

FIRST REGULAR SESSION

# HOUSE JOINT RESOLUTION NO. 56

## 100TH GENERAL ASSEMBLY

INTRODUCED BY REPRESENTATIVE POGUE.

2286H.011

DANA RADEMAN MILLER, Chief Clerk

### JOINT RESOLUTION

Submitting to the qualified voters of Missouri an amendment repealing Section 23 of Article VIII of the Constitution of Missouri, relating to campaign finance.

*Be it resolved by the House of Representatives, the Senate concurring therein:*

That at the next general election to be held in the state of Missouri, on Tuesday next following the first Monday in November, 2020, or at a special election to be called by the governor for that purpose, there is hereby submitted to the qualified voters of this state, for adoption or rejection, the following amendment to Article VIII of the Constitution of the state of Missouri:

Section A. Section 23, Article VIII, Constitution of Missouri, is repealed, to read as follows:

~~[Section 23. 1. This section shall be known as the "Missouri Campaign Contribution Reform Initiative."~~  
~~2. The people of the state of Missouri hereby find and declare that excessive campaign contributions to political candidates create the potential for corruption and the appearance of corruption; that large campaign contributions made to influence election outcomes allow wealthy individuals, corporations and special interest groups to exercise a disproportionate level of influence over the political process; that the rising costs of campaigning for political office prevent qualified citizens from running for political office; that political contributions from corporations and labor organizations are not necessarily an indication of popular support for the corporation's or labor organization's political ideas and can unfairly influence the outcome of Missouri elections; and that the interests of the public are best served by limiting campaign contributions, providing for~~

EXPLANATION — Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted from the law. Matter in **bold-face** type in the above bill is proposed language.

14 full and timely disclosure of campaign contributions, and strong enforcement of  
15 campaign finance requirements:

16 ~~3. (1) Except as provided in subdivisions (2), (3) and (4) of this~~  
17 ~~subsection, the amount of contributions made by or accepted from any person~~  
18 ~~other than the candidate in any one election shall not exceed the following:~~

19 ~~(a) To elect an individual to the office of governor, lieutenant governor,~~  
20 ~~secretary of state, state treasurer, state auditor, attorney general, office of state~~  
21 ~~senator, office of state representative or any other state or judicial office, two~~  
22 ~~thousand six hundred dollars:~~

23 ~~(2) (a) No political party shall accept aggregate contributions from any~~  
24 ~~person that exceed twenty-five thousand dollars per election at the state, county,~~  
25 ~~municipal, district, ward, and township level combined:~~

26 ~~(b) No political party shall accept aggregate contributions from any~~  
27 ~~committee that exceed twenty-five thousand dollars per election at the state,~~  
28 ~~county, municipal, district, ward, and township level combined:~~

29 ~~(3) (a) It shall be unlawful for a corporation or labor organization to make~~  
30 ~~contributions to a campaign committee, candidate committee, exploratory~~  
31 ~~committee, political party committee or a political party; except that a~~  
32 ~~corporation or labor organization may establish a continuing committee which~~  
33 ~~may accept contributions or dues from members, officers, directors, employees~~  
34 ~~or security holders:~~

35 ~~(b) The prohibition contained in subdivision (a) of this subsection shall~~  
36 ~~not apply to a corporation that:~~

37 ~~(i) Is formed for the purpose of promoting political ideas and cannot~~  
38 ~~engage in business activities; and~~

39 ~~(ii) Has no security holders or other persons with a claim on its assets or~~  
40 ~~income; and~~

41 ~~(iii) Was not established by and does not accept contributions from~~  
42 ~~business corporations or labor organizations:~~

43 ~~(4) No candidate's candidate committee shall accept contributions from,~~  
44 ~~or make contributions to, another candidate committee, including any candidate~~  
45 ~~committee, or equivalent entity, established under federal law:~~

