

SENATE SUBSTITUTE
FOR
SENATE BILL NO. 966

AN ACT

To repeal sections 105.450, 105.470, 105.477, 105.483, 105.487, and 105.494, RSMo, section 105.473 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, section 105.473 as enacted by conference committee substitute for senate substitute for house committee substitute for house bill no. 1900, ninety-third general assembly, second regular session, section 105.485 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, section 105.485 as enacted by senate substitute for senate committee substitute for house bill no. 2058, ninety-fourth general assembly, second regular session, section 130.031 as enacted by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, section 130.031 as enacted by conference committee substitute no. 2 for house committee substitute for senate committee substitute for senate bills nos. 31 & 285, ninety-second general assembly, first regular session, section 130.041 as truly agreed to and finally passed by conference committee substitute no. 3 for house committee substitute no. 2 for senate bill no. 844, ninety-fifth general assembly, second regular session, and section 130.041 as enacted by conference committee substitute no. 2 for house committee substitute for senate committee substitute for senate bills nos. 31 & 285, ninety-second general assembly, first regular session, and to enact in lieu thereof thirteen new sections relating to regulating the ethical behavior of professionals engaged in political activities.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF MISSOURI,
AS FOLLOWS:

1 Section A. Sections 105.450, 105.470, 105.477, 105.483,

1 105.487, and 105.494, RSMo, section 105.473 as truly agreed to
2 and finally passed by conference committee substitute no. 3 for
3 house committee substitute no. 2 for senate bill no. 844, ninety-
4 fifth general assembly, second regular session, section 105.473
5 as enacted by conference committee substitute for senate
6 substitute for house committee substitute for house bill no.
7 1900, ninety-third general assembly, second regular session,
8 section 105.485 as truly agreed to and finally passed by
9 conference committee substitute no. 3 for house committee
10 substitute no. 2 for senate bill no. 844, ninety-fifth general
11 assembly, second regular session, section 105.485 as enacted by
12 senate substitute for senate committee substitute for house bill
13 no. 2058, ninety-fourth general assembly, second regular session,
14 section 130.031 as enacted by conference committee substitute no.
15 3 for house committee substitute no. 2 for senate bill no. 844,
16 ninety-fifth general assembly, second regular session, section
17 130.031 as enacted by conference committee substitute no. 2 for
18 house committee substitute for senate committee substitute for
19 senate bills nos. 31 & 285, ninety-second general assembly, first
20 regular session, section 130.041 as truly agreed to and finally
21 passed by conference committee substitute no. 3 for house
22 committee substitute no. 2 for senate bill no. 844, ninety-fifth
23 general assembly, second regular session, and section 130.041 as
24 enacted by conference committee substitute no. 2 for house
25 committee substitute for senate committee substitute for senate
26 bills nos. 31 & 285, ninety-second general assembly, first
27 regular session, RSMo, are repealed and thirteen new sections
28 enacted in lieu thereof, to be known as sections 105.450,

1 105.453, 105.465, 105.468, 105.470, 105.473, 105.477, 105.483,
2 105.485, 105.487, 105.494, 130.031, and 130.041, to read as
3 follows:

4 105.450. As used in sections 105.450 to 105.496 and
5 sections 105.955 to 105.963, unless the context clearly requires
6 otherwise, the following terms mean:

7 (1) "Adversary proceeding", any proceeding in which a
8 record of the proceedings may be kept and maintained as a public
9 record at the request of either party by a court reporter, notary
10 public or other person authorized to keep such record by law or
11 by any rule or regulation of the agency conducting the hearing;
12 or from which an appeal may be taken directly or indirectly, or
13 any proceeding from the decision of which any party must be
14 granted, on request, a hearing de novo; or any arbitration
15 proceeding; or a proceeding of a personnel review board of a
16 political subdivision; or an investigative proceeding initiated
17 by an official, department, division, or agency which pertains to
18 matters which, depending on the conclusion of the investigation,
19 could lead to a judicial or administrative proceeding being
20 initiated against the party by the official, department, division
21 or agency;

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

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

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

1 (b) Any partnership or joint venture in which the person or
2 the person's spouse is a partner, other than as a limited partner
3 of a limited partnership, and any corporation or limited
4 partnership in which the person is an officer or director or of
5 which either the person or the person's spouse or dependent child
6 in the person's custody whether singularly or collectively owns
7 in excess of ten percent of the outstanding shares of any class
8 of stock or partnership units; or

9 (c) Any trust in which the person is a trustee or settlor
10 or in which the person or the person's spouse or dependent child
11 whether singularly or collectively is a beneficiary or holder of
12 a reversionary interest of ten percent or more of the corpus of
13 the trust;

14 (4) "Commission", the Missouri ethics commission
15 established in section 105.955;

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

20 (6) "Decision-making public servant", an official,
21 appointee or employee of the offices or entities delineated in
22 paragraphs (a) through (h) of this subdivision who exercises
23 supervisory authority over the negotiation of contracts, or has
24 the legal authority to adopt or vote on the adoption of rules and
25 regulations with the force of law or exercises primary
26 supervisory responsibility over purchasing decisions. The
27 following officials or entities shall be responsible for
28 designating a decision-making public servant:

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

3 (b) A department director;

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

6 (d) Any commission empowered by interstate compact;

7 (e) A statewide elected official;

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

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

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

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

17 (8) "Paid political consultant", a person who is paid or
18 accepts anything of value to promote the election of any
19 candidate or the interest of an organization or committee, as
20 defined in section 130.011, which shall include, but not be
21 limited to, planning campaign strategies, coordinating campaign
22 staff, organizing meetings and public events to publicize the
23 candidate or cause, public opinion polling, providing research on
24 issues or opposition background, coordinating, producing, or
25 purchasing print or broadcast media, direct mail production,
26 phone solicitation, fund raising, and any other political
27 activities;

28 (9) "Political subdivision" shall include any political

1 subdivision of the state, and any special district or
2 subdistrict;

3 [(9)] (10) "Public document", a state tax return or a
4 document or other record maintained for public inspection without
5 limitation on the right of access to it and a document filed in a
6 juvenile court proceeding;

7 [(10)] (11) "Substantial interest", ownership by the
8 individual, the individual's spouse, or the individual's
9 dependent children, whether singularly or collectively, directly
10 or indirectly, of ten percent or more of any business entity, or
11 of an interest having a value of ten thousand dollars or more, or
12 the receipt by an individual, the individual's spouse or the
13 individual's dependent children, whether singularly or
14 collectively, of a salary, gratuity, or other compensation or
15 remuneration of five thousand dollars, or more, per year from any
16 individual, partnership, organization, or association within any
17 calendar year;

18 [(11)] (12) "Substantial personal or private interest in
19 any measure, bill, order or ordinance", any interest in a
20 measure, bill, order or ordinance which results from a
21 substantial interest in a business entity.

22 105.453. 1. No member of the general assembly shall accept
23 or receive compensation of any kind as a paid political
24 consultant until one year after the expiration of any term of
25 office for which such member is elected.

26 2. No member of the general assembly shall act or serve as
27 a lobbyist, register as a lobbyist, or solicit clients to
28 represent as a lobbyist until two years after the expiration of

1 any term of office for which such member is elected. Paid, full-
2 time employees of such members shall also be barred from
3 registering as a lobbyist until January first following the year
4 of termination of such employees' employment.

5 3. No member of the general assembly shall act or serve as
6 an elected local government official lobbyist, or solicit clients
7 to represent as such a lobbyist while serving a term as a member
8 of the general assembly.

9 4. For the purposes of this section, the terms "lobbyist"
10 and "elected local government official lobbyist" shall have the
11 same meaning as in section 105.470.

