this state,
for purposes of facilitating transmittal of the contributions to the candidate,
committee treasurer or deputy treasurer. Such contributions shall not be held in
the agent's account for more than five days after the date the contribution was
received by the agent, and shall not be transferred to the account of any other
agent or person, other than the committee treasurer.

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

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

4. [Notwithstanding the provisions of section 130.041 that certain expenditures need not be identified in reports by name and address of the payee,] The committee's records shall include a listing of each expenditure made and each contract, promise or agreement to make an expenditure, showing the date and amount of each transaction, the name and address of the person to whom the expenditure was made or promised, and the purpose of each expenditure made or promised.

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

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

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

8. All records and accounts of receipts and expenditures shall be preserved for at least three years after the date of the election to which the records pertain. Records and accounts regarding supplemental disclosure reports or reports not required pursuant to an election shall be preserved for at least
three years after the date of the report to which the records pertain. Such records shall be available for inspection by the [campaign finance review board] Missouri ethics commission and its duly authorized representatives. A candidate who was not elected and who does not convert a candidate committee to a debt service committee as provided in this section shall terminate the candidate committee under the deadlines provided in subdivision (5) of section 130.011.

130.037. [Any candidate may file a supplemental report containing information required pursuant to section 130.041 for the purposes of this section.] Candidates whose [supplemental report filed within thirty days of August 28, 1997, or whose] report filed pursuant to [subdivision (2) of] subsection 1 of section 130.046 immediately following an election in which the candidate's name appeared on the ballot, reflects outstanding obligations in excess of moneys on hand, may convert their [campaign] candidate committee to a debt service committee as provided in this section. [If] A debt service committee [is formed, the committee] may accept contributions from any person. A person who contributes to a debt service committee of a candidate may also contribute to the candidate's campaign committee for a succeeding election. The treasurer and the candidate shall terminate the debt service committee pursuant to section 130.021 when the contributions received exceed the amount of the debt, and within thirty days the committee shall file disclosure reports pursuant to section 130.041 and shall return any excess moneys received to the contributor or contributors, if known, otherwise such moneys shall escheat to the state. No debt service committee shall be in existence more than eighteen months.

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

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

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

(3) Receipts for the period, including:

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

(b) Total amount of all anonymous contributions accepted;

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

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

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

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

(4) Expenditures for the period, including:

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

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

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

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

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

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

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

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

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

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

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

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

(1) In the case of a candidate committee, the period shall begin on the date on which the candidate became a candidate according to the definition of the term "candidate" in section 130.011 and end at 11:59 p.m. on the day of the primary election,
121 if the candidate has such an election or at 11:59 p.m. on the day of
122 the general election. If the candidate has a general election held
123 after a primary election, the next aggregating period shall begin at
124 12:00 midnight on the day after the primary election day and shall
125 close at 11:59 p.m. on the day of the general election. Except that
126 for contributions received during the thirty-day period immediately
127 following a primary election, the candidate shall designate whether
128 such contribution is received as a primary election contribution or
129 a general election contribution;
130
(2) In the case of a campaign committee, the period shall
131 begin on the date the committee received its first contribution and
132 end on the closing date for the period for which the report or
133 statement is required;
134
(3) In the case of a political party committee or a political
135 action committee, the period shall begin on the first day of January
136 of the year in which the report or statement is being filed and end
137 on the closing date for the period for which the report or statement
138 is required; except, if the report or statement is required to be filed
139 prior to the first day of July in any given year, the period shall
140 begin on the first day of July of the preceding year.
141
3. The disclosure report shall be signed and attested by the
142 committee treasurer or deputy treasurer and by the candidate in
143 case of a candidate committee.
144
4. The words "consulting or consulting services, fees, or
145 expenses", or similar words, shall not be used to describe the
146 purpose of a payment as required in this section. The reporting of
147 any payment to such an independent contractor shall be on a form
148 supplied by the appropriate officer, established by the ethics
149 commission and shall include identification of the specific service
150 or services provided including, but not limited to, public opinion
151 polling, research on issues or opposition background, print or
152 broadcast media production, print or broadcast media purchase,
153 computer programming or data entry, direct mail production,
154 postage, rent, utilities, phone solicitation, or fund raising, and the
155 dollar amount prorated for each service.]
candidate, if applicable, treasurer or deputy treasurer of every committee which
is required to file a statement of organization, shall file a legibly printed or typed
disclosure report of receipts and expenditures. The reports shall be filed with the
appropriate officer designated in section 130.026 at the times and for the periods
prescribed in section 130.046. Except as provided in sections 130.049 and
section 130.050, each report shall set forth:

