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STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2019

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A N A C T

RELATING TO CRIMINAL OFFENSES -- ELECTIONS -- NOMINATION OF PARTY AND
INDEPENDENT CANDIDATES; RHODE ISLAND CAMPAIGN CONTRIBUTIONS AND
EXPENDITURES REPORTING; CRIMINAL OFFENSES -- THEFT, EMBEZZLEMENT,
FALSE PRETENSES, AND MISAPPROPRIATIONS

Introduced By: Senator Erin Lynch Prata

Date Introduced: April 04, 2019

Referred To: Senate Judiciary

(Governor)

It is enacted by the General Assembly as follows:

1 SECTION 1. Chapter 11-41 of the General Laws entitled "Theft, Embezzlement, False
2 Pretenses, and Misappropriation" is hereby amended by adding thereto the following section:

3 **11-41-31.1. Forfeiture of campaign contributions.**

4 (a) For the purpose of this section:

5 (1) "Candidate," "contributions," "person," "public office," and "state" have the same
6 meanings ascribed to them, respectively, in § 17-25-3.

7 (2) "Convicted of any specified crime" means being convicted of any specified crime in
8 this state and being convicted under the laws in any other state or the United States of America of
9 a crime that, if committed in this state, would be a specified crime, and for which the person has
10 not received a pardon from the governor of this state, the governor or other officer authorized to
11 grant pardons in another state, or the president of the United States of America.

12 (3) "Pleads guilty or nolo contendere" does not include any plea of nolo contendere
13 which does not constitute a conviction by virtue of §§ 12-10-12 or 12-18-3.

14 (4) "Specified crime" means any felony involving accepting or giving, or offering to give,
15 any bribe relating to a public office, the embezzlement of campaign contributions or public
16 money, extortion or theft of campaign contributions or public money, or conspiracy to commit
17 any of the above.

1 (b) Notwithstanding any law to the contrary, if any candidate or former candidate is
2 convicted of, or pleads guilty or nolo contendere to, any specified crime, the judge, as part of any
3 sentence imposed, may order the forfeiture of any or all campaign contributions of the candidate
4 or former candidate to pay campaign debts and expenses already incurred, return donations to
5 contributors, donate to the general fund of this state, or a combination of the above.

6 (c) In determining whether campaign funds shall be forfeited, the court shall consider and
7 make a finding on the following factors:

8 (1) The severity of the specified crime of which the candidate or former candidate has
9 been convicted or to which the candidate or former candidate has pleaded guilty or nolo
10 contendere;

11 (2) The amount of monetary loss suffered by any person as a result of the subject
12 specified crime; and

13 (3) Any other factors that, in the judgment of the court, justice may require.

14 SECTION 2. Section 17-14-1 of the General Laws in Chapter 17-14 entitled "Nomination
15 of Party and Independent Candidates" is hereby amended to read as follows:

16 **17-14-1. Declarations of candidacy.**

17 During the last consecutive Monday, Tuesday, and Wednesday in June in the even years
18 and during the thirty-ninth (39th) and fortieth (40th) days preceding a primary election for a
19 special election, or for an election regularly scheduled for a time other than the biennial general
20 statewide election, each voter desiring to be a candidate at the upcoming primary or an
21 independent candidate on final nomination papers shall, on a form that shall be provided by the
22 secretary of state, file a declaration of his or her candidacy not later than four (4:00) p.m. of the
23 last day for the filing with the secretary of state for congressional and statewide general offices,
24 or with the local board of the place of the candidate's voting residence for general assembly, or
25 state committee or senatorial and representative district committee or with the appropriate local
26 board for local officers. The declaration shall be signed by the candidate as his or her name
27 appears on the voting list. The signature shall be accepted as valid if it can be reasonably
28 identified to be the name and signature of the voter it purports to be. A variation of the voter's
29 signature by the insertion or omission of identifying titles or by the substitution of initials for the
30 first or middle names of both shall not in itself be grounds for invalidation of the signature. The
31 declaration shall also include the following information:

32 (1) The candidate's name as it appears on the voting list, subject to the same provisions as
33 relate to the voter's signature on the declaration;

34 (2) The address as it appears on the voting list, provided that an address which is

1 substantially the same as the address on the voting list shall be valid;

2 (3) The party declaration if seeking to run in a party primary;

3 (4) The office sought;

4 (5) The place and date of birth;

5 (6) The length of residence in the state and in the town or city where he or she resides;