12 105.465. Any expenditure made by a lobbyist on behalf of a
13 member of the general assembly shall be reimbursed by such member
14 within thirty days from the date the expenditure is reported by
15 the lobbyist. Members of the general assembly shall
16 electronically file a report of each reimbursement within ten
17 days of making such reimbursement. Reimbursement shall not be
18 required for expenditures made for commemorative items, plaques,
19 or awards that are delivered to the member. For the purposes of
20 this section, the terms "expenditure" and "lobbyist" shall have
21 the same meaning as in section 105.470.

22 105.468. Each paid political consultant shall, not later
23 than January fifth of each year or five days after beginning any
24 activities as a paid political consultant, file standardized
25 registration forms, verified by a written declaration that it is
26 made under the penalties of perjury, along with a filing fee of
27 ten dollars, with the commission. The forms shall include the
28 consultant's name and business address, the name and address of

1 all persons such person employs, the name and address of each
2 person, candidate, organization, or committee by whom such
3 consultant is employed or in whose interest such consultant
4 appears or works, and whether such person or organization is a
5 lobbyist or lobbyist principal. The commission shall maintain
6 files on all consultant filings, which shall be open to the
7 public. Each paid political consultant shall file an updating
8 statement under oath within one week of any addition, deletion,
9 or change in such persons employment or representation. The
10 filing fee shall be deposited to the general revenue fund of the
11 state. For the purposes of this section the terms "lobbyist" and
12 "lobbyist principal" shall have the same meaning as in section
13 105.470 and the terms "candidate" and "committee" shall have the
14 same meaning as in section 130.011.

15 105.470. As used in [section 105.473] sections 105.472 to
16 105.477, unless the context requires otherwise, the following
17 words and terms mean:

18 (1) "Elected local government official lobbyist", any
19 natural person employed specifically for the purpose of
20 attempting to influence any action by a local government official
21 elected in a county, city, town, [or] village, or school district
22 with an annual operating budget of over ten million dollars;

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

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

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

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

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

13
14 An "executive lobbyist" shall not include a member of the general
15 assembly, an elected state official, or any other person solely
16 due to such person's participation in any of the following
17 activities:

18 a. Appearing or inquiring in regard to a complaint,
19 citation, summons, adversary proceeding, or contested case before
20 a state board, commission, department, division or agency of the
21 executive branch of government or any elected or appointed
22 officer or employee thereof;

23 b. Preparing, filing or inquiring, or responding to any
24 audit, regarding any tax return, any public document, permit or
25 contract, any application for any permit or license or
26 certificate, or any document required or requested to be filed
27 with the state or a political subdivision;

28 c. Selling of goods or services to be paid for by public

1 funds, provided that such person is attempting to influence only
2 the person authorized to authorize or enter into a contract to
3 purchase the goods or services being offered for sale;

4 d. Participating in public hearings or public proceedings
5 on rules, grants, or other matters;

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

9 f. Preparing or publication of an editorial, a newsletter,
10 newspaper, magazine, radio or television broadcast, or similar
11 news medium, whether print or electronic;

12 g. Acting within the scope of employment by the general
13 assembly, or acting within the scope of employment by the
14 executive branch of government when acting with respect to the
15 department, division, board, commission, agency or elected state
16 officer by which such person is employed, or with respect to any
17 duty or authority imposed by law to perform any action in
18 conjunction with any other public official or state employee; or

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

21 (3) "Expenditure", any payment made or charge, expense,
22 cost, debt or bill incurred; any gift, honorarium or item of
23 value bestowed including any food or beverage; any price, charge
24 or fee which is waived, forgiven, reduced or indefinitely
25 delayed; any loan or debt which is cancelled, reduced or
26 otherwise forgiven; the transfer of any item with a reasonably
27 discernible cost or fair market value from one person to another
28 or provision of any service or granting of any opportunity for

1 which a charge is customarily made, without charge or for a
2 reduced charge; except that the term "expenditure" shall not
3 include the following:

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

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

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

15 (d) Any loan made or other credit accommodations granted or
16 other payments made by any person or entity which extends credit
17 or makes loan accommodations or such payments in the regular
18 ordinary scope and course of business, provided that such are
19 extended, made or granted in the ordinary course of such person's
20 or entity's business to persons who are not public officials;

21 (e) Any item, service or thing of de minimis value offered
22 to the general public, whether or not the recipient is a public
23 official or a staff member, employee, spouse or dependent child
24 of a public official, and only if the grant of the item, service
25 or thing of de minimis value is not motivated in any way by the
26 recipient's status as a public official or staff member,
27 employee, spouse or dependent child of a public official;

28 (f) The transfer of any item, provision of any service or

1 granting of any opportunity with a reasonably discernible cost or
2 fair market value when such item, service or opportunity is
3 necessary for a public official or employee to perform his or her
4 duty in his or her official capacity, including but not limited
5 to entrance fees to any sporting event, museum, or other venue
6 when the official or employee is participating in a ceremony,
7 public presentation or official meeting therein;

8 (g) Any payment, gift, compensation, fee, expenditure or
9 anything of value which is bestowed upon or given to any public
10 official or a staff member, employee, spouse or dependent child
11 of a public official when it is compensation for employment or
12 given as an employment benefit and when such employment is in
13 addition to their employment as a public official;

14 (4) "Judicial lobbyist", any natural person who acts for
15 the purpose of attempting to influence any purchasing decision by
16 the judicial branch of government or by any elected or appointed
17 official or any employee thereof and in connection with such
18 activity, meets the requirements of any one or more of the
19 following:

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

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

28 (c) Is designated to act as a lobbyist by any person,

1 business entity, governmental entity, religious organization,
2 nonprofit corporation or association; or

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

9
10 A "judicial lobbyist" shall not include a member of the general
11 assembly, an elected state official, or any other person solely
12 due to such person's participation in any of the following
13 activities:

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

17 b. Participating in public hearings or public proceedings
18 on rules, grants, or other matters;

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

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

24 e. Acting within the scope of employment by the general
25 assembly, or acting within the scope of employment by the
26 executive branch of government when acting with respect to the
27 department, division, board, commission, agency or elected state
28 officer by which such person is employed, or with respect to any

1 duty or authority imposed by law to perform any action in
2 conjunction with any other public official or state employee;

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

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

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

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

23 (d) Makes total expenditures of fifty dollars or more
24 during the twelve-month period beginning January first and ending
25 December thirty-first for the benefit of one or more public
26 officials or one or more employees of the legislative branch of
27 state government in connection with such activity.

1 A "legislative lobbyist" shall include an attorney at law engaged
2 in activities on behalf of any person unless excluded by any of
3 the following exceptions. A "legislative lobbyist" shall not
4 include any member of the general assembly, an elected state
5 official, or any other person solely due to such person's
6 participation in any of the following activities:

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

10 b. Preparing or publication of an editorial, a newsletter,
11 newspaper, magazine, radio or television broadcast, or similar
12 news medium, whether print or electronic;

13 c. Acting within the scope of employment of the legislative
14 branch of government when acting with respect to the general
15 assembly or any member thereof;

16 d. Testifying as a witness before the general assembly or
17 any committee thereof;

18 (6) "Lobbyist", any natural person defined as an executive
19 lobbyist, judicial lobbyist, elected local government official
20 lobbyist, or a legislative lobbyist;

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

25 (8) "Public official", any member or member-elect of the
26 general assembly, judge or judicial officer, or any other person
27 holding an elective office of state government or any agency
28 head, department director or division director of state

1 government or any member of any state board or commission and any
2 designated decision-making public servant designated by persons
3 described in this subdivision.

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

28 2. Each person shall, before giving testimony
29 before any committee of the general assembly, give to
30 the secretary of such committee such person's name and
31 address and the identity of any lobbyist or
32 organization, if any, on whose behalf such person
33 appears. A person who is not a lobbyist as defined in
34 section 105.470 shall not be required to give such
35 person's address if the committee determines that the
36 giving of such address would endanger the person's
37 physical health.

