

Rep. Michael J. Madigan

# Filed: 10/13/2009

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1	AMENDMENT TO SENATE BILL 1466
2	AMENDMENT NO Amend Senate Bill 1466, AS AMENDED,
3	by replacing everything after the enacting clause with the
4	following:
5	"Section 5. The Election Code is amended by changing the
6	heading of Article 9 and Sections 9-1.4, 9-1.5, 9-1.6, 9-1.8,
7	9-1.9, 9-1.10, 9-1.12, 9-1.13, 9-1.14, 9-2, 9-3, 9-5, 9-6, 9-7,
8	9-8, 9-9, 9-10, 9-11, 9-13, 9-16, 9-21, 9-28, and 9-30 and by
9	adding Sections 9-1.15, 9-8.5, 9-8.6, 9-23.5, 9-28.5, and 9-40
10	as follows:
11	(10 ILCS 5/Art. 9 heading)
12	ARTICLE 9. DISCLOSURE AND REGULATION OF CAMPAIGN
13	CONTRIBUTIONS AND EXPENDITURES
14	(10 ILCS 5/9-1.4) (from Ch. 46, par. 9-1.4)
15	Sec. 9-1.4. Contribution.

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(A) "Contribution" means:-

(1) a gift, subscription, donation, dues, loan, advance, or
deposit of money, or anything of value, knowingly received in
connection with the nomination for election, or election, or
<u>retention</u> of any <u>candidate or</u> person to <u>or in</u> public office, in
connection with the election of any person as ward or township
committeeman in counties of 3,000,000 or more population, or in
connection with any question of public policy;

9 (1.5) a gift, subscription, donation, dues, loan, advance, 10 deposit of money, or anything of value that constitutes an 11 electioneering communication regardless of whether the communication is made in concert or cooperation with or at the 12 13 request, suggestion, or knowledge of a candidate, a candidate's authorized local political committee, a State political 14 15 committee, a political committee in support of or opposition to a question of public policy, or any of their agents; 16

(2) the purchase of tickets for fund-raising events, 17 including but not limited to dinners, luncheons, cocktail 18 parties, and rallies made in connection with the nomination for 19 20 election, or retention of any person or in to 21 public office, in connection with the election of any person as 22 ward or township committeeman in counties of 3,000,000 or more population, or in connection with any question of public 23 24 policy;

(3) a transfer of funds <u>received by a political committee</u>
 from another <del>between</del> political committees; <del>and</del>

1 (4) the services of an employee donated by an employer, in 2 which case the contribution shall be listed in the name of the 3 employer, except that any individual services provided 4 voluntarily and without promise or expectation of compensation 5 from any source shall not be deemed a contribution; and but

6 (5) <u>an expenditure by a political committee made in</u> 7 <u>cooperation, consultation, or concert with another political</u> 8 <u>committee.</u>

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### (B) "Contribution" does not include: ----

10 (a) the use of real or personal property and the 11 cost of invitations, food, and beverages, voluntarily 12 provided by an individual in rendering voluntary 13 personal services on the individual's residential 14 premises for candidate-related activities; provided 15 the value of the service provided does not exceed an 16 aggregate of \$150 in a reporting period;

(b) the sale of any food or beverage by a vendor for use in a candidate's campaign at a charge less than the normal comparable charge, if such charge for use in a candidate's campaign is at least equal to the cost of such food or beverage to the vendor<u>;</u>.

22 <u>(c) communications by a corporation to its</u> 23 <u>stockholders and executive or administrative personnel</u> 24 <u>or their families;</u>

25(d) communications by an association to its26members and executive or administrative personnel or

1	their families;
2	(e) voter registration or other campaigns
3	encouraging voting that make no mention of any clearly
4	identified candidate, public question, political
5	party, group, or combination thereof;
6	(f) a loan of money by a national or State bank or
7	credit union made in accordance with the applicable
8	banking laws and regulations and in the ordinary course
9	of business, but the loan shall be listed on disclosure
10	reports required by this Article; however, the use,
11	ownership, or control of any security for such a loan,
12	if provided by a person other than the candidate or his
13	or her committee, qualifies as a contribution; or
14	(g) an independent expenditure.
14 15	(g) an independent expenditure. (C) Interest or other investment income, earnings or
15	(C) Interest or other investment income, earnings or
15 16	(C) Interest or other investment income, earnings or proceeds, and refunds or returns of all or part of a
15 16 17	(C) Interest or other investment income, earnings or proceeds, and refunds or returns of all or part of a committee's previous expenditures shall not be considered
15 16 17 18	(C) Interest or other investment income, earnings or proceeds, and refunds or returns of all or part of a committee's previous expenditures shall not be considered contributions but shall be listed on disclosure reports
15 16 17 18 19	(C) Interest or other investment income, earnings or proceeds, and refunds or returns of all or part of a committee's previous expenditures shall not be considered contributions but shall be listed on disclosure reports required by this Article.
15 16 17 18 19 20	(C) Interest or other investment income, earnings or proceeds, and refunds or returns of all or part of a committee's previous expenditures shall not be considered contributions but shall be listed on disclosure reports required by this Article. (Source: P.A. 94-645, eff. 8-22-05.)
15 16 17 18 19 20 21	(C) Interest or other investment income, earnings or proceeds, and refunds or returns of all or part of a committee's previous expenditures shall not be considered contributions but shall be listed on disclosure reports required by this Article. (Source: P.A. 94-645, eff. 8-22-05.) (10 ILCS 5/9-1.5) (from Ch. 46, par. 9-1.5)
15 16 17 18 19 20 21 22	<pre>(C) Interest or other investment income, earnings or proceeds, and refunds or returns of all or part of a committee's previous expenditures shall not be considered contributions but shall be listed on disclosure reports required by this Article. (Source: P.A. 94-645, eff. 8-22-05.) (10 ILCS 5/9-1.5) (from Ch. 46, par. 9-1.5) Sec. 9-1.5. Expenditure defined.</pre>

connection with the nomination for election, or election, or retention of any person to or in public office, in connection with the election of any person as ward or township committeeman in counties of 3,000,000 or more population, or in connection with any question of public policy;-

7 (2) "Expenditure" also includes а payment, 8 distribution, purchase, loan, advance, deposit, or gift of 9 money, or anything of value that constitutes an 10 electioneering communication regardless of whether the communication is made in concert or cooperation with or at 11 the request, suggestion, or knowledge of a candidate, a 12 13 candidate's authorized local political committee, a State 14 political committee, a political committee in support of or 15 opposition to a question of public policy, or any of their 16 agents; or. However,

17 <u>(3) a transfer of funds from one political committee to</u>
 18 <u>another political committee.</u>

(B) "Expenditure" expenditure does not include: -

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20 (a) the use of real or personal property and the cost 21 of invitations, food, and beverages, voluntarily provided 22 by an individual in rendering voluntary personal services 23 individual's residential premises the on for 24 candidate-related activities; provided the value of the 25 service provided does not exceed an aggregate of \$150 in a 26 reporting period; or

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1 (b) the sale of any food or beverage by a vendor for 2 use in a candidate's campaign at a charge less than the 3 normal comparable charge, if such charge for use in a 4 candidate's campaign is at least equal to the cost of such 5 food or beverage to the vendor.

6 (2) a transfer of funds between political committees.
7 (Source: P.A. 93-574, eff. 8-21-03; 93-615, eff. 11-19-03;
8 93-847, eff. 7-30-04.)

9 (10 ILCS 5/9-1.6) (from Ch. 46, par. 9-1.6)

10 Sec. 9-1.6. <u>Person.</u> "Person" or "whoever" means <u>a natural</u> 11 <u>person</u> <del>an individual</del>, trust, partnership, committee, 12 association, corporation, or any other organization or group of 13 persons.

14 (Source: P.A. 78-1183.)

15 (10 ILCS 5/9-1.8) (from Ch. 46, par. 9-1.8)

16 Sec. 9-1.8. <u>Political committees.</u>

17 (a) "Political committee" includes a candidate committee,
 18 a political party committee, a political action committee, and
 19 a ballot initiative committee.

20 <u>(b) "Candidate political committee" means the candidate</u> 21 <u>himself or herself or any natural person, trust, partnership,</u> 22 <u>corporation, or other organization or group of persons</u> 23 <u>designated by the candidate that accepts contributions or makes</u> 24 expenditures during any 12-month period in an aggregate amount 09600SB1466ham002

1	exceeding \$3,000 on behalf of the candidate.
2	(c) "Political party committee" means the State central
3	committee of a political party, a county central committee of a
4	political party, or a committee formed by a ward or township
5	committeeman of a political party. "Political party committee"
6	also means a committee established for the purpose of electing
7	candidates to the General Assembly by the person elected
8	President of the Senate, Minority Leader of the Senate, Speaker
9	of the House of Representatives, Minority Leader of the House
10	of Representatives, or a committee established by 5 or more
11	members of the Senate or 10 or more members of the House of
12	Representatives.
13	(d) "Political action committee" means any natural person,
14	trust, partnership, committee, association, corporation, or
15	other organization or group of persons, other than a candidate,
16	political party, candidate political committee, or political
17	party committee, that accepts contributions or makes
18	expenditures during any 12-month period in an aggregate amount
19	exceeding \$3,000 on behalf of or in opposition to a candidate
20	or candidates for public office. "Political action committee"
21	includes any natural person, trust, partnership, committee,
22	association, corporation, or other organization or group of
23	persons, other than a candidate, political party, candidate
24	political committee, or political party committee, that makes
25	electioneering communications during any 12-month period in an
26	aggregate amount exceeding \$3,000 related to any candidate or

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- candidates for public office.