6 (7) A certification that he or she is neither serving a sentence, including probation or
7 parole, for which he or she was imprisoned upon final conviction of a felony imposed on any date
8 nor serving any sentence, whether incarcerated or suspended, on probation or parole, upon final
9 conviction of a felony committed after November 5, 1986;

10 (8) A certification that he or she has not been lawfully adjudicated to be non compos
11 mentis, of unsound mind;

12 (9) If a person is a candidate for state or local office, a certification that, as of the date of
13 declaration, they have no reports due on or after July 1, 2019, to the state board of elections
14 pursuant to chapter 25 of title 17 that are more than thirty (30) days overdue;

15 (10) If a person is a candidate for state or local office, a certification that, as of the date of
16 declaration, they have no unpaid fines, fees, or penalties assessed on or after July 1, 2019, by the
17 state board of elections pursuant to its authority granted under chapter 7 of title 17 or chapter 25
18 of title 17 that are overdue by more than thirty (30) days; provided that, any fines, fees, or
19 penalties that are subject to payment plans as agreed with the state board of elections, or being
20 appealed pending determination by the state board of elections or a court of competent
21 jurisdiction, or for which the time to appeal to the state board of elections or a court of competent
22 jurisdiction has not expired shall not be considered overdue for purposes of this provision;

23 ~~(9)~~(11) In the case of candidates for party nomination, a certification that he or she has
24 not been a member of a political party other than the declared party within ninety (90) days of the
25 filing date; and

26 ~~(10)~~(12) If a person is a candidate for a state or local office, a certification that the person
27 has not within the preceding three (3) years served any sentence, incarcerated or suspended, on
28 probation or parole, for a crime committed after November 5, 1986, upon a plea of nolo
29 contendere or guilty or upon a conviction of a felony or for a misdemeanor for which a sentence
30 of imprisonment for six (6) months or more, whether suspended or to be served as imposed.

31 SECTION 3. Chapter 17-14 of the General Laws entitled "Nomination of Party and
32 Independent Candidates" is hereby amended by adding thereto the following sections:

33 **17-14-18. Campaign reporting.**

34 A person shall be disqualified as a candidate for elective office if the person has, as of the

1 date of filing of a declaration of candidacy pursuant to chapter 14 of title 17, or as of the date on
2 which an irregular, or "write-in," ballot for such person is cast pursuant to § 17-19-31, whichever
3 is applicable, any reports due on or after July 1, 2019, to the state board of elections pursuant to
4 chapter 25 of title 17 that are more than thirty (30) days overdue.

5 **17-14-19. Payments.**

6 A person shall be disqualified as a candidate for elective office if the person has, as of the
7 date of filing a declaration of candidacy pursuant to chapter 14 of title 17, or as of the date on
8 which an irregular, or "write-in," ballot for such person is cast pursuant to § 17-19-31, whichever
9 is applicable, any unpaid fines, fees, or penalties assessed on or after July 1, 2019, by the state
10 board of elections pursuant to its authority granted under chapter 7 of title 17 or chapter 25 of title
11 17 that are overdue by more than thirty (30) days; provided that, any fines, fees, or penalties that
12 are subject to payment plans as agreed with the state board of elections, or being appealed
13 pending determination by the state board of elections or a court of competent jurisdiction, or for
14 which the time to appeal to the state board of elections or a court of competent jurisdiction has
15 not expired shall not be considered overdue for purposes of this provision.

16 SECTION 4. Sections 17-25-11, 17-25-13, 17-25-16 and 17-25-27 of the General Laws
17 in Chapter 17-25 entitled "Rhode Island Campaign Contributions and Expenditures Reporting"
18 are hereby amended to read as follows:

19 **17-25-11. Dates for filing of reports by treasurers of candidates or of committees.**

20 (a) During the period between the appointment of the campaign treasurer for state and
21 municipal committees and political action committees, or in the case of an individual the date on
22 which the individual becomes a "declared or undeclared candidate" as defined in § 17-25-3(2),
23 except when the ninety-day (90) reporting period ends less than forty (40) days prior to an
24 election in which case the ninety-day (90) report shall be included as part of the report required to
25 be filed on the twenty-eighth (28th) day next preceding the day of the primary, general, or special
26 election pursuant to subdivision (2) of this subsection, and the election, with respect to which
27 contributions are received or expenditures made by him or her in behalf of, or in opposition to, a
28 candidate, the campaign treasurer of a candidate, a political party committee, or a political action
29 committee shall file a report containing an account of contributions received, and expenditures
30 made, on behalf of, or in opposition to, a candidate:

31 (1) At ninety-day (90) intervals commencing on the date on which the individual first
32 becomes a candidate, as defined in § 17-25-3(2);

33 (2) In a contested election, on the twenty-eighth (28th) and seventh (7th) days next
34 preceding the day of the primary, general, or special election; provided, that in the case of a

1 primary election for a special election where the twenty-eighth (28th) day next preceding the day
2 of the primary election occurs prior to the first day for filing declarations of candidacy pursuant to
3 § 17-14-1, the reports shall be due on the fourteenth (14th) and seventh (7th) days next preceding
4 the day of the primary election for the special election; and

5 (3) A final report on the twenty-eighth (28th) day following the election. The report shall
6 contain:

7 (i) The name and address and place of employment of each person from whom
8 contributions in excess of a total of one hundred dollars (\$100) within a calendar year were
9 received;

10 (ii) The amount contributed by each person;

11 (iii) The name and address of each person to whom expenditures in excess of one
12 hundred dollars (\$100) were made; and

13 (iv) The amount and purpose of each expenditure.

14 (b) Concurrent with the report filed on the twenty-eighth (28th) day following an
15 election, or at any time thereafter, the campaign treasurer of a candidate, or political party
16 committee, or political action committee, may certify to the board of elections that the campaign
17 fund of the candidate, political party committee, or political action committee having been
18 instituted for the purposes of the past election, has completed its business and been dissolved or,
19 in the event that the committee will continue its activities beyond the election, that its business
20 regarding the past election has been completed. The certification shall be accompanied by a final
21 accounting of the campaign fund, or of the transactions relating to the election, including the final
22 disposition of any balance remaining in the fund at the time of dissolution or the arrangements
23 that have been made for the discharge of any obligations remaining unpaid at the time of
24 dissolution.

25 (c)(1) Once the campaign treasurer certifies that the campaign fund has completed its
26 business and been dissolved, no contribution that is intended to defray expenditures incurred on
27 behalf of, or in opposition to, a candidate during the campaign can be accepted. Until the time
28 that the campaign treasurer certifies that the campaign fund has completed its business and been
29 dissolved, the treasurer shall file reports containing an account of contributions received and
30 expenditures made at ninety-day (90) intervals commencing with the next quarterly report
31 following the election; however, the time to file under this subsection shall be no later than the
32 last day of the month following the ninety-day (90) period, except when the last day of the month
33 filing deadline following the ninety-day (90) reporting period occurs less than twenty-eight (28)
34 days before an election, in which case the report shall be filed pursuant to the provisions of

1 subdivisions (a)(1) and (2) of this section. Provided, however, if the last day of the month falls on
2 a weekend or a holiday, the report shall be due on the following business day.

3 (2) In addition to the reports required pursuant to this section, a candidate or office holder
4 shall also file with the board of elections a paper copy of the account statement from the office
5 holder's campaign account, which account statement shall be the next account statement issued by
6 their financial institution after the filing of the fourth quarterly campaign expense report. A
7 campaign treasurer certifying that the campaign fund has completed its business and been
8 dissolved shall also file with the board of elections a paper copy of the account statement from
9 the candidate's or office holder's campaign account, which account statement shall be the account
10 statement issued by the candidate's or office holder's financial institution following the date of
11 dissolution. In each instance, the ~~The~~ account statement shall be submitted to the board within
12 thirty (30) days of its receipt by the candidate, officeholder, treasurer, or deputy treasurer. The
13 account statement shall not be deemed a public record pursuant to the provisions of chapter 2 of
14 title 38. The board of elections, its agents, and employees shall not publish, deliver, copy, or
15 disclose, to any person or entity any account statement or information contained therein for any
16 candidate, former candidate, officeholder, party, or political action committee. Provided, as to
17 state and municipal political parties, the requirements of this subsection (c)(2) shall apply to the
18 annual report required pursuant to § 17-25-7.

19 (d) ~~If (1) There shall be no obligation to file the reports of expenditures required by this~~
20 ~~section on behalf of, or in opposition to, a candidate if the total amount to be expended in behalf~~
21 ~~of the candidacy by the candidate, by any political party committee, by any political action~~
22 ~~committee, or by any person shall not in the aggregate exceed one thousand dollars (\$1,000).~~

23 ~~(2) However, even though~~ the aggregate amount expended on behalf of the candidacy
24 does not exceed one thousand dollars (\$1,000) within a calendar year, reports must be made
25 listing the source and amounts of all contributions in excess of a total of one hundred dollars
26 (\$100) from any one source. ~~within a calendar year. Even though~~ Furthermore, if the aggregate
27 amount expended on behalf of the candidacy does not exceed one thousand dollars (\$1,000)
28 within a calendar year, and no contribution from any one source ~~within a calendar year exceeds~~
29 not exceeding one hundred dollars (\$100), ~~the report shall state the~~ may be reported as an
30 aggregate amount of all such contributions received. In addition, the report shall state the amount
31 of aggregate contributions that were from individuals, the amount from political action
32 committees, and the amount from political party committees.

