

MAR 11 1975

APPROPRIATIONS CALENDAR, Pass 3/11

*Reprinted*  
HOUSE FILE 431

BY COMMITTEE ON APPROPRIATIONS

Passed House, Date 3-24-75 (710) Passed Senate, Date \_\_\_\_\_

Vote: Ayes 74 Nays 10 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Approved \_\_\_\_\_

*Motion to reconsider filed 3-24 (712) prevailed C.S. (2154)  
Repassed House 6-6-75 (2222)*

*71-9*

# A BILL FOR

*Motion to reconsider lost 6/6 (2223)*

1 An Act relating to and making an appropriation to state  
2 regulatory agencies established for the regulation of  
3 banking, beer and liquor control, campaign finance dis-  
4 closure, insurance, real estate, and those subjects  
5 regulated by the secretary of state.

6 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

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1 Section 1. There is appropriated from the general fund  
2 of the state for the fiscal year beginning July 1, 1975 and  
3 ending June 30, 1976 to the following agencies the following  
4 amounts, or so much thereof as may be necessary, to be used  
5 for the following purposes:

6 1. Department of banking  
7 For salaries, support, maintenance,  
8 and miscellaneous purposes..... \$1,739,719

9 2. Iowa beer and liquor  
10 control department  
11 For salaries, support, maintenance,  
12 and miscellaneous purposes..... \$9,228,360

13 3. Campaign finance disclosure  
14 commission  
15 For salaries, support, maintenance,  
16 and miscellaneous purposes..... \$ 54,949

17 4. Insurance department of Iowa  
18 For salaries, support, maintenance,  
19 and miscellaneous purposes..... \$1,233,104

20 5. Iowa real estate commission  
21 For salaries, support, maintenance,  
22 and miscellaneous purposes..... \$ 144,456

23 6. Office of secretary of state  
24 For salaries, support, maintenance,  
25 and miscellaneous purposes..... \$ 410,200

26 Sec. 2. Section fifty-six point four (56.4), Code 1975,  
27 is amended to read as follows:

28 56.4 REPORTS FILED WITH ~~COMMISSIONER~~ COMMISSION. All  
29 statements and reports required to be filed under this chapter  
30 for a federal or state office shall be filed with the ~~state~~  
31 ~~commissioner~~ commission. All statements and reports required  
32 to be filed under this chapter for a county, city or school  
33 office shall be filed with the commissioner. State statutory  
34 political committees shall file all statements and reports  
35 with the ~~state-commissioner~~ commission. All other statutory

1 political committees shall file the statements and reports  
2 with the ~~appropriate~~ commissioner with a copy sent to the  
3 ~~state-commissioner~~ commission.

4 Sec. 3. Section fifty-six point five (56.5), subsection  
5 three (3), Code 1975, is amended to read as follows:

6 3. Any change in information previously submitted in a  
7 statement of organization or notice in case of dissolution  
8 of the political committee shall be reported to the ~~state~~  
9 ~~commissioner~~ commission or commissioner not more than thirty  
10 days from the date of the change or dissolution.

11 Sec. 4. Section fifty-six point five (56.5), Code 1975,  
12 is amended by adding the following new subsection:

13 NEW SUBSECTION. Copies of all affidavits of candidacy  
14 received and filed in the office of the secretary of state  
15 shall be forwarded by the secretary of state to the commission  
16 not more than three days from the date the affidavit of  
17 candidacy is filed.

18 Sec. 5. Section fifty-six point six (56.6), subsections  
19 one (1), two (2), and three (3), paragraph h, Code 1975, are  
20 amended to read as follows:

21 1. Each treasurer of a political committee shall file  
22 with the ~~state-commissioner~~ commission or commissioner reports  
23 of contributions received and disbursed on forms prescribed  
24 by the ~~state-commissioner~~ commission. The reports from all  
25 committees, except those committees for municipal and school  
26 elective offices, shall be filed on the twentieth day of  
27 January, May, July, and October of each year. The January  
28 and July reports shall be current to the end of the month  
29 preceding the filing. The May and October reports shall be  
30 current as of five days prior to the filing deadline. The  
31 January report shall be the annual report. Reports from  
32 political committees for municipal and school elective offices  
33 shall file reports five days prior to any election in which  
34 the name of the candidate which they support or oppose appears  
35 on the printed ballot and thirty days following the general

1 or run-off election.

2 2. If any political committee, after having filed one  
3 or more statements of organization, dissolves or determines  
4 that it shall no longer receive contributions or make  
5 disbursements, the treasurer of the political committee shall  
6 notify the ~~state-commissioner~~ commission or the commissioner  
7 within thirty days following such dissolution by filing a  
8 dissolution report on forms prescribed by the ~~state~~  
9 ~~commissioner~~ commission. Moneys refunded in accordance with  
10 a dissolution statement shall not be considered a disbursement  
11 or expense and the names of persons receiving refunds shall  
12 not be released or reported unless the contributors' names  
13 were required to be reported when the contribution was  
14 received.

15 h. The amount and nature of debts and obligations owed  
16 in excess of those amounts stated in the schedule in paragraph  
17 "b" of this section by or to the political committee, in such  
18 form as the ~~state-commissioner~~ commission may prescribe and  
19 a continuous reporting of its debts and obligations following  
20 the election at such times as the ~~state-commissioner~~ commission  
21 may require until such debts and obligations are paid.

22 Sec. 6. Section fifty-six point eight (56.8), Code 1975,  
23 is amended to read as follows:

24 56.8 COMMISSIONER OF ELECTIONS--DUTIES.

25 1. The ~~state-commissioner~~ commission shall:

26 a. Develop forms for the filing of reports and statements  
27 required to be filed under this chapter.

28 b. Furnish the necessary forms to persons required to  
29 file reports and statements and to the commissioners.

30 c. Distribute the necessary forms to each commissioner  
31 to be furnished to persons required to file reports and  
32 statements.

33 d. Recommend rules to the commission to carry out the  
34 provisions of this chapter.

35 2. The commissioners shall furnish the necessary forms

1 to persons required to file reports and statements in their  
2 office.

3 3. The ~~state-commissioner~~ commission and the commissioner  
4 shall:

5 a. Make the reports and statements filed available for  
6 public inspection and copying, not later than the end of the  
7 day following the day during which a report or statement was  
8 received. There may be a charge for the actual cost of copying  
9 these reports and statements. Information copied from reports  
10 and statements shall not be sold by any person for the purpose  
11 of soliciting contributions or for any commercial purpose.

12 b. Preserve the reports and statements for a period of  
13 five years from the date of receipt.

14 c. Prepare and publish such other reports as may be deemed  
15 appropriate.