(e) "Ballot initiative committee" means any natural 2 person, trust, partnership, committee, association, 3 4 corporation, or other organization that accepts contributions 5 or makes expenditures during any 12-month period in an aggregate amount exceeding \$3,000 in support of or in 6 7 opposition to any question of public policy to be submitted to the electors. "Ballot initiative committee" includes any 8 9 natural person, trust, partnership, committee, association, 10 corporation, or other organization or group of persons that makes electioneering communications during any 12-month period 11 in an aggregate amount exceeding \$3,000 related to any question 12 13 of public policy to be submitted to the voters. The \$3,000 14 threshold applies to any contributions or expenditures 15 received or made with the purpose of securing a place on the 16 ballot for, advocating the defeat or passage of, or engaging in electioneering communication regarding the question of public 17 policy, regardless of the method of initiation of the question 18 19 of public policy and regardless of whether petitions have been 20 circulated or filed with the appropriate office or whether the 21 question has been adopted and certified by the governing body. 22 "State political committee" means the candidate himself or any 23 individual, trust, partnership, committee, association, 24 corporation, or any other organization or group of persons 25 which

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(a) accepts contributions or grants or makes expenditures

1 during any 12-month period in an aggregate amount exceeding 2 \$3,000 on behalf of or in opposition to a candidate or 3 candidates for public office who are required by the Illinois 4 Governmental Ethics Act to file statements of economic 5 interests with the Secretary of State,

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6 (b) accepts contributions or makes expenditures during any 7 12 month period in an aggregate amount exceeding \$3,000 in support of or in opposition to any question of public policy to 8 be submitted to the electors of an area encompassing more than 9 10 one county. The \$3,000 threshold established in this paragraph 11 (b) applies to any receipts or expenditures received or made with the purpose of securing a place on the ballot for, 12 13 advocating the defeat or passage of, or engaging in electioneering communication regarding the question of public 14 15 policy regardless of the method of initiation of the question of public policy and regardless of whether petitions have been 16 circulated or filed with the appropriate office or whether the 17 question has been adopted and certified by the governing body, 18

(c) accepts contributions or makes expenditures during any 19 20 12-month period in an aggregate amount exceeding \$3,000 and has 21 as its primary purpose the furtherance of governmental, political or social values, is organized on a not-for-profit 22 23 basis, and which publicly endorses or publicly opposes a candidate or candidates for public office who are required by 24 25 the Illinois Governmental Ethics Act to file statements 26 economic interest with the Secretary of State, or

1	(d) accepts contributions or makes expenditures during any
2	12-month period in an aggregate amount exceeding \$3,000 for
3	electioneering communications relating to any candidate or
4	candidates described in paragraph (a) or any question of public
5	policy described in paragraph (b).
6	(Source: P.A. 95-963, eff. 1-1-09.)
7	(10 ILCS 5/9-1.9) (from Ch. 46, par. 9-1.9)
8	Sec. 9-1.9. Election cycle. "Election cycle" means any of
9	the following:
10	(1) For a candidate political committee organized to
11	support a candidate to be elected or retained at a general
12	primary election or general election, (i) the period beginning
13	January 1 following the general election for the office to
14	which a candidate seeks nomination or election and ending on
15	the day of the general primary election for that office or (ii)
16	the period beginning the day after a general primary election
17	for the office to which the candidate seeks nomination or
18	election and through December 31 following the general
19	election.
20	(2) For a candidate political committee organized to
21	support a candidate for the General Assembly, (i) the period
22	beginning January 1 following a general election and ending on
23	the day of the next general primary election or (ii) the period
24	beginning the day after the general primary election and ending
25	on December 31 following a general election.

1 <u>(3) For a candidate political committee organized to</u> 2 <u>support a candidate to be elected at a consolidated primary</u> 3 <u>election or consolidated election, (i) the period beginning</u> 4 <u>July 1 following a consolidated election and ending on the day</u> 5 <u>of the consolidated primary election or (ii) the period</u> 6 <u>beginning the day after the consolidated primary election and</u> 7 <u>ending on June 30 following a consolidated election.</u>

(4) For a political party committee, political action 8 9 committee, or ballot initiative committee, the period 10 beginning on January 1 and ending on December 31 of each calendar year. "Political committee" includes State central 11 and county central committees of any political party, and also 12 13 includes local political committees and state political committees, but does not include any candidate who does 14 15 accept contributions or make expenditures during any 12 month 16 period in an aggregate amount exceeding \$3,000, nor does it include, with the exception of State central and county central 17 committees of any political party, any individual, trust, 18 19 partnership, committee, association, corporation, or any other 20 organization or group of persons which does not (i) accept 21 contributions or make expenditures during any 12-month period in an aggregate amount exceeding \$3,000 on behalf of or in 22 opposition to a candidate or candidates or to any question of 23 public policy or (ii) accept contributions or make expenditures 24 25 during any 12 month period in an aggregate amount exceeding 26 \$3,000 for electioneering communications relating to any

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1	candidate or candidates described in paragraph (a) of Section
2	9-1.7 or 9-1.8 or any question of public policy described in
3	paragraph (b) of Section 9-1.7 or 9-1.8, and such candidates
4	and persons shall not be required to comply with any filing
5	provisions in this Article.
6	(Source: P.A. 93-847, eff. 7-30-04.)
7	(10 ILCS 5/9-1.10) (from Ch. 46, par. 9-1.10)
8	Sec. 9-1.10. "Public office" means any elective office <u>or</u>
9	judicial office subject to retention for which candidates are
10	required to file statements of economic interests under the
11	"Illinois Governmental Ethics Act", approved August 26, 1967,
12	<del>as amended</del> .
13	(Source: P.A. 78-1183.)
14	(10 ILCS 5/9-1.12) (from Ch. 46, par. 9-1.12)
15	Sec. 9-1.12. <u>Anything of value. "</u> Anything of value <u>" means</u>
16	any item, thing, service includes all things, services, or good
17	<del>goods</del> , regardless of whether <u>it</u> <del>they</del> may be valued in monetary
18	terms according to ascertainable market value. Anything of
19	value which does not have an ascertainable market value must be
20	reported by describing the <u>item,</u> thing, <u>service</u> <del>services</del> , or
21	good goods contributed and by using the contributor's certified
22	market value required under Section 9-6.
23	(Source: P.A. 90-737, eff. 1-1-99.)

1	(10 ILCS 5/9-1.13) (from Ch. 46, par. 9-1.13)
2	Sec. 9-1.13. "Transfer of funds" means any conveyance of
3	money or the purchase of tickets made in connection with the
4	nomination for election, election or retention of any person to
5	or in public office or in connection with any question of
6	public policy from one political committee to another political
7	committee.
8	(Source: P.A. 86-873.)
9	(10 ILCS 5/9-1.14)
10	Sec. 9-1.14. Electioneering communication defined.
11	(a) "Electioneering communication" means, for the purposes
12	of this Article, any <u>broadcast, cable, or satellite</u> form of
13	communication, in whatever medium, including but not limited to
14	a newspaper, radio, television, or Internet communication,
15	that (1) refers to <u>(i)</u> a clearly identified candidate or
16	candidates who will appear on the ballot for nomination for
17	<u>election, election, or retention, (ii)</u> <del>refers to</del> a clearly
18	identified political party, or <u>(iii)</u> <del>refers to</del> a clearly
19	identified question of public policy that will appear on the
20	ballot $_{\it L}$ and (2) is made within (i) 60 days before a general
21	election or consolidated election or (ii) 30 days before a
22	primary election, (3) is targeted to the relevant electorate,
23	and (4) is susceptible to no reasonable interpretation other
24	than as an appeal to vote for or against a clearly identified
25	candidate for nomination for election, election, or retention,

1	a political party, or a question of public policy.
2	(b) "Electioneering communication" does not include:
3	(1) A communication, other than an advertisement,
4	appearing in a news story, commentary, or editorial
5	distributed through the facilities of any legitimate news
6	organization, unless the facilities are owned or
7	controlled by any political party, political committee, or
8	candidate.
9	(2) A communication made solely to promote a candidate
10	debate or forum that is made by or on behalf of the person
11	sponsoring the debate or forum.
12	(3) A communication made as part of a non-partisan
13	activity designed to encourage individuals to vote or to
14	register to vote.
15	(4) A communication by an organization operating and
16	remaining in good standing under Section 501(c)(3) of the
17	Internal Revenue Code of 1986.
18	(5) A communication exclusively between a labor
19	organization, as defined under federal or State law, and
20	its members.
21	(6) A communication exclusively between an
22	organization formed under Section 501(c)(6) of the
23	Internal Revenue Code and its members.
24	(Source: P.A. 93-574, eff. 8-21-03; 93-615, eff. 11-19-03;
25	93-847, eff. 7-30-04; 94-461, eff. 8-4-05; 94-645, eff.
26	8-22-05.)

