LEGISLATURE OF NEBRASKA

ONE HUNDRED SECOND LEGISLATURE

FIRST SESSION

LEGISLATIVE BILL 142

Introduced by Lautenbaugh, 18.

Read first time January 07, 2011

Committee: Government, Military and Veterans Affairs

A BILL

1	FOR AN ACT	relating to political accountability and disclosure; to
2		amend sections 28-915.01, 49-1401, 49-1415, 49-1446,
3		49-1446.04, 49-1447, 49-1455, 49-1456, 49-1457, 49-1458,
4		49-1459, 49-1461, 49-1463, 49-1463.01, 49-1465, 49-1467,
5		49-1469, 49-1470, 49-1478, 49-1478.01, 49-1479.01,
6		49-1479.02, 49-14,122, 49-14,123, 49-14,124,
7		49-14,124.01, 49-14,124.02, 49-14,125, 49-14,126,
8		49-14,129, 49-14,133, 49-14,140, and 49-14,141, Reissue
9		Revised Statutes of Nebraska; to change provisions
10		relating to filing campaign statements and reports; to
11		repeal the Campaign Finance Limitation Act; to harmonize
12		provisions; to repeal the original sections; and to
13		outright repeal sections 32-1601, 32-1602, 32-1603,
14		32-1604, 32-1604.01, 32-1605, 32-1606, 32-1606.01,
15		32-1607, 32-1608, 32-1608.01 32-1608.02, 32-1608.03,
16		32-1609, 32-1610, 32-1611, 32-1612, 32-1613, and
17		77-27,119.04, Reissue Revised Statutes of Nebraska.

1 Be it enacted by the people of the State of Nebraska,

1 Section 1. Section 28-915.01, Reissue Revised Statutes of

- 2 Nebraska, is amended to read:
- 3 28-915.01 (1) A person who makes a false statement under
- 4 oath or equivalent affirmation, or swears or affirms the truth of
- 5 such a statement previously made, when he or she does not believe the
- 6 statement to be true, is guilty of a Class I misdemeanor if the
- 7 falsification:
- 8 (a) Occurs in an official proceeding; or
- 9 (b) Is intended to mislead a public servant in performing
- 10 his or her official function.
- 11 (2) A person who makes a false statement under oath or
- 12 equivalent affirmation, or swears or affirms the truth of such a
- 13 statement previously made, when he or she does not believe the
- 14 statement to be true, is guilty of a Class II misdemeanor if the
- 15 statement is one which is required by law to be sworn or affirmed
- 16 before a notary or other person authorized to administer oaths.
- 17 (3) Subsections (4) through (7) of section 28-915 shall
- 18 apply to subsections (1) and (2) of this section.
- 19 (4) This section shall not apply to reports, statements,
- 20 affidavits, or other documents made or filed pursuant to the Campaign
- 21 Finance Limitation Act or the Nebraska Political Accountability and
- 22 Disclosure Act.
- Sec. 2. Section 49-1401, Reissue Revised Statutes of
- Nebraska, is amended to read:
- 25 49-1401 Sections 49-1401 to 49-14,141 <u>and section 34 of</u>

1 this act shall be known and may be cited as the Nebraska Political

- 2 Accountability and Disclosure Act.
- 3 Sec. 3. Section 49-1415, Reissue Revised Statutes of
- 4 Nebraska, is amended to read:
- 5 49-1415 (1) Contribution shall mean a payment, gift,
- 6 subscription, assessment, expenditure, contract, payment for
- 7 services, dues, advance, forbearance, loan, donation, pledge or
- 8 promise of money or anything of ascertainable monetary value to a
- 9 person, made for the purpose of influencing the nomination or
- 10 election of a candidate, or for the qualification, passage, or defeat
- 11 of a ballot question. An offer or tender of a contribution is not a
- 12 contribution if expressly and unconditionally rejected or returned.
- 13 (2) Contribution shall include the purchase of tickets or
- 14 payment of an attendance fee for events such as dinners, luncheons,
- 15 rallies, testimonials, and similar fundraising events; an
- 16 individual's own money or property other than the individual's
- 17 homestead used on behalf of that individual's candidacy; and the
- 18 granting of discounts or rebates by broadcast media and newspapers
- 19 not extended on an equal basis to all candidates for the same office.
- 20 (3) Contribution shall not include:
- 21 (a) Volunteer personal services provided without
- 22 compensation, or payments of costs incurred of less than two hundred
- 23 fifty dollars in a calendar year by an individual for personal travel
- 24 expenses if the costs are voluntarily incurred without any
- 25 understanding or agreement that the costs shall be, directly or

- 1 indirectly, repaid;
- 2 (b) Amounts received pursuant to a pledge or promise to
- 3 the extent that the amounts were previously reported as a
- 4 contribution; or
- 5 (c) Food and beverages, not to exceed fifty dollars in
- 6 value during a calendar year, which are donated by an individual and
- 7 for which reimbursement is not given.
- 8 Sec. 4. Section 49-1446, Reissue Revised Statutes of
- 9 Nebraska, is amended to read:
- 10 49-1446 (1) Each committee shall have a treasurer who is
- 11 a qualified elector of this state. A candidate may appoint himself or
- 12 herself as the candidate committee treasurer.
- 13 (2) Except for funds received as provided in the Campaign
- 14 Finance Limitation Act, each Each committee shall designate one
- 15 account in a financial institution in this state as an official
- 16 depository for the purpose of depositing all contributions which it
- 17 receives in the form of or which are converted to money, checks, or
- 18 other negotiable instruments and for the purpose of making all
- 19 expenditures. Secondary depositories shall be used for the sole
- 20 purpose of depositing contributions and promptly transferring the
- 21 deposits to the committee's official depository.
- 22 (3) No contribution shall be accepted and no expenditure
- 23 shall be made by a committee which has not filed a statement of
- 24 organization and which does not have a treasurer. When the office of
- 25 treasurer in a candidate committee is vacant, the candidate shall be

- 1 the treasurer until the candidate appoints a new treasurer.
- 2 (4) No expenditure shall be made by a committee without
- 3 the authorization of the treasurer or the assistant treasurer. The
- 4 contributions received or expenditures made by a candidate or an
- 5 agent of a candidate shall be considered received or made by the
- 6 candidate committee.
- 7 (5) Contributions received by an individual acting in
- 8 behalf of a committee shall be reported promptly to the committee's
- 9 treasurer not later than five days before the closing date of any
- 10 campaign statement required to be filed by the committee and shall be
- 11 reported to the committee treasurer immediately if the contribution
- 12 is received less than five days before the closing date. Beginning
- 13 January 1, 2012, all contributions shall be reported to the
- 14 <u>committee's treasurer on or before the fifth business day after</u>
- 15 receipt.
- 16 (6) A contribution shall be considered received by a
- 17 committee when it is received by the committee treasurer or a
- 18 designated agent of the committee treasurer notwithstanding the fact
- 19 that the contribution is not deposited in the official depository by
- 20 the reporting deadline.
- 21 (7) Contributions received by a committee shall not be
- 22 commingled with any funds of an agent of the committee or of any
- 23 other person except for funds received or disbursed by a separate
- 24 segregated political fund for the purpose of supporting or opposing
- 25 candidates and committees in elections in states other than Nebraska

