

93RD GENERAL ASSEMBLY State of Illinois 2003 and 2004

Introduced 2/6/2004, by Adeline Jay Geo-Karis

SYNOPSIS AS INTRODUCED:

10 ILCS 5/9-11	from Ch. 46, par. 9-11
10 ILCS 5/9-12	from Ch. 46, par. 9-12
10 ILCS 5/9-13	from Ch. 46, par. 9-13
10 ILCS 5/9-14	from Ch. 46, par. 9-14

Amends the Election Code. With respect to a political committee's disclosure of campaign contributions and expenditures, requires itemization of contributions, expenditures, and transfers exceeding \$50 (now, exceeding \$150).

LRB093 21208 RCE 47307 b

1 AN ACT concerning campaign finance.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

- Section 5. The Election Code is amended by changing
- 5 Sections 9-11, 9-12, 9-13, and 9-14 as follows:
- 6 (10 ILCS 5/9-11) (from Ch. 46, par. 9-11)
- Sec. 9-11. Each report of campaign contributions under 8 Section 9-10 shall disclose-
- 9 (1) the name and address of the political committee;
- 10 (2) (Blank);

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- 11 (3) the amount of funds on hand at the beginning of the 12 reporting period;
 - (4) the full name and mailing address of each person who has made one or more contributions to or for such committee within the reporting period in an aggregate amount or value in excess of \$50 \\$150, together with the amount and date of such contributions, and if a contributor is an individual who contributed more than \$500, the occupation and employer of the contributor or, if the occupation and employer of the contributor are unknown, a statement that the committee has made a good faith effort to ascertain this information;
- 22 (5) the total sum of individual contributions made to or 23 for such committee during the reporting period and not reported 24 under item (4);
- 25 (6) the name and address of each political committee from 26 which the reporting committee received, or to which that 27 committee made, any transfer of funds, in any aggregate amount 28 or value in excess of \$50 \\$150, together with the amounts and 29 dates of all transfers;
- 30 (7) the total sum of transfers made to or from such 31 committee during the reporting period and not reported under 32 item (6);

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- (8) each loan to or from any person within the reporting period by or to such committee in an aggregate amount or value in excess of \$50 \frac{\$150}{}, together with the full names and mailing addresses of the lender and endorsers, if any, and the date and amount of such loans, and if a lender or endorser is an individual who loaned or endorsed a loan of more than \$500, the occupation and employer of that individual, or if the occupation and employer of the individual are unknown, a statement that the committee has made a good faith effort to ascertain this information;
- (9) the total amount of proceeds received by such committee from (a) the sale of tickets for each dinner, luncheon, cocktail party, rally, and other fund-raising events; (b) mass collections made at such events; and (c) sales of items such as political campaign pins, buttons, badges, flags, emblems, hats, banners, literature, and similar materials;
- (10) each contribution, rebate, refund, or other receipt in excess of \$50 \$150 received by such committee not otherwise listed under items (4) through (9), and if a contributor is an individual who contributed more than \$500, the occupation and employer of the contributor or, if the occupation and employer of the contributor are unknown, a statement that the committee has made a good faith effort to ascertain this information;
- (11) the total sum of all receipts by or for such committee or candidate during the reporting period.
- The Board shall by rule define a "good faith effort".
- 27 The reports of campaign contributions filed under this 28 Article shall be cumulative during the reporting period to 29 which they relate.
- 30 (Source: P.A. 90-495, eff. 1-1-98; 90-737, eff. 1-1-99.)
- 31 (10 ILCS 5/9-12) (from Ch. 46, par. 9-12)
- Sec. 9-12. Each report of campaign contributions required by Section 9-10 of this Article to be filed with the Board or the Board and the county clerk shall be verified, dated, and signed by either the treasurer of the political committee