46 ~~(5) Notwithstanding any other subdivision of this subsection to the~~  
47 ~~contrary, a candidate's candidate committee may receive a loan from a financial~~  
48 ~~institution organized under state or federal law if the loan bears the usual and~~  
49 ~~customary interest rate, is made on a basis that assures repayments, is evidenced~~  
50 ~~by a written instrument, and is subject to a due date or amortization schedule. The~~  
51 ~~contribution limits described in this subsection shall not apply to a loan as~~  
52 ~~described in this subdivision:~~

53 ~~(6) No campaign committee, candidate committee, continuing committee,~~  
54 ~~exploratory committee, political party committee, and political party shall accept~~  
55 ~~a contribution in cash exceeding one hundred dollars per election:~~

56 ~~————— (7) No contribution shall be made or accepted, directly or indirectly, in a~~  
57 ~~fictitious name, in the name of another person, or by or through another person~~  
58 ~~in such a manner as to conceal the identity of the actual source of the contribution~~  
59 ~~or the actual recipient. Any person who receives contributions for a committee~~  
60 ~~shall disclose to that committee's treasurer, deputy treasurer or candidate the~~  
61 ~~recipient's own name and address and the name and address of the actual source~~  
62 ~~of each contribution such person has received for that committee.~~

63 ~~————— (8) No anonymous contribution of more than twenty-five dollars shall be~~  
64 ~~made by any person, and no anonymous contribution of more than twenty-five~~  
65 ~~dollars shall be accepted by any candidate or committee. If any anonymous~~  
66 ~~contribution of more than twenty-five dollars is received, it shall be returned~~  
67 ~~immediately to the contributor, if the contributor's identity can be ascertained;~~  
68 ~~and if the contributor's identity cannot be ascertained, the candidate, committee~~  
69 ~~treasurer or deputy treasurer shall immediately transmit that portion of the~~  
70 ~~contribution which exceeds twenty-five dollars to the state treasurer and it shall~~  
71 ~~escheat to the state.~~

72 ~~————— (9) The maximum aggregate amount of anonymous contributions which~~  
73 ~~shall be accepted per election by any committee shall be the greater of five~~  
74 ~~hundred dollars or one percent of the aggregate amount of all contributions~~  
75 ~~received by that committee in the same election. If any anonymous contribution~~  
76 ~~is received which causes the aggregate total of anonymous contributions to~~  
77 ~~exceed the foregoing limitation, it shall be returned immediately to the~~  
78 ~~contributor, if the contributor's identity can be ascertained, and, if the~~  
79 ~~contributor's identity cannot be ascertained, the committee treasurer, deputy~~  
80 ~~treasurer or candidate shall immediately transmit the anonymous contribution to~~  
81 ~~the state treasurer to escheat to the state.~~

82 ~~————— (10) Notwithstanding the provisions of subdivision (9) of this subsection,~~  
83 ~~contributions from individuals whose names and addresses cannot be ascertained~~  
84 ~~which are received from a fund-raising activity or event, such as defined in~~  
85 ~~section 130.011, RSMo, as amended from time to time, shall not be deemed~~  
86 ~~anonymous contributions, provided the following conditions are met:~~

87 ~~————— (a) There are twenty-five or more contributing participants in the activity~~  
88 ~~or event;~~

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

94 ~~————— (c) The person responsible for conducting the activity or event does not~~  
95 ~~knowingly accept payment from any single person of more than one hundred~~  
96 ~~dollars unless the name and address of the person making such payment is~~  
97 ~~obtained and recorded pursuant to the record-keeping requirements of section~~  
98 ~~130.036, RSMo, as amended from time to time;~~