1	(10 ILCS 5/9-1.15 new)
2	Sec. 9-1.15. Independent expenditure. "Independent
3	expenditure" means any payment, gift, donation, or expenditure
4	of funds (i) by a natural person or political committee for the
5	purpose of making electioneering communications or of
6	expressly advocating for or against the nomination for
7	election, election, retention, or defeat of a clearly
8	identifiable public official or candidate and (ii) that is not
9	made in connection, consultation, or concert with or at the
10	request or suggestion of the public official or candidate, the
11	public official's or candidate's designated political
12	committee or campaign, or the agent or agents of the public
13	official, candidate, or political committee or campaign.
14	(10 ILCS 5/9-2) (from Ch. 46, par. 9-2)
15	Sec. 9-2. Political committee designations.
16	(a) Every political committee shall be designated as a (i)
17	candidate political committee, (ii) political party committee,
18	(iii) political action committee, or (iv) ballot initiative
19	committee.
20	(b) No public official or candidate for public office may
21	maintain or establish more than one candidate political
22	committee for each office that public official or candidate
23	holds or is seeking. The name of a candidate political
24	committee shall include the name of the candidate and the

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1 public office the candidate holds or to or in which the 2 candidate seeks nomination for election, election, or retention. If a candidate establishes one candidate political 3 4 committee for multiple offices elected at different elections, 5 the candidate shall designate an election cycle, as defined in 6 Section 9-1.9, for purposes of contribution limitations and reporting requirements set forth in this Article. No political 7 committee, other than a candidate committee, may include the 8 9 name of a candidate in its name. 10 (c) No State central committee or county central committee 11 of a political party or any subordinate unit of a political 12 party may maintain or establish more than one political party 13 committee. The name of a political party committee must include 14 the name of the political party. 15 (d) No natural person, trust, partnership, committee, association, corporation, or other organization or group of 16 persons forming a political action committee shall maintain or 17 establish more than one political action committee. The 18 19 following factors shall be considered to determine whether an 20 entity has a sufficient relationship with another entity that 21 maintained or established a political action committee so as to 22 deem the entity in violation of this Section for maintaining or establishing more than one political action committee: (1) 23 24 whether an entity owns a controlling interest in the voting 25 stock or securities of the entity controlling the political 26 action committee; (2) whether an entity has the authority or

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1	ability to direct or participate in the governance of the
2	entity that established or maintained a political action
3	committee through provisions of constitutions, bylaws,
4	contracts, or other rules, or through formal or informal
5	practices or procedures; (3) whether an entity has the
6	authority or ability to hire, appoint, demote, or otherwise
7	control the officers, other decision-making employees, or
8	members of the entity that established or maintained a
9	political action committee; (4) whether an entity has a common
10	or overlapping membership with the entity that established or
11	maintained a political action committee which indicates a
12	formal or ongoing relationship between the sponsoring entities
13	or committees; (5) whether an entity has common or overlapping
14	officers or employees with the entity that established or
15	maintained a political action committee which indicates a
16	formal or ongoing relationship between the sponsoring entities
17	or committees; (6) whether an entity has any members, officers,
18	or employees who were members, officers, or employees of the
19	entity that established or maintained a political action
20	committee which indicates a formal or ongoing relationship or
21	which indicates the creation of a successor entity; (7) whether
22	an entity provides funds or goods in a significant amount or on
23	an ongoing basis to the entity that established or maintained a
24	political action committee, such as through direct or indirect
25	payments for administrative, fundraising, or other costs, but
26	not including the transfer to a committee of its allocated

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1	share of proceeds jointly raised; (8) whether an entity causes
2	or arranges for funds in a significant amount or on an ongoing
3	basis to be provided to the entity that established or
4	maintained a political action committee, but not including the
5	transfer to a committee of its allocated share of proceeds
6	jointly raised; or (9) whether an entity or its agent had an
7	active or significant role in the formation of another
8	political action committee. The name of a political action
9	committee must include the name of the entity forming the
10	committee and the cause or interest the committee is formed to
11	support or oppose.

12 <u>(e) The name of a ballot initiative committee must include</u> 13 words describing the question of public policy, whether the 14 group supports or opposes the question, and the year in which 15 the question will appear on the ballot.

16 (f) Every political committee shall designate a chairman and a treasurer. The same person may serve as both chairman and 17 treasurer of any political committee. A candidate who 18 administers his own campaign contributions and expenditures 19 20 shall be deemed a political committee for purposes of this 21 Article and shall designate himself as chairman, treasurer, or both chairman and treasurer of such political committee. The 22 treasurer of a political committee shall be responsible for 23 24 keeping the records and filing the statements and reports 25 required by this Article.

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(q) No contribution and no expenditure shall be accepted or

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1 made by or on behalf of a political committee at a time when 2 there is a vacancy in the office of chairman or treasurer 3 thereof. No expenditure shall be made for or on behalf of a 4 political committee without the authorization of its chairman 5 or treasurer, or their designated agents.

6 <u>(h) For purposes of implementing the changes made by this</u> 7 <u>amendatory Act of the 96th General Assembly, every political</u> 8 <u>committee shall make the designation required by this Section</u> 9 <u>by December 31, 2010 in accordance with subsection (e) of</u> 10 <u>Section 9-3.</u>

11 (Source: P.A. 80-756.)

12 (10 ILCS 5/9-3) (from Ch. 46, par. 9-3)

13 Sec. 9-3. Political committee statement of organization.

14 (a) Every state political committee and every local 15 political committee shall file with the State Board of Elections, and every local political committee shall file with 16 the county clerk, a statement of organization within 10 17 business days of the creation of such committee, except any 18 19 political committee created within the 30 days before an 20 election shall file a statement of organization within 2  $\frac{5}{2}$ 21 business days in person, by facsimile transmission, or by electronic mail. Any change in information previously 22 23 submitted in a statement of organization shall be reported, as 24 required for the original statement of organization by this Section, within 10 days following that change. A political 25

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1 committee that acts as both a state political committee and a local political committee shall file a copy of each statement 2 of organization with the State Board of Elections and the 3 4 county clerk. The Board shall impose a civil penalty of \$50 \$25 5 per business day upon political committees for failing to file 6 or late filing of a statement of organization, except that for 7 committees formed to support candidates for statewide office, the civil penalty shall be \$50 per business day. Such penalties 8 9 shall not exceed \$5,000, and shall not exceed \$10,000 for 10 statewide office political committees. There shall be no fine 11 if the statement is mailed and postmarked at least 72 hours prior to the filing deadline. 12

13 In addition to the civil penalties authorized by this Section, the State Board of Elections or any other affected 14 15 political committee may apply to the circuit court for a 16 temporary restraining order or a preliminary or permanent injunction against the political committee to cease 17 the expenditure of funds and to cease operations until 18 the 19 statement of organization is filed.

For the purpose of this Section, "statewide office" means
 the Governor, Lieutenant Governor, Secretary of State,
 Attorney General, State Treasurer, and State Comptroller.

23 (b) The statement of organization shall include: -

24 (1) (a) the name and address of the political committee
 25 and designation as a candidate political committee,
 26 political party committee, political action committee, or

ballot initiative committee (the name of the political committee must include the name of any sponsoring entity); (2) (b) the scope, area of activity, party affiliation, candidate affiliation and his county of residence, and purposes of the political committee;

6 <u>(3)</u> (c) the name, address, and position of each 7 custodian of the committee's books and accounts;

8 <u>(4)</u> <del>(d)</del> the name, address, and position of the 9 committee's principal officers, including the chairman, 10 treasurer, and officers and members of its finance 11 committee, if any;

12 (5) the name and address of any sponsoring entity (e) 13 (Blank);

14 <u>(6)</u> <del>(f)</del> a statement of what specific disposition of 15 residual fund will be made in the event of the dissolution 16 or termination of the committee;

17 <u>(7)</u> (g) a listing of all banks or other financial 18 institutions, safety deposit boxes, and any other 19 repositories or custodians of funds used by the committee; 20 <u>and</u>

21 <u>(8)</u> (h) the amount of funds available for campaign 22 expenditures as of the filing date of the committee's 23 statement of organization.

For purposes of this Section, a "sponsoring entity" is (i) any person, <del>political committee,</del> organization, corporation, or association that contributes at least 33% of the total funding 09600SB1466ham002 -22- LRB096 04887 JAM 29937 a

1 of the political committee or (ii) any person or other entity 2 that is registered or is required to register under the Lobbyist Registration Act and contributes at least 33% of the 3 total funding of the political committee; except that a 4 5 political committee is not a "sponsoring entity" for purposes 6 of this Section if it is a political committee organized by (i) 7 an established political party as defined in Section 10 2, (ii) a partisan caucus of either house of the General Assembly, or 8 9 (iii) the Speaker or Minority Leader of the House of 10 Representatives or the President or Minority Leader of the 11 Senate, in his or her capacity as a legislative leader of the House of Representatives or Senate and not as a candidate for 12 13 Representative or Senator.