1 and candidates for federal office, as provided in section 49-1469.06,

- 2 including independent expenditures made in such elections.
- 3 (8) Any person who violates this section shall be guilty
- 4 of a Class IV misdemeanor.
- 5 Sec. 5. Section 49-1446.04, Reissue Revised Statutes of
- 6 Nebraska, is amended to read:
- 7 49-1446.04 (1) A candidate committee shall not accept
- 8 more than fifteen thousand dollars in loans prior to or during the
- 9 first thirty days after formation of the candidate committee.
- 10 (2) After the thirty-day period and until the end of the
- 11 term of the office to which the candidate sought nomination or
- 12 election, the candidate committee shall not accept loans, other than
- 13 loans allowed under subsection (2) of section 32-1608.03, in an
- 14 aggregate amount of more than fifty percent of the contributions of
- 15 money, other than the proceeds of loans, which the candidate
- 16 committee has received during such period as of the date of the
- 17 receipt of the proceeds of the loan. Any loans which have been repaid
- 18 as of such date shall not be taken into account for purposes of the
- 19 aggregate loan limit.
- 20 (3) A candidate committee shall not pay interest, fees,
- 21 gratuities, or other sums in consideration of a loan, advance, or
- 22 other extension of credit to the candidate committee by the
- 23 candidate, a member of the candidate's immediate family, or any
- 24 business with which the candidate is associated.
- 25 (4) The penalty for violation of this section shall be a

1 civil penalty of not less than two hundred fifty dollars and not more

- 2 than the amount of money received by a candidate committee in
- 3 violation of this section if the candidate committee received more
- 4 than two hundred fifty dollars. The commission shall assess and
- 5 collect the civil penalty and shall remit the penalty to the State
- 6 Treasurer for distribution in accordance with Article VII, section 5,
- 7 of the Constitution of Nebraska.
- 8 Sec. 6. Section 49-1447, Reissue Revised Statutes of
- 9 Nebraska, is amended to read:
- 10 49-1447 (1) The committee treasurer shall keep detailed
- 11 accounts, records, bills, and receipts necessary to substantiate the
- 12 information contained in a statement or report filed pursuant to
- 13 sections 49-1445 to 49-1479.02 or rules and regulations adopted and
- 14 promulgated under the Nebraska Political Accountability and
- 15 Disclosure Act.
- 16 (2)(a) For any committee other than a candidate
- 17 committee, the committee treasurer shall be responsible for filing
- 18 all statements and reports of the committee required to be filed
- 19 under the act and shall be personally liable subject to section
- 20 49-1461.01 for any late filing fees, civil penalties, and interest
- 21 that may be due under the act as a result of a failure to make such
- 22 filings.
- 23 (b) For candidate committees, the candidate shall be
- 24 responsible for filing all statements and reports required to be
- 25 filed by his or her candidate committee under the Nebraska Political

1 Accountability and Disclosure Act or the Campaign Finance Limitation

- 2 Act. act. The candidate shall be personally liable for any late
- 3 filing fees, civil penalties, and interest that may be due under
- 4 either act as a result of a failure to make such filings and may use
- 5 funds of the candidate committee to pay such fees, penalties, and
- 6 interest.
- 7 (3) The committee treasurer shall record the name and
- 8 address of each person from whom a contribution is received except
- 9 for contributions of fifty dollars or less received pursuant to
- 10 subsection (2) of section 49-1472.
- 11 (4) The records of a committee shall be preserved for
- 12 five years and shall be made available for inspection as authorized
- 13 by the commission.
- 14 (5) Any person violating this section shall be guilty of
- 15 a Class III misdemeanor.
- 16 Sec. 7. Section 49-1455, Reissue Revised Statutes of
- 17 Nebraska, is amended to read:
- 18 49-1455 (1) The campaign statement of a committee, other
- 19 than a political party committee, shall contain the following
- 20 information:
- 21 (a) The filing committee's name, address, and telephone
- 22 number and the full name, residential and business addresses, and
- 23 telephone numbers of its committee treasurer;
- 24 (b) Under the heading RECEIPTS, the total amount of
- 25 contributions received during the period covered by the campaign

1 statement; under the heading EXPENDITURES, the total amount of

- 2 expenditures made during the period covered by the campaign
- 3 statement; and the cumulative amount of those totals for the election
- 4 period. If a loan was repaid during the period covered by the
- 5 campaign statement, the amount of the repayment shall be subtracted
- 6 from the total amount of contributions received. Forgiveness of a
- 7 loan shall not be included in the totals. Payment of a loan by a
- 8 third party shall be recorded and reported as a contribution by the
- 9 third party but shall not be included in the totals. In-kind
- 10 contributions or expenditures shall be listed at fair market value
- 11 and shall be reported as both contributions and expenditures;
- 12 (c) The balance of cash and cash equivalents on hand at
- 13 the beginning and the end of the period covered by the campaign
- 14 statement;
- 15 (d) The full name of each individual from whom
- 16 contributions totaling more than two hundred fifty dollars are
- 17 received during the period covered by the report, together with the
- 18 individual's street address, the amount contributed, the date on
- 19 which each contribution was received, and the cumulative amount
- 20 contributed by that individual for the election period;
- 21 (e) The full name of each person, except those
- 22 individuals reported under subdivision (1)(d) of this section, which
- 23 contributed a total of more than two hundred fifty dollars during the
- 24 period covered by the report together with the person's street
- 25 address, the amount contributed, the date on which each contribution

1 was received, and the cumulative amount contributed by the person for

- 2 the election period;
- 3 (f) The name of each committee which is listed as a
- 4 contributor shall include the full name of the committee's treasurer;
- 5 (g) Except as otherwise provided in subsection (3) of
- 6 this section: The full name and street address of each person to whom
- 7 expenditures totaling more than two hundred fifty dollars were made,
- 8 together with the date and amount of each separate expenditure to
- 9 each such person during the period covered by the campaign statement;
- 10 the purpose of the expenditure; and the full name and street address
- 11 of the person providing the consideration for which any expenditure
- 12 was made if different from the payee;
- 13 (h) The amount and the date of expenditures for or
- 14 against a candidate or ballot question during the period covered by
- 15 the campaign statement and the cumulative amount of expenditures for
- 16 or against that candidate or ballot question for the election period.
- 17 An expenditure made in support of more than one candidate or ballot
- 18 question, or both, shall be apportioned reasonably among the
- 19 candidates or ballot questions, or both; and
- 20 (i) The total amount of funds disbursed by a separate
- 21 segregated political fund, by state, for the purpose of supporting or
- 22 opposing candidates and committees in elections in states other than
- 23 Nebraska and candidates for federal office, including independent
- 24 expenditures made in such elections.
- 25 (2) For purposes of this section, election period means

1 (a) the period beginning January 1 of the calendar year prior to the

- 2 year of the election in which the candidate is seeking office through
- 3 the end of the calendar year of such election for candidate
- 4 committees of candidates seeking covered elective offices as defined
- 5 in subdivision (1)(a) of section 32-1603, (b) the period beginning
- 6 July 1 of the calendar year prior to the year of the election in
- 7 which the candidate is seeking office through the end of the calendar
- 8 year of such election for candidate committees of candidates seeking
- 9 covered elective offices so defined in subdivision (1)(b) of section
- 10 $\frac{32-1603}{}$, and (c) the calendar year of the election. for all other
- 11 committees.
- 12 (3) A campaign statement shall include the total amount
- 13 paid to individual petition circulators during the reporting period,
- 14 if any, but shall not include the name, address, or telephone number
- 15 of any individual petition circulator if the only payment made to
- 16 such individual was for services as a petition circulator.
- 17 Sec. 8. Section 49-1456, Reissue Revised Statutes of
- 18 Nebraska, is amended to read:
- 19 49-1456 (1) Any income received by a committee on an
- 20 account consisting of funds or property belonging to the committee
- 21 shall not be considered a contribution to the committee but shall be
- 22 reported as income. Any interest paid by a committee shall be
- 23 reported as an expenditure.
- 24 (2) A loan made or received shall be set forth in a
- 25 separate schedule providing the date and amount of the loan and, if