- 99 ~~\_\_\_\_\_ (d) A statement describing the event shall be prepared by the candidate~~  
100 ~~or the treasurer of the committee for whom the funds were raised or by the person~~  
101 ~~responsible for conducting the activity or event and attached to the disclosure~~  
102 ~~report of contributions and expenditures required by section 130.041, RSMo, as~~  
103 ~~amended from time to time. The following information to be listed in the~~  
104 ~~statement is in addition to, not in lieu of, the requirements elsewhere in this~~  
105 ~~chapter relating to the recording and reporting of contributions and expenditures:~~  
106 ~~\_\_\_\_\_ (i) The name and mailing address of the person or persons responsible for~~  
107 ~~conducting the event or activity and the name and address of the candidate or~~  
108 ~~committee for whom the funds were raised;~~  
109 ~~\_\_\_\_\_ (ii) The date on which the event occurred;~~  
110 ~~\_\_\_\_\_ (iii) The name and address of the location where the event occurred and~~  
111 ~~the approximate number of participants in the event;~~  
112 ~~\_\_\_\_\_ (iv) A brief description of the type of event and the fund-raising methods~~  
113 ~~used;~~  
114 ~~\_\_\_\_\_ (v) The gross receipts from the event and a listing of the expenditures~~  
115 ~~incident to the event;~~  
116 ~~\_\_\_\_\_ (vi) The total dollar amount of contributions received from the event from~~  
117 ~~participants whose names and addresses were not obtained with such~~  
118 ~~contributions and an explanation of why it was not possible to obtain the names~~  
119 ~~and addresses of such participants;~~  
120 ~~\_\_\_\_\_ (vii) The total dollar amount of contributions received from contributing~~  
121 ~~participants in the event who are identified by name and address in the records~~  
122 ~~required to be maintained pursuant to section 130.036, RSMo, as amended from~~  
123 ~~time to time.~~  
124 ~~\_\_\_\_\_ (11) No candidate or committee in this state shall accept contributions~~  
125 ~~from any out-of-state committee unless the out-of-state committee from whom~~  
126 ~~the contributions are received has filed a statement of organization pursuant to~~  
127 ~~section 130.021, RSMo, as amended from time to time, or has filed the reports~~  
128 ~~required by sections 130.049 and 130.050, RSMo, as amended from time to time,~~  
129 ~~whichever is applicable to that committee.~~  
130 ~~\_\_\_\_\_ (12) Political action committees shall only receive contributions from~~  
131 ~~individuals; unions; federal political action committees; and corporations;~~  
132 ~~associations, and partnerships formed under chapters 347 to 360, RSMo, as~~  
133 ~~amended from time to time, and shall be prohibited from receiving contributions~~  
134 ~~from other political action committees, candidate committees, political party~~  
135 ~~committees, campaign committees, exploratory committees, or debt service~~  
136 ~~committees. However, candidate committees, political party committees,~~  
137 ~~campaign committees, exploratory committees, and debt service committees shall~~  
138 ~~be allowed to return contributions to a donor political action committee that is the~~  
139 ~~origin of the contribution.~~  
140 ~~\_\_\_\_\_ (13) The prohibited committee transfers described in subdivision (12) of~~  
141 ~~this subsection shall not apply to the following committees:~~