33 (e) On or before the first date for filing contribution and expenditure reports, the
34 campaign treasurer may file a sworn statement that the treasurer will accept no contributions, in

1 excess of one hundred dollars (\$100) within a calendar year from any one source other than the
2 candidate or in excess of one thousand dollars (\$1,000) from the candidate for their own
3 campaign with a calendar year nor make aggregate expenditures in excess of ~~the minimum~~
4 ~~amounts for which a report is required by this chapter~~ one thousand dollars (\$1,000) within a
5 calendar year. Thereafter, the campaign treasurer shall be excused from filing all the reports for
6 that campaign, other than the final report due on the twenty-eighth (28th) day following the
7 election.

8 (f) A campaign treasurer must file a report containing an account of contributions,
9 received and expenditures made at the ninety-day (90) intervals provided for in subsection (c) of
10 this section for any ninety-day (90) period in which the campaign received contributions in excess
11 of a total of one hundred dollars (\$100) within a calendar year from any one source and/or made
12 expenditures in excess of one thousand dollars (\$1,000) within a calendar year; however, the time
13 to file under this subsection shall be no later than the last day of the month following the ninety-
14 day (90) period, except when the last day of the month filing deadline following the ninety-day
15 (90) reporting period occurs less than twenty-eight (28) days before an election, in which case the
16 report shall be filed pursuant to the provisions of subdivisions (a)(1) and (2) of this section.
17 Provided, however, if the last day of the month falls on a weekend or a holiday, the report shall be
18 due on the following business day.

19 (g)(1) The board of elections may, for good cause shown and upon the receipt of a
20 written or electronic request, grant a seven-day (7) extension for filing a report; provided, that the
21 request must be received no later than the date upon which the report is due to be filed.

22 (2) Any ~~person or entity~~ candidate or campaign treasurer of the political action committee
23 or political party committee required to file reports with the board of elections pursuant to this
24 section and who or that has not filed the report by the required date, unless granted an extension
25 pursuant to subdivision (1) of this subsection, shall be fined ~~twenty-five dollars (\$25.00)~~ one
26 hundred dollars (\$100) for each non-compliance in the case of a candidate and for each non-
27 compliance arisen during their tenure in the case of a campaign treasurer of a political action
28 committee or political party committee, respectively. Notwithstanding any of the provisions of
29 this section, the board of elections shall have the authority to waive late filing fees for good cause
30 shown.

31 (3) The board of elections shall send a notice of non-compliance, by certified mail, ~~to any~~
32 ~~person or entity who or that fails to file the reports required by this section~~ to the candidate or the
33 campaign treasurer, as applicable, within fourteen (14) days following the date on which any
34 report is required to be filed pursuant to this section. ~~A person or entity who or that is sent a~~

1 ~~notice of non-compliance and~~ If the candidate or campaign treasurer, as applicable fails to file the
2 required report within seven (7) days of the receipt of the notice, they shall be fined ~~two dollars~~
3 ~~(\$2.00)~~ ten dollars (\$10.00) per day from the day of receipt of the notice of non-compliance until
4 the day the report has been received by the state board up to one thousand dollars (\$1,000) in
5 finest per report. Notwithstanding any of the provisions of this section, the board of elections shall
6 have the authority to waive late filing fees for good cause shown.

7 **17-25-13. Penalties.**

8 (a) Any person who willfully and knowingly violates the provisions of this chapter shall,
9 upon conviction, be guilty of a misdemeanor and shall be fined not more than one thousand
10 dollars (\$1,000) per violation.

11 (b) The state board may fine any person or entity who violates the provisions of this
12 chapter in an amount not more than ~~one hundred dollars (\$100)~~ five hundred dollars (\$500) per
13 violation.

14 (c) Fines, fees and penalties imposed by the state board for violations of this chapter shall
15 be paid for by the candidate, officeholder or entity against whose campaign the fines, fees or
16 penalties have been levied. Fines, fees and penalties levied by the state board pursuant to this
17 chapter shall not be paid for from contributions or funds available in a campaign account.