16 Sec. 7. Section fifty-six point ten (56.10), subsection  
17 four (4), Code 1975, is amended to read as follows:

18 4. Assure that the statements and reports which have been  
19 filed in accordance with this chapter are available for public  
20 inspection and copying during the regular office hours of  
21 the ~~state-and~~ commission and the county commissioners of  
22 election.

23 Sec. 8. Section five hundred twenty-four point two hundred  
24 seven (524.207), Code 1975, is amended to read as follows:

25 524.207 EXPENSES OF THE DEPARTMENT OF BANKING. All  
26 expenses required in the discharge of the duties and  
27 responsibilities imposed upon the superintendent and the state  
28 banking board by the laws of this state shall be paid from  
29 ~~fees-provided-by-such-laws~~ funds appropriated from the general  
30 fund of the state. All-such-fees-shall-be-payable-to-the  
31 superintendent. The superintendent shall pay all ~~such~~ fees  
32 and other money received by ~~him~~ the superintendent to the  
33 treasurer of state within the time required by section 12.10.  
34 The treasurer of state shall ~~hold~~ deposit such funds in an  
35 ~~account-in-the-name-of-the-superintendent-for-the-payment~~

1 ~~of-the-expenses-of-the-department-of-banking~~ the general fund  
2 of the state. ~~Said-fund~~ Funds appropriated to the department  
3 of banking shall be subject at all times to the warrant of  
4 the state comptroller, drawn upon written requisition of the  
5 superintendent or his a designated representative, for the  
6 payment of all salaries and other expenses necessary to carry  
7 out the duties of the department of banking. ~~The-superintendent~~  
8 ~~may-keep-on-hand-with-the-treasurer-of-state-funds-in-excess~~  
9 ~~of-the-current-needs-of-his-office-to-the-extent-approved~~  
10 ~~by-the-state-banking-board.--No-transfers-shall-be-made-from~~  
11 ~~the-general-fund-of-the-state-or-any-other-fund-for-the-payment~~  
12 ~~of-the-expenses-of-the-department-of-banking-and-no-part-of~~  
13 ~~the-funds-held-by-the-treasurer-of-state-for-the-account-of~~  
14 ~~the-superintendent-shall-be-transferred-to-the-general-fund~~  
15 ~~of-the-state-or-any-other-fund,--except-that-such-funds-may~~  
16 ~~be-invested-by-the-treasurer-of-state-and-the-income-derived~~  
17 ~~from-such-investments-may-be-credited-to-the-general-fund~~  
18 ~~of-the-state.~~

19 The superintendent shall account for receipts and  
20 disbursements according to the separate duties imposed upon  
21 him the superintendent by any provisions of the laws of this  
22 state ~~and-each-separate-duty-shall-be-fiscally-self-sustaining.~~

23 Sec. 9. Section five hundred twenty-four point two hundred  
24 nineteen (524.219), Code 1975, is amended to read as follows:

25 524.219 FEES FOR EXAMINATIONS. A state bank, and any  
26 private bank subject to examination, supervision, and  
27 regulation by the superintendent, shall pay to the  
28 superintendent a fee, established by the state banking board,  
29 based on the ~~assets-of-the-state-bank-or-private-bank,--the~~  
30 time required for the examination and the administrative costs  
31 and expenses incurred in the discharge of the duties imposed  
32 upon the superintendent by this chapter. The fee shall  
33 include, but not be limited to costs and expenses for salaries,  
34 expenses and travel for employees, office facilities, supplies,  
35 and equipment. Such fee shall apply equally to all state

1 banks and private banks subject to examination, and may not  
2 be changed more frequently than annually and when changed,  
3 shall be effective on January first of the year following  
4 the year in which the change was approved.

5 The fee for examination of any affiliate of a state bank  
6 as provided for in section 524.1105, and the examinations  
7 provided for in section 524.217, subsection 2, shall be  
8 established by the state banking board, based on the time  
9 required for the examination and the administrative costs  
10 and expenses incurred in the discharge of the duties imposed  
11 upon the superintendent by this chapter. The fee shall  
12 include, but not be limited to costs and expenses for salaries,  
13 expenses and travel for employees, office facilities, supplies,  
14 and equipment.

15 Upon completion of each examination required or allowed  
16 by this chapter, the examiner in charge of such examination  
17 shall render a bill for such fee, in duplicate, and shall  
18 deliver one copy thereof to the state bank or private bank  
19 and one copy to the superintendent. Failure to pay the amount  
20 of such fee to the superintendent within ten days after the  
21 date of the close of each such examination shall subject the  
22 state bank or private bank to an additional fee equal to five  
23 percent of the amount of such fee for each day the payment  
24 is delinquent.

25 Sec. 10. On July 1, 1975 the treasurer of state shall  
26 transfer to and deposit in the general fund of the state any  
27 unencumbered balance as of June 30, 1975 in the account in  
28 the name of the superintendent of banking which was established  
29 in section five hundred twenty-four point two hundred seven  
30 (524.207) of the Code.

31 Sec. 11. Notwithstanding the provisions of section eight  
32 point thirty-three (8.33) of the Code, all unencumbered or  
33 unobligated balances of appropriations made by this Act for  
34 the fiscal year beginning July 1, 1975 remaining on June 30,  
35 1976 shall revert to the general fund on August 31, 1976.

1 In all other respects the provisions of section eight point  
2 thirty-three (8.33) of the Code shall apply to this Act.

3 Sec. 12. All federal grants to and the federal receipts  
4 of the agencies appropriated funds under this Act are  
5 appropriated for the purposes set forth in such federal grants  
6 or receipts.

7 Sec. 13. When any laws of this state are in conflict with  
8 this Act, the provisions of this Act shall govern for the  
9 time for which this Act is effective.

10 EXPLANATION

11 Banking department.

12 This appropriation Act provides for the continuation of  
13 the current programs. New personnel has not been recommended.  
14 The department has stated that if all examiner positions are  
15 filled all banks can be examined during the next year. The  
16 committee on appropriations encourages the department to make  
17 this attempt.

18 Section 9 amends the law to make the banking department  
19 a general fund account. The state banking board shall,  
20 pursuant to section 10 of this Act, establish fees and  
21 assessments in an amount sufficient to cover the expenditures  
22 of the department.

23 Iowa beer and liquor control department.

24 This appropriation for the Iowa beer and liquor control  
25 department allows funds for the administration division,  
26 warehouse and store operations to continue existing programs.  
27 Two employees have been added to the transportation division,  
28 one automotive mechanic and one transport driver. Funds have  
29 been appropriated for the purchase of one additional  
30 semitractor. Funds were also provided for the last three  
31 payments on the Sweda Cash Registers. \$45,000 was provided  
32 for courier service and the budget for postage was adjusted  
33 accordingly. The sum of \$50,000 was provided for outside  
34 warehousing. No new stores are funded in this appropria-  
35 tion.