38 3. (1) During any period of time in which a
39 lobbyist continues to act as an executive lobbyist,
40 judicial lobbyist, legislative lobbyist, or elected
41 local government official lobbyist, the lobbyist shall
42 file with the commission on standardized forms
43 prescribed by the commission monthly reports which
44 shall be due at the close of business on the tenth day
45 of the following month;

46 (2) Each report filed pursuant to this subsection
47 shall include a statement, verified by a written
48 declaration that it is made under the penalties of

1 perjury, setting forth the following:

2 (a) The total of all expenditures by the lobbyist
3 or his or her lobbyist principals made on behalf of all
4 public officials, their staffs and employees, and their
5 spouses and dependent children, which expenditures
6 shall be separated into at least the following
7 categories by the executive branch, judicial branch and
8 legislative branch of government: printing and
9 publication expenses; media and other advertising
10 expenses; travel; the time, venue, and nature of any
11 entertainment; honoraria; meals, food and beverages;
12 and gifts;

13 (b) The total of all expenditures by the lobbyist
14 or his or her lobbyist principals made on behalf of all
15 elected local government officials, their staffs and
16 employees, and their spouses and children. Such
17 expenditures shall be separated into at least the
18 following categories: printing and publication
19 expenses; media and other advertising expenses; travel;
20 the time, venue, and nature of any entertainment;
21 honoraria; meals; food and beverages; and gifts;

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

30 (d) The total of all expenditures made by a
31 lobbyist or lobbyist principal for occasions and the
32 identity of the group invited, the date, location, and
33 description of the occasion and the amount of the
34 expenditure for each occasion when any of the following
35 are invited in writing:

36 a. All members of the senate, which may or may
37 not include senate staff and employees under the direct
38 supervision of a state senator;

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

42 c. All members of a joint committee of the
43 general assembly or a standing committee of either the
44 house of representatives or senate, which may or may
45 not include joint and standing committee staff;

46 d. All members of a caucus of the majority party
47 of the house of representatives, minority party of the
48 house of representatives, majority party of the senate,
49 or minority party of the senate;

50 e. All statewide officials, which may or may not
51 include the staff and employees under the direct

1 supervision of the statewide official;

2 (e) Any expenditure made on behalf of a public
3 official, an elected local government official or such
4 official's staff, employees, spouse or dependent
5 children, if such expenditure is solicited by such
6 official, the official's staff, employees, or spouse or
7 dependent children, from the lobbyist or his or her
8 lobbyist principals and the name of such person or
9 persons, except any expenditures made to any
10 not-for-profit corporation, charitable, fraternal or
11 civic organization or other association formed to
12 provide for good in the order of benevolence and except
13 for any expenditure reported under paragraph (d) of
14 this subdivision;

15 (f) A statement detailing any direct business
16 relationship or association or partnership the lobbyist
17 has with any public official or elected local
18 government official. The reports required by this
19 subdivision shall cover the time periods since the
20 filing of the last report or since the lobbyist's
21 employment or representation began, whichever is most
22 recent.

23 4. No expenditure reported pursuant to this
24 section shall include any amount expended by a lobbyist
25 or lobbyist principal on himself or herself. All
26 expenditures disclosed pursuant to this section shall
27 be valued on the report at the actual amount of the
28 payment made, or the charge, expense, cost, or
29 obligation, debt or bill incurred by the lobbyist or
30 the person the lobbyist represents. Whenever a
31 lobbyist principal employs more than one lobbyist,
32 expenditures of the lobbyist principal shall not be
33 reported by each lobbyist, but shall be reported by one
34 of such lobbyists. No expenditure shall be made on
35 behalf of a state senator or state representative, or
36 such public official's staff, employees, spouse, or
37 dependent children for travel or lodging outside the
38 state of Missouri unless such travel or lodging was
39 approved prior to the date of the expenditure by the
40 administration and accounts committee of the house or
41 the administration committee of the senate.

42 5. Any lobbyist principal shall provide in a
43 timely fashion whatever information is reasonably
44 requested by the lobbyist principal's lobbyist for use
45 in filing the reports required by this section.

46 6. All information required to be filed pursuant
47 to the provisions of this section with the commission
48 shall be kept available by the executive director of
49 the commission at all times open to the public for
50 inspection and copying for a reasonable fee for a
51 period of five years from the date when such

1 information was filed.

2 7. No person shall knowingly employ any person
3 who is required to register as a registered lobbyist
4 but is not registered pursuant to this section. Any
5 person who knowingly violates this subsection shall be
6 subject to a civil penalty in an amount of not more
7 than ten thousand dollars for each violation. Such
8 civil penalties shall be collected by action filed by
9 the commission.

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

14 9. The prosecuting attorney of Cole County shall
15 be reimbursed only out of funds specifically
16 appropriated by the general assembly for investigations
17 and prosecutions for violations of this section.

18 10. Any public official or other person whose
19 name appears in any lobbyist report filed pursuant to
20 this section who contests the accuracy of the portion
21 of the report applicable to such person may petition
22 the commission for an audit of such report and shall
23 state in writing in such petition the specific
24 disagreement with the contents of such report. The
25 commission shall investigate such allegations in the
26 manner described in section 105.959. If the commission
27 determines that the contents of such report are
28 incorrect, incomplete or erroneous, it shall enter an
29 order requiring filing of an amended or corrected
30 report.

31 11. The commission shall provide a report listing
32 the total spent by a lobbyist for the month and year to
33 any member or member-elect of the general assembly,
34 judge or judicial officer, or any other person holding
35 an elective office of state government or any elected
36 local government official on or before the twentieth
37 day of each month. For the purpose of providing
38 accurate information to the public, the commission
39 shall not publish information in either written or
40 electronic form for ten working days after providing
41 the report pursuant to this subsection. The commission
42 shall not release any portion of the lobbyist report if
43 the accuracy of the report has been questioned pursuant
44 to subsection 10 of this section unless it is
45 conspicuously marked "Under Review".

46 12. Each lobbyist or lobbyist principal by whom
47 the lobbyist was employed, or in whose behalf the
48 lobbyist acted, shall provide a general description of
49 the proposed legislation or action by the executive
50 branch or judicial branch which the lobbyist or
51 lobbyist principal supported or opposed. This

1 information shall be supplied to the commission on
2 March fifteenth and May thirtieth of each year.

3 13. The provisions of this section shall
4 supersede any contradicting ordinances or charter
5 provisions.]

6 105.473. 1. Each lobbyist shall, not later than January
7 fifth of each year or five days after beginning any activities as
8 a lobbyist, file standardized registration forms, verified by a
9 written declaration that it is made under the penalties of
10 perjury, along with a filing fee of ten dollars, with the
11 commission. The forms shall include the lobbyist's name and
12 business address, the name and address of all persons such
13 lobbyist employs for lobbying purposes, the name and address of
14 each lobbyist principal by whom such lobbyist is employed or in
15 whose interest such lobbyist appears or works. A lobbyist shall
16 be considered to work in the interest of any principal who
17 employs, contracts for pay, or otherwise compensates such
18 lobbyist; any principal or entity who employs, contracts for pay,
19 or otherwise compensates such lobbyist's direct principal
20 regarding the same interest; and any principal or entity who
21 employs, contracts for pay, or otherwise compensates an entity or
22 principal who employs, contracts for pay, or otherwise
23 compensates such direct principal regarding the same interest.
24 The commission shall maintain files on all lobbyists' filings,
25 which shall be open to the public. Each lobbyist shall file an
26 updating statement under oath within one week of any addition,
27 deletion, or change in the lobbyist's employment or
28 representation. The filing fee shall be deposited to the general
29 revenue fund of the state. The lobbyist principal or a lobbyist
30 employing another person for lobbying purposes may notify the

1 commission that a judicial, executive or legislative lobbyist is
2 no longer authorized to lobby for the principal or the lobbyist
3 and should be removed from the commission's files.

4 2. Each person shall, before giving testimony before any
5 committee of the general assembly, give to the secretary of such
6 committee such person's name and address and the identity of any
7 lobbyist or organization, if any, on whose behalf such person
8 appears. A person who is not a lobbyist as defined in section
9 105.470 shall not be required to give such person's address if
10 the committee determines that the giving of such address would
11 endanger the person's physical health.