18 (d) There is hereby created within the general fund a restricted receipt account to be
19 known as the "board of elections fines and penalties account." All fines, penalties, and
20 judgements collected by the board of elections shall be deposited into this account and funds shall
21 be used to support the board's auditing, compliance, and enforcement activities.

22 **17-25-16. Enjoining of illegal acts -- Forfeiture of contributions.**

23 (a) In addition to any and all other rights and remedies that may exist at law, including,
24 but not limited to, § 11-41-31.1, whenever ~~Whenever~~ the board of elections has reason to believe
25 that a candidate, political party committee, or political action committee, or the campaign
26 treasurer or deputy campaign treasurer of the candidate or committee, has accepted a contribution
27 or made an expenditure in violation of the provisions of this chapter, or willfully and knowingly
28 has made a false statement in any of the reports required under this chapter or failed to file any
29 report, or has otherwise violated this chapter, the board may, in addition to all other actions
30 authorized by law, request the attorney general to bring an action in the name of the state of
31 Rhode Island in the superior court against the person and/or committee to enjoin them from
32 continuing the violation, or doing any acts in furtherance of the violation, and for any other relief
33 that the court deems appropriate. In addition, the court may order the forfeiture of any or all
34 contributions accepted in violation of and/or not reported as required by this chapter. All

1 contributions so forfeited shall become the property of the state.

2 (b) The court shall also impose a civil penalty not exceeding three (3) times the amount
3 of:

4 (1) Contributions made or accepted in violation of this chapter;

5 (2) Expenditures made in violation of this chapter; and/or

6 (3) Contributions or expenditures not reported as required by this chapter.

7 (c) All funds collected pursuant to this section shall be deposited in the fund established
8 for the public financing of the electoral system pursuant to this chapter.

9 **17-25-27. Post-audit of accounts -- Publication.**

10 (a) The board may conduct a post-audit of all accounts and transactions for any election
11 cycle and may conduct any other special audits and post-audits that it may deem necessary. The
12 board shall publish a summary of the reports filed by candidates for general office pursuant to the
13 public financing provision of this chapter on or before April 1 of the year following any year in
14 which elections are held for statewide elective office.

15 (b) No later than January 1, 2020, the board shall select a statistically random sample of
16 at least twelve and one-half percent (12.5%) of candidates for general office who raised or
17 expended more than ten thousand dollars (\$10,000) in either year of the 2018 election cycle, at
18 least twelve and one-half percent (12.5%) of other candidates who raised or expended more than
19 ten thousand dollars (\$10,000) in either year of the 2018 election cycle, and at least twelve and
20 one-half percent (12.5%) of political action committees which raised or expended more than ten
21 thousand dollars (\$10,000) in either year in the 2018 election cycle. The board shall conduct a
22 post-audit of each selected candidate and political action committee by December 31, 2021. In
23 conducting such a post-audit, the board shall review at least two (2) years of records for each
24 candidate and political action committee that has been active for at least two (2) years.

25 (c) Beginning in January 2022 and in the January of each odd numbered year thereafter,
26 the board shall select a statistically random sample of at least twenty-five percent (25%) of
27 candidates for general office who raised or expended more than ten thousand dollars (\$10,000) in
28 either year of the previous election cycle, at least twenty-five percent (25%) of other candidates
29 who raised or expended more than ten thousand dollars (\$10,000) in either year of the previous
30 election cycle, and at least twenty-five percent (25%) of political action committees which raised
31 or expended more than ten thousand dollars (\$10,000) in either year of the previous election
32 cycle. The board shall conduct a post-audit of each selected candidate and political action
33 committee by the end of the following even numbered year. In conducting such a post-audit, the
34 board shall review at least two (2) years of records for each candidate and political action

1 [committee that has been active for at least two \(2\) years.](#)

2 SECTION 5. Section 17-25.2-5 of the General Laws in Chapter 17-25.2 entitled "Ballot
3 Question Advocacy and Reporting" is hereby amended to read as follows:

4 **17-25.2-5. Reporting by ballot question advocates.**

5 (a) Every ballot-question advocate shall file periodic reports signed by an individual
6 responsible for its contents on a form prescribed by the board of elections setting forth the name
7 and address of the ballot-question advocate, including any other name under which the ballot-
8 question advocate conducts ballot-question advocacy, the name and address of the person filing
9 the report; and