1 Campaign finance disclosure commission.

2 The appropriation for the commission allows for four full-  
3 time positions. The salary of the executive director was  
4 established at \$12,260 per year. Funds for professional and  
5 scientific service were deleted from this budget and travel  
6 and per diem for board members is budgeted at \$2,250. It is  
7 recommended that a pool car be used for in-state travel of  
8 the staff. This budget includes the filing responsibilities  
9 currently assigned to the secretary of state. Funds have  
10 been allowed for this responsibility. Files and file cabinets  
11 now used for this purpose in the secretary of state's office  
12 will be transferred on the effective date of this Act.

13 Insurance department of Iowa.

14 This appropriation provides for the continuation of the  
15 current program plus additions to the following programs:

16 Property Casualty:	1 Insurance Rate Examiner
17 Life, Accident and Health:	1 Insurance Rate Analyst
18	1 Insurance Policy Analyst
19 Examination:	5 Market Conduct Examiners
20 Securities:	1 Staff Accountant
21	1 Securities Examiner
22 Administration:	2 Clerk Typists

23 The amount of \$17,500 was included for remodeling of the  
24 department. [Also funds in the amount of \$16,500 for salary  
25 and benefits were included for the department for reimbursement  
26 to the attorney general for an assistant attorney general  
27 to be assigned full time to the insurance department.  
28 Confirmation of the attorney hired by the attorney general  
29 for this position shall be subject to the approval of the  
30 insurance commissioner.

31 Iowa real estate commission.

32 The appropriation for the commission provides for the  
33 continuation of current programs. No new personnel was added.  
34 No recommendation was made on the reclassification of the  
35 administrative officer I. The consensus was that this matter

1 should be handled by the merit employment department. Funds  
2 are included to provide for nine educational training seminars.  
3 The amount of \$2,715 was added to this budget to allow the  
4 commission to pay for space rented for exams. The legislative  
5 intent is that rental of space for exams will no longer be  
6 paid by the department of general services.

7 Secretary of State.

8 The appropriation provides for the continuation of the  
9 current programs minus the duties connected with the campaign  
10 finance disclosure commission. All files and filing cabinets  
11 used for this purpose will be transferred to the office of  
12 the campaign finance disclosure commission on the effective  
13 date of this Act. An additional clerk typist II has been  
14 added to the budget of the secretary of state for the U.C.C.  
15 division. Funds were also included for the purchase of a  
16 power file for U.C.C. filings. Requests for other files were  
17 deleted from this appropriation.

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1 Amend House File 431 as follows:

2 1. By striking from page 1, lines 26 through 35,  
3 all of pages 2 and 3, and from page 4, lines 1 through  
4 22 and inserting in lieu thereof the following:

5 "Sec. \_\_\_\_ . Section forty-three point eighteen  
6 (43.18), Code 1975, is amended to read as follows:

7 43.18 AFFIDAVIT BY CANDIDATE. Every candidate  
8 shall make and file an affidavit in substantially  
9 the following form:

10 "I, ....., being duly sworn, say that  
11 I reside at ..... street, city of  
12 ....., county of ..... in the  
13 state of Iowa; that I am eligible to the office for  
14 which I am a candidate, and that the political party  
15 with which I affiliate is the ..... party;  
16 that I am a candidate for nomination to the office  
17 of ..... to be made at the primary election  
18 to be held on ....., and hereby request  
19 that my name be printed upon the official primary  
20 ballot as provided by law, as a candidate of that  
21 party. I furthermore declare that if I am nominated  
22 and elected I will qualify as such officer.

23 I am aware that I am required to organize a candi-  
24 date's committee which shall file an organization  
25 statement and disclosure reports if it receives contri-  
26 butions, makes expenditures, or incurs indebtedness  
27 in excess of one hundred dollars for the purpose  
28 of supporting my candidacy for public office.

29 (Signed) .....  
30 Subscribed and sworn to (or affirmed) before me  
31 by ..... on this ..... day of  
32 ....., 19....

33 .....  
34 (Name)  
35 ....."  
36 (Official title)

37 Sec. \_\_\_\_ . Section forty-four point three (44.3),  
38 Code 1975, is amended by adding the following new  
39 unnumbered paragraph:

40 NEW UNNUMBERED PARAGRAPH. The affidavit required  
41 to be filed under the provisions of this section shall  
42 include a statement in substantially the following  
43 form:

44 I am aware that I am required to organize a candi-  
45 date's committee which shall file an organization  
46 statement and disclosure reports if it receives contri-  
47 butions, makes expenditures, or incurs indebtedness  
48 in excess of one hundred dollars for the purpose of  
49 supporting my candidacy for public office.

50 Sec. \_\_\_\_ . Section forty-five point three (45.3),

1 Code 1975, is amended by adding the following new  
2 unnumbered paragraph:

3 NEW UNNUMBERED PARAGRAPH. The affidavit required  
4 to be filed under the provisions of this section shall  
5 include a statement in substantially the following  
6 form:

7 I am aware that I am required to organize a candi-  
8 date's committee which shall file an organization  
9 statement and disclosure reports if it receives contri-  
10 butions, makes expenditures, or incurs indebtedness  
11 in excess of one hundred dollars for the purpose of  
12 supporting my candidacy for public office.

13 Sec. \_\_. Section fifty-six point two (56.2), Code  
14 1975, is amended by striking subsection six (6) and  
15 inserting in lieu thereof the following:

16 6. "Political committee" means a committee, but  
17 not a candidate's committee, which shall consist  
18 of persons organized for the purpose of accepting  
19 contributions, making expenditures, or incurring in-  
20 debtedness in the aggregate of more than one hundred  
21 dollars in any one calendar year for the purpose of  
22 supporting or opposing a candidate for public office  
23 or ballot issue.

24 Sec. \_\_. Section fifty-six point two (56.2), Code  
25 1975, is amended by adding the following new  
26 subsections:

27 NEW SUBSECTION. "Candidate's committee" means  
28 the committee designated by the candidate to receive  
29 contributions, expend funds, or incur indebtedness  
30 in excess of one hundred dollars in any calendar year  
31 on behalf of the candidate.

32 NEW SUBSECTION. "Committee" includes a political  
33 committee and a candidate's committee.

34 NEW SUBSECTION. "Disclosure report" means a  
35 statement of contributions received, expenditures  
36 made, and indebtedness incurred on forms prescribed  
37 by the commission and approved by the administrative  
38 rules review committee.

39 Sec. \_\_. Section fifty-six point four (56.4),  
40 Code 1975, is amended to read as follows:

41 56.4 REPORTS FILED WITH COMMISSIONER COMMISSION.  
42 All statements and reports required to be filed under  
43 this chapter for a ~~federal- or~~ state office shall be  
44 filed with the ~~state-commissioner~~ commission. All  
45 statements and reports required to be filed under  
46 this chapter for a county, city or school office shall  
47 be filed with the commissioner. State statutory  
48 political committees shall file all statements and  
49 reports with the ~~state-commissioner~~ commission. All  
50 other statutory political committees shall file the

1 statements and reports with the appropriate  
2 commissioner with a copy sent to the ~~state-commissioner~~  
3 commission.