1	making the report or the candidate on whose behalf the report
2	is made, and shall contain substantially the following:
3	REPORT OF CAMPAIGN CONTRIBUTIONS
4	(1) name and address of the political committee:
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6	(2) the date of the beginning of the reporting period, and the
7	amount of funds on hand at the beginning of the reporting
8	period:
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10	(3) the full name and mailing address of each person who has
11	made one or more contributions to or for the committee within
12	the reporting period in an aggregate amount or value in excess
13	of $$50$ $$150$, together with the amount and date of such
14	contributions, and if a contributor is an individual who
15	contributed more than \$500, the occupation and employer of each
16	contributor or, if the occupation and employer of the
17	contributor are unknown, a statement that the committee has
18	made a good faith effort to ascertain this information:
19	name address amount date occupation employer
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25	(4) the total sum of individual contributions made to or for
26	the committee during the reporting period and not reported
27	under item (3) -
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29	(5) the name and address of each political committee from which
30	the reporting committee received, or to which that committee
31	made, any transfer of funds, in an aggregate amount or value in
32	excess of $\frac{$50}{$150}$, together with the amounts and dates of all
33	transfers:
34	name address amount date
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2	(6) the total sum of transfers made to or from such committee
3	during the reporting period and not under item (5):
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5	(7) each loan to or from any person within the reporting period
6	by or to the committee in an aggregate amount or value in
7	excess of $\frac{$50}{150}$, together with the full names and mailing
8	addresses of the lender and endorsers, if any, and the date and
9	amount of such loans, and if a lender or endorser is an
10	individual who loaned or endorsed a loan of more than \$500, the
11	occupation and employer of each person making the loan, or if
12	the occupation and employer of the individual are unknown, a
13	statement that the committee has made a good faith effort to
14	ascertain this information:
15	(8) the total amount of proceeds received by the committee from
16	(a) the sale of tickets for each dinner, luncheon, cocktail
17	party, rally, and other fund-raising events; (b) mass
18	collections made at such events; and (c) sales of items such as
19	political campaign pins, buttons, badges, flags, emblems, hats,
20	banners, literature, and similar materials:
21	(a)
22	(b)
23	(c)
24	(9) each contribution, rebate, refund, or other receipt in
25	excess of $\frac{$50}{}$ $\frac{$150}{}$ received by the committee not otherwise
26	listed under items (3) through (8), and if the contributor is
27	an individual who contributed more than \$500, the occupation
28	and employer of each contributor or, if the occupation and
29	employer of the contributor are unknown, a statement that the
30	committee has made a good faith effort to ascertain this
31	information:
32	name address amount date occupation employer
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35	(10) the total sum of all receipts by or for the committee
36	during the reporting period:

2 VERIFICATION:

"I declare that this report of campaign contributions (including any accompanying schedules and statements) has been examined by me and to the best of my knowledge and belief is a true, correct and complete report as required by Article 9 of The Election Code. I understand that willfully filing a false or incomplete statement is a business offense subject to a fine of up to \$5,000."

- 11 (date of filing) (signature of person making the report)
- 12 (Source: P.A. 90-495, eff. 1-1-98; 90-737, eff. 1-1-99.)
- 13 (10 ILCS 5/9-13) (from Ch. 46, par. 9-13)
- Sec. 9-13. Each semi-annual report of campaign contributions and expenditures under Section 9-10 shall
- 16 disclose-
- 17 (1) the name and address of the political committee;
- 18 (2) (Blank);
- 19 (3) the amount of funds on hand at the beginning of the 20 reporting period;
 - (4) the full name and mailing address of each person who has made one or more contributions to or for such committee within the reporting period in an aggregate amount or value in excess of \$50 \$150, together with the amount and date of such contributions, and if the contributor is an individual who contributed more than \$500, the occupation and employer of the contributor or, if the occupation and employer of the contributor are unknown, a statement that the committee has made a good faith effort to ascertain this information;
 - (5) the total sum of individual contributions made to or for such committee during the reporting period and not reported under item (4);
 - (6) the name and address of each political committee from which the reporting committee received, or to which that committee made, any transfer of funds, in the aggregate amount

- or value in excess of \$50\$ \$150, together with the amounts and dates of all transfers;
 - (7) the total sum of transfers made to or from such committee during the reporting period and not reported under item (6);
 - (8) each loan to or from any person within the reporting period by or to such committee in an aggregate amount or value in excess of \$50 \frac{\$150}{}, together with the full names and mailing addresses of the lender and endorsers, if any, and the date and amount of such loans, and if a lender or endorser is an individual who loaned or endorsed a loan of more than \$500, the occupation and employer of that individual, or if the occupation and employer of the individual are unknown, a statement that the committee has made a good faith effort to ascertain this information;
 - (9) the total amount of proceeds received by such committee from (a) the sale of tickets for each dinner, luncheon, cocktail party, rally, and other fund-raising events; (b) mass collections made at such events; and (c) sales of items such as political campaign pins, buttons, badges, flags, emblems, hats, banners, literature, and similar materials;
 - (10) each contribution, rebate, refund, or other receipt in excess of \$50 \$150 received by such committee not otherwise listed under items (4) through (9), and if the contributor is an individual who contributed more than \$500, the occupation and employer of the contributor or, if the occupation and employer of the contributor are unknown, a statement that the committee has made a good faith effort to ascertain this information;
 - (11) the total sum of all receipts by or for such committee or candidate during the reporting period;
 - (12) the full name and mailing address of each person to whom expenditures have been made by such committee or candidate within the reporting period in an aggregate amount or value in excess of $\frac{$50}{150}$, the amount, date, and purpose of each such expenditure and the question of public policy or the name and