14 <u>(c) Each statement of organization required to be filed in</u> 15 <u>accordance with this Section shall be verified, dated, and</u> 16 <u>signed by either the treasurer of the political committee</u> 17 <u>making the statement or the candidate on whose behalf the</u> 18 <u>statement is made and shall contain substantially the following</u> 19 <u>verification:</u>

20

### "VERIFICATION:

I declare that this statement of organization (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 statement of organization as required by Article 9 of the Election Code. I understand that willfully filing a false or incomplete statement is subject to a civil

1	penalty of at least \$1,001 and up to \$5,000.
2	<u></u>
3	(date of filing) (signature of person making the statement)".
4	(d) The statement of organization for a ballot initiative
5	committee also shall include a verification signed by the
6	chairperson of the committee that (i) the committee is formed
7	for the purpose of supporting or opposing a question of public
8	policy, (ii) all contributions and expenditures of the
9	committee will be used for the purpose described in the
10	statement of organization, (iii) the committee may accept
11	unlimited contributions from any source, provided that the
12	ballot initiative committee does not make contributions or
13	expenditures in support of or opposition to a candidate or
14	candidates for nomination for election, election, or
15	retention, and (iv) failure to abide by these requirements
16	shall deem the committee in violation of this Article.
17	(e) For purposes of implementing the changes made by this
18	amendatory Act of the 96th General Assembly, every political
19	committee shall file the statement required by this Section
20	with the Board by December 31, 2010.
21	(Source: P.A. 93-574, eff. 8-21-03; 93-615, eff. 11-19-03;
22	94-645, eff. 8-22-05.)

(10 ILCS 5/9-5) (from Ch. 46, par. 9-5) 23

Sec. 9-5. Dissolved or inactive committee. Any change in 24 information previously submitted in a statement of 25

1 organization except for information submitted under Section
2 9-3 (h) shall be reported, as required of statements of
3 organization by Section 9-3 of this Article, within 10 days
4 following such change.

5 Any political committee which, after having filed a 6 statement of organization, dissolves as a political committee or determines that it will no longer receive any campaign 7 8 contributions nor make any campaign expenditures shall notify 9 the Board, or the Board and the county clerk, as required of 10 statements of organization by Section 9-3 of this Article, of 11 that fact and file with the Board, or the Board and the county clerk, as required of statements of organization by Section 9-3 12 13 of this Article, a final report with respect to its 14 contributions and expenditures, including the final 15 disposition of its funds and assets.

In the event that a political committee dissolves, all 16 its possession, after payment of 17 contributions in the committee's outstanding liabilities, including staff salaries, 18 shall be refunded to the contributors in amounts not exceeding 19 their individual contributions, or transferred to other 20 political or charitable organizations consistent with the 21 22 positions of the committee or the candidates it represented. In 23 shall these funds be used for the case personal no 24 aggrandizement of any committee member or campaign worker.

25 (Source: P.A. 90-495, eff. 1-1-98.)

1 (10 ILCS 5/9-6) (from Ch. 46, par. 9-6) Sec. 9-6. Accounting for contributions. 2 (a) A Every person who collects or accepts receives a 3 4 contribution in excess of \$20 for a political committee shall, 5 on demand of the treasurer, and in any event within 5 days after receipt of such contribution, submit render to the 6 treasurer a detailed account of the contribution thereof, 7 including (i) the amount, (ii) the name and address of the 8 9 person making such contribution, (iii) and the date on which 10 the contribution it was received, and (iv) the name and address 11 of the person collecting or accepting the contribution for the political committee. A political committee shall disclose on 12 the quarterly statement the name, address, and occupation of 13 14 any person who collects or accepts contributions from at least 15 5 persons in the aggregate of \$3,000 or more outside of the 16 presence of a candidate or in connection with a fundraising event sanctioned or coordinated by the political committee 17 during a reporting period. This subsection does not apply to a 18 person who is an officer of the committee, a compensated 19 20 employee, or an entity used for processing financial transactions by credit card or other means. 21

22 (b) Within 5 business days of contributing goods or 23 services <del>of more than \$50 value</del> to a political committee, the 24 contributor shall <u>submit to the treasurer a detailed account of</u> 25 <u>the contribution, including (i) the name and address of the</u> 26 <u>person making the contribution, (ii)</u> certify the value of the 09600SB1466ham002 -26- LRB096 04887 JAM 29937 a

contribution to the political committee on forms prescribed by the State Board of Elections. The forms shall include the name and address of the contributor, a description and market value of the goods or services, and <u>(iii)</u> the date on which the contribution was made.

6 (c) All funds of a political committee shall be segregated 7 from, and may not be commingled with, any personal funds of 8 officers, members, or associates of such committee.

9 (Source: P.A. 90-737, eff. 1-1-99.)

10 (10 ILCS 5/9-7) (from Ch. 46, par. 9-7)

Sec. 9-7. The treasurer of a political committee shall keep a detailed and exact account of-

13 (a) the total of all contributions made to or for the 14 committee;

(b) the full name and mailing address of every person making a contribution in excess of \$20 and the date and amount thereof;

18 (c) the total of all expenditures made by or on behalf of 19 the committee;

20 (d) the full name and mailing address of every person to 21 whom any expenditure in excess of \$20 is made, and the date and 22 amount thereof;

(e) proof of payment, stating the particulars, for every expenditure in excess of \$20 made by or on behalf of the committee. 09600SB1466ham002 -27- Li

1 The treasurer shall preserve all records and accounts required by this section for a period of 2 years. 2 (Source: P.A. 79-293.) 3 4 (10 ILCS 5/9-8) (from Ch. 46, par. 9-8) 5 Sec. 9-8. Any political committee which solicits or receives contributions or makes expenditures on behalf of any 6 candidate that is not authorized in writing by such candidate 7 8 to do so shall include a notice on the face or front page of all 9 literature and advertisements published and following all 10 commercials broadcast, that are authorized by the committee and that mention the candidate, in connection with such candidate's 11 12 campaign by such committee or on its behalf stating that the committee is not authorized by such candidate and that such 13 14 candidate is not responsible for the activities of such 15 committee. (Source: P.A. 78-1183.) 16

17 (10 ILCS 5/9-8.5 new)

18 <u>Sec. 9-8.5. Limitations on campaign contributions.</u>

(a) It is unlawful for a political committee to accept
 contributions except as provided in this Section.

21 (b) During an election cycle, a candidate political 22 committee may not accept contributions with an aggregate value 23 over the following: (i) \$5,000 from any individual, (ii) 24 \$10,000 from any corporation, labor organization, or

1 association, or (iii) \$50,000 from a candidate political committee or political action committee. A candidate political 2 committee may accept contributions in any amount from a 3 4 political party committee; except a candidate political 5 committee may accept contributions from only one political 6 party committee established for the purpose of electing 7 candidates to the General Assembly. (c) During an election cycle, a political party committee 8 9 may not accept contributions with an aggregate value over the 10 following: (i) \$10,000 from any individual, (ii) \$20,000 from any corporation, labor organization, or association, or (iii) 11 \$50,000 from a political action committee. A political party 12 committee may accept contributions in any amount from another 13 14 political party committee or a candidate political committee. 15 Nothing in this Section shall limit the amounts that may be 16 transferred between a State committee and federal committee of a State central committee of a political party. 17 (d) During an election cycle, a political action committee 18 19 may not accept contributions with an aggregate value over the 20 following: (i) \$10,000 from any individual, (ii) \$20,000 from any corporation, labor organization, or association, or (iii) 21 \$50,000 from a political action committee or candidate 22

- 23 political committee.
- (e) A ballot initiative committee may accept contributions
   in any amount from any source, provided that the committee
   files the document required by Section 9-3 of this Article.

1 (f) Nothing in this Section shall prohibit a political 2 committee from dividing the proceeds of joint fundraising 3 efforts; provided that no political committee may receive more 4 than the limit from any one contributor.

5 <u>(q) On January 1 of each odd-numbered year, the State Board</u> 6 <u>of Elections shall adjust the amounts of the contribution</u> 7 <u>limitations established in this Section for inflation as</u> 8 <u>determined by the Consumer Price Index for All Urban Consumers</u> 9 <u>as issued by the United States Department of Labor and rounded</u> 10 <u>to the nearest \$100. The State Board shall publish this</u> 11 information on its official website.

(h) Self-funding candidates. If a public official, a 12 13 candidate, or the public official's or candidate's immediate 14 family contributes or loans to the public official's or 15 candidate's political committee or to other political 16 committees that transfer funds to the public official's or candidate's political committee or makes independent 17 expenditures for the benefit of the public official's or 18 19 candidate's campaign during the 12 months prior to an election 20 in an aggregate amount of more than (i) \$250,000 for statewide 21 office or (ii) \$100,000 for all other elective offices, then the public official or candidate shall file with the State 22 Board of Elections, within one day, a Notification of 23 24 Self-funding that shall detail each contribution or loan made 25 by the public official, the candidate, or the public official's or candidate's immediate family. Within 2 business days after 26

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1 the filing of a Notification of Self-funding, the notification 2 shall be posted on the Board's website and the Board shall give official notice of the filing to each candidate for the same 3 4 office as the public official or candidate making the filing, 5 including the public official or candidate filing the 6 Notification of Self-funding. Upon receiving notice from the Board, all candidates for that office, including the public 7 official or candidate who filed a Notification of Self-funding, 8 9 shall be permitted to accept contributions in excess of any 10 contribution limits imposed by subsection (b). For the purposes of this subsection, "immediate family" means the spouse, 11 12 parent, or child of a public official or candidate.

13 (i) A corporation, labor organization, or association may 14 collect, accept, and facilitate the delivery of contributions 15 from natural persons, corporations, labor organizations, or 16 associations made through dues, levies, or similar assessments to a political action committee, provided the contribution does 17 not exceed the limits set forth in this Section. The 18 19 corporation, labor organization, or association shall submit 20 to the treasurer of the political committee an account of the contributions, including the amount, the name and address of 21 the person making such contribution, and the name and address 22 of the corporation, labor organization, or association 23 24 facilitating the delivery of the contributions.