4 Political committees supporting or opposing  
5 candidates for both federal office and any elected  
6 office created by law or the Constitution of the state  
7 of Iowa shall file statements and reports with the  
8 commission in addition to any federal reports required  
9 to be filed with the secretary of state.

10 Sec.     . Section fifty-six point five (56.5),  
11 Code 1975, is amended to read as follows:

12 56.5 ORGANIZATION STATEMENT.

13 1. Every ~~political~~ committee ~~which receives or~~  
14 ~~expends any amount of money, as defined in this chapter,~~  
15 shall file a statement of organization within ten  
16 days from the date of its organization. ~~For the~~  
17 ~~purposes of this section, "political committee" means~~  
18 ~~a person or committee, but not a candidate, including~~  
19 ~~a statutory committee which accepts any contributions~~  
20 ~~or makes any expenditures for the purpose of supporting~~  
21 ~~or opposing a candidate for public office.~~

22 2. The statement of organization shall include:

23 a. The name and mailing address of the ~~political~~  
24 committee.

25 b. The name, mailing address, and position of  
26 the ~~political~~ committee officers.

27 c. The name, mailing address, and position of  
28 the custodian of records and accounts.

29 d. The name, address, office sought, and the party  
30 affiliation of all candidates whom the ~~political~~  
31 committee is supporting and if the ~~political~~ committee  
32 is supporting the entire ticket of any party, the  
33 name of the party.

34 e. The disposition of funds which will be made  
35 in the event of dissolution if the committee is not  
36 a statutory committee.

37 f. Such other information as may be required by  
38 this chapter or rules adopted pursuant to this chapter.

39 g. A signed statement by ~~the candidate or an~~  
40 ~~officer~~ the treasurer of the ~~political-party~~ committee  
41 which shall be in the following form:

42 "I am aware that I am required to file additional  
43 disclosure reports if I receive the committee receives  
44 contributions, or expend more than makes expenditures,  
45 or incurs indebtedness in excess of one hundred dollars  
46 in a calendar year for the purpose of supporting or  
47 opposing any candidate for public office or ballot  
48 issue."

49 3. Any change in information previously submitted  
50 in a statement of organization or notice in case of

1 dissolution of the political committee shall be  
2 reported to the state-commissioner commission or  
3 commissioner not more than thirty days from the date  
4 of the change or dissolution.

5 ~~4.---All-affidavits-of-candidacy-required-by-law~~  
6 ~~shall-contain-a-sworn-statement-by-the-candidate-in~~  
7 ~~substantially-the-following-form:~~

8 ~~"I-am-aware-that-I-am-required-to-file-additional~~  
9 ~~reports-if-I-receive-or-expend-more-than-one-hundred~~  
10 ~~dollars-for-the-purpose-of-supporting-or-opposing~~  
11 ~~any-candidate-for-public-office."~~

12 Sec. \_\_. Section fifty-six point five (56.5),  
13 Code 1975, is amended by adding the following new  
14 subsection:

15 NEW SUBSECTION. A list, by office and district,  
16 of all candidates who have filed an affidavit of  
17 candidacy in the office of the secretary of state  
18 shall be prepared by the secretary of state and  
19 delivered to the commission not more than ten days  
20 after the last day for filing nomination papers.

21 Sec. \_\_. Section fifty-six point six (56.6), Code  
22 1975, is amended to read as follows:

23 56.6 REPORTS-OF-CONTRIBUTIONS DISCLOSURE REPORTS.

24 1. Each treasurer of a political committee shall  
25 file with the state-commissioner commission or  
26 commissioner disclosure reports of contributions  
27 received and disbursed on forms prescribed by the  
28 state-commissioner rules as provided by chapter  
29 seventeen A (17A) of the Code. The reports from all  
30 committees, except those committees for municipal  
31 and school elective offices, shall be filed on the  
32 twentieth twenty-fifth day or mailed by certified  
33 mail by the twenty-fourth day of January, May, July,  
34 and October of each year. The January and July-reports  
35 report shall be current to the end of the month  
36 preceding the filing. The May, July, and October  
37 reports shall be current as of five days prior to  
38 the filing deadline. The January report shall be  
39 the annual report. Reports from political committees  
40 for municipal and school elective offices shall file  
41 reports five days prior to any election in which the  
42 name of the candidate which they support or oppose  
43 appears on the printed ballot and thirty days following  
44 the general-or-run-off election. A state statutory  
45 political committee and congressional district  
46 committees as authorized by the constitution of the  
47 state statutory political committee shall not be  
48 subject to the provisions of this subsection if the  
49 state statutory political committee files copies of  
50 campaign disclosure reports as required by federal

1 law with the commission at such times as the reports  
2 are required to be filed under federal law, provided  
3 that the federal reports contain all information  
4 required by this chapter.

5 2. If any ~~political~~ committee, after having filed  
6 ~~one or more statements~~ a statement of organization,  
7 or one or more disclosure reports dissolves or  
8 determines that it shall no longer receive  
9 contributions or make disbursements, the treasurer  
10 of the ~~political~~ committee shall notify the ~~state~~  
11 ~~commissioner~~ commission or the commissioner within  
12 thirty days following such dissolution by filing a  
13 dissolution report on forms prescribed by the ~~state~~  
14 ~~commissioner~~ commission. Moneys refunded in accordance  
15 with a dissolution statement shall ~~not~~ be considered  
16 a disbursement or expense ~~and~~ but the names of persons  
17 receiving refunds shall ~~not~~ need not be released or  
18 reported unless the contributors' names were required  
19 to be reported when the contribution was received.

20 3. Each report under this section shall disclose:

21 a. The amount of cash on hand at the beginning  
22 of the reporting period.

23 b. The name and mailing address of each person  
24 who has made one or more contributions of money to  
25 the ~~political~~ committee including the proceeds or  
26 ~~contributions~~ from any fund-raising events except  
27 those reportable under paragraph g of this subsection,  
28 when the aggregate amount in a calendar year exceeds  
29 the amount specified in the following schedule:

- 30 (1) For any candidate for school  
31 or township office .....\$ 25  
32 (2) For any candidate for city  
33 office .....\$ 25  
34 (3) For any candidate for county  
35 office .....\$ 25  
36 (4) For any candidate for the  
37 general assembly .....\$ 50  
38 (5) For any candidate for the  
39 Congress of the United States .....\$100  
40 (6) For any candidate for state-  
41 wide office .....\$100  
42 (7) For any state statutory  
43 political committee .....\$100  
44 (8) For any county statutory  
45 political committee .....\$ 50

46 c. The total amount of contributions made to the  
47 ~~political~~ committee during the reporting period and  
48 not reported under paragraph "b" of this subsection.