1 the loan is repaid, the date and manner of repayment. The committee

- 2 shall provide the name and address of the lender and any person who
- 3 is liable directly, indirectly, or contingently on each loan of more
- 4 than two hundred fifty dollars.
- 5 Sec. 9. Section 49-1457, Reissue Revised Statutes of
- 6 Nebraska, is amended to read:
- 7 49-1457 (1) The campaign statement filed by a political
- 8 party committee shall contain the following information:
- 9 (a) The full name and street address of each person from
- 10 whom contributions totaling more than two hundred fifty dollars in
- 11 value are received in a calendar year, the amount, and the date or
- 12 dates contributed; and if the person is a committee, the name and
- 13 address of the committee and the full name and street address of the
- 14 committee treasurer, together with the amount of the contribution and
- 15 the date received;
- 16 (b) An itemized list of all expenditures, including in-
- 17 kind contributions and expenditures and loans, made during the period
- 18 covered by the campaign statement which were contributions to a
- 19 candidate committee of a candidate for elective office or a ballot
- 20 question committee; or independent expenditures in support of the
- 21 qualification, passage, or defeat of a ballot question, or in support
- 22 of the nomination or election of a candidate for elective office or
- 23 the defeat of any of the candidate's opponents;
- 24 (c) The total expenditure by the committee for each
- 25 candidate for elective office or ballot question in whose behalf an

1 independent expenditure was made or a contribution was given for the

- 2 election; and
- 3 (d) The filer's name, address, and telephone number, if
- 4 any, and the full name, residential and business addresses, and
- 5 telephone numbers of the committee treasurer.
- 6 (2) A contribution to a candidate or ballot question
- 7 committee listed under subdivision (1)(b) of this section shall note
- 8 the name and address of the committee, the name of the candidate and
- 9 the office sought, if any, the amount contributed, and the date of
- 10 the contribution.
- 11 (3) An independent expenditure listed under subdivision
- 12 (1)(b) of this section shall note the name of the candidate for whose
- 13 benefit the expenditure was made and the office sought by the
- 14 candidate, or a brief description of the ballot question for which
- 15 the expenditure was made, the amount, date, and purpose of the
- 16 expenditure, and the full name and address of the person to whom the
- 17 expenditure was made.
- 18 (4) An expenditure listed which was made in support of
- 19 more than one candidate or ballot question, or both, shall be
- 20 apportioned reasonably among the candidates or ballot questions, or
- 21 both.
- 22 Sec. 10. Section 49-1458, Reissue Revised Statutes of
- 23 Nebraska, is amended to read:
- 24 49-1458 (1) A committee which receives a late
- 25 contribution shall report the contribution to the commission by

1 filing a report within two days after the date of its receipt. The

- 2 report may be filed by hand delivery, facsimile transmission,
- 3 telegraph, express delivery service, or any other written means of
- 4 communication, including electronic means approved by the commission,
- 5 and need not contain an original signature.
- 6 (2) The report shall include the full name, street
- 7 address, occupation, employer, and principal place of business of the
- 8 contributor, the amount of the contribution, and the date of receipt.
- 9 (3) A late contribution shall be reported on subsequent
- 10 campaign statements without regard to reports filed pursuant to this
- 11 section.
- 12 (4) Any committee which fails to file a report of late
- 13 contributions with the commission as required by this section shall
- 14 pay to the commission a late filing fee of one hundred dollars for
- 15 each of the first ten days the report remains not filed in violation
- 16 of this section. After the tenth day, such committee shall pay, for
- 17 each day the report remains not filed, an additional late filing fee
- 18 of one percent of the amount of the late contribution which was
- 19 required to be reported, not to exceed ten percent of the amount of
- 20 the late contribution which was required to be reported.
- 21 (5) For purposes of this section, late contribution means
- 22 a contribution of one thousand fifty dollars or more received after
- 23 the closing date for campaign statements as provided in subdivision
- 24 (1)(b) of section 49-1459.
- 25 Sec. 11. Section 49-1459, Reissue Revised Statutes of

- 1 Nebraska, is amended to read:
- 2 49-1459 (1) Except as provided in subsection (2) or (3)
- 3 of this section, campaign statements as required by the Nebraska
- 4 Political Accountability and Disclosure Act shall be filed according
- 5 to the following schedule:
- 6 (a) A first preelection campaign statement shall be filed
- 7 not later than the thirtieth day before the election. The closing
- 8 date for a campaign statement filed under this subdivision shall be
- 9 the thirty-fifth day before the election;
- 10 (b) A second preelection campaign statement shall be
- 11 filed not later than the tenth day before the election. The closing
- 12 date for a campaign statement filed under this subdivision shall be
- 13 the fifteenth day before the election; and
- 14 (c) A postelection campaign statement shall be filed not
- 15 later than the fortieth day following the primary election and the
- 16 seventieth day following the general election. The closing date for a
- 17 postprimary election campaign statement filed under this subdivision
- 18 shall be the thirty-fifth day following the election. The closing
- 19 date for a postgeneral election postelection campaign statement to be
- 20 filed under this subdivision <u>after the general election</u> shall be
- 21 December 31 of the year in which the election is held. If all
- 22 liabilities of a candidate and committee are paid before the closing
- 23 date and additional contributions are not expected, the campaign
- 24 statement may be filed at any time after the election, but not later
- 25 than the dates provided under this subdivision.

1 (2) Any committee may file a statement in writing with 2 the commission indicating that the committee does not expect to 3 receive contributions or make expenditures of more than one thousand dollars in the calendar year of an election. Such written statement 4 5 shall be signed by the committee treasurer or the assistant 6 treasurer, and in the case of a candidate committee, it shall also be 7 signed by the candidate. Such written statement shall be filed on or 8 before the thirtieth day before the election. A committee which files a written statement pursuant to this subsection is not required to 9 file campaign statements according to the schedule prescribed in 10 11 subsection (1) of this section but shall file a sworn statement of 12 exemption not later than the fortieth day following the primary 13 election and the seventieth day following the general election stating only that the committee did not, in fact, receive or expend 14 an amount in excess of one thousand dollars. If the committee 15 receives contributions or makes expenditures of more than one 16 thousand dollars during the election year, the committee is then 17 subject to all campaign filing requirements under subsection (1) of 18 19 this section. 20 (3) Beginning January 1, 2012, campaign statements may be filed according to the schedule in subsection (1) of this section or 21 electronically within five business days after receipt of a 22 23 contribution or making an expenditure. Beginning January 1, 2014, campaign statements shall be filed electronically within five 24 business days after receipt of a contribution or making an 25

- 1 <u>expenditure</u>.
- 2 (4) This section terminates on January 1, 2014.
- 3 Sec. 12. Section 49-1461, Reissue Revised Statutes of
- 4 Nebraska, is amended to read:
- 5 49-1461 <u>In-(1) Except as otherwise provided in subsection</u>
- 6 (2) of this section, in addition to the campaign statements required
- 7 to be filed pursuant to sections 49-1459 and 49-1462, a ballot
- 8 question committee shall file a campaign statement as required by the
- 9 Nebraska Political Accountability and Disclosure Act according to the
- 10 following schedule:
- 11 $\frac{(1)}{(1)}$ (a) The first campaign statement shall be filed not
- 12 later than the last day of the calendar month in which the petition
- 13 form is filed with the Secretary of State pursuant to section
- 14 32-1405. The closing date for the campaign statement shall be five
- 15 days before the deadline for filing the first campaign statement;
- 16 (2) Additional campaign statements shall be filed on
- 17 the last day of each calendar month thereafter except for the
- 18 calendar month during which the signed petitions must be filed with
- 19 the Secretary of State as provided in section 32-1407. The closing
- 20 date for such campaign statements shall be five days before the
- 21 deadline for filing the statement; and
- 22 (3) (c) A final campaign statement shall be filed not
- 23 later than thirty days after the deadline for filing petitions with
- 24 the Secretary of State as provided in section 32-1407. The closing
- 25 date for the campaign statement shall be twenty-five days after the