12 3. (1) During any period of time in which a lobbyist
13 continues to act as an executive lobbyist, judicial lobbyist,
14 legislative lobbyist, or elected local government official
15 lobbyist, the lobbyist shall file with the commission on
16 standardized forms prescribed by the commission monthly reports
17 which shall be due at the close of business on the tenth day of
18 the following month;

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

22 (a) The total of all expenditures by the lobbyist or his or
23 her lobbyist principals made on behalf of all public officials as
24 defined in section 105.470, their staffs and employees, and their
25 spouses and dependent children, which expenditures shall be
26 separated into at least the following categories by the executive
27 branch, judicial branch and legislative branch of government:
28 printing and publication expenses; media and other advertising

1 expenses; travel; the time, venue, and nature of any
2 entertainment; honoraria; meals, food and beverages; and gifts;

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

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

18 (d) The total of all expenditures made by a lobbyist or
19 lobbyist principal for occasions and the identity of the group
20 invited, the date and description of the occasion and the amount
21 of the expenditure for each occasion when [any] all of the
22 following are invited in writing at a minimum of forty-eight
23 hours in advance:

24 a. All members of the senate, which may or may not include
25 senate staff and employees under the direct supervision of a
26 state senator;

27 b. All members of the house of representatives, which may
28 or may not include house staff and employees under the direct

1 supervision of a state representative; and

2 c. [All members of a joint committee of the general
3 assembly or a standing committee of either the house of
4 representatives or senate; or

5 d. All members of a caucus of the majority party of the
6 house of representatives, minority party of the house of
7 representatives, majority party of the senate, or minority party
8 of the senate] All statewide elected officials, which may or may
9 not include such official's staff and employees under the direct
10 supervision of a statewide elected official;

11 (e) Any expenditure made on behalf of a public official, an
12 elected local government official or such official's staff,
13 employees, spouse or dependent children, if such expenditure is
14 solicited by such official, the official's staff, employees, or
15 spouse or dependent children, from the lobbyist or his or her
16 lobbyist principals and the name of such person or persons,
17 except any expenditures made to any not-for-profit corporation,
18 charitable, fraternal or civic organization or other association
19 formed to provide for good in the order of benevolence;

20 (f) A statement detailing any direct business relationship
21 or association or partnership the lobbyist has with any public
22 official or elected local government official;

23 (g) A statement detailing any expenditure made on behalf of
24 a member of the general assembly that has been reimbursed by the
25 member and the cost of the reimbursement.

26
27 The reports required by this subdivision shall cover the time
28 periods since the filing of the last report or since the

1 lobbyist's employment or representation began, whichever is most
2 recent.

3 4. No expenditure reported pursuant to this section shall
4 include any amount expended by a lobbyist or lobbyist principal
5 on himself or herself. All expenditures disclosed pursuant to
6 this section shall be valued on the report at the actual amount
7 of the payment made, or the charge, expense, cost, or obligation,
8 debt or bill incurred by the lobbyist or the person the lobbyist
9 represents. Whenever a lobbyist principal employs more than one
10 lobbyist, expenditures of the lobbyist principal shall not be
11 reported by each lobbyist, but shall be reported by one of such
12 lobbyists. No expenditure shall be made on behalf of a state
13 senator or state representative, or such public official's staff,
14 employees, spouse, or dependent children for travel or lodging
15 outside the state of Missouri unless such travel or lodging was
16 approved prior to the date of the expenditure by the
17 administration and accounts committee of the house or the
18 administration committee of the senate.

19 5. Any lobbyist principal shall provide in a timely fashion
20 whatever information is reasonably requested by the lobbyist
21 principal's lobbyist for use in filing the reports required by
22 this section.

23 6. All information required to be filed pursuant to the
24 provisions of this section with the commission shall be kept
25 available by the executive director of the commission at all
26 times open to the public for inspection and copying for a
27 reasonable fee for a period of five years from the date when such
28 information was filed.

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

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

10 9. The prosecuting attorney of Cole County shall be
11 reimbursed only out of funds specifically appropriated by the
12 general assembly for investigations and prosecutions for
13 violations of this section.

14 10. Any public official or other person whose name appears
15 in any lobbyist report filed pursuant to this section who
16 contests the accuracy of the portion of the report applicable to
17 such person may petition the commission for an audit of such
18 report and shall state in writing in such petition the specific
19 disagreement with the contents of such report. The commission
20 shall investigate such allegations in the manner described in
21 section 105.959. If the commission determines that the contents
22 of such report are incorrect, incomplete or erroneous, it shall
23 enter an order requiring filing of an amended or corrected
24 report.

25 11. The commission shall provide a report listing the total
26 spent by a lobbyist for the month and year to any member or
27 member-elect of the general assembly, judge or judicial officer,
28 or any other person holding an elective office of state

1 government or any elected local government official on or before
2 the twentieth day of each month. For the purpose of providing
3 accurate information to the public, the commission shall not
4 publish information in either written or electronic form for ten
5 working days after providing the report pursuant to this
6 subsection. The commission shall not release any portion of the
7 lobbyist report if the accuracy of the report has been questioned
8 pursuant to subsection 10 of this section unless it is
9 conspicuously marked "Under Review".

10 12. Each lobbyist or lobbyist principal by whom the
11 lobbyist was employed, or in whose behalf the lobbyist acted,
12 shall provide a general description of the proposed legislation
13 or action by the executive branch or judicial branch which the
14 lobbyist or lobbyist principal supported or opposed. This
15 information shall be supplied to the commission on March
16 fifteenth and May thirtieth of each year.

17 13. The provisions of this section shall supersede any
18 contradicting ordinances or charter provisions.

19 105.477. 1. The commission shall supply an electronic
20 reporting system which shall be used by all lobbyists and paid
21 political consultants registered with the ethics commission and
22 members of the general assembly for filing by electronic format
23 prescribed by the commission. The electronic reporting system
24 shall be able to operate using either the Windows or Macintosh
25 operating environment with minimum standards set by the
26 commission.

27 2. The commission shall have the appropriate software and
28 hardware in place by January 1, 2003, for acceptance of reports

1 electronically. The commission shall make this information
2 available via an internet website connection by no later than
3 January 1, 2004.

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

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

23 5. Annually, the commission shall provide to the general
24 assembly at no cost a complete copy of information contained in
25 the commission's electronic reporting system database files. The
26 information shall be copied onto a medium specified by the
27 general assembly. Such information shall not contain records
28 otherwise closed by law. It is the intent of the general

1 assembly to provide open access to the commission's records. The
2 commission shall make every reasonable effort to comply with
3 requests for information and shall take a liberal interpretation
4 when considering such requests. Priority shall be given to
5 public requests for reports identifying lobbyist or lobbyist
6 principal expenditures per individual legislator.

7 105.483. Each of the following persons shall be required to
8 file a financial interest statement:

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

12 (2) Persons holding an elective office of the state,
13 whether by election or appointment, and candidates for such
14 elective office, except those running for or serving as county
15 committee members for a political party pursuant to section
16 115.609 or section 115.611;

17 (3) The principal administrative or deputy officers or
18 assistants serving the governor, lieutenant governor, secretary
19 of state, state treasurer, state auditor and attorney general,
20 which officers shall be designated by the respective elected
21 state official;

22 (4) The members of each board or commission and the chief
23 executive officer of each public entity created pursuant to the
24 constitution or interstate compact or agreement and the members
25 of each board of regents or curators and the chancellor or
26 president of each state institution of higher education;

27 (5) The director and each assistant deputy director and the
28 general counsel and the chief purchasing officer of each

1 department, division and agency of state government;

2 (6) Any official or employee of the state authorized by law
3 to promulgate rules and regulations or authorized by law to vote
4 on the adoption of rules and regulations;

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

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

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

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

18 (11) Each elected official, candidate for elective office,
19 the chief administrative officer, the chief purchasing officer
20 and the general counsel, if employed full time, of each political
21 subdivision [with an annual operating budget in excess of one
22 million dollars], and each official or employee of a political
23 subdivision who is authorized by the governing body of the
24 political subdivision to promulgate rules and regulations with
25 the force of law or to vote on the adoption of rules and
26 regulations with the force of law[; unless the political
27 subdivision adopts an ordinance, order or resolution pursuant to
28 subsection 4 of section 105.485];

1 (12) Any person who is designated as a decision-making
2 public servant by any of the officials or entities listed in
3 subdivision (6) of section 105.450.