49 d. The name and mailing address of each person  
50 who has made one or more in kind contributions to

1 the committee when the aggregate market value of the  
2 in kind contribution in a calendar year exceeds the  
3 amount specified in subsection three (3), paragraph  
4 b, of this section. In kind contributions shall be  
5 designated on a separate schedule from schedules  
6 showing contributions of money.

7 d e. The name and address of each ~~political~~  
8 committee from which the reporting committee received  
9 or to which that committee transferred funds, together  
10 with the amounts and date of such receipts or  
11 disbursements.

12 e f. Each loan to or from any person within the  
13 calendar year in an aggregate amount in excess of  
14 those amounts enumerated in the schedule in paragraph  
15 "b" of this subsection, together with the name and  
16 mailing address of the lender and endorsers and the  
17 date and amount of such loans. A state or county  
18 statutory political committee shall report the name  
19 and mailing address of each person who has made one  
20 or more loans in an aggregate amount in excess of  
21 one hundred dollars.

22 f g. The total amount of proceeds ~~or contributions~~  
23 from any fund-raising event. Contributions and sales  
24 at fund-raising events which involve the sale of a  
25 product acquired at less than market value and sold  
26 for an amount of money in excess of the amount  
27 specified in paragraph b of this subsection shall  
28 be designated separately from in kind and monetary  
29 contributions and the report shall include the name  
30 and address of the donor, a description of the product,  
31 the market value of the product, the sales price of  
32 the product, and the name and address of the purchaser.

33 g h. The name and mailing address of each person  
34 to whom disbursements have been made by the ~~political~~  
35 committee from contributions during the reporting  
36 period and the amount and date of each disbursement  
37 except that disbursements of less than five dollars  
38 may be shown as miscellaneous disbursements so long  
39 as the aggregate miscellaneous disbursements to any  
40 one from person during a calendar year do not exceed  
41 one hundred dollars.

42 h i. The amount and nature of debts and obligations  
43 owed in excess of those amounts stated in the schedule  
44 in paragraph "b" of this section by or to the ~~political~~  
45 committee, ~~in such form as the state commissioner~~  
46 ~~may prescribe and a continuous reporting of its debts~~  
47 ~~and obligations following the election at such times~~  
48 ~~as the state commissioner may require until such debts~~  
49 ~~and obligations are paid.~~

50 i j. Such other information as may be required

1 by this chapter or rules adopted pursuant to this  
2 chapter.

3 § k. The aggregate amount received by a candidate  
4 or an officeholder in any form of an honorarium in  
5 excess of those amounts enumerated in the schedule  
6 in paragraph "b" of this subsection.

7 ~~4. The reports required to be filed by this section~~  
8 ~~shall be cumulative during the calendar year, but~~  
9 ~~where there has been no change in an item reported~~  
10 ~~in a previous report during the year, only the amount~~  
11 ~~shall be carried forward. If no contributions have~~  
12 ~~been accepted nor any disbursements made or~~  
13 ~~indebtedness incurred during that reporting period,~~  
14 ~~the treasurer of the political committee shall also~~  
15 ~~be required to file a disclosure statement which shows~~  
16 ~~only the amount of cash on hand at the beginning of~~  
17 ~~the reporting period. A candidate who does not receive~~  
18 ~~or expend an amount of money in excess of one hundred~~  
19 ~~dollars shall not be required to file disclosure~~  
20 ~~statements.~~

21 Sec. \_\_. Section fifty-six point six (56.6), Code  
22 1975, is amended by adding the following new  
23 subsection:

24 NEW SUBSECTION. A committee shall not dissolve  
25 until all debts and obligations are paid or transferred  
26 and the remaining money in the account is distributed  
27 according to the organization statement.

28 Sec. \_\_. Section fifty-six point eight (56.8),  
29 Code 1975, is amended to read as follows:

30 56.8 COMMISSIONER-OF-ELECTIONS COMMISSION--DU-  
31 TIES.

32 1. The state commissioner commission shall:

33 a. Develop forms for the filing of reports and  
34 statements required to be filed under this chapter.

35 b. Furnish the necessary forms to persons required  
36 to file reports and statements and to the  
37 commissioners.

38 c. Distribute the necessary forms to each  
39 commissioner to be furnished to persons required to  
40 file reports and statements.

41 ~~d. Recommend rules to the commission to carry~~  
42 ~~out the provisions of this chapter.~~

43 2. The commissioners shall furnish the necessary  
44 forms to persons required to file reports and  
45 statements in their office.

46 3. The state commissioner commission and the  
47 commissioner shall:

48 a. Make the reports and statements filed available  
49 for public inspection and copying, not later than  
50 the end of the day following the day during which

1 a report or statement was received. There may be  
2 a charge ~~for the actual cost of~~ which shall be  
3 established by rule as provided under chapter seventeen  
4 A (17A) of the Code for copying these reports and  
5 statements. Upon receipt of payment, the commission  
6 shall mail copies of reports to persons requesting  
7 them. Information copied from reports and statements  
8 shall not be sold used by any person other than  
9 statutory political committees for the purpose of  
10 soliciting contributions or for any commercial purpose.

11 b. Preserve the reports and statements for a  
12 period of five years from the date of receipt.

13 c. Prepare and publish such other reports as may  
14 be deemed appropriate.

15 Sec. \_\_. Section fifty-six point nine (56.9),  
16 subsection four (4), Code 1975, is amended to read  
17 as follows:

18 4. The commission shall employ an executive  
19 secretary who shall be the chief administrative officer  
20 and such personnel as are necessary to carry out the  
21 duties of the commission, ~~consistent with the~~  
22 ~~provisions of chapter 19A and subject to the policies~~  
23 ~~of the commission. Notwithstanding the provisions~~  
24 ~~of section nineteen A point three (19A.3), subsection~~  
25 ~~three (3), of the Code, all of its employees shall~~  
26 ~~be employed subject to the provisions of chapter~~  
27 ~~nineteen A (19A) of the Code. The executive secretary~~  
28 ~~of the commission shall be at least an accountant~~  
29 ~~II pursuant to the rules of the merit system.~~

30 Sec. \_\_. Section fifty-six point ten (56.10),  
31 Code 1975, is amended to read as follows:

32 56.10 DUTIES OF COMMISSION. The commission shall:

33 1. ~~Approve the forms developed by the state~~  
34 ~~commissioner pursuant to section 56.87 subsection~~  
35 ~~47 paragraph "a".~~

36 2. Review the contents of all disclosure reports  
37 and organization statements filed under the provisions  
38 of this chapter and promptly advise each committee  
39 of errors found. The commission may, upon its own  
40 motion, initiate action and conduct a hearing as  
41 provided in section 56.11, subsections 1 and 2. The  
42 ~~campaign finance disclosure~~ ~~commission~~ may require  
43 the ~~state and county commissioners~~ ~~commissioner~~ to  
44 file summary reports with them periodically.