- 1 deadline for filing such petitions.
- 2 (2) Beginning January 1, 2012, campaign statements may be
- 3 filed according to the schedule in subsection (1) of this section or
- 4 electronically the next business day after receipt of a contribution
- 5 or making an expenditure. Beginning January 1, 2014, campaign
- 6 statements shall be filed electronically the next business day after
- 7 receipt of a contribution or making an expenditure.
- 8 (3) The campaign statements required to be filed pursuant
- 9 to this section shall be filed whether or not petitions have or will
- 10 be filed with the Secretary of State. Any person who fails to file a
- 11 campaign statement with the commission pursuant to this section shall
- 12 be subject to late filing fees as provided in section 49-1463.
- 13 Sec. 13. Section 49-1463, Reissue Revised Statutes of
- 14 Nebraska, is amended to read:
- 15 49-1463 (1) Any person who fails to file a campaign
- 16 statement with the commission under sections 49-1459 to 49-1463 shall
- 17 pay to the commission a late filing fee of twenty-five dollars for
- 18 each day the campaign statement remains not filed in violation of
- 19 this section, not to exceed seven hundred fifty dollars. In addition,
- 20 if a candidate who files an affidavit under subdivision (5)(a) of
- 21 section 32 1604 fails to file a campaign statement as required by
- 22 sections 49 1459 to 49 1463 within the prescribed time resulting in
- 23 any abiding candidate not receiving public funds as described in
- 24 subsection (6) of section 32-1604 or resulting in a delay in the
- 25 receipt of such funds, the commission shall assess a civil penalty of

1 not less than two thousand dollars and not more than three times (a)

- 2 the amount of public funds the abiding candidate received after the
- 3 delay or (b) the amount of public funds the abiding candidate would
- 4 have received if the campaign statement had been filed within the
- 5 prescribed time.
- 6 (2) Any committee which fails to file a statement of
- 7 exemption with the commission under subsection (2) of section 49-1459
- 8 shall pay to the commission a late filing fee of twenty-five dollars
- 9 for each day the statement of exemption remains not filed in
- 10 violation of this section, not to exceed two hundred twenty-five
- 11 dollars.
- 12 Sec. 14. Section 49-1463.01, Reissue Revised Statutes of
- 13 Nebraska, is amended to read:
- 14 49-1463.01 (1) A person required to pay a late filing fee
- 15 imposed under section 32-1604, 32-1604.01, 32-1606.01, 49-1449,
- 16 49-1458, 49-1463, 49-1467, 49-1469.08, 49-1478.01, or 49-1479.01 may
- 17 apply to the commission for relief. The commission by order may
- 18 reduce the amount of a late filing fee imposed and waive any or all
- 19 of the interest due on the fee upon a showing by such person that (a)
- 20 the circumstances indicate no intent to file late, (b) the person has
- 21 not been required to pay late filing fees for two years prior to the
- 22 time the filing was due, (c) the late filing shows that less than
- 23 five thousand dollars was raised, received, or expended during the
- 24 reporting period, and (d) a reduction of the late fees and waiver of
- 25 interest would not frustrate the purposes of the Nebraska Political

- 1 Accountability and Disclosure Act.
- 2 (2) A person required to pay a late filing fee imposed
- 3 for failure to file a statement of exemption under subsection (2) of
- 4 section 49-1459 may apply to the commission for relief. The
- 5 commission by order may reduce or waive the late filing fee and waive
- 6 any or all of the interest due on the fee, and the person shall not
- 7 be required to make a showing as provided by subsection (1) of this
- 8 section.
- 9 Sec. 15. Section 49-1465, Reissue Revised Statutes of
- 10 Nebraska, is amended to read:
- 11 49-1465 (1) A campaign statement filed by a committee
- 12 shall:
- 13 (a) Be signed by the committee treasurer; and
- 14 (b) Contain a verification statement which states that
- 15 the treasurer used all reasonable diligence in its preparation, that
- 16 to the treasurer's knowledge it is true and complete, and if the
- 17 committee is a candidate committee, that to the best of the
- 18 candidate's knowledge the statement is true and complete.
- 19 (2) The verification statement shall be signed by the
- 20 treasurer and, in the case of a candidate committee, by the
- 21 candidate.
- 22 (3) The verification statement shall be required to
- 23 perfect the filing of the campaign statement. A campaign statement
- 24 shall cover the period beginning the day after the closing date of
- 25 the last campaign statement and end on the closing date as specified

- 1 in the Nebraska Political Accountability and Disclosure Act.
- 2 (4) The signature requirements of this section shall be
- 3 <u>deemed met for purposes of electronic filing if the filer complies</u>
- 4 with the authentication procedures adopted by the commission.
- 5 Sec. 16. Section 49-1467, Reissue Revised Statutes of
- 6 Nebraska, is amended to read:
- 7 49-1467 (1) Any person, other than a committee, who makes
- 8 an independent expenditure advocating the election of a candidate or
- 9 the defeat of a candidate's opponents or the qualification, passage,
- 10 or defeat of a ballot question, which is in an amount of more than
- 11 two hundred fifty dollars, shall file a report of the independent
- 12 expenditure, within ten days, with the commission. The report shall
- be filed within ten days until January 1, 2012. Beginning January 1,
- 14 2012, the report may be filed within ten days or electronically the
- 15 next business day after the independent expenditure. Beginning
- 16 January 1, 2014, the report shall be filed electronically the next
- business day after the independent expenditure.
- 18 (2) The report shall be made on an independent
- 19 expenditure report form provided by the commission and shall include
- 20 the date of the expenditure, a brief description of the nature of the
- 21 expenditure, the amount of the expenditure, the name and address of
- 22 the person to whom it was paid, the name and address of the person
- 23 filing the report, and the name, address, occupation, employer, and
- 24 principal place of business of each person who contributed more than
- 25 two hundred fifty dollars to the expenditure.