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

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

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

40 (2) The name and address of each sole
41 proprietorship which he owned; the name, address and
42 the general nature of the business conducted of each
43 general partnership and joint venture in which he was a
44 partner or participant; the name and address of each
45 partner or coparticipant for each partnership or joint
46 venture unless such names and addresses are filed by
47 the partnership or joint venture with the secretary of
48 state; the name, address and general nature of the

1 business conducted of any closely held corporation or
2 limited partnership in which the person owned ten
3 percent or more of any class of the outstanding stock
4 or limited partners' units; and the name of any
5 publicly traded corporation or limited partnership
6 which is listed on a regulated stock exchange or
7 automated quotation system in which the person owned
8 two percent or more of any class of outstanding stock,
9 limited partnership units or other equity interests;

10 (3) The name and address of any other source not
11 reported pursuant to subdivisions (1) and (2) and
12 subdivisions (4) to (9) of this subsection from which
13 such person received one thousand dollars or more of
14 income during the year covered by the statement,
15 including, but not limited to, any income otherwise
16 required to be reported on any tax return such person
17 is required by law to file; except that only the name
18 of any publicly traded corporation or limited
19 partnership which is listed on a regulated stock
20 exchange or automated quotation system need be reported
21 pursuant to this subdivision;

22 (4) The location by county, the subclassification
23 for property tax assessment purposes, the approximate
24 size and a description of the major improvements and
25 use for each parcel of real property in the state,
26 other than the individual's personal residence, having
27 a fair market value of ten thousand dollars or more in
28 which such person held a vested interest including a
29 leasehold for a term of ten years or longer, and, if
30 the property was transferred during the year covered by
31 the statement, the name and address of the persons
32 furnishing or receiving consideration for such
33 transfer;

34 (5) The name and address of each entity in which
35 such person owned stock, bonds or other equity interest
36 with a value in excess of ten thousand dollars; except
37 that, if the entity is a corporation listed on a
38 regulated stock exchange, only the name of the
39 corporation need be listed; and provided that any
40 member of any board or commission of the state or any
41 political subdivision who does not receive any
42 compensation for his services to the state or political
43 subdivision other than reimbursement for his actual
44 expenses or a per diem allowance as prescribed by law
45 for each day of such service need not report interests
46 in publicly traded corporations or limited partnerships
47 which are listed on a regulated stock exchange or
48 automated quotation system pursuant to this
49 subdivision; and provided further that the provisions
50 of this subdivision shall not require reporting of any
51 interest in any qualified plan or annuity pursuant to

1 the Employees' Retirement Income Security Act;

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

5 (7) The name and address of each not-for-profit
6 corporation and each association, organization, or
7 union, whether incorporated or not, except
8 not-for-profit corporations formed to provide church
9 services, fraternal organizations or service clubs from
10 which the officer or employee draws no remuneration, in
11 which such person was an officer, director, employee or
12 trustee at any time during the year covered by the
13 statement, and for each such organization, a general
14 description of the nature and purpose of the
15 organization;

16 (8) The name and address of each source from
17 which such person received a gift or gifts, or
18 honorarium or honoraria in excess of two hundred
19 dollars in value per source during the year covered by
20 the statement other than gifts from persons within the
21 third degree of consanguinity or affinity of the person
22 filing the financial interest statement. For the
23 purposes of this section, a "gift" shall not be
24 construed to mean political contributions otherwise
25 required to be reported by law or hospitality such as
26 food, beverages or admissions to social, art, or
27 sporting events or the like, or informational material.
28 For the purposes of this section, a "gift" shall
29 include gifts to or by creditors of the individual for
30 the purpose of cancelling, reducing or otherwise
31 forgiving the indebtedness of the individual to that
32 creditor;

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

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

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

44 (c) Paid by persons related by the third degree
45 of consanguinity or affinity to the person filing the
46 statement; or

47 (d) Expenses which are reported by the campaign
48 committee or candidate committee of the person filing
49 the statement pursuant to the provisions of chapter
50 130; or

51 (e) Paid for purely personal purposes which are

1 not related to the person's official duties by a third
2 person who is not a lobbyist, a lobbyist principal or
3 member, or officer or director of a member, of any
4 association or entity which employs a lobbyist. The
5 statement shall include the name and address of such
6 person who paid the expenses, the date such expenses
7 were incurred, the amount incurred, the location of the
8 travel and lodging, and the nature of the services
9 rendered or reason for the expenses;

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

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

17 (a) Is employed by the state of Missouri, by a
18 political subdivision of the state or special district,
19 as defined in section 115.013, of the state of
20 Missouri;

21 (b) Is a lobbyist; or

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

23 (12) The name and address of each campaign
24 committee, political party committee, candidate
25 committee, or political action committee for which such
26 person or any corporation listed on such person's
27 financial interest statement received payment; and

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

33 3. For the purposes of subdivisions (1), (2) and
34 (3) of subsection 2 of this section, an individual
35 shall be deemed to have received a salary from his
36 employer or income from any source at the time when he
37 shall receive a negotiable instrument whether or not
38 payable at a later date and at the time when under the
39 practice of his employer or the terms of an agreement
40 he has earned or is entitled to anything of actual
41 value whether or not delivery of the value is deferred
42 or right to it has vested. The term income as used in
43 this section shall have the same meaning as provided in
44 the Internal Revenue Code of 1986, and amendments
45 thereto, as the same may be or becomes effective, at
46 any time or from time to time for the taxable year,
47 provided that income shall not be considered received
48 or earned for purposes of this section from a
49 partnership or sole proprietorship until such income is
50 converted from business to personal use.

51 4. Each official, officer or employee or

1 candidate of any political subdivision described in
2 subdivision (11) of section 105.483 shall be required
3 to file a financial interest statement as required by
4 subsection 2 of this section, unless the political
5 subdivision biennially adopts an ordinance, order or
6 resolution at an open meeting by September fifteenth of
7 the preceding year, which establishes and makes public
8 its own method of disclosing potential conflicts of
9 interest and substantial interests and therefore
10 excludes the political subdivision or district and its
11 officers and employees from the requirements of
12 subsection 2 of this section. A certified copy of the
13 ordinance, order or resolution shall be sent to the
14 commission within ten days of its adoption. The
15 commission shall assist any political subdivision in
16 developing forms to complete the requirements of this
17 subsection. The ordinance, order or resolution shall
18 contain, at a minimum, the following requirements with
19 respect to disclosure of substantial interests:

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

23 (a) For such person, and all persons within the
24 first degree of consanguinity or affinity of such
25 person, the date and the identities of the parties to
26 each transaction with a total value in excess of five
27 hundred dollars, if any, that such person had with the
28 political subdivision, other than compensation received
29 as an employee or payment of any tax, fee or penalty
30 due to the political subdivision, and other than
31 transfers for no consideration to the political
32 subdivision;

33 (b) The date and the identities of the parties to
34 each transaction known to the person with a total value
35 in excess of five hundred dollars, if any, that any
36 business entity in which such person had a substantial
37 interest, had with the political subdivision, other
38 than payment of any tax, fee or penalty due to the
39 political subdivision or transactions involving payment
40 for providing utility service to the political
41 subdivision, and other than transfers for no
42 consideration to the political subdivision;

43 (2) The chief administrative officer and chief
44 purchasing officer of such political subdivision shall
45 disclose in writing the information described in
46 subdivisions (1), (2) and (6) of subsection 2 of this
47 section;

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

1 (4) Duplicate disclosure reports made pursuant to
2 this subsection shall be filed with the commission and
3 the governing body of the political subdivision. The
4 clerk of such governing body shall maintain such
5 disclosure reports available for public inspection and
6 copying during normal business hours.]
7

8 105.485. 1. Each financial interest statement required by
9 sections 105.483 to 105.492 shall be on a form prescribed by the
10 commission and shall be signed and verified by a written
11 declaration that it is made under penalties of perjury; provided,
12 however, the form shall not seek information which is not
13 specifically required by sections 105.483 to 105.492.