25 (j) A political committee that receives a contribution or
 26 transfer in violation of this Section shall dispose of the

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1	contribution or transfer by returning the contribution or
2	transfer, or an amount equal to the contribution or transfer,
3	to the contributor or transferor or donating the contribution
4	or transfer, or an amount equal to the contribution or
5	transfer, to a charity. A contribution or transfer received in
6	violation of this Section that is not disposed of as provided
7	in this subsection within 15 days after its receipt shall
8	escheat to the General Revenue Fund.
9	(k) For the purposes of this Section, "statewide office"
10	means the Governor, Lieutenant Governor, Attorney General,
11	Secretary of State, Comptroller, and Treasurer.
12	(1) This Section is repealed if and when the United States
13	Supreme Court invalidates campaign contribution limits
14	established by or pursuant to federal law.
15	(10 ILCS 5/9-8.6 new)
16	Sec. 9-8.6. Independent expenditures.
17	(a) An independent expenditure is not considered a
18	contribution to a political committee. An expenditure made by a
19	natural person or political committee for an electioneering
20	communication in connection, consultation, or concert with or
21	at the request or suggestion of the public official or
22	candidate, the public official's or candidate's candidate
23	committee, or the agent or agents of the public official,
24	candidate, or political committee or campaign shall not be
25	considered an independent expenditure but rather shall be

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1 considered a contribution to the public official's or 2 candidate's candidate committee. A natural person who makes an independent expenditure 3 4 supporting or opposing a public official or candidate that, 5 alone or in combination with any other independent expenditure 6 made by that natural person supporting or opposing that public official or candidate during any 12-month period, equals an 7 aggregate value of at least \$3,000 must file a written 8 9 disclosure with the State Board of Elections within 2 business 10 days after making any expenditure that results in the natural 11 person meeting or exceeding the \$3,000 threshold. Each disclosure must identify the natural person, the public 12 13 official or candidate supported or opposed, the date, amount, 14 and nature of each independent expenditure, and the natural 15 person's occupation and employer. (b) Any entity other than a natural person that makes 16 expenditures of any kind in an aggregate amount exceeding 17 \$3,000 during any 12-month period supporting or opposing a 18 19 public official or candidate must organize as a political 20 committee in accordance with this Article.

(c) Every political committee that makes independent
 expenditures must report all such independent expenditures as
 required under Section 9-10 of this Article.

24 (10 ILCS 5/9-9) (from Ch. 46, par. 9-9)

25 Sec. 9-9. Any State political committee shall include on

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1 all literature and advertisements soliciting funds the 2 following notice:

3 "A copy of our report filed with the State Board of 4 Elections is (or will be) available for purchase from the State 5 Board of Elections, Springfield, Illinois, or online at 6 www.elections.state.il.us."

7 Any local political committee shall include on all 8 literature and advertisements soliciting funds the following 9 notice:

10 "A copy of our report filed with the county clerk is (or 11 will be) available for purchase from the county clerk, (county 12 clerk's address), Illinois."

13 Any political committee that acts as both a state political 14 committee and a local political committee shall include on all 15 literature and advertisements soliciting funds the following 16 notice:

17 "A copy of our report filed with the State Board of 18 Elections and the county clerk is (or will be) available for 19 purchase from the State Board of Elections, Springfield, 20 Illinois, and from the county clerk, (county clerk's address), 21 Illinois."

22 (Source: P.A. 83-259.)

23 (10 ILCS 5/9-10) (from Ch. 46, par. 9-10)

Sec. 9-10. <u>Disclosure of contributions and expenditures</u>
 Financial reports.

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1 (a) The treasurer of every state political committee and the treasurer of every local political committee shall file 2 3 with the Board, and the treasurer of every local political 4 committee shall file with the county clerk, reports of campaign 5 contributions, and semi annual reports of campaign contributions and expenditures as required by this Section on 6 forms to be prescribed or approved by the Board. The treasurer 7 8 of every political committee that acts as both a state 9 political committee and a local political committee shall file 10 a copy of each report with the State Board of Elections and the county clerk. Entities subject to Section 9-7.5 shall file 11 reports required by that Section at times provided in this 12 13 Section and are subject to the penalties provided in this Section. 14 15 (b) Every political committee shall file quarterly reports of campaign contributions, expenditures, and independent 16 expenditures. The reports shall cover the period January 1 17 through March 31, April 1 through June 30, July 1 through 18 September 30, and October 1 through December 31 of each year. A 19 20 political committee shall file quarterly reports no later than the 15th day of the month following each period. Reports of 21 22 contributions and expenditures must be filed to cover the prescribed time periods even though no contributions or 23 24 expenditures may have been received or made during the period. 25 The Board shall assess a civil penalty not to exceed \$5,000 for 26 failure to file a report required by this subsection. The fine,

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1	however, shall not exceed \$1,000 for a first violation if the
2	committee files less than 10 days after the deadline. There
3	shall be no fine if the report is mailed and postmarked at
4	least 72 hours prior to the filing deadline. When considering
5	the amount of the fine to be imposed, the Board shall consider
6	whether the violation was committed inadvertently,
7	negligently, knowingly, or intentionally and any past
8	violations of this Section.
9	(c) A political committee shall file a report of any
10	contribution of more than \$1,000. The report shall be filed
11	electronically with the Board within 5 business days after
12	receipt of the contribution, except that the report shall be
13	filed within 2 business days after receipt if (i) the
14	contribution is received 30 or fewer days before the date of an
15	election and (ii) the political committee supports or opposes a
16	candidate or public question on the ballot at that election or
17	makes expenditures in excess of \$500 on behalf of or in
18	opposition to a candidate or public question on the ballot at
19	that election. The State Board shall allow filings of reports
20	of contributions of more than \$1,000 by political committees
21	that are not required to file electronically to be made by
22	facsimile transmission. The Board shall assess a civil penalty
23	for failure to file a report required by this subsection.
24	Failure to report each contribution is a separate violation of
25	this subsection. The Board shall impose fines for willful or
26	wanton violations of this subsection (c) not to exceed 150% of

1	the total amount of the contributions that were untimely
2	reported, but in no case shall it be less than 10% of the total
3	amount of the contributions that were untimely reported. When
4	considering the amount of the fine to be imposed for willful or
5	wanton violations, the Board shall consider the number of days
6	the contribution was reported late and past violations of this
7	Section and Section 9-3. The Board may impose a fine for
8	negligent or inadvertent violations of this subsection not to
9	exceed 50% of the total amount of the contributions that were
10	untimely reported, or the Board may waive the fine. When
11	considering whether to impose a fine and the amount of the
12	fine, the Board shall consider the following factors: (1)
13	whether the political committee made an attempt to disclose the
14	contribution and any attempts made to correct the violation,
15	(2) whether the violation is attributed to a clerical or
16	computer error, (3) the amount of the contribution, (4) the
17	number of days the contribution was reported late, and (5) past
18	violations of this Section and Section 9-3 by the political
19	<u>committee.</u>
20	(d) For the purpose of this Section, a contribution is
21	considered received on the date (i) a monetary contribution was
22	deposited in a bank, financial institution, or other repository
23	of funds for the committee, (ii) the date a committee receives
24	notice a monetary contribution was deposited by an entity used
25	to process financial transactions by credit card or other

26 <u>entity used for processing a monetary contribution that was</u>

deposited in a bank, financial institution, or other repository
of funds for the committee, or (iii) the public official,
candidate, or political committee receives the notification of
contribution of goods or services as required under subsection
(b) of Section 9-6.

6 (e) A political committee that makes independent expenditures of more than \$1,000 during the period 30 days or 7 fewer before an election shall electronically file a report 8 9 with the Board within 5 business days after making the independent expenditure. The report shall contain the 10 information required in Section 9-11(c) of this Article. This 11 subsection does not apply with respect to general primary 12 13 elections. Reports of campaign contributions shall be filed no later than the 15th day next preceding each election 14 15 connection with which the political committee has accepted 16 is accepting contributions or has made or is <del>- making</del> expenditures. Such reports shall be complete as of the 30th day 17 next preceding each election. The Board shall assess a civil 18 penalty not to exceed \$5,000 for a violation of 19 20 subsection, except that for State officers and candidates political committees formed for statewide office, the civil 21 penalty may not exceed \$10,000. The fine, however, shall not 22 exceed \$500 for a first filing violation for filing less than 23 10 days after the deadline. There shall be no fine if 24 the report is mailed and postmarked at least 72 hours prior 25 26 filing deadline. For the purpose of this subsection, "statewide

office" and "State officer" means the Governor, Lieutenant 1 Covernor, Attorney General, Secretary of State, Comptroller, 2 and Treasurer. However, a continuing political committee that 3 4 does not make an expenditure or expenditures in an aggregate amount of more than \$500 on behalf of or in opposition to any 5 (i) candidate or candidates, (ii) public question or questions, 6 or (iii) candidate or candidates and public question or 7 questions on the ballot at an election shall not be required to 8 file the reports prescribed in this subsection (b) and 9 10 subsection (b-5) but may file in lieu thereof a Statement of Nonparticipation in the Election with the Board or the Board 11 and the county elerk ; except that if the political committee, 12 13 by the terms of its statement of organization filed in accordance with this Article, is organized to support or oppose 14 15 a candidate or public question on the ballot at the next election or primary, that committee must file reports required 16 by this subsection (b) and by subsection (b 5). 17