- 142 ~~\_\_\_\_\_ (a) The state house committee per political party designated by the~~  
143 ~~respective majority or minority floor leader of the house of representatives or the~~  
144 ~~chair of the state party if the party does not have majority or minority party status;~~
- 145 ~~\_\_\_\_\_ (b) The state senate committee per political party designated by the~~  
146 ~~respective majority or minority floor leader of the senate or the chair of the state~~  
147 ~~party if the party does not have majority or minority party status.~~
- 148 ~~\_\_\_\_\_ (14) No person shall transfer anything of value to any committee with the~~  
149 ~~intent to conceal, from the Missouri ethics commission, the identity of the actual~~  
150 ~~source. Any violation of this subdivision shall be punishable as follows:~~
- 151 ~~\_\_\_\_\_ (a) For the first violation, the Missouri ethics commission shall notify~~  
152 ~~such person that the transfer to the committee is prohibited under this section~~  
153 ~~within five days of determining that the transfer is prohibited, and that such~~  
154 ~~person shall notify the committee to which the funds were transferred that the~~  
155 ~~funds must be returned within ten days of such notification;~~
- 156 ~~\_\_\_\_\_ (b) For the second violation, the person transferring the funds shall be~~  
157 ~~guilty of a class C misdemeanor;~~
- 158 ~~\_\_\_\_\_ (c) For the third and subsequent violations, the person transferring the~~  
159 ~~funds shall be guilty of a class D felony.~~
- 160 ~~\_\_\_\_\_ (15) No person shall make a contribution to a campaign committee,~~  
161 ~~candidate committee, continuing committee, exploratory committee, political~~  
162 ~~party committee, and political party with the expectation that some or all of the~~  
163 ~~amounts of such contribution will be reimbursed by another person. No person~~  
164 ~~shall be reimbursed for a contribution made to any campaign committee,~~  
165 ~~candidate committee, continuing committee, exploratory committee, political~~  
166 ~~party committee, and political party, nor shall any person make such~~  
167 ~~reimbursement except as provided in subdivision (5) of this subsection.~~
- 168 ~~\_\_\_\_\_ (16) No campaign committee, candidate committee, continuing~~  
169 ~~committee, exploratory committee, political party committee, and political party~~  
170 ~~shall knowingly accept contributions from:~~
- 171 ~~\_\_\_\_\_ (a) Any natural person who is not a citizen of the United States;~~  
172 ~~\_\_\_\_\_ (b) A foreign government; or~~  
173 ~~\_\_\_\_\_ (c) Any foreign corporation that does not have the authority to transact~~  
174 ~~business in this state pursuant to chapter 347, RSMo, as amended from time to~~  
175 ~~time.~~
- 176 ~~\_\_\_\_\_ (17) Contributions from persons under fourteen years of age shall be~~  
177 ~~considered made by the parents or guardians of such person and shall be~~  
178 ~~attributed toward any contribution limits prescribed in this chapter. Where the~~  
179 ~~contributor under fourteen years of age has two custodial parents or guardians,~~  
180 ~~fifty percent of the contribution shall be attributed to each parent or guardian, and~~  
181 ~~where such contributor has one custodial parent or guardian, all such contributors~~  
182 ~~shall be attributed to the custodial parent or guardian.~~
- 183 ~~\_\_\_\_\_ (18) Each limit on contributions described in subdivisions (1), (2)(a), and~~  
184 ~~(2)(b) of this subsection shall be adjusted by an amount based upon the average~~

185 ~~of the percentage change over a four-year period in the United States Bureau of~~  
186 ~~Labor Statistics Consumer Price Index for Kansas City, all items, all consumers,~~  
187 ~~or its successor index, rounded to the nearest lowest twenty-five dollars and the~~  
188 ~~percentage change over a four-year period in the United States Bureau of Labor~~  
189 ~~Statistics Consumer Price Index for St. Louis, all items, all consumers, or its~~  
190 ~~successor index, rounded to the nearest lowest twenty-five dollars. The first~~  
191 ~~adjustment shall be done in the first quarter of 2019, and then every four years~~  
192 ~~thereafter. The secretary of state shall calculate such an adjustment in each limit~~  
193 ~~and specify the limits in rules promulgated in accordance with chapter 536,~~  
194 ~~RSMo, as amended from time to time.~~

195 ~~4. (1) Notwithstanding the provisions of subsection 3 of section 105.957,~~  
196 ~~RSMo, as amended from time to time, any natural person may file a complaint~~  
197 ~~with the Missouri ethics commission alleging a violation of the provisions of~~  
198 ~~Section 3 of this Article by any candidate for elective office, within sixty days~~  
199 ~~prior to the primary election at which such candidate is running for office, until~~  
200 ~~after the general election. Any such complaint shall be in writing, shall state all~~  
201 ~~facts known by the complainant which have given rise to the complaint, and shall~~  
202 ~~be sworn to, under penalty of perjury, by the complainant.~~

203 ~~(2) Within the first business day after receipt of a complaint pursuant to~~  
204 ~~this section, the executive director shall supply a copy of the complaint to the~~  
205 ~~person or entity named in the complaint. The executive director of the Missouri~~  
206 ~~ethics commission shall notify the complainant and the person or entity named~~  
207 ~~in the complaint of the date and time at which the commission shall audit and~~  
208 ~~investigate the allegations contained in the complaint pursuant to subdivision (3)~~  
209 ~~of this subsection.~~