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

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

(3) Receipts for the period, including:

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

(b) Total amount of all anonymous contributions accepted;

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

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

(e) A separate listing by name and address and employer, or occupation
if self-employed or notation of retirement, of each person from whom the
committee received contributions, in money or any other thing of value,
aggregating more than one hundred dollars, together with the date and amount
(f) A listing of each loan received by name and address of the lender and date and amount of the loan. For each loan of more than one hundred dollars, a separate statement shall be attached setting forth the name and address of the lender and each person liable directly, indirectly or contingently, and the date, amount and terms of the loan;

(4) Expenditures for the period, including:
   (a) The total dollar amount of expenditures made by check drawn on the committee's depository;
   (b) The total dollar amount of expenditures made in cash;
   (c) The total dollar value of all in-kind expenditures made;
   (d) The full name and mailing address of each person to whom an expenditure of money or any other thing of value in the amount of more than one hundred dollars has been made, contracted for or incurred, together with the date, amount and purpose of each expenditure. Expenditures of one hundred dollars or less may be grouped and listed by categories of expenditure showing the total dollar amount of expenditures in each category, except that the report shall contain an itemized listing of each payment made to campaign workers by name, address, date, amount and purpose of each payment and the aggregate amount paid to each such worker;
   (e) A list of each loan made, by name and mailing address of the person receiving the loan, together with the amount, terms and date;

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

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

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

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

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

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

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

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

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

(3) In the case of a political party committee or a continuing committee, the period shall begin on the first day of January of the year in which the report or statement is being filed and end on the closing date for the period for which the report or statement is required; except, if the report or statement is required to be filed prior to the first day of July in any given year, the period shall begin on the first day of July of the preceding year as set forth in subsection 4 of section 130.046.

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

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

[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

(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.

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.] If the committee has not
previously filed a disclosure report, the period covered begins on the
earlier of the date the committee first accepts contributions or makes
expenditures, or opens an official funds depository account.

4. The reports required to be filed [no later than the thirtieth day after
an election and any subsequently required report] for a candidate committee
shall be cumulative so as to reflect the total receipts and disbursements of the
reporting committee for the entire election campaign in question to begin on the
date in which the candidate became a candidate and end on the last
day of the calendar month following the general election. The reports
required to be filed for a campaign committee shall be cumulative so as to reflect the
total receipts and disbursements of the reporting committee, to begin on the date the committee received its first
contribution, for the entire election campaign in question, to end on the
last day of the calendar month following the election in which an issue
appears on the ballot. The reports required to be filed for a political
party and continuing committee shall be cumulative so as to reflect the
total receipts and disbursements of each calendar year to begin on the
first day of January of the year and to end on the last day of the
calendar year. [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] if the committee has a deficit of unpaid loans and other outstanding obligations in excess of five thousand dollars for the period for the disclosure report required to be filed not later than the thirtieth day after an election and shall not be filed for any report filed later than the thirtieth day after an election if the committee has a deficit of more than one thousand dollars. No committee shall file more than three successive statements of limited activity in each calendar year.

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 no 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.] The receipt of any late contribution or loan of more than two hundred fifty dollars by any committee shall be reported to the appropriate officer no later than twenty-four hours after receipt. For purposes of this subsection, the term "late contribution or loan" means a contribution or loan received on the eleventh day before the election through the date prior to the election. The notice of a late contribution shall set forth name and address of the contributor or lender and the date and amount of the contribution. A late contribution or loan shall be included in subsequent disclosure reports.
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 this 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.