(b 5) Notwithstanding the provisions of subsection (b) and 18 Section 1.25 of the Statute on Statutes, any contribution of 19 20 more than \$500 received (i) with respect to elections other than the general primary election, in the interim between the 21 last date of the period covered by the last report filed under 22 subsection (b) prior to the election and the date of the 23 election or (ii) with respect to general primary elections, in 24 the period beginning January 1 of the year of the general 25 26 primary election and prior to the date of the general primary

election shall be filed with and must actually be 1 -received by the State Board of Elections within 2 business days after 2 receipt of such contribution. A continuing political committee 3 4 that does not support or oppose a candidate or public question 5 on the ballot at a general primary election and does not make expenditures in excess of \$500 on behalf of or in opposition to 6 any candidate or public question on the ballot at the general 7 primary election shall not be required to file the report 8 prescribed in this subsection unless the committee makes 9 an expenditure in excess of \$500 on behalf of or in opposition to 10 any candidate or public question on the ballot at the general 11 primary election. The committee shall timely file the report 12 13 required under this subsection beginning with the date the expenditure that triggered participation was made. The State 14 15 Board shall allow filings of reports of contributions of more 16 than \$500 under this subsection (b 5) by political committees that are not required to file electronically to be made by 17 facsimile transmission. For the purpose of this subsection, a 18 contribution is considered received on the date the public 19 20 official, candidate, or political committee (or equivalent 21 person in the case of a reporting entity other than a political committee) actually receives it or, in the case of goods or 22 services, 2 business days after the date the public official, 23 24 candidate, committee, or other reporting entity receives the 25 certification required under subsection (b) of Section 26 Failure to report each contribution is a separate violation of 09600SB1466ham002 -40- LRB096 04887 JAM 29937 a

1	this subsection. In the final disposition of any matter by the
2	Board on or after the effective date of this amendatory Act of
3	the 93rd General Assembly, the Board may impose fines for
4	violations of this subsection not to exceed 100% of the total
5	amount of the contributions that were untimely reported, but in
6	no case when a fine is imposed shall it be less than 10% of the
7	total amount of the contributions that were untimely reported.
8	When considering the amount of the fine to be imposed, the
9	Board shall consider, but is not limited to, the following
10	factors:
11	(1) whether in the Board's opinion the violation was
12	committed inadvertently, negligently, knowingly, or
13	intentionally;
14	(2) the number of days the contribution was reported
15	late; and
16	(3) past violations of Sections 9 3 and 9 10 of this
17	Article by the committee.
18	(c) In addition to such reports the treasurer of every
19	political committee shall file semi annual reports of campaign
20	contributions and expenditures no later than July 20th,
21	covering the period from January 1st through June 30th
22	immediately preceding, and no later than January 20th, covering
23	the period from July 1st through December 31st of the preceding
24	calendar year. Reports of contributions and expenditures must
25	be filed to cover the prescribed time periods even though no
26	contributions or expenditures may have been received or made

during the period. The Board shall assess a civil penalty not 1 to exceed \$5,000 for a violation of this subsection, except 2 that for State officers and candidates and political committees 3 4 formed for statewide office, the civil penalty may not exceed 5 \$10,000. The fine, however, shall not exceed \$500 for a first filing violation for filing less than 10 days after the 6 deadline. There shall be no fine if the report is mailed and 7 postmarked at least 72 hours prior to the filing deadline. For 8 the purpose of this subsection, "statewide office" and "State 9 10 officer" means the Governor, Lieutenant Governor, Attorney General, Secretary of State, Comptroller, and Treasurer. 11

(c-5) A political committee that acts as either (i) a State 12 13 and local political committee or (ii) a local political committee and that files reports electronically under Section 14 15 9 28 is not required to file copies of the reports with the appropriate county clerk if the county clerk has a system that 16 permits access to, and duplication of, reports that are filed 17 with the State Board of Elections. A State and local political 18 committee or a local political committee shall file with the 19 20 county clerk a copy of its statement of organization pursuant to Section 9-3. 21

22 (f) (d) A copy of each report or statement filed under this
23 Article shall be preserved by the person filing it for a period
24 of two years from the date of filing.

25 (Source: P.A. 94-645, eff. 8-22-05; 95-6, eff. 6-20-07; 95-957, 26 eff. 1-1-09.)

1	(10 ILCS 5/9-11) (from Ch. 46, par. 9-11)
2	Sec. 9-11. <u>Financial reports.</u>
3	(a) Each quarterly report of campaign contributions,
4	expenditures, and independent expenditures under Section 9-10
5	shall disclose the following:
6	(1) the name and address of the political committee;
7	(2) the name and address of the person submitting the
8	report on behalf of the committee, if other than the
9	chairman or treasurer;
10	(3) the amount of funds on hand at the beginning of the
11	reporting period;
12	(4) the full name and mailing address of each person
13	who has made one or more contributions to or for the
14	committee within the reporting period in an aggregate
15	amount or value in excess of \$150, together with the
16	amounts and dates of those contributions, and, if the
17	contributor is an individual who contributed more than
18	\$500, the occupation and employer of the contributor or, if
19	the occupation and employer of the contributor are unknown,
20	a statement that the committee has made a good faith effort
21	to ascertain this information;
22	(5) the total sum of individual contributions made to
23	or for the committee during the reporting period and not
24	reported under item (4);
25	(6) the name and address of each political committee

1	from which the reporting committee received, or to which
2	that committee made, any transfer of funds in the aggregate
3	amount or value in excess of \$150, together with the
4	amounts and dates of all transfers;
5	(7) the total sum of transfers made to or from the
6	committee during the reporting period and not reported
7	under item (6);
8	<u>(8) each loan to or from any person within the</u>
9	reporting period by or to the committee in an aggregate
10	amount or value in excess of \$150, together with the full
11	names and mailing addresses of the lender and endorsers, if
12	any; the dates and amounts of the loans; and, if a lender
13	or endorser is an individual who loaned or endorsed a loan
14	of more than \$500, the occupation and employer of that
15	individual or, if the occupation and employer of the
16	individual are unknown, a statement that the committee has
17	made a good faith effort to ascertain this information;
18	(9) the total amount of proceeds received by the
19	committee from (i) the sale of tickets for each dinner,
20	luncheon, cocktail party, rally, and other fund-raising
21	events; (ii) mass collections made at those events; and
22	(iii) sales of items such as political campaign pins,
23	buttons, badges, flags, emblems, hats, banners,
24	literature, and similar materials;
25	(10) each contribution, rebate, refund, or other
26	receipt in excess of \$150 received by the committee not

otherwise listed under items (4) through (9) and, if the 1 contributor is an individual who contributed more than 2 3 \$500, the occupation and employer of the contributor or, if 4 the occupation and employer of the contributor are unknown, 5 a statement that the committee has made a good faith effort to ascertain this information; 6 7 (11) the total sum of all receipts by or for the 8 committee or candidate during the reporting period; (12) the full <u>name and mailing address of each person</u> 9 10 to whom expenditures have been made by the committee or candidate within the reporting period in an aggregate 11 amount or value in excess of \$150; the amount, date, and 12 13 purpose of each of those expenditures; and the question of 14 public policy or the name and address of, and the office 15 sought by, each candidate on whose behalf that expenditure 16 was made; (13) the full name and mailing address of each person 17 to whom an expenditure for personal services, salaries, and 18 19 reimbursed expenses in excess of \$150 has been made and 20 that is not otherwise reported, including the amount, date, 21 and purpose of the expenditure; 22 (14) the total sum of expenditures made by the 23 committee during the reporting period; and 24 (15) the full name and mailing address of each person 25 to whom the committee owes debts or obligations in excess 26 of \$150 and the amount of those debts or obligations.

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1 (b) Each report of a campaign contribution of more than \$1,000 required <del>contributions</del> under subsection (c) of Section 2 3 9-10 shall disclose the following:-4 (1) the name and address of the political committee; 5 (2) the name and address of the person submitting the report on behalf of the committee, if other than the 6 7 chairman or treasurer (Blank); 8 (3) the amount of funds on hand at the beginning of the 9 reporting period; 10 (4) the full name and mailing address of each person who has made one or more contributions to or for such 11 committee within the reporting period in an aggregate 12 13 amount or value in excess of \$150, together with the amount 14 and date of such contributions, and if a contributor is an 15 individual who contributed more than \$500, the occupation and employer of the contributor or, if the occupation and 16 employer of the contributor are unknown, a statement that 17 the committee has made a good faith effort to ascertain 18 this information; 19 20 (5) the total sum of individual contributions made to 21 or for such committee during the reporting period and not 22 reported under item (4); 23 (6) the name and address of each political committee 24 from which the reporting committee received, or to which that committee made, any transfer of funds, in any 25 26 aggregate amount or value in excess of \$150, together with 1

the amounts and dates of all transfers;

2 (7) the total sum of transfers made to or from such 3 committee during the reporting period and not reported 4 under item (6);

5 (8) each loan to or from any person within the reporting period by or to such committee in an aggregate 6 amount or value in excess of \$150, together with the full 7 8 names and mailing addresses of the lender and endorsers, if 9 any, and the date and amount of such loans, and if a lender 10 or endorser is an individual who loaned or endorsed a loan of more than \$500, the occupation and employer of that 11 individual, or if the occupation and employer of the 12 13 individual are unknown, a statement that the committee has 14 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 \$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

1 the occupation and employer of the contributor are unknown, a statement that the committee has made a good faith effort 2 3 to ascertain this information; and 4 (11) the total sum of all receipts by or for such 5 committee or candidate during the reporting period. (c) Each quarterly report shall include the following 6 information regarding any independent expenditures made during 7 the reporting period: (1) the full name and mailing address of 8 9 each person to whom an expenditure in excess of \$150 has been 10 made in connection with an independent expenditure; (2) the 11 amount, date, and purpose of such expenditure; (3) a statement whether the independent expenditure was in support of or in 12 13 opposition to a particular candidate; (4) the name of the 14 candidate; (5) the office and, when applicable, district, 15 sought by the candidate; and (6) a certification, under penalty 16 of perjury, that such expenditure was not made in co-operation, consultation, or concert with, or at the request or suggestion 17 of, any candidate or any authorized committee or agent of such 18 committee. The report shall also include (I) the total of all 19 20 independent expenditures of \$150 or less made during the reporting period and (II) the total amount of all independent 21 22 expenditures made during the reporting period.