45 3 2. Prepare and publish a manual setting forth  
46 examples of approved uniform systems of accounts for  
47 use by persons required to file statements and reports  
48 by this chapter.

49 4 3. Assure that the statements and reports which  
50 have been filed in accordance with this chapter are

1 available for public inspection and copying during  
2 the regular office hours of the state commission and  
3 county commissioners of-election.

4 5 4. Adopt rules pursuant to chapter 17A to carry  
5 out the provisions of this chapter.

6 6 5. Determine, in case of dispute, at what time  
7 a person has become a candidate.

8 Sec. \_\_\_\_ . Section fifty-six point thirteen (56.13),  
9 Code 1975, is amended to read as follows:

10 56.13 ACTION OF COMMITTEE IMPUTED TO CANDIDATE.  
11 Action by any person or political committee on behalf  
12 of a candidate, if known and approved by the candidate,  
13 shall be deemed action by the candidate. It shall  
14 be presumed that a candidate approved such action  
15 if he had knowledge thereof and failed to file a  
16 statement of disavowal with the ~~appropriate~~  
17 commissioner of-elections or commission and take  
18 corrective action within seventy-two hours thereof.

19 Any person who makes expenditures or incurs  
20 indebtedness, other than incidental expenses incurred  
21 in performing volunteer work, in support or opposition  
22 of a candidate for public office shall notify the  
23 appropriate committee and provide necessary information  
24 for disclosure reports.

25 However, this section shall not be construed to  
26 require duplicate reporting of anything reported under  
27 this chapter, by a political committee, or of action  
28 by any person which does not constitute a contribution.

29 Sec. \_\_\_\_ . Chapter fifty-six (56), Code 1975, is  
30 amended by adding the following new sections:

31 NEW SECTION. A person shall not contribute in  
32 excess of ten percent of the total contributions of  
33 a political committee in a calendar year. Each  
34 political committee, except those supporting ballot  
35 issues, candidates for school or municipal public  
36 office, or those making contributions solely to a  
37 statutory political committee shall make contributions  
38 to at least five candidates during any year it  
39 disperses contributions to committees.

40 The expenditure of funds from an unknown or  
41 unidentifiable source received by a candidate or  
42 committee is prohibited. Such funds received by a  
43 candidate or committee shall escheat to the state.  
44 Any candidate or committee receiving such contributions  
45 shall remit such contributions to the state comptroller  
46 for deposit in the general fund of the state. Persons  
47 requested to make a contribution at a fund raising  
48 event shall be advised that it is illegal to make  
49 a contribution in excess of ten dollars unless the  
50 person making the contribution also provides his or

1 her name and address.

2 NEW SECTION. Each candidate for public office  
3 shall organize one, and only one, candidate's committee  
4 if the candidate anticipates receiving contributions,  
5 making expenditures, or incurring indebtedness in  
6 excess of one hundred dollars in a calendar year.

7 NEW SECTION. It shall be unlawful for any insurance  
8 company, savings and loan association, bank, and  
9 corporation organized pursuant to the laws of this  
10 state or any other state, territory, or foreign  
11 country, whether for profit or not, or any officer,  
12 agent, representative thereof acting for such insurance  
13 company, savings and loan association, bank, or  
14 corporation, to contribute any money, property, labor,  
15 or thing of value, directly or indirectly, to any  
16 member of any political or candidate's committee,  
17 political party, or employee or representative thereof,  
18 or to any candidate for any public office or candidate  
19 for nomination to any public office or to the  
20 representative of such candidate, for campaign expenses  
21 or for any political purpose, or to any person,  
22 partnership, or corporation for the purpose of  
23 influencing or causing such person, partnership, or  
24 corporation to influence any elector of the state  
25 to vote for or against any candidate for public office  
26 or for nomination for public office or to any public  
27 officer for the purpose of influencing his official  
28 action.

29 It shall be unlawful for any member of any political  
30 committee, political party, or employee or  
31 representative thereof, or candidate for any office  
32 or the representative of such candidate, to solicit,  
33 request, or knowingly receive from any insurance  
34 company, savings and loan association, bank, and  
35 corporation organized pursuant to the laws of this  
36 state or any other state, territory, or foreign  
37 country, whether for profit or not, or any officer,  
38 agent, or representative thereof, any money, property,  
39 or thing of value belonging to such insurance company,  
40 savings and loan association, bank, or corporation,  
41 for campaign expenses or for any political purpose.

42 Any person convicted of a violation of any of the  
43 provisions of this section shall be subject to  
44 imprisonment in the county jail for not more than  
45 one year and by fine not to exceed one thousand  
46 dollars.

47 NEW SECTION. At least thirty days prior to each  
48 filing date, the commission and the commissioner shall  
49 mail the proper forms to each committee which is  
50 required to file a report with them. The commission

1 shall mail the appropriate forms to the statutory  
2 political committees.  
3 Sec. \_\_\_\_ Sections four hundred ninety-one point  
4 sixty-nine (491.69), four hundred ninety-one point  
5 seventy (491.70), four hundred ninety-one point  
6 seventy-one (491.71), and four hundred ninety-six  
7 A point one hundred forty-five (496A.145), Code 1975,  
8 are repealed."  
9 2. Amend the title by striking everything after  
10 the word "Act" in line 1 and inserting in lieu thereof  
11 the words "making an appropriation to the campaign  
12 finance disclosure commission, amending laws relating  
13 to the administration of the campaign finance laws  
14 and providing penalties, and making appropriations  
15 to state regulatory agencies for the regulation of  
16 banking, beer and liquor control, insurance, real  
17 estate, and those subjects regulated by the secretary  
18 of state."

H-4061 FILED - *Adopted as amended by* BY MONROE of Des Moines  
JUNE 4, 1975 *4/15 6/6 (2220)* VARLEY of Adair  
DRAKE of Muscatine  
GRIFFEE of Chickasaw  
HINES of Story  
BITTLE of Polk  
TAUKE of Dubuque  
PAVICH of Pottawattamie  
MILLER of Buchanan  
WEST of Marshall  
BRANDT of Black Hawk

House File 431

H-4069

1 Amend the Monroe, et al amendment H-4061, to  
2 House File 431, as follows:  
3 Page 9, by striking all of lines 31 through  
4 39 and inserting in lieu thereof the following:  
5 "NEW SECTION."

