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## SENATE BILL NO. 1080

AMENDMENT IN THE NATURE OF A SUBSTITUTE  
(Proposed by the Senate Committee on Privileges and Elections  
on January 25, 2005)

(Patron Prior to Substitute—Senator Ticer)

*A BILL to amend and reenact §§ 24.2-919.1 and 24.2-929 of the Code of Virginia, relating to campaign finance; reports of large contributions to governing body members; penalties.*

**Be it enacted by the General Assembly of Virginia:**

**1. That §§ 24.2-919.1 and 24.2-929 of the Code of Virginia are amended and reenacted as follows:**

§ 24.2-919.1. Special reports required of certain large contributions received by members of county boards of supervisors and city and town councils.

~~Any~~*The campaign committee of any incumbent member of a county board of supervisors or city or town council, or his campaign treasurer, shall report as required by this section (i) any single campaign contribution of more than \$500 or (ii) any aggregation of contributions from a single contributor of more than \$500, more knowingly received by the member or his campaign treasurer member's campaign committee during any year other than the election year for his office. The receipt of the contribution shall be reported in writing as provided in § 24.2-914 or electronically pursuant to § 24.2-914.1, and the report shall be received by the local electoral board by the end of the fifth fifteenth business day following receipt of the contribution. The incumbent member campaign committee of a member of a county board of supervisors or city or town council shall file the reports required by this section with the electoral board of the locality where he the incumbent member resides. Any contribution reported pursuant to this section shall also be reported on the first periodic report required by this article following receipt of the contribution.*

The report shall *be on a form prescribed by the State Board and shall include* (i) the name of the contributor, the address of the contributor, and the amount of the contribution; (ii) for each such individual contributor, the occupation of the contributor, the name of his employer or principal business, and the locality where employed or where his business is located; and (iii) for each such contributor, other than an individual, the place of business and principal business activity of the contributor.

§ 24.2-929. Penalties for violations of chapter.

A. Any person who violates, or aids, abets, or participates in the violation of, this chapter shall be subject to a civil penalty not to exceed \$50, unless a greater penalty is imposed as follows:

1. In the case of a failure to file or late filing of the statement of organization for a candidate required by § 24.2-904 or for a committee required by § 24.2-908, there shall be a civil penalty not to exceed \$500.

2. In the case of a violation of Article 4 (§ 24.2-914 et seq.) of Chapter 9 of this title that relates to the filing of an incomplete report due within the 120 days before or the 35 days after a November general election date, he shall be subject to a civil penalty not to exceed \$300.

3. In the case of a violation of Article 4 (§ 24.2-914 et seq.) of Chapter 9 of this title, that relates to the failure to file a required report by the deadline specified in Article 4, he shall be assessed a civil penalty not to exceed \$500. In the case of a second or any subsequent such violation pertaining to one election cycle, he shall be assessed a civil penalty of \$500 for each such failure to file. The State Board shall assess the civil penalty imposed by this subdivision and shall notify the public through the Internet of the violation and identity of the violator.

4. In the case of a willful violation, he shall be guilty of a Class 1 misdemeanor.

In the case of a failure to file a required statement or report by the specified deadline, the length of the delinquency shall be a factor in determining the amount of the civil penalty assessed. The State Board shall notify the public through the Internet of any violation based on the failure to file a required report by a candidate for statewide office or the General Assembly and the identity of the violator.

Upon notice of a violation of this chapter by the State Board or the general registrar or local electoral board, as appropriate, the attorney for the Commonwealth shall initiate civil proceedings to enforce the civil penalties and penalties assessed by the State Board or the local electoral board as provided herein. Any civil penalties collected pursuant to action by the State Board shall be payable to the State Treasurer for deposit to the general fund; and any civil penalties collected pursuant to action by a general registrar or local electoral board shall be payable to the treasurer of the locality for deposit to its general fund. The statute of limitations applicable to a violation of this chapter is stated in § 19.2-8. There shall be a rebuttable presumption that the violation of this chapter was willful if the violation is based on a person's failure to file a report required by this chapter and his failure to file continues for more than 60 days following his actual receipt of written notice of his failure to file sent to him by certified mail, return receipt requested, by the State Board or an electoral board. Such notice

60 shall be sent to the most recent mailing address provided by the candidate or committee.

61 B. Prior to assessing a penalty pursuant to this section for the filing of an incomplete report, the  
62 Secretary of the State Board or the general registrar or secretary of the local electoral board, as  
63 appropriate, shall notify, in writing, the candidate and treasurer, or person or political committee  
64 required to file a report with that board, that a filed report has not been completed, citing the omissions  
65 from the report. No penalty shall be assessed if the information required to complete the report is filed  
66 within 10 days of the date of mailing the written notice.

67 C. If the information required to complete the report is not filed within the 10-day period, the  
68 Secretary of the State Board or the general registrar or secretary of the local electoral board, as  
69 appropriate, shall then assess against the candidate and treasurer, who shall be jointly and severally  
70 liable, or person or political committee required to file a report, a civil penalty not to exceed \$300. The  
71 Secretary of the State Board or the general registrar or secretary of the local electoral board may grant  
72 an additional period for compliance, not to exceed two weeks, to permit the completion of a filed report  
73 for good cause shown and in response to a request filed within the 10-day period. However, no  
74 additional period shall be granted thereafter for compliance.

75 D. The additional periods for filing specified in subsections B and C shall apply only to the  
76 completion of a timely filed report and not to any case of a failure to file a required report by the  
77 deadline specified in this chapter. In the case of a failure to file a required report by the specified  
78 deadline, the length of the delinquency shall be a factor in determining the amount of the civil penalty  
79 assessed. The State Board shall notify the public through the Internet of any violation based on the  
80 failure to file a required report by a candidate for statewide office or the General Assembly and the  
81 identity of the violator.

82 E. In the case of a failure to file the report of any large pre-election contribution required by  
83 § 24.2-919 *or a large contribution report required by § 24.2-919.1*, or the late or incomplete filing of  
84 *either* such a report, there shall be a rebuttable presumption that the violation was willful. The  
85 provisions of subsections B and C of this section shall not apply to reports required by § 24.2-919 *or*  
86 *24.2-919.1*.

87 F. In the case of any other violation of this title that is to be enforced under this section, the  
88 electoral board for the locality in which the violation occurred, if the violation was by or on behalf of a  
89 candidate for local office or to influence a local ballot issue, or the State Board if the violation was by  
90 or on behalf of a candidate for any other office or to influence any other ballot issue, shall determine  
91 whether a violation was committed and assess the appropriate civil penalty, if any. If it appears that a  
92 criminal violation has occurred, the electoral board or State Board shall not assess a penalty but shall  
93 forward the complaint to the appropriate attorney for the Commonwealth.

94 G. The State Board shall determine the schedule of fines required to be followed by its staff and  
95 local electoral boards in assessing penalties under this section. No election official or staff may waive or  
96 reduce such fines, except as provided above.