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- address of, and office sought by, each candidate on whose behalf such expenditure was made;
 - (13) the full name and mailing address of each person to whom an expenditure for personal services, salaries, and reimbursed expenses in excess of \$50 \$150 has been made, and which is not otherwise reported, including the amount, date, and purpose of such expenditure;
- 8 (14) the total sum of expenditures made by such committee 9 during the reporting period;
- 10 (15) the full name and mailing address of each person to whom the committee owes debts or obligations in excess of $\frac{$50}{}$ 12 $\frac{$150}{}$, and the amount of such debts or obligations.
- 13 The Board shall by rule define a "good faith effort".
- 14 (Source: P.A. 90-495, eff. 1-1-98; 90-737, eff. 1-1-99.)
- 15 (10 ILCS 5/9-14) (from Ch. 46, par. 9-14)
 - Sec. 9-14. Each semi-annual report of campaign contributions and expenditures required by Section 9-10 of this Article to be filed with the Board or the Board and the county clerk shall be verified, dated, and signed by either the treasurer of the political committee making the report or the candidate on whose behalf the report is made, and shall contain substantially the following:
- 23 SEMI-ANNUAL REPORT OF CAMPAIGN
- 24 CONTRIBUTIONS AND EXPENDITURES
- 25 (1) name and address of the political committee:

- 27 (2) the date of the beginning of the reporting period, and the
- 28 amount of funds on hand at the beginning of the reporting
- 29 period;
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- 31 (3) the full name and mailing address of each person who has
- 32 made one or more contributions to or for the committee within
- 33 the reporting period in an aggregate amount or value in excess
- of \$50 $\frac{$150}{}$, together with the amount and date of such
- 35 contributions, and if a contributor is an individual who

1	contributed more than \$500, the occupation and employer of each
2	contributor or, if the occupation and employer of the
3	contributor are unknown, a statement that the committee has
4	made a good faith effort to ascertain this information:
5	name address amount date occupation employer
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11	(4) the total sum of individual contributions made to or for
12	the committee during the reporting period and not reported
13	under item(3):
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15	(5) the name and address of each political committee from which
16	the reporting committee received, or to which that committee
17	made, any transfer of funds, in an aggregate amount or value in
18	excess of $\$50$ $\$150$, together with the amounts and dates of all
19	transfers:
20	name address amount date
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24	(6) the total sum of transfers made to or from such committee
25	during the reporting period and not reported under item (5);
26	(7) each loan to or from any person within the reporting period
27	by or to the committee in an aggregate amount or value in
28	excess of $\$50$ $\$150$, together with the full names and mailing
29	addresses of the lender and endorsers, if any, and the date and
30	amount of such loans, and if a lender or endorser is an
31	individual who loaned or endorsed a loan of more than \$500, the
32	occupation and employer of each person making the loan, or if
33	the occupation and employer of the individual are unknown, a
34	statement that the committee has made a good faith effort to
35	ascertain this information:
36	name address amount date endorsers occupation employer

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4	(8) the total amount of proceeds received by the committee from
5	(a) the sale of tickets for each dinner, luncheon, cocktail
6	party, rally, and other fund-raising events; (b) mass
7	collections made at such events; and (c) sales of items such as
8	political campaign pins, buttons, badges, flags, emblems,
9	hats, banners, literature, and similar materials:
10	(a)
11	(b)
12	(c)
13	(9) each contribution, rebate, refund, or other receipt in
14	excess of $\frac{$50}{}$ received by the committee not otherwise
15	listed under items (3) through (8), and if a contributor is an
16	individual who contributed more than \$500, the occupation and
17	employer of each contributor or, if the occupation and employer
18	of the contributor are unknown, a statement that the committee
19	has made a good faith effort to ascertain this information:
20	name address amount date endorsers occupation employer
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24	(10) the total sum of all receipts by or for the committee
25	during the reporting period:
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27	(11) the full name and mailing address of each person to whom
28	expenditures have been made by the committee within the
29	reporting period in an aggregate amount or value in excess of
30	\$50 $$150$, the amount, date, and purpose of each such
31	expenditure, and the question of public policy or the name and
32	address of, and office sought by, each candidate on whose
33	behalf the expenditure was made:
34	name address amount date purpose beneficiary
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4	(12) the full name and mailing address of each person to whom
5	an expenditure for personal services, salaries, and reimbursed
6	expenses in excess of $\$50$ $\$150$ has been made, and which is not
7	otherwise reported, including the amount, date, and purpose of
8	such expenditure:
9	name address amount date purpose
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13	(13) the total sum of expenditures made by the committee during
14	the reporting period;
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16	(14) the full name and mailing address of each person to whom
17	the committee owes debts or obligations in excess of $\$50$ $\$150$,
18	and the amount of such debts or obligations:
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21	VERIFICATION:
22	"I declare that this semi-annual report of campaign
23	contributions and expenditures (including any accompanying
24	schedules and statements) has been examined by me and to the
25	best of my knowledge and belief is a true, correct and complete
26	report as required by Article 9 of The Election Code. I
27	understand that willfully filing a false or incomplete report
28	is a business offense subject to a fine of up to \$5,000."
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30	(date of filing) (signature of person making the report)
31	(Source: P.A. 90-495, eff. 1-1-98; 90-737, eff. 1-1-99.)