14 2. Each person required to file a financial interest
15 statement pursuant to subdivisions (1) to (12) of section 105.483
16 shall file the following information for himself, his spouse and
17 dependent children at any time during the period covered by the
18 statement, whether singularly or collectively; provided, however,
19 that said person, if he does not know and his spouse will not
20 divulge any information required to be reported by this section
21 concerning the financial interest of his spouse, shall state on
22 his financial interest statement that he has disclosed that
23 information known to him and that his spouse has refused or
24 failed to provide other information upon his bona fide request,
25 and such statement shall be deemed to satisfy the requirements of
26 this section for such financial interest of his spouse; and
27 provided further if the spouse of any person required to file a
28 financial interest statement is also required by section 105.483
29 to file a financial interest statement, the financial interest
30 statement filed by each need not disclose the financial interest
31 of the other, provided that each financial interest statement
32 shall state that the spouse of the person has filed a separate

1 financial interest statement and the name under which the
2 statement was filed:

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

6 (2) The name and address of each sole proprietorship which
7 [he] the person owned; the name, address, and the general nature
8 of the business conducted of each limited liability company in
9 which the person has an interest; the name, address and the
10 general nature of the business conducted of each general
11 partnership and joint venture in which [he] the person was a
12 partner or participant; the name and address of each partner or
13 coparticipant for each partnership or joint venture unless such
14 names and addresses are filed by the partnership or joint venture
15 with the secretary of state; the name, address and general nature
16 of the business conducted of any closely held corporation or
17 limited partnership in which the person owned ten percent or more
18 of any class of the outstanding stock or limited partners' units;
19 and the name of any publicly traded corporation or limited
20 partnership which is listed on a regulated stock exchange or
21 automated quotation system in which the person owned two percent
22 or more of any class of outstanding stock, limited partnership
23 units or other equity interests;

24 (3) The name and address of any other source not reported
25 pursuant to subdivisions (1) and (2) and subdivisions (4) to (9)
26 of this subsection from which such person received one thousand
27 dollars or more of income during the year covered by the
28 statement, including, but not limited to, any income otherwise

1 required to be reported on any tax return such person is required
2 by law to file; except that only the name of any publicly traded
3 corporation or limited partnership which is listed on a regulated
4 stock exchange or automated quotation system need be reported
5 pursuant to this subdivision;

6 (4) The location by county, the subclassification for
7 property tax assessment purposes, the approximate size and a
8 description of the major improvements and use for each parcel of
9 real property in the state, other than the individual's personal
10 residence, having a fair market value of ten thousand dollars or
11 more in which such person held a vested interest including a
12 leasehold for a term of ten years or longer, and, if the property
13 was transferred during the year covered by the statement, the
14 name and address of the persons furnishing or receiving
15 consideration for such transfer;

16 (5) The name and address of each entity in which such
17 person owned stock, bonds or other equity interest with a value
18 in excess of ten thousand dollars; except that, if the entity is
19 a corporation listed on a regulated stock exchange, only the name
20 of the corporation need be listed; and provided that any member
21 of any board or commission of the state or any political
22 subdivision who does not receive any compensation for his
23 services to the state or political subdivision other than
24 reimbursement for his actual expenses or a per diem allowance as
25 prescribed by law for each day of such service need not report
26 interests in publicly traded corporations or limited partnerships
27 which are listed on a regulated stock exchange or automated
28 quotation system pursuant to this subdivision; and provided

1 further that the provisions of this subdivision shall not require
2 reporting of any interest in any qualified plan or annuity
3 pursuant to the Employees' Retirement Income Security Act;

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

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

15 (8) The name and address of each source from which such
16 person received a gift or gifts, or honorarium or honoraria in
17 excess of two hundred dollars in value per source during the year
18 covered by the statement other than gifts from persons within the
19 third degree of consanguinity or affinity of the person filing
20 the financial interest statement. For the purposes of this
21 section, a "gift" shall not be construed to mean political
22 contributions otherwise required to be reported by law or
23 hospitality such as food, beverages or admissions to social, art,
24 or sporting events or the like, or informational material. For
25 the purposes of this section, a "gift" shall include gifts to or
26 by creditors of the individual for the purpose of cancelling,
27 reducing or otherwise forgiving the indebtedness of the
28 individual to that creditor;

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

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

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

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

14 (d) Expenses which are reported by the campaign committee
15 or candidate committee of the person filing the statement
16 pursuant to the provisions of chapter 130; or

17 (e) Paid for purely personal purposes which are not related
18 to the person's official duties by a third person who is not a
19 lobbyist, a lobbyist principal or member, or officer or director
20 of a member, of any association or entity which employs a
21 lobbyist. The statement shall include the name and address of
22 such person who paid the expenses, the date such expenses were
23 incurred, the amount incurred, the location of the travel and
24 lodging, and the nature of the services rendered or reason for
25 the expenses;

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

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

4 (a) Is employed by the state of Missouri, by a political
5 subdivision of the state or special district, as defined in
6 section 115.013, of the state of Missouri;

7 (b) Is a lobbyist; or

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

9 (12) The name and address of each campaign committee,
10 political committee, candidate committee, or continuing committee
11 for which such person or any corporation listed on such person's
12 financial interest statement received payment; [and]

13 (13) For members of the general assembly or any statewide
14 elected public official, their spouses, and their dependent
15 children, whether any state tax credits were claimed on the
16 member's, spouse's, or dependent child's most recent state income
17 tax return; and

18 (14) For designated officers and employees of statewide
19 elected officials required to report under subdivision (3) of
20 section 105.483, any income received by or payments made to such
21 person in connection with any political campaign.

22 3. For the purposes of subdivisions (1), (2) and (3) of
23 subsection 2 of this section, an individual shall be deemed to
24 have received a salary from his employer or income from any
25 source at the time when he shall receive a negotiable instrument
26 whether or not payable at a later date and at the time when under
27 the practice of his employer or the terms of an agreement he has
28 earned or is entitled to anything of actual value whether or not

1 delivery of the value is deferred or right to it has vested. The
2 term income as used in this section shall have the same meaning
3 as provided in the Internal Revenue Code of 1986, and amendments
4 thereto, as the same may be or becomes effective, at any time or
5 from time to time for the taxable year, provided that income
6 shall not be considered received or earned for purposes of this
7 section from a partnership or sole proprietorship until such
8 income is converted from business to personal use.