130.050. [1.] An out-of-state committee which, according to the provisions
of subsection 10 of section 130.021, is not required to file a statement of
organization and is not required to file the full disclosure reports required by
section 130.041 shall file reports with the Missouri ethics commission according
to the provisions of this subsection if the committee makes contributions or
expenditures in support of or in opposition to candidates or ballot measures in
this state in any election covered by this chapter or makes contributions to any committee domiciled in this state. An initial report shall be filed on or within fourteen days prior to the date such out-of-state committee first makes a contribution or expenditure in this state, and thereafter reports shall be filed at the times and for the reporting periods prescribed in subsection 1 of section 130.046. **Such initial report shall state the name and address of the committee receiving such contributions or expenditures. The contributions or expenditures shall be made no later than thirty days prior to the election. No candidate or committee may accept any contribution made by a committee domiciled outside this state unless the provisions of this section are met.** Each report shall contain:

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

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

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

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

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

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

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

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

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

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

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

3. Within fifteen business days of receipt of a complaint pursuant to this section, the commission shall audit and investigate the allegations contained in the complaint and shall determine by a vote of at least four members of the commission that there are reasonable grounds to believe that a violation of law has occurred within the jurisdiction of the commission. The respondent may reply in writing or in person to the allegations contained in the complaint and may state justifications to dismiss the complaint. The complainant may also present evidence in support of the allegations contained in the complaint, but such evidence shall be limited in scope to the allegations contained in the original complaint, and such complaint may not be supplemented or otherwise enlarged in scope.

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

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

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

[130.057. 1. In order for candidates for election and public officials to more easily file reports required by law and to access information contained in such reports, and for the Missouri ethics commission to receive and store reports in an efficient and economical method, and for the general public and news media to access information contained in such reports, the commission shall establish and maintain an electronic reporting system pursuant to]
2. The ethics commission may establish for elections in 1996 and shall establish for elections and all required reporting beginning in 1998 and maintain thereafter a state campaign finance and financial interest disclosure electronic reporting system pursuant to this section for all candidates required to file. The system may be used for the collection, filing and dissemination of all reports, including monthly lobbying reports filed by law, and all reports filed with the commission pursuant to this chapter and chapter 105. The system may be established and used for all reports required to be filed for the primary and general elections in 1996 and all elections thereafter, except that the system may require maintenance of a paper backup system for the primary and general elections in 1996. The reports shall be maintained and secured in the electronic format by the commission.

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

4. Beginning January 1, 2000, or on the date the commission makes the certification pursuant to subsection 3 of this section, whichever is later, all reports filed with the commission by any candidate for a statewide office, or such candidate's committee, shall be filed in electronic format as prescribed by the commission; provided however, that if a candidate for statewide office, or such candidate's committee receives or spends five thousand dollars or less for any reporting period, the report for that reporting period shall not be required to be filed electronically.

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

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

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

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

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

3. [When the commission determines that the electronic reporting system has been properly implemented, the commission shall certify to all candidates and committees required to file pursuant to this chapter that such electronic reporting system has been established and implemented. Beginning with the primary and general elections in 2000, or the next primary or general election in which the commission has made certification pursuant to this subsection, whichever is later, candidates and all other committees shall file reports by using either the electronic format prescribed by the commission or paper forms provided by the commission for that purpose. Continuing committees shall file reports by electronic format prescribed by the commission, except continuing committees which make contributions equal to or less than fifteen thousand dollars in the applicable calendar year. Any continuing committee which makes contributions]
in support of or opposition to any measure or candidate equal to or less than
fifteen thousand dollars in the applicable calendar year shall file reports on paper
forms provided by the commission for that purpose or by electronic format
prescribed by the commission, whichever reporting method the continuing
committee chooses. The commission shall supply a computer program which shall
be used for filing by modem or by a common magnetic media chosen by the
commission. In the event that filings are performed electronically, the candidate
shall file a signed original written copy within five working days; except that, if
a means becomes available which will allow a verifiable electronic signature, the
commission may also accept this in lieu of a written statement.

4. Beginning January 1, 2000, or on the date the commission makes the
certification pursuant to subsection 3 of this section, whichever is later, all
reports filed with the commission by any candidate for a statewide office, or such
candidate's committee, shall be filed in electronic format as prescribed by the
commission; provided however, that if a candidate for statewide office, or such
candidate's committee receives or spends five thousand dollars or less for any
reporting period, the report for that reporting period shall not be required to be
filed electronically[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.]

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

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

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

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

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