10 (1) The name, address and, if applicable, the place of employment of each person making
11 a contribution or contributions that in the aggregate exceed one thousand-eight hundred dollars
12 (\$1,800) per election cycle to a ballot-question advocate for purposes of ballot question advocacy
13 and the amount contributed by each person or source; provided, however, this information shall
14 be reported only if:

15 (i) The contributions received by a ballot-question advocate are solicited in any way,
16 including by written, electronic, or verbal means, by the ballot-question advocate specifically for
17 ballot-question advocacy; or

18 (ii) The contributions were specifically designated by the contributor for ballot-question
19 advocacy; or

20 (iii) The ballot question advocate knew or had reason to know that the contributor
21 intended or expected that the majority of the contributions be used for ballot question advocacy;
22 and

23 (2) The name and address of every person or entity receiving an expenditure for ballot-
24 question advocacy, which in the aggregate exceeds one hundred dollars (\$100), the amount of
25 each expenditure for ballot-question advocacy, and the total amount of expenditures for ballot-
26 question advocacy made by the ballot-question advocate as of the last report date; and

27 (3) A statement of the position of the ballot-question advocate in support of or opposition
28 to the ballot-question; and

29 (4) The names and addresses of all identified members or endorsing organizations,
30 corporations, and/or associations that authorize the ballot-question advocate to represent to the
31 public that they support the positions of the ballot-question advocate; and

32 (5) The name and address of at least one of the officers of the ballot question advocate, if
33 any, or one individual that is responsible for the ballot question advocate's compliance with the
34 provisions of this chapter.

1 (b) The first report must be filed by a ballot-question advocate for the period beginning
2 when the ballot-question advocate expends a cumulative total that exceeds one thousand dollars
3 (\$1,000) for ballot-question advocacy and ending the last day of the first full month following
4 such date, to be filed with the board of elections due no later than seven (7) days after the end of
5 the month. A ballot-question advocate must thereafter file calendar month reports with the board
6 of elections due no later than seven (7) days after the end of the month; provided, that in lieu of
7 filing for the last full calendar month preceding the ballot question election, a report must be filed
8 due no later than seven (7) days before the election.

9 (c) A ballot-question advocate must file a final report of contributions received and
10 expenditures made for ballot-question advocacy no later than thirty (30) days after the election for
11 the ballot question is held subject to the provisions of § 17-25.2-6. All reports filed with the board
12 of elections must be received no later than 4:00 p.m. on the due date.

13 (d)(1) The board of elections may, for good cause shown and upon receipt of a written or
14 electronic request, grant a seven (7) day extension for filing a report; provided, however, that the
15 request must be received no later than the date and time upon which the report is due to be filed,
16 and further if the election for the ballot question is to be held less than seven (7) days from the
17 report due date and time, the report must be filed prior to the election date.

18 (2) Any ballot-question advocate required to file reports with the board of elections
19 pursuant to this section and who has not filed the report by the required date and time, unless
20 granted an extension by the board, shall be fined ~~twenty-five dollars (\$25.00)~~ one hundred dollars
21 (\$100).

22 (3) The board of elections shall send a notice of noncompliance, by certified mail, to the
23 ballot-question advocate who fails to file the reports required by this section. A ballot-question
24 advocate that has been sent a notice of noncompliance and fails to file the required report within
25 seven (7) days of the receipt of the notice shall be fined ~~two dollars (\$2.00)~~ ten dollars (\$10.00)
26 per day from the date of the receipt of the notice of noncompliance until the day the report is
27 received by the board of elections; provided that, no fine for any one report shall exceed one
28 thousand dollars (\$1,000). Notwithstanding any of the provisions of this section, the board of
29 election shall have the authority to waive late filing fees for good cause shown.

30 SECTION 6. This act shall take effect upon passage.

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LC001415
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EXPLANATION
BY THE LEGISLATIVE COUNCIL
OF

A N A C T

RELATING TO CRIMINAL OFFENSES -- ELECTIONS -- NOMINATION OF PARTY AND
INDEPENDENT CANDIDATES; RHODE ISLAND CAMPAIGN CONTRIBUTIONS AND
EXPENDITURES REPORTING; CRIMINAL OFFENSES -- THEFT, EMBEZZLEMENT,
FALSE PRETENSES, AND MISAPPROPRIATIONS

1 This act would amend certain campaign contribution and expenditure reporting
2 requirements and would provide for forfeiture of campaign contributions upon a conviction or
3 plea of nolo contendere to specified felony crimes relating to public office.

4 This act would take effect upon passage.

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