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

221 ~~(4) If, after audit and investigation of the complaint and upon a vote of at~~  
222 ~~least four members of the commission, the commission determines that there are~~  
223 ~~reasonable grounds to believe that a violation of law has occurred within the~~  
224 ~~jurisdiction of the commission, the commission shall proceed with such~~  
225 ~~complaint as provided by sections 105.957 to 105.963, RSMo, as amended from~~  
226 ~~time to time. If the commission does not determine that there are reasonable~~  
227 ~~grounds to believe that such a violation of law has occurred, the complaint shall~~

228 be dismissed. If a complaint is dismissed, the fact that such complaint was  
229 dismissed, with a statement of the nature of the complaint, shall be made public  
230 within twenty-four hours of the commission's action.

231 ~~(5) Any complaint made pursuant to this section, and all proceedings and~~  
232 ~~actions concerning such a complaint, shall be subject to the provisions of~~  
233 ~~subsection 15 of section 105.961, RSMo, as amended from time to time.~~

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

237 ~~5. Any person who knowingly and willfully accepts or makes a~~  
238 ~~contribution in violation of any provision of Section 3 of this Article or who~~  
239 ~~knowingly and willfully conceals a contribution by filing a false or incomplete~~  
240 ~~report or by not filing a required report under chapter 130, RSMo, as amended~~  
241 ~~from time to time, shall be held liable to the state in civil penalties in an amount~~  
242 ~~of at least double and up to five times the amount of any such contribution.~~

243 ~~6. (1) Any person who purposely violates the provisions of Section 3 of~~  
244 ~~this Article is guilty of a class A misdemeanor.~~

245 ~~(2) Notwithstanding any other provision of law which bars prosecutions~~  
246 ~~for any offenses other than a felony unless commenced within one year after the~~  
247 ~~commission of the offense, any offense under the provisions of this section may~~  
248 ~~be prosecuted if the indictment be found or prosecution be instituted within three~~  
249 ~~years after the commission of the alleged offense.~~

250 ~~(3) Any prohibition to the contrary notwithstanding, no person shall be~~  
251 ~~deprived of the rights, guarantees, protections or privileges accorded by sections~~  
252 ~~130.011 to 130.026, 130.031 to 130.068, 130.072, and 130.081, RSMo, as~~  
253 ~~amended from time to time, by any person, corporation, entity or political~~  
254 ~~subdivision.~~

255 ~~7. As used in this section, the following terms have the following~~  
256 ~~meanings:~~

257 ~~(1) "Appropriate officer" or "appropriate officers", the person or persons~~  
258 ~~designated in section 130.026, RSMo, or any successor section, to receive certain~~  
259 ~~required statements and reports;~~

260 ~~(2) "Candidate", an individual who seeks nomination or election to public~~  
261 ~~office. The term "candidate" includes an elected officeholder who is the subject~~  
262 ~~of a recall election, an individual who seeks nomination by the individual's~~  
263 ~~political party for election to public office, an individual standing for retention~~  
264 ~~in an election to an office to which the individual was previously appointed, an~~  
265 ~~individual who seeks nomination or election whether or not the specific elective~~  
266 ~~public office to be sought has been finally determined by such individual at the~~  
267 ~~time the individual meets the conditions described in paragraph (a) or (b) of this~~  
268 ~~subdivision, and an individual who is a write-in candidate as defined in~~  
269 ~~subdivision (26) of this section. A candidate shall be deemed to seek nomination~~  
270 ~~or election when the person first:~~