1 (3) The commission shall make all independent expenditure

- 2 reports available to the public on its web site as soon as
- 3 practicable. An independent expenditure report shall be available on
- 4 the web site for the duration of the election period for which the
- 5 report is filed and for an additional six months thereafter.
- 6 (4) Any person who fails to file a report of an
- 7 independent expenditure with the commission shall pay to the
- 8 commission a late filing fee of twenty-five dollars for each day the
- 9 statement remains not filed in violation of this section not to
- 10 exceed seven hundred fifty dollars.
- 11 (5) Any person who violates this section shall be guilty
- 12 of a Class IV misdemeanor.
- 13 Sec. 17. Section 49-1469, Reissue Revised Statutes of
- 14 Nebraska, is amended to read:
- 15 49-1469 (1) A corporation, labor organization, or
- 16 industry, trade, or professional association, which is organized
- 17 under the laws of the State of Nebraska or doing business in this
- 18 state and which is not a committee, may:
- 19 (a) Make an expenditure;
- 20 (b) Make a contribution; and
- 21 (c) Provide personal services.
- 22 (2) Such a corporation, labor organization, or industry,
- 23 trade, or professional association shall not be required to file
- 24 reports of independent expenditures pursuant to section 49-1467, but
- 25 if it makes a contribution or expenditure, or provides personal

1 services, with a value of more than two hundred fifty dollars, it

- 2 shall file a report with the commission. Until January 1, 2012, the
- 3 report shall be filed within ten days after the end of the calendar
- 4 month in which the contribution or expenditure is made or the
- 5 personal services are provided. <u>Beginning January 1, 2012, the report</u>
- 6 may be filed within such ten-day period or electronically the next
- 7 <u>business</u> day after making the contribution or expenditure or
- 8 providing personal services. Beginning January 1, 2014, the report
- 9 shall be filed electronically the next business day after making the
- 10 <u>contribution or expenditure or providing personal services.</u> The
- 11 report shall include:
- 12 (a) The nature, date, and value of the contribution or
- 13 expenditure and the name of the candidate or committee or a
- 14 description of the ballot question to or for which the contribution
- or expenditure was made; and
- 16 (b) A description of any personal services provided, the
- 17 date the services were provided, and the name of the candidate or
- 18 committee or a description of the ballot question to or for which the
- 19 personal services were provided.
- 20 (3) A corporation, labor organization, or industry,
- 21 trade, or professional association may not receive contributions
- 22 unless it establishes and administers a separate segregated political
- 23 fund which shall be utilized only in the manner set forth in sections
- 24 49-1469.05 and 49-1469.06.
- 25 Sec. 18. Section 49-1470, Reissue Revised Statutes of

- 1 Nebraska, is amended to read:
- 2 49-1470 (1) Campaign statements shall be open for public
- 3 inspection and reproduction, commencing as soon as practicable, but
- 4 not later than the fifth business day following the day on which they
- 5 were received, during regular business hours. Beginning January 1,
- 6 2014, the commission shall make campaign statements available on its
- 7 web site on or before the next business day after receipt by the
- 8 commission.
- 9 (2) Copies of statements or parts of statements shall be
- 10 provided by the officials with whom they are filed at a cost of not
- 11 to exceed fifty cents per page.
- 12 (3) Campaign statements shall be preserved for a period
- 13 of not less than eighteen months by the officials other than the
- 14 commission with whom they are filed, and not less than five years by
- 15 the commission.
- 16 (4) No fee or charge shall be collected by any official
- 17 for the filing of any campaign statement, or for the forms upon which
- 18 statements are to be prepared, except as otherwise provided by law.
- 19 Sec. 19. Section 49-1478, Reissue Revised Statutes of
- 20 Nebraska, is amended to read:
- 21 49-1478 (1) An expenditure shall not be made, other than
- 22 for overhead or normal operating expenses, by an agent or an
- 23 independent contractor, including an advertising agency, on behalf of
- 24 or for the benefit of a person unless the expenditure is reported by
- 25 the committee as if the expenditure were made directly by the

1 committee, or unless the agent or independent contractor files an

- 2 agent's expenditure report as provided in subsection (3) of this
- 3 section. The agent or independent contractor shall make known to the
- 4 committee all information required to be reported by the committee.
- 5 Any person violating this subsection shall be guilty of a Class III
- 6 misdemeanor.
- 7 (2) An expenditure shall not be made, other than for
- 8 overhead or normal operating expenses, by a person gathering petition
- 9 signatures on behalf of or for the benefit of a person, including a
- 10 ballot question committee, unless the expenditure is reported by the
- 11 ballot question committee as if the expenditure were made directly by
- 12 the committee, or unless the person gathering petition signatures
- 13 files an agent's expenditure report as provided in subsection (3) of
- 14 this section. The person gathering petition signatures shall make
- 15 known to the committee all information required to be reported by the
- 16 committee. For purposes of this section, petition signature means a
- 17 signature affixed to a petition for the purpose of qualifying a
- 18 ballot question to appear on a ballot. Any person violating this
- 19 subsection shall be guilty of a Class III misdemeanor.
- 20 (3) A person gathering petition signatures, an agent, or
- 21 an independent contractor who is required to file an agent's report
- 22 shall file a separate agent's report for each person on whose behalf
- 23 an expenditure is made. An Until January 1, 2012, an agent's report
- 24 shall be filed with the commission within ten days after the end of
- 25 the calendar month in which the expenditure is made. Beginning

1 January 1, 2012, the report may be filed within such ten-day period

- 2 or electronically on the next business day after the expenditure is
- 3 made. Beginning January 1, 2014, the report shall be filed
- 4 electronically on the next business day after the expenditure is
- 5 made. An agent's report shall include:
- 6 (a) The name, permanent address, temporary address,
- 7 permanent telephone number, and temporary telephone number of the
- 8 person making expenditures for the purpose of gathering signatures,
- 9 the agent, or the independent contractor;
- 10 (b) The name, address, and telephone number of the person
- on whose behalf the expenditure is made;
- 12 (c) The name, permanent address, and temporary address of
- 13 the person to whom the expenditure is made, except that if the
- 14 expenditure is solely for the services of an individual circulating
- 15 petitions, such individual's name and address shall not be included;
- 16 (d) The date and amount of each expenditure; and
- 17 (e) A description of the goods or services purchased and
- 18 the purpose of the goods or services.
- 19 (4) A person required to report under subsection (3) of
- 20 this section shall include in the report the total amount paid to
- 21 individual petition circulators during the reporting period but shall
- 22 not include the name, address, or telephone number of any individual
- 23 petition circulator if the only payment made to such individual was
- 24 for services as a petition circulator.
- 25 Sec. 20. Section 49-1478.01, Reissue Revised Statutes of

1 Nebraska, is amended to read:

2 49-1478.01 (1) An Until January 1, 2014, an independent 3 committee, including a separate segregated political fund, which 4 makes a late independent expenditure shall report the expenditure to 5 the commission by filing within two days after the date of the expenditure the committee's full name and street address, the amount 6 7 of the expenditure, and the date of the expenditure. The report shall 8 include (a) the full name and street address of the recipient of the expenditure, (b) the name and office sought of the candidate whose 9 nomination or election is supported or opposed by the expenditure, 10 11 and (c) the identification of the ballot question, the qualification, 12 passage, or defeat of which is supported or opposed. Filing of a 13 report of a late independent expenditure may be by any written means 14 of communication, including electronic means approved by the 15 commission, and need not contain an original signature. A late independent expenditure shall be reported on subsequent campaign 16 17 statements without regard to reports filed pursuant to this section. (2) A committee which fails to file a report of a late 18 independent expenditure with the commission as required by this 19 20 section shall pay to the commission a late filing fee of one hundred dollars for each of the first ten days the report remains not filed 21 in violation of this section. After the tenth day, such committee 22 23 shall pay, for each day the report remains not filed, an additional late filing fee of one percent of the amount of the late independent 24 expenditure which was required to be reported, not to exceed ten 25

1 percent of the amount of the late independent expenditure which was

- 2 required to be reported.
- 3 (3) For purposes of this section, late independent
- 4 expenditure means an independent expenditure as defined in section
- 5 49-1428 of one thousand fifty dollars or more made after the closing
- 6 date for campaign statements as provided in subdivision (1)(b) of
- 7 section 49-1459.
- 8 (4) This section terminates on January 1, 2014.
- 9 Sec. 21. Section 49-1479.01, Reissue Revised Statutes of
- 10 Nebraska, is amended to read:
- 49-1479.01 (1) Any contribution by a person made on
- 12 behalf of or to a candidate or committee, including contributions
- 13 which are in any way earmarked or otherwise directed to the candidate
- 14 or committee through an intermediary or agent, shall be considered to
- 15 be a contribution from the person to the candidate or committee.
- 16 (2) For purposes of this section, earmarked shall mean a
- 17 designation, instruction, or encumbrance, including those which are
- 18 direct or indirect, express or implied, or oral or written, which
- 19 results in any part of a contribution or expenditure, including any
- 20 in-kind expenditure made in exchange for a contribution, being made
- 21 to or expended on behalf of a candidate or a committee.
- 22 (3) Any intermediary or agent, other than a committee,
- 23 which receives an earmarked contribution shall forward the earmarked
- 24 contribution to the recipient candidate or committee within ten days
- 25 after receipt of such contribution.