9 [4. Each official, officer or employee or candidate of any
10 political subdivision described in subdivision (11) of section
11 105.483 shall be required to file a financial interest statement
12 as required by subsection 2 of this section, unless the political
13 subdivision biennially adopts an ordinance, order or resolution
14 at an open meeting by September fifteenth of the preceding year,
15 which establishes and makes public its own method of disclosing
16 potential conflicts of interest and substantial interests and
17 therefore excludes the political subdivision or district and its
18 officers and employees from the requirements of subsection 2 of
19 this section. A certified copy of the ordinance, order or
20 resolution shall be sent to the commission within ten days of its
21 adoption. The commission shall assist any political subdivision
22 in developing forms to complete the requirements of this
23 subsection. The ordinance, order or resolution shall contain, at
24 a minimum, the following requirements with respect to disclosure
25 of substantial interests:

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

1 (a) For such person, and all persons within the first
2 degree of consanguinity or affinity of such person, the date and
3 the identities of the parties to each transaction with a total
4 value in excess of five hundred dollars, if any, that such person
5 had with the political subdivision, other than compensation
6 received as an employee or payment of any tax, fee or penalty due
7 to the political subdivision, and other than transfers for no
8 consideration to the political subdivision;

9 (b) The date and the identities of the parties to each
10 transaction known to the person with a total value in excess of
11 five hundred dollars, if any, that any business entity in which
12 such person had a substantial interest, had with the political
13 subdivision, other than payment of any tax, fee or penalty due to
14 the political subdivision or transactions involving payment for
15 providing utility service to the political subdivision, and other
16 than transfers for no consideration to the political subdivision;

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

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

24 (4) Duplicate disclosure reports made pursuant to this
25 subsection shall be filed with the commission and the governing
26 body of the political subdivision. The clerk of such governing
27 body shall maintain such disclosure reports available for public
28 inspection and copying during normal business hours.]

1 105.487. The financial interest statements shall be filed
2 at the following times, but, with the exception of persons
3 described in subdivision (4) of this section, no person is
4 required to file more than one financial interest statement in
5 any calendar year:

6 (1) Each candidate for elective office, except those
7 candidates for county committee of a political party pursuant to
8 section 115.609 or section 115.611, who is required to file a
9 personal financial disclosure statement shall file a financial
10 interest statement no later than fourteen days after the close of
11 filing at which the candidate seeks nomination or election, and
12 the statement shall be for the twelve months prior to the closing
13 date, except that in the event an individual does not become a
14 candidate until after the date of certification for candidates,
15 the statement shall be filed within fourteen days of the
16 individual's nomination by caucus. An individual required to
17 file a financial interest statement because of the individual's
18 candidacy for office prior to a primary election in accordance
19 with this section is also required to amend such statement no
20 later than the close of business on Monday prior to the general
21 election to reflect any changes in financial interest during the
22 interim. The appropriate election authority shall provide to the
23 candidate at the time of filing for election written notice of
24 the candidate's obligation to file pursuant to sections 105.483
25 to 105.492 and the candidate shall sign a statement acknowledging
26 receipt of such notice;

27 (2) Each person appointed to office, except any person
28 elected for county committee of a political party pursuant to

1 section 115.617, and each official or employee described in
2 section 105.483 who is not otherwise covered in this subsection
3 shall file the statement within thirty days of such appointment
4 or employment;

5 (3) Every other person required by sections 105.483 to
6 105.492 to file a financial interest statement shall file the
7 statement annually not later than the ~~[first]~~ thirty-first day of
8 ~~[May]~~ January and the statement shall cover the calendar year
9 ending the immediately preceding December thirty-first; provided
10 that the governor, lieutenant governor, any member of the general
11 assembly or any member of the governing body of a political
12 subdivision may supplement such person's financial interest
13 statement to report additional interests acquired after December
14 thirty-first of the covered year until the date of filing of the
15 financial interest statement;

16 (4) Members of the general assembly, statewide elected
17 officials, and designated officers of statewide elected officials
18 required to report under subdivision (3) of section 105.483 shall
19 file an additional statement annually not later than the
20 thirtieth day of June and the statement shall cover the period
21 including the first day of January until the thirty-first day of
22 May immediately preceding the filing date;

23 (5) The deadline for filing any statement required by
24 sections 105.483 to 105.492 shall be 5:00 p.m. of the last day
25 designated for filing the statement. When the last day of filing
26 falls on a Saturday or Sunday or on an official state holiday,
27 the deadline for filing is extended to 5:00 p.m. on the next day
28 which is not a Saturday or Sunday or official holiday. Any

1 statement required within a specified time shall be deemed to be
2 timely filed if it is postmarked not later than midnight of the
3 day previous to the last day designated for filing the statement.

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

11 2. No member of the general assembly who vacates such
12 member's office before the member's term expires and accepts an
13 appointment to any board or commission of the state shall accept
14 or receive compensation until the expiration of the term of
15 office for which the member was elected.

16 [130.031. 1. No contribution of cash in an
17 amount of more than one hundred dollars shall be made
18 by or accepted from any single contributor for any
19 election by a political action committee, a campaign
20 committee, a political party committee, an exploratory
21 committee or a candidate committee.

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

39 3. No contribution shall be made or accepted and

1 no expenditure shall be made or incurred, directly or
2 indirectly, in a fictitious name, in the name of
3 another person, or by or through another person in such
4 a manner as to conceal the identity of the actual
5 source of the contribution or the actual recipient and
6 purpose of the expenditure. Any person who receives
7 contributions for a committee shall disclose to that
8 committee's treasurer, deputy treasurer or candidate
9 the recipient's own name and address and the name and
10 address of the actual source of each contribution such
11 person has received for that committee. Any person who
12 makes expenditures for a committee shall disclose to
13 that committee's treasurer, deputy treasurer or
14 candidate such person's own name and address, the name
15 and address of each person to whom an expenditure has
16 been made and the amount and purpose of the
17 expenditures the person has made for that committee.

18 4. No anonymous contribution of more than
19 twenty-five dollars shall be made by any person, and no
20 anonymous contribution of more than twenty-five dollars
21 shall be accepted by any candidate or committee. If
22 any anonymous contribution of more than twenty-five
23 dollars is received, it shall be returned immediately
24 to the contributor, if the contributor's identity can
25 be ascertained, and if the contributor's identity
26 cannot be ascertained, the candidate, committee
27 treasurer or deputy treasurer shall immediately
28 transmit that portion of the contribution which exceeds
29 twenty-five dollars to the state treasurer and it shall
30 escheat to the state.

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

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

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

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

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

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

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

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

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

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

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

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

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

47 7. No candidate or committee in this state shall
48 accept contributions from any out-of-state committee
49 unless the out-of-state committee from whom the
50 contributions are received has filed a statement of
51 organization pursuant to section 130.021 or has filed

1 the reports required by sections 130.049 and 130.050,
2 whichever is applicable to that committee.

3 8. Any person publishing, circulating, or
4 distributing any printed matter relative to any
5 candidate for public office or any ballot measure shall
6 on the face of the printed matter identify in a clear
7 and conspicuous manner the person who paid for the
8 printed matter with the words "Paid for by" followed by
9 the proper identification of the sponsor pursuant to
10 this section. For the purposes of this section,
11 "printed matter" shall be defined to include any
12 pamphlet, circular, handbill, sample ballot,
13 advertisement, including advertisements in any
14 newspaper or other periodical, sign, including signs
15 for display on motor vehicles, or other imprinted or
16 lettered material; but "printed matter" is defined to
17 exclude materials printed and purchased prior to May
18 20, 1982, if the candidate or committee can document
19 that delivery took place prior to May 20, 1982; any
20 sign personally printed and constructed by an
21 individual without compensation from any other person
22 and displayed at that individual's place of residence
23 or on that individual's personal motor vehicle; any
24 items of personal use given away or sold, such as
25 campaign buttons, pins, pens, pencils, book matches,
26 campaign jewelry, or clothing, which is paid for by a
27 candidate or committee which supports a candidate or
28 supports or opposes a ballot measure and which is
29 obvious in its identification with a specific candidate
30 or committee and is reported as required by this
31 chapter; and any news story, commentary, or editorial
32 printed by a regularly published newspaper or other
33 periodical without charge to a candidate, committee or
34 any other person.

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

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

45 (3) In regard to any printed matter paid for by a
46 corporation or other business entity, labor
47 organization, or any other organization not defined to
48 be a committee by subdivision (9) of section 130.011
49 and not organized especially for influencing one or
50 more elections, it shall be sufficient identification
51 to print the name of the entity, the name of the

1 principal officer of the entity, by whatever title
2 known, and the mailing address of the entity, or if the
3 entity has no mailing address, the mailing address of
4 the principal officer.