H-4069 FILED - *Withdrawn 6/6 (2219)* BY MONROE of Des Moines  
JUNE 5, 1975

House File 431

H-4070

1 Amend H-4061 to House File 431 as follows:  
2 1. Page 4, line 44, by striking the words  
3 "~~general-or-run-off~~" and inserting in lieu thereof  
4 the words "general or run off".

H-4070 FILED - *Withdrawn 6/6 (2220)* BY HARVEY of Scott  
JUNE 5, 1975

House File 431

H-4115

- 1 Amend the Monroe et al. amendment, H-4061, to House
- 2 File 431 as follows:
- 3 1. Page 4, line 39, by striking the words "Reports
- 4 from ~~political~~ committees" and inserting in lieu
- 5 thereof the words "Reports-~~from-political-committees~~
- 6 Committees".
- 7 2. Page 4, line 44, by striking the word "election"
- 8 and inserting in lieu thereof the words "final election
- 9 in a calendar year in which the candidate's name
- 10 appears on the ballot. These reports shall be current
- 11 to five days prior to the filing deadline".
- 12 3. Page 9, line 31, by striking the words "A
- 13 person shall not contribute in".
- 14 4. Page 9, by striking lines 32 through 39.
- 15 5. Page 10, line 16, by striking the words "member
- 16 of any political or candidate's committee," and
- 17 inserting in lieu thereof the words "committee, or
- 18 for the purpose of influencing the vote of any
- 19 elector."
- 20 6. Page 10, by striking lines 17 through 28.
- 21 7. Page 10, line 29, by striking the word
- 22 "political".
- 23 8. Page 10, line 30, by striking the words
- 24 "political party,".
- 25 9. Page 10, lines 40 and 41, by striking the words
- 26 ", for campaign expenses or for any political purpose".
- 27 10. Page 10, by inserting after line 41 the words
- 28 "Nothing in this section shall be construed to restrain
- 29 or abridge the freedom of the press or prohibit the
- 30 consideration and discussion therein of candidacies,
- 31 nominations, public officers, or public questions."

H-4115 FILED, ADOPTED (2219)  
JUNE 6, 1975

BY MONROE of Des Moines  
VARLEY of Adair  
DRAKE of Muscatine  
GRIFFEE of Chickasaw  
HINES of Story  
TAUKE of Dubuque  
PAVICH of Pottawattamie  
MILLER of Buchanan  
WEST of Marshall  
BRANDT of Black Hawk

House File 431

H-4066

- 1 Amend the amendment H-4061 to House File 431
- 2 as follows:
- 3 1. Page 9, line 31 by inserting after the word
- 4 "A" the word "natural".

H-4066 FILED. *Withdrawn 6/5 (2155)*  
JUNE 4, 1975

BY MONROE of Des Moines

H-3352

Amend House File 431 as follows:

1. Page 1, line 30, by striking the words "federal or" and inserting in lieu thereof the words "federal or".

2. Page 2, line 3, by inserting after the period the words "Political committees supporting or opposing candidates for federal office or any elected office created by law or the Constitution of the state of Iowa shall file all statements and reports with the commission."

3. Page 2, by striking lines 13 through 17 and inserting in lieu thereof the following:

"NEW SUBSECTION. A list of all candidates who have filed an affidavit of candidacy in the office of the secretary of state shall be prepared by the secretary of state and delivered to the commission not more than ten days after the last day for filing nomination papers."

4. Page 3, by striking lines 33 and 34 and inserting in lieu thereof the following:

~~"d.--Recommend rules to the commission to carry out the provisions of this chapter."~~

5. Page 4, by striking lines 16 through 22 and inserting in lieu thereof the following:

"Sec. \_\_. Section fifty-six point ten (56.10), Code 1975, is amended to read as follows:

56.10 DUTIES OF COMMISSION. The commission shall:

1. ~~Approve the forms developed by the state commissioner pursuant to section 56.8, subsection 4, paragraph "a".~~

2. Review reports and statements filed under the provisions of this chapter and may, upon its own motion, initiate action and conduct a hearing as provided in section 56.11, subsections 1 and 2. The ~~campaign finance disclosure~~ commission may require the ~~state and county commissioners~~ commissioner to file summary reports with them periodically.

3. Prepare and publish a manual setting forth examples of approved uniform systems of accounts for use by persons required to file statements and reports by this chapter.

4. Assure that the statements and reports which have been filed in accordance with this chapter are available for public inspection and copying during the regular office hours of the state commission and the county commissioners of election.

5. Adopt rules pursuant to chapter 17A to carry out the provisions of this chapter.

6. Determine, in case of dispute, at what time a person has become a candidate.

1       **Sec. \_\_\_\_**. Section fifty-six point thirteen (56.13),  
2       **Code 1975**, is amended to read as follows:  
3       56.13 ACTION OF COMMITTEE IMPUTED TO CANDIDATE.  
4       Action by any person or political committee on behalf  
5       of a candidate, if known and approved by the candidate,  
6       shall be deemed action by the candidate. It shall  
7       be presumed that a candidate approves such action  
8       if he had knowledge thereof and failed to file a  
9       statement of disavowal with the ~~appropriate~~  
10       commissioner of elections or commission and take  
11       corrective action within seventy-two hours thereof.  
12       However, this section shall not be construed to  
13       require duplicate reporting of anything reported under  
14       this chapter, by a political committee, or of action  
15       by any person which does not constitute a contribution.  
16       **Sec. \_\_\_\_**. Section fifty-six point fourteen (56.14),  
17       **Code 1975**, is amended to read as follows:  
18       56.14 CAMPAIGN EXPENSE LIMITATION DETERMINED.  
19       The ~~state-commissioner~~ commission shall determine  
20       the total number of votes cast for candidates for  
21       the office of president of the United States by the  
22       electors of the state in each state legislative  
23       ~~district, in each congressional district,~~ and statewide  
24       at the preceding presidential election.  
25       The ~~state-commissioner~~ commission shall in each  
26       case multiply the total number of votes cast for all  
27       presidential candidates by thirty cents. The resulting  
28       amount shall be the campaign expense limitation for  
29       candidates seeking offices in the executive and  
30       legislative branches of state government ~~and candidates~~  
31       ~~seeking congressional offices, respectively.~~  
32       The campaign expense limitation amount shall apply  
33       only to items specified in section 56.15 and not to  
34       the total campaign expenses."  
35       6. Renumber sections and correct internal  
36       references as may be necessary in accordance with  
37       this amendment.