(4) An Until January 1, 2012, an intermediary or agent 1 2 which is not a committee shall file a report of the earmarked 3 contribution with the commission within ten days after receipt of the contribution. Any Beginning January 1, 2012, the report may be filed 4 5 within such ten-day period or may be filed electronically on the next 6 business day after receipt of the earmarked contribution. Beginning 7 January 1, 2014, the report shall be filed electronically on the next 8 business day after receipt of the earmarked contribution. Until 9 January 1, 2012, any committee which is an intermediary or agent 10 shall file a report of the earmarked contribution with the commission by the date the next campaign statement is required to be filed. 11 12 Beginning January 1, 2012, the report may be filed by such date or 13 may be filed electronically on the next business day after receipt of the earmarked contribution. Beginning January 1, 2014, the report 14 shall be filed electronically on the next business day after receipt 15 16 of the earmarked contribution. The report of the earmarked contribution filed pursuant to this section shall be on a form 17 prescribed by the commission. 18 19 (5) Any intermediary or agent making an earmarked 20 contribution shall disclose to the recipient of the earmarked contribution the name and address of the intermediary or agent and 21 22 the actual source of the contribution by providing the recipient with 23 a copy of the report of the earmarked contribution at the time that the earmarked contribution is made. 24 25 (6) Any person or committee which fails to file a report

1 of an earmarked contribution with the commission as required by this

- 2 section shall pay to the commission a late filing fee of twenty-five
- 3 dollars for each day the statement remains not filed in violation of
- 4 this section not to exceed seven hundred fifty dollars.
- 5 (7) Any person who knowingly violates this section shall
- 6 be guilty of a Class III misdemeanor.
- 7 Sec. 22. Section 49-1479.02, Reissue Revised Statutes of
- 8 Nebraska, is amended to read:
- 9 49-1479.02 (1) A major out-of-state contributor shall
- 10 file with the commission an out-of-state contribution report. An out-
- 11 of-state contribution report shall be filed on a form prescribed by
- 12 the commission. Until January 1, 2012, the report shall be filed
- 13 within ten days after the end of the calendar month in which a person
- 14 becomes a major out-of-state contributor, and for . For the remainder
- of the calendar year, a major out-of-state contributor shall file an
- 16 out-of-state contribution report with the commission within ten days
- 17 after the end of each calendar month in which the contributor makes a
- 18 contribution or expenditure. Beginning January 1, 2012, a major out-
- 19 of-state contributor may file such reports as described or may file
- 20 electronically the next business day after becoming a major out-of-
- 21 state contributor and the next business day after making any
- 22 subsequent contribution or expenditure. Beginning January 1, 2014, a
- 23 major out-of-state contributor shall file the reports electronically
- 24 the next business day after becoming a major out-of-state contributor
- 25 and the next business day after making any subsequent contribution or

1 <u>expenditure</u>.

2 (2) An out-of-state contribution report shall disclose as 3 to each contribution or expenditure not previously reported (a) the

- 4 amount, nature, value, and date of the contribution or expenditure,
- 5 (b) the name and address of the committee, candidate, or person who
- 6 received the contribution or expenditure, (c) the name and address of
- 7 the person filing the report, and (d) the name, address, occupation,
- 8 and employer of each person making a contribution of more than two
- 9 <u>hundred fifty dollars</u> in the calendar year to the person filing the
- 10 report.
- 11 (3) This section shall not apply to (a) a person who
- 12 files a report of a contribution or an expenditure pursuant to
- 13 subsection (2) of section 49-1469, (b) a person required to file a
- 14 report or campaign statement pursuant to section 49-1469.07, (c) a
- 15 committee having a statement of organization on file with the
- 16 commission, or (d) a person or committee registered with the Federal
- 17 Election Commission.
- 18 (4) Any person who fails to file an out-of-state
- 19 contribution report with the commission as required by this section
- 20 shall pay to the commission a late filing fee of one hundred dollars
- 21 for each of the first ten days the report remains not filed in
- 22 violation of this section. After the tenth day, such person shall
- 23 pay, for each day the report remains not filed, an additional late
- 24 filing fee of one percent of the amount of the contributions or
- 25 expenditures which were required to be reported, not to exceed ten

1 percent of the amount of the contributions or expenditures which were

- 2 required to be reported.
- 3 Sec. 23. Section 49-14,122, Reissue Revised Statutes of
- 4 Nebraska, is amended to read:
- 5 49-14,122 The commission shall make random field
- 6 investigations and audits with respect to campaign statements and
- 7 activity reports filed with the commission under the Campaign Finance
- 8 Limitation Act and the Nebraska Political Accountability and Accoun
- 9 Disclosure Act. Except for audits conducted pursuant to the Campaign
- 10 Finance Limitation Act, any Any audit or investigation conducted of a
- 11 candidate's campaign statements during a campaign shall include an
- 12 audit or investigation of the statements of his or her opponent or
- 13 opponents as well. The commission may also carry out field
- 14 investigations or audits with respect to any campaign statement,
- 15 registration, report, or other statement filed under the Nebraska
- 16 Political Accountability and Disclosure Act act if the commission or
- 17 the executive director deems such investigations or audits necessary
- 18 to carry out the purposes of the act.
- 19 Sec. 24. Section 49-14,123, Reissue Revised Statutes of
- 20 Nebraska, is amended to read:
- 21 49-14,123 In addition to any other duties prescribed by
- 22 law, the commission shall:
- 23 (1) Prescribe and publish, after notice and opportunity
- 24 for public comment, rules and regulations to carry out the Campaign
- 25 Finance Limitation Act and the Nebraska Political Accountability and

- 1 Disclosure Act pursuant to the Administrative Procedure Act;
- 2 (2) Prescribe forms for statements and reports required
- 3 to be filed pursuant to the Campaign Finance Limitation Act and the
- 4 Nebraska Political Accountability and Disclosure Act and furnish such
- 5 forms to persons required to file such statements and reports;
- 6 (3) Prepare and publish one or more manuals explaining
- 7 the duties of all persons and other entities required to file
- 8 statements and reports by the acts and setting forth recommended
- 9 uniform methods of accounting and reporting for such filings;
- 10 (4) Accept and file any reasonable amount of information
- voluntarily supplied that exceeds the requirements of the acts; act;
- 12 (5) Make statements and reports filed with the commission
- 13 available for public inspection and copying during regular office
- 14 hours and make copying facilities available at a cost of not more
- 15 than fifty cents per page;
- 16 (6) Compile and maintain an index of all reports and
- 17 statements filed with the commission to facilitate public access to
- 18 such reports and statements;
- 19 (7) Prepare and publish summaries of statements and
- 20 reports filed with the commission and special reports and technical
- 21 studies to further the purposes of the acts; act;
- 22 (8) Review all statements and reports filed with the
- 23 commission in order to ascertain whether any person has failed to
- 24 file a required statement or has filed a deficient statement;
- 25 (9) Preserve statements and reports filed with the