- 271 ~~\_\_\_\_\_ (a) Receives contributions or makes expenditures or reserves space or~~  
272 ~~facilities with intent to promote the person's candidacy for office; or~~
- 273 ~~\_\_\_\_\_ (b) Knows or has reason to know that contributions are being received or~~  
274 ~~expenditures are being made or space or facilities are being reserved with the~~  
275 ~~intent to promote the person's candidacy for office; except that, such individual~~  
276 ~~shall not be deemed a candidate if the person files a statement with the~~  
277 ~~appropriate officer within five days after learning of the receipt of contributions,~~  
278 ~~the making of expenditures, or the reservation of space or facilities disavowing~~  
279 ~~the candidacy and stating that the person will not accept nomination or take office~~  
280 ~~if elected; provided that, if the election at which such individual is supported as~~  
281 ~~a candidate is to take place within five days after the person's learning of the~~  
282 ~~above-specified activities, the individual shall file the statement disavowing the~~  
283 ~~candidacy within one day; or~~
- 284 ~~\_\_\_\_\_ (c) Announces or files a declaration of candidacy for office.~~
- 285 ~~\_\_\_\_\_ (3) "Cash", currency, coin, United States postage stamps, or any~~  
286 ~~negotiable instrument which can be transferred from one person to another person~~  
287 ~~without the signature or endorsement of the transferor.~~
- 288 ~~\_\_\_\_\_ (4) "Committee", a person or any combination of persons, who accepts~~  
289 ~~contributions or makes expenditures for the primary or incidental purpose of~~  
290 ~~influencing or attempting to influence the action of voters for or against the~~  
291 ~~nomination or election to public office of one or more candidates or the~~  
292 ~~qualification, passage or defeat of any ballot measure or for the purpose of paying~~  
293 ~~a previously incurred campaign debt or obligation of a candidate or the debts or~~  
294 ~~obligations of a committee or for the purpose of contributing funds to another~~  
295 ~~committee.~~
- 296 ~~\_\_\_\_\_ (5) "Committee", does not include:~~
- 297 ~~\_\_\_\_\_ (a) A person or combination of persons, if neither the aggregate of~~  
298 ~~expenditures made nor the aggregate of contributions received during a calendar~~  
299 ~~year exceeds five hundred dollars and if no single contributor has contributed~~  
300 ~~more than two hundred fifty dollars of such aggregate contributions;~~
- 301 ~~\_\_\_\_\_ (b) An individual, other than a candidate, who accepts no contributions~~  
302 ~~and who deals only with the individual's own funds or property;~~
- 303 ~~\_\_\_\_\_ (c) A corporation, cooperative association, partnership, proprietorship, or~~  
304 ~~joint venture organized or operated for a primary or principal purpose other than~~  
305 ~~that of influencing or attempting to influence the action of voters for or against~~  
306 ~~the nomination or election to public office of one or more candidates or the~~  
307 ~~qualification, passage or defeat of any ballot measure, and it accepts no~~  
308 ~~contributions, and all expenditures it makes are from its own funds or property~~  
309 ~~obtained in the usual course of business or in any commercial or other transaction~~  
310 ~~and which are not contributions as defined by subdivision (7) of this section;~~
- 311 ~~\_\_\_\_\_ (d) A labor organization organized or operated for a primary or principal~~  
312 ~~purpose other than that of influencing or attempting to influence the action of~~  
313 ~~voters for or against the nomination or election to public office of one or more~~



314 ~~candidates, or the qualification, passage, or defeat of any ballot measure, and it~~  
315 ~~accepts no contributions, and expenditures made by the organization are from its~~  
316 ~~own funds or property received from membership dues or membership fees~~  
317 ~~which were given or solicited for the purpose of supporting the normal and usual~~  
318 ~~activities and functions of the organization and which are not contributions as~~  
319 ~~defined by subdivision (7) of this section;~~

320 ~~(c) A person who acts as an authorized agent for a committee in soliciting~~  
321 ~~or receiving contributions or in making expenditures or incurring indebtedness~~  
322 ~~on behalf of the committee if such person renders to the committee treasurer or~~  
323 ~~deputy treasurer or candidate, if applicable, an accurate account of each receipt~~  
324 ~~or other transaction in the detail required by the treasurer to comply with all~~  
325 ~~record-keeping and reporting requirements; or~~

326 ~~(f) Any department, agency, board, institution or other entity of the state~~  
327 ~~or any of its subdivisions or any officer or employee thereof, acting in the~~  
328 ~~person's official capacity.~~

329 ~~(6) The term "committee" includes, but is not limited to, each of the~~  
330 ~~following committees: campaign committee, candidate committee, continuing~~  
331 ~~committee and political party committee:~~

