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SENATE BILL NO. 417

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the Senate Committee on Privileges and Elections
on February 8, 2000)

(Patron Prior to Substitute—Senator Miller, K.G.)

*A BILL to amend and reenact §§ 24.2-914.1, 24.2-915, and 24.2-929 of the Code of Virginia, relating to campaign finance disclosure reports; penalties.***Be it enacted by the General Assembly of Virginia:****1. That §§ 24.2-914.1, 24.2-915, and 24.2-929 of the Code of Virginia are amended and reenacted as follows:**

§ 24.2-914.1. Standards and requirements for electronic preparation and transmittal of campaign finance disclosure reports; database.

A. ~~By January 1, 1998, the~~ The State Board of Elections shall review or cause to be developed and shall approve standards for the preparation, production, and transmittal by computer or electronic means of the reports of contributions and expenditures required by this article (§ 24.2-914 et seq.). The State Board may prescribe the method of execution and certification of electronically filed statements and the procedures for receiving statements in the office of the State Board *or by the local electoral boards.*B. ~~1. Prior to January 1, 1999, the State Board may accept, and on and after January 1, 1999, the~~ The State Board shall accept; any report of contributions and expenditures filed by candidates for the General Assembly, Governor, Lieutenant Governor, and Attorney General by computer or electronic means in accordance with the standards approved by the State Board and using software meeting standards approved by it.2. *A local electoral board may accept reports of contributions and expenditures filed by computer or electronic means from any candidate or political committee that is required to file reports with that board. Such reports shall be filed in accordance with, and using software that meets, standards approved by the State Board. The electoral board shall promptly make the information that it accepts in this manner available to the public through the global information system known as the Internet.*

3. The State Board may provide software to filers without charge or at a reasonable cost.

C. ~~On and after January 1, 1999, the State Board shall enter or cause to be entered into a campaign finance database, available to the public through the global information system known as the Internet, the information from required reports of contributions and expenditures filed by computer or electronic means by candidates for the General Assembly, Governor, Lieutenant Governor, and Attorney General and may enter or cause to be entered into that database information from required disclosure statements filed by those candidates by other methods. On and after January 1, 2001, the~~ The State Board shall enter or cause to be entered into a campaign finance database, available to the public through the global information system known as the Internet, the information from required reports of contributions and expenditures filed by computer, electronic, or other means by candidates for the General Assembly, Governor, Lieutenant Governor, and Attorney General.D. Candidates for Governor, Lieutenant Governor, and Attorney General shall file by computer or electronic means in accordance with the standards approved by the State Board the reports required by this article. Candidates for the General Assembly may file the reports required by this article with the State Board ~~and local electoral boards~~ by computer or electronic means in accordance with the standards approved by the State Board ~~and subject to the ability of the local electoral board to receive such computer or electronic filings.~~ This information shall be made available to the public promptly by the State Board through the global information system known as the Internet.E. Other committee reports required by this chapter to be filed with the *State Board and a local electoral board* may be filed electronically on terms agreed to by the committee and Board.

§ 24.2-915. With whom candidates to file reports; responsibility for reporting.

~~Reports~~Electronic reports shall be filed by candidates for nomination or election (i) for statewide office; ~~and the General Assembly with the State Board;~~ (ii). *Non-electronic reports* for the General Assembly; *shall be filed with the State Board and with the electoral board of the locality where the candidate resides, except as otherwise provided in § 24.2-919; and* (iii) ~~for.~~ For any other office, *candidates shall file with the electoral board of the locality in which the candidate resides.*

It is the joint responsibility of the candidate and his treasurer that the report of a candidate be filed and that the report be in full and accurate detail. Any report to be filed with the State Board may be mailed. If mailed, the report must be postmarked not later than the deadline for filing, except as provided in § 24.2-919 for certain large pre-election contributions received within seventy-two hours of election day.

§ 24.2-929. Penalties for violations of chapter.

60 A. Any person who violates, or aids, abets, or participates in the violation of, this chapter shall be
61 subject to a civil penalty not to exceed fifty dollars, except in the case of violation of Article 4
62 (§ 24.2-914 et seq.) of this chapter which relates to the filing of, or the failure to file, a report due
63 within the ~~one hundred twenty~~ 120 days before or the thirty-five days after a November general election
64 date, in which case he shall be subject to a civil penalty not to exceed \$300. In the case of a willful
65 violation, he shall be guilty of a Class 1 misdemeanor. ~~The~~ *Upon notice of a violation of this chapter by*
66 *the State Board or the local electoral board, as appropriate, the* attorney for the Commonwealth shall
67 initiate civil proceedings to enforce the civil penalty provided herein. Any civil penalties collected shall
68 be payable to the State Treasurer for deposit to the general fund. The statute of limitations applicable to
69 a violation of this chapter is stated in § 19.2-8. There shall be a rebuttable presumption that the violation
70 of this chapter was willful if the violation is based on a person's failure to file a report required by this
71 chapter and his failure to file continues for more than sixty days following his actual receipt of written
72 notice of his failure to file sent to him by certified mail, return receipt requested, by the State Board or
73 an electoral board.

74 B. Prior to assessing a penalty pursuant to this section *for the filing of an incomplete report*, the
75 Secretary of the State Board *or the secretary of the local electoral board* shall notify, in writing, the
76 candidate and treasurer, or person or political committee required to file a report *with that board*, that a
77 filed report has not been completed, citing the omissions from the report. No penalty shall be assessed if
78 the information required to complete the report is filed within ten days of the date of mailing the written
79 notice.

80 C. If the information required to complete the report is not filed within the ten-day period, the
81 Secretary of the State Board *or the secretary of the local electoral board* shall then assess against the
82 candidate and treasurer, who shall be jointly and severally liable, or person or political committee
83 required to file a report, a civil penalty not to exceed \$300. The Secretary *of the State Board or the*
84 *secretary of the local electoral board* may grant an additional period for compliance, not to exceed two
85 weeks, to permit the completion of a filed report for good cause shown and in response to a request
86 filed within the ten-day period. However, no additional period shall be granted thereafter for compliance.

87 D. For any report required to be filed between July 1, 1994, and the effective date of this act, the
88 State Board shall give the notice required by subsection B of this section prior to assessing any civil
89 penalty. If a penalty has been assessed for any such report and no appeal of that penalty has been
90 received, the State Board shall notify the candidate and treasurer, or person or political committee, who
91 filed the report that an appeal may be filed within ten days of the date of mailing of the notice by the
92 State Board. *The additional periods for filing specified in subsections B and C shall apply only to the*
93 *completion of a timely filed report and not to any case of a failure to file a required report by the*
94 *deadline specified in this chapter.*

95 E. In the case of a failure to file the report of any large preelection contribution required by
96 § 24.2-919, or the late or incomplete filing of such a report, there shall be a rebuttable presumption that
97 the violation was willful. The provisions of subsections B, *and C*, ~~and D~~ of this section shall not apply
98 to reports required by § 24.2-919.