1 commission for a period of not less than five years from the date of

- 2 receipt;
- 3 (10) Issue and publish advisory opinions on the
- 4 requirements of the acts act upon the request of a person or
- 5 government body directly covered or affected by the acts. act. Any
- 6 such opinion rendered by the commission, until amended or revoked,
- 7 shall be binding on the commission in any subsequent charges
- 8 concerning the person or government body who requested the opinion
- 9 and who acted in reliance on it in good faith unless material facts
- 10 were omitted or misstated by the person or government body in the
- 11 request for the opinion;
- 12 (11) Act as the primary civil enforcement agency for
- 13 violations of the Nebraska Political Accountability and Disclosure
- 14 Act and the rules or regulations promulgated thereunder; and act as
- 15 the primary civil enforcement agency for violations of the Campaign
- 16 Finance Limitation Act and the rules or regulations promulgated
- 17 thereunder;
- 18 (12) Receive all late filing fees, civil penalties, and
- 19 interest imposed pursuant to the Campaign Finance Limitation Act or
- 20 the Nebraska Political Accountability and Disclosure Act, seek the
- 21 return of any amount as provided in section 32 1606, and seek the
- 22 repayment of any amount as provided in section 32-1607 and remit all
- 23 such funds to the State Treasurer for credit to the Campaign Finance
- 24 Limitation Cash Fund; distribution in accordance with Article VII,
- 25 <u>section 5, of the Constitution of Nebraska;</u> and

1 (13) Prepare and distribute to the appropriate local

- 2 officials statements of financial interest, campaign committee
- 3 organization forms, filing instructions and forms, and such other
- 4 forms as the commission may deem appropriate.
- 5 Sec. 25. Section 49-14,124, Reissue Revised Statutes of
- 6 Nebraska, is amended to read:
- 7 49-14,124 (1) The commission shall, by way of preliminary
- 8 investigation, investigate any alleged violation of the Nebraska
- 9 Political Accountability and Disclosure Act, or any rule or
- 10 regulation adopted and promulgated thereunder, upon:
- 11 (a) The receipt of a complaint signed under oath which
- 12 contains at least a reasonable belief that a violation has occurred;
- 13 (b) The recommendation of the executive director; or
- 14 (c) The commission's own motion.
- 15 (2) The commission shall, by way of preliminary
- 16 investigation, investigate any alleged violation of the Campaign
- 17 Finance Limitation Act, or any rule or regulation promulgated
- 18 thereunder, upon:
- 19 (a) The recommendation of the executive director; or
- 20 (b) The commission's own motion.
- 21 (3)—(2) For purposes of conducting preliminary
- 22 investigations under either the Campaign Finance Limitation Act or
- 23 the Nebraska Political Accountability and Disclosure Act, the
- 24 commission shall have the powers possessed by the courts of this
- 25 state to issue subpoenas, and the district court shall have

- 1 jurisdiction to enforce such subpoenas.
- (4) The executive director shall notify any person
- 3 under investigation by the commission of the investigation and of the
- 4 nature of the alleged violation within five days after the
- 5 commencement of the investigation.
- (5) Within fifteen days after the filing of a sworn
- 7 complaint by a person alleging a violation, and every thirty days
- 8 thereafter until the matter is terminated, the executive director
- 9 shall notify the complainant and the alleged violator of the action
- 10 taken to date by the commission together with the reasons for such
- 11 action or for nonaction.
- 12 (6) (5) Each governing body shall cooperate with the
- 13 commission in the conduct of its investigations.
- 14 Sec. 26. Section 49-14,124.01, Reissue Revised Statutes
- of Nebraska, is amended to read:
- 16 49-14,124.01 All commission proceedings and records
- 17 relating to preliminary investigations shall be confidential until a
- 18 final determination is made by the commission unless the person
- 19 alleged to be in violation of the Nebraska Political Accountability
- 20 and Disclosure Act or the Campaign Finance Limitation Act requests
- 21 that the proceedings be public. If the commission determines that
- 22 there was no violation of either the act or any rule or regulation
- 23 adopted and promulgated under <u>either</u> the act, the records and actions
- 24 relative to the investigation and determination shall remain
- 25 confidential unless the alleged violator requests that the records

1 and actions be made public. If the commission determines that there

- 2 was a violation, the records and actions shall be made public as soon
- 3 as practicable after the determination is made.
- 4 Sec. 27. Section 49-14,124.02, Reissue Revised Statutes
- 5 of Nebraska, is amended to read:
- 6 49-14,124.02 At any time after the commencement of a
- 7 preliminary investigation, the commission may refer the matter of a
- 8 possible criminal violation of the Campaign Finance Limitation Act or
- 9 the Nebraska Political Accountability and Disclosure Act to the
- 10 Attorney General for consideration of criminal prosecution. The fact
- 11 of the referral shall not be subject to the confidentiality
- 12 provisions of section 49-14,124.01. The Attorney General shall
- determine if a matter referred by the commission will be criminally
- 14 prosecuted. If the Attorney General determines that a matter will be
- 15 criminally prosecuted, he or she shall advise the commission in
- 16 writing of the determination. If the Attorney General determines that
- 17 a matter will not be criminally prosecuted, he or she shall advise
- 18 the commission in writing of the determination. The fact of the
- 19 declination to criminally prosecute shall not be subject to the
- 20 confidentiality provisions of section 49-14,124.01.
- 21 Sec. 28. Section 49-14,125, Reissue Revised Statutes of
- 22 Nebraska, is amended to read:
- 49-14,125 (1) If, after a preliminary investigation, it
- 24 is determined by a majority vote of the commission that there is no
- 25 probable cause for belief that a person has violated the Nebraska

1 Political Accountability and Disclosure Act or the Campaign Finance

- 2 Limitation Act or any rule or regulation adopted and promulgated
- 3 thereunder or if the commission determines that there is insufficient
- 4 evidence to reasonably believe that the person could be found to have
- 5 violated either—the act, the commission shall terminate the
- 6 investigation and so notify the complainant and the person who had
- 7 been under investigation.
- 8 (2) If, after a preliminary investigation, it is
- 9 determined by a majority vote of the commission that there is
- 10 probable cause for belief that the Nebraska Political Accountability
- 11 and Disclosure Act or the Campaign Finance Limitation Act or a rule
- 12 or regulation adopted and promulgated thereunder has been violated
- 13 and if the commission determines that there is sufficient evidence to
- 14 reasonably believe that the person could be found to have violated
- 15 <u>either the act</u>, the commission shall initiate appropriate proceedings
- 16 to determine whether there has in fact been a violation. The
- 17 commission may appoint a hearing officer to preside over the
- 18 proceedings.
- 19 (3) All proceedings of the commission pursuant to this
- 20 section shall be by closed session attended only by those persons
- 21 necessary to the investigation of the alleged violation, unless the
- 22 person alleged to be in violation of either the act or any rule or
- 23 regulation adopted and promulgated thereunder requests an open
- 24 session.
- 25 (4) The commission shall have the powers possessed by the

1 courts of this state to issue subpoenas in connection with

- 2 proceedings under this section, and the district court shall have
- 3 jurisdiction to enforce such subpoenas.
- 4 (5) All testimony shall be under oath which shall be
- 5 administered by a member of the commission, the hearing officer, or
- 6 any other person authorized by law to administer oaths and
- 7 affirmations.
- 8 (6) Any person who appears before the commission shall
- 9 have all of the due process rights, privileges, and responsibilities
- 10 of a witness appearing before the courts of this state.
- 11 (7) All witnesses summoned before the commission shall
- 12 receive reimbursement as paid in like circumstances in the district
- 13 court.
- 14 (8) Any person whose name is mentioned during a
- 15 proceeding of the commission and who may be adversely affected
- 16 thereby shall be notified and may appear personally before the
- 17 commission on that person's own behalf or file a written statement
- 18 for incorporation into the record of the proceeding.
- 19 (9) The commission shall cause a record to be made of all
- 20 proceedings pursuant to this section.
- 21 (10) At the conclusion of proceedings concerning an
- 22 alleged violation, the commission shall deliberate on the evidence
- 23 and determine whether there has been a violation of the Campaign
- 24 Finance Limitation Act or the Nebraska Political Accountability and
- 25 Disclosure Act.