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

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

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

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

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

47 13. Political action committees shall only
48 receive contributions from individuals; unions; federal
49 political action committees; and corporations,
50 associations, and partnerships formed under chapters
51 347 to 360, and shall be prohibited from receiving

1 contributions from other political action committees,
2 candidate committees, political party committees,
3 campaign committees, exploratory committees, or debt
4 service committees. However, candidate committees,
5 political party committees, campaign committees,
6 exploratory committees, and debt service committees
7 shall be allowed to return contributions to a donor
8 political action committee that is the origin of the
9 contribution.

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

13 (1) The state house committee per political party
14 designated by the respective majority or minority floor
15 leader of the house of representatives or the chair of
16 the state party if the party does not have majority or
17 minority party status;

18 (2) The state senate committee per political
19 party designated by the respective majority or minority
20 floor leader of the senate or the chair of the state
21 party if the party does not have majority or minority
22 party status.

23 15. No person shall transfer anything of value to
24 any committee with the intent to conceal, from the
25 ethics commission, the identity of the actual source.
26 Any violation of this subsection shall be punishable as
27 follows:

28 (1) For the first violation, the ethics
29 commission shall notify such person that the transfer
30 to the committee is prohibited under this section
31 within five days of determining that the transfer is
32 prohibited, and that such person shall notify the
33 committee to which the funds were transferred that the
34 funds must be returned within ten days of such
35 notification;

36 (2) For the second violation, the person
37 transferring the funds shall be guilty of a class C
38 misdemeanor;

39 (3) For the third and subsequent violations, the
40 person transferring the funds shall be guilty of a
41 class D felony.

42 16. Beginning January 1, 2011, all committees
43 required to file campaign financial disclosure reports
44 with the Missouri ethics commission shall file any
45 required disclosure report in an electronic format as
46 prescribed by the ethics commission.]

47
48 130.031. 1. No contribution of cash in an amount of more
49 than one hundred dollars shall be made by or accepted from any

1 single contributor for any election by a continuing committee, a
2 campaign committee, a political party committee, an exploratory
3 committee or a candidate committee.

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

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

1 committee shall disclose to that committee's treasurer, deputy
2 treasurer or candidate such person's own name and address, the
3 name and address of each person to whom an expenditure has been
4 made and the amount and purpose of the expenditures the person
5 has made for that committee.

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

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

1 escheat to the state.

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

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

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

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

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

1 and expenditures:

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

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

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

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

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

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

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

22 7. No candidate or committee in this state shall accept
23 contributions from any out-of-state committee unless the
24 out-of-state committee from whom the contributions are received
25 has filed a statement of organization pursuant to section 130.021
26 or has filed the reports required by sections 130.049 and
27 130.050, whichever is applicable to that committee.

28 8. Any person publishing, circulating, or distributing any

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

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

1 candidate is known.

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

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

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

1 required by this subsection.

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

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

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

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

23 13. No person shall charge or collect interest on any loan
24 made to any committee at a rate higher than the rate set for
25 ninety day United States treasury bills.

26 [130.041. 1. Except as provided in subsection 5
27 of section 130.016, the candidate, if applicable,
28 treasurer or deputy treasurer of every committee which
29 is required to file a statement of organization, shall
30 file a legibly printed or typed disclosure report of
31 receipts and expenditures. The reports shall be filed

1 with the appropriate officer designated in section
2 130.026 at the times and for the periods prescribed in
3 section 130.046. Except as provided in sections
4 130.049 and 130.050, each report shall set forth:

5 (1) The full name, as required in the statement
6 of organization pursuant to subsection 5 of section
7 130.021, and mailing address of the committee filing
8 the report and the full name, mailing address and
9 telephone number of the committee's treasurer and
10 deputy treasurer if the committee has named a deputy
11 treasurer;

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

14 (3) Receipts for the period, including:

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

31 (b) Total amount of all anonymous contributions
32 accepted;

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

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

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

49 (f) A listing of each loan received by name and
50 address of the lender and date and amount of the loan.
51 For each loan of more than one hundred dollars, a

1 separate statement shall be attached setting forth the
2 name and address of the lender and each person liable
3 directly, indirectly or contingently, and the date,
4 amount and terms of the loan;

5 (4) Expenditures for the period, including:

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

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

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

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

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

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

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

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

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

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

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

26 2. For the purpose of this section and any other
27 section in this chapter except sections 130.049 and
28 130.050 which requires a listing of each contributor
29 who has contributed a specified amount, the aggregate
30 amount shall be computed by adding all contributions
31 received from any one person during the following
32 periods:

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

49 (2) In the case of a campaign committee, the
50 period shall begin on the date the committee received
51 its first contribution and end on the closing date for

1 the period for which the report or statement is
2 required;

3 (3) In the case of a political party committee or
4 a political action committee, the period shall begin on
5 the first day of January of the year in which the
6 report or statement is being filed and end on the
7 closing date for the period for which the report or
8 statement is required; except, if the report or
9 statement is required to be filed prior to the first
10 day of July in any given year, the period shall begin
11 on the first day of July of the preceding year.

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

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

30 130.041. 1. Except as provided in subsection 5 of section
31 130.016, the candidate, if applicable, treasurer or deputy
32 treasurer of every committee which is required to file a
33 statement of organization, shall file a legibly printed or typed
34 disclosure report of receipts and expenditures. The reports
35 shall be filed with the appropriate officer designated in section
36 130.026 at the times and for the periods prescribed in section
37 130.046. Except as provided in sections 130.049 and 130.050,
38 each report shall set forth:

39 (1) The full name, as required in the statement of
40 organization pursuant to subsection 5 of section 130.021, and
41 mailing address of the committee filing the report and the full

1 name, mailing address and telephone number of the committee's
2 treasurer and deputy treasurer if the committee has named a
3 deputy treasurer;

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

6 (3) Receipts for the period, including:

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

21 (b) Total amount of all anonymous contributions accepted;

22 (c) Total amount of all monetary contributions received
23 through fund-raising events or activities from participants whose
24 names and addresses were not obtained with such contributions,
25 with an attached statement or copy of the statement describing
26 each fund-raising event as required in subsection 6 of section
27 130.031;

28 (d) Total dollar value of and a detailed description of the

1 nature of all in-kind contributions received;

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

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

14 (4) Expenditures for the period, including:

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

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

18 (c) The total dollar value of and a detailed description of
19 the nature of all in-kind expenditures made;

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

1 purpose of each payment and the aggregate amount paid to each
2 such worker;

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

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

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

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

27 (8) A separate listing by full name and address of any
28 committee including a candidate committee controlled by the same

1 candidate for which a transfer of funds or a contribution in any
2 amount has been made during the reporting period, together with
3 the date and amount of each such transfer or contribution;

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

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

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

26 (1) In the case of a candidate committee, the period shall
27 begin on the date on which the candidate became a candidate
28 according to the definition of the term "candidate" in section

1 130.011 and end at 11:59 p.m. on the day of the primary
2 election, if the candidate has such an election or at 11:59 p.m.
3 on the day of the general election. If the candidate has a
4 general election held after a primary election, the next
5 aggregating period shall begin at 12:00 midnight on the day after
6 the primary election day and shall close at 11:59 p.m. on the day
7 of the general election. Except that for contributions received
8 during the thirty-day period immediately following a primary
9 election, the candidate shall designate whether such contribution
10 is received as a primary election contribution or a general
11 election contribution;

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

16 (3) In the case of a political party committee or a
17 continuing committee, the period shall begin on the first day of
18 January of the year in which the report or statement is being
19 filed and end on the closing date for the period for which the
20 report or statement is required; except, if the report or
21 statement is required to be filed prior to the first day of July
22 in any given year, the period shall begin on the first day of
23 July of the preceding year.

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

27 4. The words "consulting or consulting services, fees, or
28 expenses", or similar words, shall not be used to describe the

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