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

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

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

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

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

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

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

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

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

- 399 ~~\_\_\_\_\_ (c) Any loan, guarantee of a loan, cancellation or forgiveness of a loan or~~  
400 ~~debt or other obligation by a third party, or payment of a loan or debt or other~~  
401 ~~obligation by a third party if the loan or debt or other obligation was contracted,~~  
402 ~~used, or intended, in whole or in part, for use in an election campaign or used or~~  
403 ~~intended for the payment of such debts or obligations of a candidate or committee~~  
404 ~~previously incurred, or which was made or received by a committee;~~
- 405 ~~\_\_\_\_\_ (f) Funds received by a committee which are transferred to such~~  
406 ~~committee from another committee or other source, except funds received by a~~  
407 ~~candidate committee as a transfer of funds from another candidate committee~~  
408 ~~controlled by the same candidate but such transfer shall be included in the~~  
409 ~~disclosure reports;~~
- 410 ~~\_\_\_\_\_ (g) Facilities, office space or equipment supplied by any person to a~~  
411 ~~candidate or committee without charge or at reduced charges, except gratuitous~~  
412 ~~space for meeting purposes which is made available regularly to the public,~~  
413 ~~including other candidates or committees, on an equal basis for similar purposes~~  
414 ~~on the same conditions; and~~
- 415 ~~\_\_\_\_\_ (h) The direct or indirect payment by any person, other than a connected~~  
416 ~~organization, of the costs of establishing, administering, or maintaining a~~  
417 ~~committee, including legal, accounting and computer services, fund raising and~~  
418 ~~solicitation of contributions for a committee.~~
- 419 ~~\_\_\_\_\_ (8) "Contribution" does not include:~~
- 420 ~~\_\_\_\_\_ (a) Ordinary home hospitality or services provided without compensation~~  
421 ~~by individuals volunteering their time in support of or in opposition to a~~  
422 ~~candidate, committee or ballot measure, nor the necessary and ordinary personal~~  
423 ~~expenses of such volunteers incidental to the performance of voluntary activities,~~  
424 ~~so long as no compensation is directly or indirectly asked or given;~~
- 425 ~~\_\_\_\_\_ (b) An offer or tender of a contribution which is expressly and~~  
426 ~~unconditionally rejected and returned to the donor within ten business days after~~  
427 ~~receipt or transmitted to the state treasurer;~~
- 428 ~~\_\_\_\_\_ (c) Interest earned on deposit of committee funds; or~~
- 429 ~~\_\_\_\_\_ (d) The costs incurred by any connected organization listed pursuant to~~  
430 ~~subdivision (4) of subsection 5 of section 130.021, RSMo, as amended from time~~  
431 ~~to time, for establishing, administering or maintaining a committee, or for the~~  
432 ~~solicitation of contributions to a committee which solicitation is solely directed~~  
433 ~~or related to the members, officers, directors, employees or security holders of the~~  
434 ~~connected organization.~~
- 435 ~~\_\_\_\_\_ (9) "County", any one of the several counties of this state or the City of~~  
436 ~~St. Louis;~~
- 437 ~~\_\_\_\_\_ (10) "Disclosure report", an itemized report of receipts, expenditures and~~  
438 ~~incurred indebtedness which is prepared on forms approved by the Missouri~~  
439 ~~ethics commission and filed at the times and places prescribed.~~
- 440 ~~\_\_\_\_\_ (11) "Election", any primary, general or special election held to nominate~~  
441 ~~or elect an individual to public office, to retain or recall an elected officeholder~~

442 ~~or to submit a ballot measure to the voters, and any caucus or other meeting of~~  
443 ~~a political party or a political party committee at which that party's candidate or~~  
444 ~~candidates for public office are officially selected. A primary election and the~~  
445 ~~succeeding general election shall be considered separate elections:~~