1 Sec. 29. Section 49-14,126, Reissue Revised Statutes of

- 2 Nebraska, is amended to read:
- 3 49-14,126 (1) The commission, upon finding that there has
- 4 been a violation of the Nebraska Political Accountability and
- 5 Disclosure Act or any rule or regulation promulgated thereunder, may
- 6 issue an order requiring the violator to do one or more of the
- 7 following:
- 8 (a) (1) Cease and desist from the violation;
- 9 $\frac{(b)-(2)}{(b)}$ File any report, statement, or other information
- 10 as required; or
- 11 $\frac{(c)}{(3)}$ Pay a civil penalty of not more than two thousand
- 12 dollars for each violation of the act, rule, or regulation.
- 13 (2) If the commission finds a violation of the Campaign
- 14 Finance Limitation Act, the commission shall assess a civil penalty
- 15 as required under section 32-1604, 32-1606.01, or 32-1612.
- 16 Sec. 30. Section 49-14,129, Reissue Revised Statutes of
- 17 Nebraska, is amended to read:
- 18 49-14,129 The commission, by order, may suspend or modify
- 19 any of the reporting requirements of the Campaign Finance Limitation
- 20 Act or the Nebraska Political Accountability and Disclosure Act, in a
- 21 particular case, for good cause shown, or if it finds that literal
- 22 application of such acts the act works a manifestly unreasonable
- 23 hardship and if it also finds that such suspension or modification
- 24 will not frustrate the purposes of such acts. the act. Any such
- 25 suspension or modification shall be only to the extent necessary to

1 substantially relieve the hardship. The commission shall suspend or

- 2 modify any reporting requirements only if it determines that facts
- 3 exist that are clear and convincing proof of the findings required by
- 4 this section.
- 5 Sec. 31. Section 49-14,133, Reissue Revised Statutes of
- 6 Nebraska, is amended to read:
- 7 49-14,133 The Attorney General has jurisdiction to
- 8 enforce the criminal provisions of the Campaign Finance Limitation
- 9 Act and the Nebraska Political Accountability and Disclosure Act. The
- 10 county attorney of the county in which a violation of the Campaign
- 11 Finance Limitation Act or the Nebraska Political Accountability and
- 12 Disclosure Act occurs shall have concurrent jurisdiction.
- 13 Sec. 32. Section 49-14,140, Reissue Revised Statutes of
- 14 Nebraska, is amended to read:
- 15 49-14,140 The Nebraska Accountability and Disclosure
- 16 Commission Cash Fund is hereby created. The fund shall consist of
- 17 funds received by the commission pursuant to sections 49-1449.01,
- 18 49-1470, 49-1480.01, 49-1482, 49-1495, 49-14,123, and 49-14,123.01.
- 19 The fund shall not include late filing fees or civil penalties
- 20 assessed and collected by the commission. The fund shall be used by
- 21 the commission in administering the Nebraska Political Accountability
- 22 and Disclosure Act, except that transfers may be made from the fund
- 23 to the General Fund at the direction of the Legislature through June
- 24 30, 2011. Any money in the Nebraska Accountability and Disclosure
- 25 Commission Cash Fund available for investment shall be invested by

1 the state investment officer pursuant to the Nebraska Capital

- 2 Expansion Act and the Nebraska State Funds Investment Act.
- On January 2, 2012, the State Treasurer shall transfer
- 4 any money in the Campaign Finance Limitation Cash Fund that is
- 5 attributable to late filing fees, civil penalties, and interest for
- 6 distribution in accordance with Article VII, section 5, of the
- 7 Constitution of Nebraska, and shall transfer the remaining money in
- 8 the fund to the Nebraska Accountability and Disclosure Commission
- 9 <u>Cash Fund</u>.
- 10 Sec. 33. Section 49-14,141, Reissue Revised Statutes of
- 11 Nebraska, is amended to read:
- 12 49-14,141 (1) The commission may adopt procedures for the
- 13 digital and electronic filing of any report or statement required by
- 14 the Nebraska Political Accountability and Disclosure Act. Any
- 15 procedures for digital filing shall comply with the provisions of
- 16 section 86-611.
- 17 (2) By January 1, 2012, the commission shall adopt and
- 18 promulgate rules and regulations to establish the procedures for
- 19 electronic filing for reports and statements required to be filed
- 20 electronically by the next business day as prescribed in the act. The
- 21 form prescribed by the commission for submission of the reports and
- 22 statements shall allow for posting the reports and statements on the
- 23 commission's web site in a secure manner on the next business day
- 24 after receipt by the commission. The commission may contract for
- 25 <u>information technology assistance to develop and implement the</u>

1 <u>electronic filing and web site posting of such reports and</u>

- 2 statements.
- 3 (3) The commission may adopt authentication procedures to
- 4 be used as a verification process for statements or reports filed
- 5 digitally or electronically. Compliance with authentication
- 6 procedures adopted by the commission shall have the same validity as
- 7 a signature on any report, statement, or verification statement.
- 8 Sec. 34. The office of the commission shall be open for
- 9 the transaction of business at least from 8 a.m. until 5 p.m. of each
- 10 business day. For purposes of the Nebraska Political Accountability
- 11 and Disclosure Act, business day includes each day except Saturdays,
- 12 Sundays, and days declared by section 25-2221 or proclamation of the
- 13 President or Governor to be holidays. Any filing required to be
- 14 received by the next business day shall be considered timely if
- 15 received by 5 p.m. in the office of the commission on such day. For
- 16 purposes of electronic filing, electronic postmarks shall be used as
- 17 provided in section 86-644.
- 18 Sec. 35. Original sections 28-915.01, 49-1401, 49-1415,
- 19 49-1446, 49-1446.04, 49-1447, 49-1455, 49-1456, 49-1457, 49-1458,
- 20 49-1459, 49-1461, 49-1463, 49-1463.01, 49-1465, 49-1467, 49-1469,
- 21 49-1470, 49-1478, 49-1478.01, 49-1479.01, 49-1479.02, 49-14, 122,
- 22 49-14,123, 49-14,124, 49-14,124.01, 49-14,124.02, 49-14,125,
- 23 49-14,126, 49-14,129, 49-14,133, 49-14,140, and 49-14,141, Reissue
- 24 Revised Statutes of Nebraska, are repealed.
- 25 Sec. 36. The following sections are outright repealed:

1 Sections 32-1601, 32-1602, 32-1603, 32-1604, 32-1604.01, 32-1605,

- 2 32-1606, 32-1606.01, 32-1607, 32-1608, 32-1608.01, 32-1608.02,
- 3 32-1608.03, 32-1609, 32-1610, 32-1611, 32-1612, 32-1613, and
- 4 77-27,119.04, Reissue Revised Statutes of Nebraska.