

GENERAL ASSEMBLY OF NORTH CAROLINA

SESSION 1993

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SENATE BILL 1563

Constitution and Election Laws Committee Substitute Adopted 6/9/94

Short Title: Donor's Occupations.

(Public)

Sponsors:

Referred to:

May 25, 1994

A BILL TO BE ENTITLED

AN ACT TO REQUIRE THAT INFORMATION TO BE REPORTED CONCERNING
CAMPAIGN CONTRIBUTORS SHALL INCLUDE OCCUPATION,
EMPLOYER'S NAME, AND BUSINESS ADDRESS.

The General Assembly of North Carolina enacts:

Section 1. G.S. 163-278.8(c) reads as rewritten:

"(c) A treasurer may not accept a contribution of more than one hundred dollars (\$100.00) from a nonresident of this State unless the contribution is accompanied by a written statement setting forth the ~~name and address~~ name, home mailing address, occupation, employer's name, and business mailing address of each contributor."

Sec. 2. G.S. 163-278.8(d) reads as rewritten:

"(d) A treasurer shall not be required to report the name of any resident of this State who makes a total contribution of one hundred dollars (\$100.00) or less but he shall instead report the fact that he has received a total contribution of one hundred dollars (\$100.00) or less, the amount of the contribution, and the date of receipt. If a treasurer receives contributions of one hundred dollars (\$100.00) or less, each at a single event, he may account for and report the total amount received at that event, the date and place of the event, the nature of the event, and the approximate number of people at the event. With respect to the proceeds of sale of services, campaign literature and materials, wearing apparel, tickets or admission prices to campaign events such as rallies or dinners, and the proceeds of sale of any campaign-related services or goods, if the price or value received for any single service or goods exceeds one hundred dollars (\$100.00), the treasurer shall account for and report the name of the individual paying

1 for such services or ~~goods~~, goods and other information concerning the individual
2 required in G.S. 163-278.11(a)(1), the amount received, and the date of receipt, but if
3 the price or value received for any single service or item of goods does not exceed one
4 hundred dollars (\$100.00), the treasurer may report only those services or goods
5 rendered or sold at a value that does not exceed one hundred dollars (\$100.00), the
6 nature of the services or goods, the amount received in the aggregate for the services or
7 goods, and the date of the receipt."

8 Sec. 3. G.S. 163-278.11 reads as rewritten:

9 **"§ 163-278.11. Contents of treasurer's statement of receipts and expenditures.**

10 (a) Statements filed pursuant to provisions of this Article shall set forth the
11 following:

12 (1) Contributions. – A list of all contributions required to be listed under
13 G.S. 163-278.8 received by or on behalf of a candidate, political
14 committee, or referendum committee. The statement shall list the ~~name~~
15 ~~and complete mailing address~~ name, home mailing address, occupation,
16 employer's name, and business mailing address of each contributor, the
17 amount contributed, and the date such contribution was received. The
18 total sum of all contributions to date shall be plainly exhibited. Forms
19 for required reports shall be prescribed by the Board.

20 (2) Expenditures. – A list of all expenditures required under G.S. 163-
21 278.8 made by or on behalf of a candidate, political committee, or
22 referendum committee. The statement shall list the name and complete
23 mailing address of each payee, the amount paid, the purpose, and the
24 date such payment was made. The total sum of all expenditures to date
25 shall be plainly exhibited. Forms for required reports shall be
26 prescribed by the Board.

27 (3) Loans. – Every candidate and treasurer shall attach to the campaign
28 transmittal submitted with each report an addendum listing all
29 proceeds derived from loans for funds used or to be used in this
30 campaign. The addendum shall be in the form as prescribed by the
31 State Board of Elections and shall list the amount of the loan, the
32 source, the period, the rate of interest, and the security pledged, if any,
33 and all makers and endorsers.

34 (b) Statements shall reflect anything of value paid for or contributed by any
35 person or individual, both as a contribution and expenditure."

36 Sec. 4. This act becomes effective January 1, 1995, and applies to the
37 reporting of all contributions accepted on or after that date. This act applies to reports
38 filed on or after January 1, 1995, but only to the extent that those reports describe
39 contributions accepted on or after January 1, 1995.