446 ~~————— (12) "Expenditure", a payment, advance, conveyance, deposit, donation~~  
447 ~~or contribution of money or anything of value for the purpose of supporting or~~  
448 ~~opposing the nomination or election of any candidate for public office or the~~  
449 ~~qualification or passage of any ballot measure or for the support of any committee~~  
450 ~~which in turn supports or opposes any candidate or ballot measure or for the~~  
451 ~~purpose of paying a previously incurred campaign debt or obligation of a~~  
452 ~~candidate or the debts or obligations of a committee; a payment, or an agreement~~  
453 ~~or promise to pay, money or anything of value, including a candidate's own~~  
454 ~~money or property, for the purchase of goods, services, property, facilities or~~  
455 ~~anything of value for the purpose of supporting or opposing the nomination or~~  
456 ~~election of any candidate for public office or the qualification or passage of any~~  
457 ~~ballot measure or for the support of any committee which in turn supports or~~  
458 ~~opposes any candidate or ballot measure or for the purpose of paying a previously~~  
459 ~~incurred campaign debt or obligation of a candidate or the debts or obligations~~  
460 ~~of a committee. An expenditure of anything of value shall be deemed to have a~~  
461 ~~money value equivalent to the fair market value. "Expenditure" includes, but is~~  
462 ~~not limited to:~~

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

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

469 ~~————— (c) The transfer of funds by one committee to another committee; and~~

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

474 ~~————— (13) "Expenditure" does not include:~~

475 ~~————— (a) Any news story, commentary or editorial which is broadcast or~~  
476 ~~published by any broadcasting station, newspaper, magazine or other periodical~~  
477 ~~without charge to the candidate or to any person supporting or opposing a~~  
478 ~~candidate or ballot measure;~~

479 ~~————— (b) The internal dissemination by any membership organization,~~  
480 ~~proprietorship, labor organization, corporation, association or other entity of~~  
481 ~~information advocating the election or defeat of a candidate or candidates or the~~  
482 ~~passage or defeat of a ballot measure or measures to its directors, officers,~~  
483 ~~members, employees or security holders, provided that the cost incurred is~~

484 reported pursuant to subsection 2 of section 130.051, RSMo, as amended from  
485 time to time;

486 ~~(c) Repayment of a loan, but such repayment shall be indicated in~~  
487 ~~required reports;~~

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

493 ~~(e) The costs incurred by any connected organization listed pursuant to~~  
494 ~~subdivision (4) of subsection 5 of section 130.021, RSMo, as amended from time~~  
495 ~~to time, for establishing, administering or maintaining a committee, or for the~~  
496 ~~solicitation of contributions to a committee which solicitation is solely directed~~  
497 ~~or related to the members, officers, directors, employees or security holders of the~~  
498 ~~connected organization; or~~

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

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

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

513 ~~(16) "In-kind contribution" or "in-kind expenditure", a contribution or~~  
514 ~~expenditure in a form other than money.~~

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

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

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

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

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

555 ~~(22) "Political party", a political party which has the right under law to~~  
556 ~~have the names of its candidates listed on the ballot in a general election.~~

557 ~~(23) "Political party committee", a state, district, county, city, or area~~  
558 ~~committee of a political party, as defined in section 115.603, RSMo, as amended~~  
559 ~~from time to time, which may be organized as a not-for-profit corporation under~~  
560 ~~Missouri law, and which committee is of continuing existence, and has the~~  
561 ~~primary or incidental purpose of receiving contributions and making expenditures~~  
562 ~~to influence or attempt to influence the action of voters on behalf of the political~~  
563 ~~party.~~

564 ~~(24) "Public office" or "office", any state, judicial, county, municipal,~~  
565 ~~school or other district, ward, township, or other political subdivision office or~~  
566 ~~any political party office which is filled by a vote of registered voters.~~

567 ~~\_\_\_\_\_ (25) "Write-in candidate", an individual whose name is not printed on the~~  
568 ~~ballot but who otherwise meets the definition of candidate in subdivision (2) of~~  
569 ~~this section.~~

570 ~~\_\_\_\_\_ 8. The provisions of this section are self-executing. All of the provisions~~  
571 ~~of this section are severable. If any provision of this section is found by a court~~  
572 ~~of competent jurisdiction to be unconstitutional or unconstitutionally enacted, the~~  
573 ~~remaining provisions of this section shall be and remain valid.]~~

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