

Outline of Chapter 13-2 - Campaign Financing Disclosure

11-14-18

13-2-1. – Legislative Intent.

- (a) Purpose Generally.
- (b) Purpose of Limitations on Contributions.
- (c) Purpose of campaign finance disclosure requirements.
- (d) Matter of Local Concern.
- (e) Purpose of reporting requirements.
- (f) Background – Regulatory Model and Local Modifications.
- (g) Findings – Different Reporting Requirements for Campaign Expenditures for Candidates and Candidate Committees from Unofficial Candidate Committees and Independent Expenditures.
- (h) Purpose - Transparency in the Campaign Expenditures without Regulate Speech.
- (i) Purpose – Issue Committee Disclosure and Reporting Requirements.
- (j) Findings – Sources of Contributions; Transparency of Funding Ballot Issues Campaigns; Reporting and Disclosure Requirements; Simplicity of Reporting; Electioneering and Express Advocacy; Dark Money.

13-2-2. – Definitions.

13-2-3. – Financial Interest Disclosure Statement by Candidates and Council Members.

- (a) Purpose.
- (b) Financial Disclosure Statement Requirements.

13-2-4. – Annual Filing Dates and Disclosure Periods—Candidates and Council Members.

- (a) Candidate Statement of Financial Disclosure.
- (b) Council Member Statement of Financial Disclosure.
- (c) Financial Disclosure Requirements.

13-2-5. – Statement of Organization of Official Candidate Committee.

- (a) Statement of Organization for the Candidate Committee Required.
- (b) Requirements for the Candidate Committee.
- (c) Filing Requirements for Changes to Candidate Committee.
- (d) Contribution and Expenditures on Behalf of a Candidate.

13-2-6. – Statement of Organization of Unofficial Candidate Committee.

- (a) Statement of Organization for the Unofficial Candidate Committee Required
- (b) Filing Requirements for Changes to Unofficial Candidate Committee.
- (c) Coordinated Expenditures with Candidates are Considered Contributions to the Candidate.
- (d) Record Keeping Requirements for Unofficial Candidate Committees.
- (e) Prohibition of Combination of Unofficial Candidate Committee with Issue Committee.

13-2-7. – Statement of Organization of Ballot Measure Committee.

- (a) Statement of Organization for the Issue Committee Required.
- (b) Filing Requirements for Changes to Issue Committee.
- (c) Changes to Ballot Measures Supported or Opposed Prohibited After Filing of Statement of Organization.
- (d) Prohibition of Combination of Issue Committee with Unofficial Candidate Committee.

13-2-8. – Statement of Contributions and Expenditures of Official Candidate Committee.

- (a) Filing of Statement of Contributions and Expenditures.
- (b) Content of Statement of Contributions and Expenditures.

13-2-9. – Statement of Contributions and Expenditures of Unofficial Candidate Committee.

- (a) Filing of Statement of Contributions and Expenditures Required.
- (b) Content of Statement of Contributions and Expenditures.
- (c) Reporting Requirements Expenditure over \$200.00.

13-2-10. – Statement of Contributions and Expenditures of Electioneering Communications.

- (a) Filing of Statement of Contributions and Expenditures.
- (b) Content of Statement of Contributions and Expenditures.
- (c) Certification that Communications were not controlled by or coordinated with any candidate or official candidate committee.
- (d) Applicability of requirements to Unofficial Candidate Committee.
- (e) Applicability of requirements to Candidate Committee.
- (f) Additional Reporting Requirements for Natural Persons.
- (g) Additional reporting Requirements for Entities.

13-2-11. – Independent or Individual Expenditures by Natural Persons.

- (a) Notice of Independent Expenditures to City Manager.
- (b) Disclosure Requirements.
- (c) Consequences of Coordination with any Candidate or Official Candidate Committee.
- (d) Record Keeping Requirements associated with Independent Expenditures.

13-2-12. – Statement of Contributions and Expenditures of Ballot Measure Committee.

- (a) Filing of Statement of Contributions and Expenditures Required.
- (b) Content of Statement of Contributions and Expenditures.

13-2-13. – Reporting by Committees: Schedule – Maintenance of records – Joint Advertisements.

- (a) Reporting Schedule.
- (b) Record Keeping Requirement.

13-2-14. – Election Materials and Advertisement Supporting or Opposing Candidate or Ballot Measure to Contain Sponsor's Name.

- (a) Disclosure of Top Contributors.
- (b) Disclosure Requirements for Video Advisement.
- (c) Disclosure Requirements for Electronic or Paper Print Advertisement.
- (d) Disclosure Requirements for Video Advisement.
- (e) For purposes of this section, an advertisement that is distributed via social media shall follow the disclosures required by this section for distribution as a video.

13-2-15. – Solicitation for Candidate Campaign Funds.

- (a) Approval by the Candidate or Committee.
- (b) Disclosure Requirements if Solicitation is paid for by other persons but authorized by a candidate or committee.
- (c) Disclosure Requirements if Solicitation is paid for by other persons but not authorized by a candidate or committee.

13-2-16. – Filing, Preservation, and Public Inspection of Statements.

- (a) Statements to Include Current Information.

- (b) City Manager Forms and Record Keeping Requirements for Persons Required to File Statements and Notices.
- (c) City Record Keeping Requirements.

13-2-17. – Notice of Disclosure Requirements and Enforcement.

The city manager shall administer the provisions of this article and shall:

- (a) City Publication Summaries of Expenditures for Candidates, Committees, Independent Expenditure and Expenditures for Electioneering Communications.
- (b) Forms for Filing the Statements.
- (c) Prepare Materials for candidate, Committee, or Person Making an Electioneering Communication.
- (d) City Record Keeping Requirements.
- (e) Notification Requirements to Persons Required to File Statements.
- (f) Publication Requirements for Candidates that will Receive City Matching Funds.

13-2-18. – Candidate Contribution Limitation.

- (a) Contribution Limits for a Candidate, Candidate Committee, or Unofficial Candidate Committee.
- (b) Disclosure Requirements for Entities that Contribute to Election Campaigns; Record Keeping Requirements for Committees.
- (c) Attribution of Contributions from Entities and Natural Persons.

13-2-19. – Entity Disclosure Requirements.

13-2-20. – Anonymous Contributions.

- (a) Restrictions on Anonymous Contributions to a Candidate, Candidate Committee, Unofficial Candidate Committee, or to Another for an Electioneering Communication.
- (b) Restrictions on Anonymous Contributions to an Issue Committee.

13-2-21. – Unexpended Campaign Contributions.

13-2-22. – Public Matching Funds.

- (a) City Allocation of Matching Funds.
- (b) Timing of Matching Fund Requests.

13-2-23. – Eligibility for Matching Funds.

- (a) Minimum Fund-Raising Requirements.
- (b) Matching Funds Contract Requirements.

13-2-24. – Violations and Penalty.

- (a) Criminal Acts and Penalties.
- (b) Civil Remedies.