<u>(d)</u> The Board shall by rule define a "good faith effort".
The reports of campaign contributions filed under this
Article shall be cumulative during the reporting period to
which they relate.

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1	(e) Each report shall be verified, dated, and signed by
2	either the treasurer of the political committee or the
3	candidate on whose behalf the report is filed and shall contain
4	the following verification:
5	"I declare that this report (including any accompanying
6	schedules and statements) has been examined by me and, to the
7	best of my knowledge and belief, is a true, correct, and
8	complete report as required by Article 9 of The Election Code.
9	I understand that willfully filing a false or incomplete
10	statement is subject to a civil penalty of up to \$5,000.".
11	(Source: P.A. 90-495, eff. 1-1-98; 90-737, eff. 1-1-99.)
12	(10 ILCS 5/9-13) (from Ch. 46, par. 9-13)
13	Sec. 9-13. Audits of political committees.
14	(a) The Board may order a political committee to conduct an
15	audit of the financial records required to be maintained by the
16	committee to ensure compliance with the contribution
17	limitations established in Section 9-8.5 and the reporting
18	requirements established in Section 9-3 and Section 9-10. In
19	each calendar year, the Board shall order an audit of no more
20	than 3% of registered political committees. Political
21	committees to be audited shall be selected on a random basis by
22	the Board. The Board shall design a standard and scientific
23	random method of selecting the political committees that are to
24	be audited so that every political committee has an equal
25	mathematical chance of being selected. The Board may order an

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1 audit of the financial records of a political committee if the
2 Board has reason to believe the political committee is in
3 violation of Section 9-3, 9-8.5, or 9-10. The Board shall
4 promulgate rules regarding the procedure for ordering an audit
5 and the process for reviewing audit findings.

6 (b) Upon receipt of notification from the Board ordering an audit, a political committee shall conduct an audit of the 7 8 financial records required to be maintained by the committee to 9 ensure compliance with the contribution limitations 10 established in Section 9-8.5 and the reporting requirements 11 established in Section 9-3 and Section 9-10 for a period of 2 years or the period since the committee was previously ordered 12 13 to conduct an audit, whichever is shorter. A certified copy of 14 the audit shall be delivered to the Board within 60 calendar 15 days after receipt of notice from the Board, unless the Board grants an extension to complete the audit. A political 16 committee ordered to conduct an audit through the random 17 selection process shall not be required to conduct another 18 audit for a minimum of 5 years unless the Board has reason to 19 20 believe the political committee is in violation of Section 9-3, 21 9-8.5, or 9-10.

(c) The Board shall not disclose the name of any political committee ordered to conduct an audit or any documents in possession of the Board related to an audit unless, after review of the audit findings, the Board has reason to believe the political committee is in violation of Section 9-3, 9-8.5,

1	<u>or 9-10.</u>
2	(d) Failure to deliver a certified audit in a timely manner
3	is a business offense punishable by a fine of \$250 per day that
4	the audit is late, up to a maximum of \$5,000.
5	Each semi annual report of campaign contributions and
6	expenditures under Section 9 10 shall disclose
7	(1) the name and address of the political committee;
8	<del>(2) (Blank);</del>
9	(3) the amount of funds on hand at the beginning of the
10	reporting period;
11	(4) the full name and mailing address of each person who
12	has made one or more contributions to or for such committee
13	within the reporting period in an aggregate amount or value in
14	excess of \$150, together with the amount and date of such
15	contributions, and if the contributor is an individual who
16	contributed more than \$500, the occupation and employer of the
17	contributor or, if the occupation and employer of the
18	contributor are unknown, a statement that the committee has
19	made a good faith effort to ascertain this information;
20	(5) the total sum of individual contributions made to or
21	for such committee during the reporting period and not reported
22	under item (4);
23	(6) the name and address of each political committee from
24	which the reporting committee received, or to which that
25	committee made, any transfer of funds, in the aggregate amount
26	or value in excess of \$150, together with the amounts and dates

1 of all transfers;

2 (7) the total sum of transfers made to or from such 3 committee during the reporting period and not reported under 4 item (6);

5 (8) each loan to or from any person within the reporting period by or to such committee in an aggregate amount or value 6 in excess of \$150, together with the full names and mailing 7 addresses of the lender and endorsers, if any, and the date and 8 amount of such loans, and if a lender or endorser is an 9 10 individual who loaned or endorsed a loan of more than \$500, the occupation and employer of that individual, or if the 11 occupation and employer of the individual are unknown, a 12 13 statement that the committee has made a good faith effort to ascertain this information; 14

(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 \$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

1	has made a good faith effort to ascertain this information;
2	(11) the total sum of all receipts by or for such committee
3	or candidate during the reporting period;
4	(12) the full name and mailing address of each person to
5	whom expenditures have been made by such committee or candidate
6	within the reporting period in an aggregate amount or value in
7	excess of \$150, the amount, date, and purpose of each such
8	expenditure and the question of public policy or the name and
9	address of, and office sought by, each candidate on whose
10	behalf such expenditure was made;
11	(13) the full name and mailing address of each person to
12	whom an expenditure for personal services, salaries, and
13	reimbursed expenses in excess of \$150 has been made, and which
14	is not otherwise reported, including the amount, date, and
15	purpose of such expenditure;
16	(14) the total sum of expenditures made by such committee
17	during the reporting period;
18	(15) the full name and mailing address of each person to
19	whom the committee owes debts or obligations in excess of \$150,
20	and the amount of such debts or obligations.
21	The Board shall by rule define a "good faith effort".
22	(Source: P.A. 90-495, eff. 1-1-98; 90-737, eff. 1-1-99.)
23	(10 ILCS 5/9-16) (from Ch. 46, par. 9-16)
24	Sec. 9-16. It shall be the duty of the board and of each

25 county clerk-

1	(1) to make the reports and statements filed with them
2	available for public inspection and copying, commencing as soon
3	as practicable but not later than the end of the second day
4	following the day during which it was received, and to permit
5	copying of any such report or statement by hand or at cost by
6	duplicating machine, as requested by any person, at the expense
7	of such person;
8	(2) to preserve such reports and statements for a period of
9	2 years from the date of receipt;
10	(3) to develop a filing, coding, and cross-indexing system
11	consonant with the purposes of this Article;
12	(4) to compile and maintain a current list of all
13	statements or parts of statements pertaining to each candidate;
14	(5) to prepare and publish such reports as the board or
15	county clerk may deem appropriate;
16	(6) to report apparent violations of law to the appropriate
17	law enforcement authorities; and
18	(7) to provide to each candidate at the time he files his
19	nomination papers a notice of obligations under this Article.
20	Said notice shall state that the manual of instructions and
21	forms for the statements required to be filed under this
22	Article are available from the Board or the county clerk upon
23	request. Said notice shall be given each candidate by the Board
24	or county clerk and the candidate shall receipt therefor.
25	However, if a candidate files his nomination papers by mail or
26	if an agent of the candidate files nomination papers on behalf

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of the candidate, the Board or the county clerk shall within 2 business days of the day and hour endorsed on the petition send such notice to the candidate by first class mail. Such notice shall briefly outline who is required to file under the campaign disclosure law and the penalties for failure to file. <u>The notice of obligations under this Article shall be prepared</u> by the Board.

8 Thereafter, at least 30 days before each filing date for 9 reports of campaign contributions and for semi-annual reports 10 of campaign contributions and expenditures, the Board shall send by first class mail to each political committee that has 11 filed a statement of organization with the Board or the Board 12 13 and the county clerk, a notice of obligations under this Article, and appropriate forms for filing the report. 14 -The 15 notice shall -containa statement that the manual 16 instructions is available from the Board or the county <del>clerk</del> 17 upon request.

18 The board or the appropriate clerk shall preserve the 19 receipts for said packets and notices for a period of 2 years 20 from the date of receipt.

21 (Source: P.A. 86-873.)

22 (10 ILCS 5/9-21) (from Ch. 46, par. 9-21)

Sec. 9-21. Upon receipt of <u>a</u> <del>such</del> complaint <u>as provided in</u> <u>Section 9-20</u>, the Board shall hold a closed preliminary hearing to determine whether or not the complaint appears to have been 09600SB1466ham002 -55- LRB096 04887 JAM 29937 a

1 filed on justifiable grounds. Such closed preliminary hearing 2 shall be conducted as soon as practicable after affording 3 reasonable notice, a copy of the complaint, and an opportunity 4 to testify at such hearing to both the person making the 5 complaint and the person against whom the complaint is 6 directed. If the Board fails to determine that the complaint has been filed on justifiable grounds, it shall dismiss the 7 complaint without further hearing. Any additional hearings 8 9 shall be open to the public.

10 Whenever in the judgment of the Board, in an open meeting, 11 determines, after affording due notice and an opportunity for a public hearing, that any person has engaged or is about to 12 13 engage in an act or practice which constitutes or will constitute a violation of any provision of this Article or any 14 15 regulation or order issued thereunder, the Board shall issue an 16 order directing such person to take such action as the Board determines may be necessary in the public interest to correct 17 the violation. In addition, if the act or practice engaged in 18 consists of the failure to file any required report within the 19 20 time prescribed by this Article, the Board, as part of its order, shall further provide that if, within the 12-month 21 22 period following the issuance of the order, such person fails 23 to file within the time prescribed by this Article any 24 subsequent report as may be required, such person may be 25 subject to a civil penalty pursuant to Section 9-23. The Board 26 shall render its final judgment within 60 days of the date the 09600SB1466ham002 -56- LRB096 04887 JAM 29937 a

complaint is filed; except that during the 60 days preceding the date of the election in reference to which the complaint is filed, the Board shall render its final judgment within 7 days of the date the complaint is filed, and during the 7 days preceding such election, the Board shall render such judgment before the date of such election, if possible.

7 At any time prior to the issuance of the Board's final 8 judgment, the parties may dispose of the complaint by a written 9 stipulation, agreed settlement or consent order. Any such 10 stipulation, settlement or order shall, however, be submitted 11 in writing to the Board and shall become effective only if approved by the Board in an open meeting. If the act or 12 13 practice complained of consists of the failure to file any required report within the time prescribed by this Article, 14 15 such stipulation, settlement or order may provide that if, 16 within the 12-month period following the approval of such stipulation, agreement or order, the person complained of fails 17 to file within the time prescribed by this Article any 18 subsequent reports as may be required, such person may be 19 20 subject to a civil penalty pursuant to Section 9-23.

Any person filing a complaint pursuant to Section 9-20 may, upon written notice to the other parties and to the Board, voluntarily withdraw the complaint at any time prior to the issuance of the Board's final determination.

25 (Source: P.A. 93-574, eff. 8-21-03.)

1	(10 ILCS 5/9-23.5 new)
2	Sec. 9-23.5. Public database of founded complaints. The
3	State Board of Elections shall establish and maintain on its
4	official website a searchable database, freely accessible to
5	the public, of each complaint filed with the Board under this
6	Article with respect to which Board action was taken, including
7	all Board actions and penalties imposed, if any. The Board must
8	update the database within 5 business days after an action is
9	taken or a penalty is imposed to include that complaint,
LO	action, or penalty in the database.

11 (10 ILCS 5/9-28)

Sec. 9-28. Electronic filing and availability. The Board shall by rule provide for the electronic filing of expenditure and contribution reports as follows:

15 Electronic Beginning July 1, 1999, or as soon thereafter as the Board has provided adequate software to the political 16 committee, electronic filing is required for all political 17 committees that during the reporting period (i) had at any time 18 19 a balance or an accumulation of contributions of \$10,000 \$25,000 or more, (ii) made aggregate expenditures of \$10,000 20 \$25,000 or more, or (iii) received loans of an aggregate of 21 \$10,000 <del>\$25,000</del> or more. 22

Beginning July 1, 2003, electronic filing is required for
 all political committees that during the reporting period (i)
 had at any time a balance or an accumulation of contributions

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1 of \$10,000 or more, (ii) made aggregate expenditures of \$10,000
2 or more, or (iii) received loans of an aggregate of \$10,000 or
3 more.

The Board may provide by rule for the optional electronic filing of expenditure and contribution reports for all other political committees. The Board shall promptly make all reports filed under this Article by all political committees publicly available by means of a searchable database that is accessible on the Board's website through the World Wide Web.

10 The Board shall provide all software necessary to comply 11 with this Section to candidates, public officials, political 12 committees, and election authorities.

The Board shall implement a plan to provide computer access and assistance to candidates, public officials, political committees, and election authorities with respect to electronic filings required under this Article.

17 For the purposes of this Section, "political committees" 18 includes entities required to report to the Board under Section 19 97.5.

20 (Source: P.A. 90-495, eff. 8-18-97; 90-737, eff. 1-1-99.)

(10 ILCS 5/9-28.5 new)
Sec. 9-28.5. Injunctive relief for electioneering
<u>communications.</u>
(a) Whenever the Attorney General, or a State's Attorney
with jurisdiction over any portion of the relevant electorate,

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believes that any person, as defined in Section 9-1.6, is 1 making, producing, publishing, republishing, or broadcasting 2 3 an electioneering communication paid for by any person, as 4 defined in Section 9-1.6, who has not first complied with the 5 registration and disclosure requirements of this Article, he or she may bring an action in the name of the People of the State 6 7 of Illinois or, in the case of a State's Attorney, the People 8 of the County, against such person or persons to restrain by 9 preliminary or permanent injunction the making, producing, 10 publishing, republishing, or broadcasting of such electioneering communication until the registration and 11 12 disclosure requirements have been met. 13 (b) Any political committee that believes any person, as

14 defined in Section 9-1.6, is making, producing, publishing, 15 republishing, or broadcasting an electioneering communication 16 paid for by any person, as defined in Section 9-1.6, who has not first complied with the registration and disclosure 17 requirements of this Article may bring an action in the circuit 18 19 court against such person or persons to restrain by preliminary 20 or permanent injunction the making, producing, publishing, republishing, or broadcasting of such electioneering 21 22 communication until the registration and disclosure 23 requirements have been met.

24 (10 ILCS 5/9-30)

25 Sec. 9-30. Ballot forfeiture. <u>The State Board of Elections</u>

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1 <u>shall not certify the</u> The name of <u>any</u> a person who has not paid 2 a civil penalty imposed against <u>his or her political committee</u> 3 <u>him or her</u> under this Article <u>to shall not</u> appear upon any 4 ballot for any office in any election while the penalty is 5 unpaid.

6 The State Board of Elections shall generate a list of all candidates whose political committees have not paid any civil 7 penalty assessed against them under this Article. Such list 8 9 shall be transmitted to any election authority whose duty it is 10 to place the name of any such candidate on the ballot. The election authority shall not place upon the ballot the name of 11 any candidate appearing on this list for any office in any 12 13 election while the penalty is unpaid.

14 (Source: P.A. 93-615, eff. 11-19-03.)

15 (10 ILCS 5/9-40 new)

16 <u>Sec. 9-40. Public Financing of Judicial Elections Task</u>
17 <u>Force.</u>

18 (a) There is hereby established a Public Financing of
 19 Judicial Elections Task Force. The Task Force shall conduct
 20 meetings and take testimony to assess the need for developing a
 21 system of public financing for judicial elections.

## 22 (b) The Task Force shall consist of all of the following 23 voting members:

24 (1) Four persons appointed by the Governor, with no
 25 more than 2 from the same political party.

1	(2) Four members of the judiciary appointed by the
2	Illinois Supreme Court.
3	(3) One member appointed by the President of the
4	Senate.
5	(4) One member appointed by the Minority Leader of the
6	Senate.
7	(5) One member appointed by the Speaker of the House of
8	Representatives.
9	(6) One member appointed by the Minority Leader of the
10	House of Representatives.
11	(7) One member appointed by State Board of Elections.
12	(c) In the event of a vacancy, the appointment to fill the
13	vacancy shall be made by the appointing authority that made the
14	original appointment. The Task Force may begin to conduct
15	business upon the appointment of a majority of the voting
16	members.
17	(d) The State Board of Elections shall be the agency
18	responsible for providing staff and administrative support to
19	the Task Force. Members of the Task Force shall receive no
20	compensation for their participation, but may be reimbursed for
21	expenses in connection with their participation, if funds are
22	available.
23	(e) The Task Force shall submit a report to the Governor,
24	General Assembly, and Illinois Supreme Court by January 1,
25	2012. The State Board of Elections shall make the report
26	available on its website.

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1	(f) The Task Force is abolished on January 10, 2012, and
2	this Section is repealed on January 10, 2012.
3	(10 ILCS 5/9-1.7 rep.)
4	(10 ILCS 5/9-4 rep.)
5	(10 ILCS 5/9-7.5 rep.)
6	(10 ILCS 5/9-8.10 rep.)
7	(10 ILCS 5/9-12 rep.)
8	(10 ILCS 5/9-14 rep.)
9	Section 10. The Election Code is amended by repealing
10	Sections 9-1.7, 9-4, 9-7.5, 9-8.10, 9-12, and 9-14.
11	Section 97. Severability. The provisions of this Act are
12	severable under Section 1.31 of the Statute on Statutes.
13	Section 99. Effective date. This Act takes effect on
14	January 1, 2011, except that (i) this Section and the changes
15	in Section 5 to Sections 9-1.14, 9-1.15, 9-8.6, and 9-28.5 of
16	the Election Code take effect on January 1, 2010 and (ii) the
17	changes in Section 5 to Section 9-2 and 9-3 of the Election
18	Code take effect on July 1, 2010.".