H-3352 FILED - *Out of order with caption* BY DRAKE of Muscatine  
MARCH 26, 1975 *of 4061 6/6 (2220)* BITTLE of Polk  
GRIFFEE of Chickasaw

House File 431

H-4056

1 Amend House File 431 as follows:

2 1. Page 4, by inserting after line 22 the  
3 following:

4 "Sec. . . . Section one hundred seventeen point  
5 fifteen (117.15), Code 1975, is amended by adding  
6 the following new unnumbered paragraph:  
7 NEW UNNUMBERED PARAGRAPH. Any person who, after  
8 July 1, 1975, successfully passes the real estate  
9 salesman's examination required under this chapter  
10 shall have twelve months in which to satisfactorily  
11 complete thirty hours of additional real estate  
12 education which has been approved by the commission.  
13 If such licensee does not complete the thirty hours  
14 of continuing education during the twelve months  
15 following the receipt of his initial license, the  
16 license shall not be renewed unless a reasonable  
17 extension of time is allowed by the commission in  
18 the case of hardship or other unusual circumstances."

19 2. By renumbering sections to conform to this  
20 amendment.

H-4056 FILED - *Rule out germane, motion* BY HENNESSEY of Delaware  
JUNE 4, 1975 *to suspend rules last 6/6 (2222)* DRAKE of Muscatine

H-4045

1 Amend House File 431 as follows:  
 2 1. Page 4, by inserting after line 22 the following  
 3 new section:  
 4 "Sec. \_\_\_\_ . Section one hundred twenty-three point  
 5 twenty-one (123.21), subsection eight (8), Code 1975,  
 6 is amended to read as follows:  
 7 8. Prescribing, subject to this chapter, the days  
 8 and hours during which state liquor stores shall be  
 9 kept open for the purpose of the sale of alcoholic  
 10 liquors. The department shall provide that in each  
 11 county having a population in excess of thirty-five  
 12 thousand at least one state liquor store shall remain  
 13 open for the purpose of the sale of alcoholic liquors  
 14 until 10:00 p.m. on each regular business day. In  
 15 any county to which this subsection applies and in  
 16 which is located more than one state liquor store,  
 17 the store having the greatest gross annual sales shall  
 18 be the one designated for late hour operation as  
 19 provided in this subsection. In the annual report  
 20 submitted by the council pursuant to section one  
 21 hundred twenty-three point fifty-five (123.55) of  
 22 the Code, gross annual sales for each store designated  
 23 for late hour operation shall be reported showing  
 24 separately sales made during regular hours and sales  
 25 made during late hours of operation."

H-4045 FILED - *Filed not germane 6/6 (2220)* BY HORN of Linn  
 JUNE 3, 1975 *Motion to suspend rules last 6/6 (2221)*

H-3517

1 Amend amendment H-3352 to House File 431 as  
 2 follows:  
 3 Page 1, by striking lines 5 through 10 and in-  
 4 serting in lieu thereof the following:  
 5 "2. Page 2, line 3, by inserting after the  
 6 period the following: "Political committees  
 7 supporting or opposing candidates for both federal  
 8 office and any elected office created by Iowa law  
 9 or the Constitution of the state of Iowa shall file  
 10 all statements and reports with the commission.  
 11 This requirement shall not nullify federal require-  
 12 ments for filing reports with the secretary of state."

H-3517 FILED *Out of order with adoption* BY DRAKE of Muscatine  
 APRIL 9, 1975 *of 4061 6/6 (2226)* MONROE of Des Moines

1 Amend the Senate amendment, H-4297, to House File  
2 431, as amended, passed, and reprinted by the House,  
3 as follows:

4 1. By inserting after line 16 the following:

5 "7. Page 12, by inserting after line 21 the  
6 following new sections:

7 "Sec. \_\_\_\_\_. Section fifty-six point eighteen  
8 (56.18), Code 1975, is amended by striking the section  
9 and inserting in lieu thereof the following:

10 56.18 CHECKOFF--INCOME TAX. Any person whose  
11 state income tax liability for any taxable year is  
12 one dollar or more may designate one dollar of such  
13 liability to be paid to the Iowa fair election campaign  
14 fund when submitting a state income tax return to  
15 the department of revenue. In the case of a joint  
16 return of husband and wife having a state income tax  
17 liability of two dollars or more, each spouse may  
18 designate that one dollar be paid to the fund. The  
19 director of revenue shall revise the income tax form  
20 to allow the designation of moneys to this fund on  
21 the face of the tax return and immediately above the  
22 signature lines.

23 Sec. \_\_\_\_\_. Section fifty-six point nineteen (56.19),  
24 Code 1975, is amended by striking the section and  
25 inserting in lieu thereof the following:

26 56.19 FUND CREATED. There is created within the  
27 office of the treasurer of state a fund to be known  
28 as the Iowa fair election campaign fund. The fund  
29 shall consist of funds paid by persons having an Iowa  
30 income tax liability as provided in section fifty-  
31 six point eighteen (56.18) of the Code. The director  
32 of revenue shall remit funds collected under section  
33 fifty-six point eighteen (56.18) of the Code to the  
34 treasurer of state who shall credit such funds to  
35 the Iowa fair election campaign fund. Any interest  
36 income received by the treasurer of state from  
37 investment of moneys deposited in the fund shall be  
38 deposited in the fund. Such funds shall be subject  
39 to payment to candidates and statutory political  
40 committees by the state comptroller in the manner  
41 provided in this chapter.

42 Sec. \_\_\_\_\_. Section fifty-six point twenty-two  
43 (56.22), Code 1975, is amended by striking the section  
44 and inserting in lieu thereof the following:

45 56.22 FUNDS--DISTRIBUTION. Funds distributed  
46 to statutory political committees pursuant to this  
47 chapter shall not be used to support or oppose the  
48 nomination of any candidate. However, nothing in  
49 this section shall be construed to prohibit a statutory  
50 political committee from using these funds for the

1 physical arrangements of a nominating convention.

2 Sec. \_\_\_\_\_. Section fifty-six point twenty-three  
3 (56.23), Code 1975, is amended by striking the section  
4 and inserting in lieu thereof the following:

5 56.23 FUNDS--CAMPAIGN EXPENSES ONLY. Prior to  
6 receiving any funds from the Iowa fair election  
7 campaign fund, a committee shall agree to submit to  
8 an audit of all campaign expenditures of the committee  
9 or, in the case of statutory political committees,  
10 all expenditures. The committee of the candidate  
11 shall be prepared for this audit not later than thirty  
12 days after the final election in the calendar year  
13 in which the name of the candidate appeared on the  
14 ballot. Statutory political committees shall submit  
15 to the audit once a year, at a time set by the state  
16 comptroller.

17 The commission shall issue, prior to the payment  
18 of any money, guidelines which explain which expenses  
19 and evidence thereof qualify as acceptable campaign  
20 expenses.

21 If the total expenditures of the candidate or  
22 statutory political committee are less than twice  
23 the amount received from the Iowa fair election  
24 campaign fund, the statutory political committee or  
25 candidate shall return funds received from the Iowa  
26 fair election campaign fund in an amount equal to  
27 the difference between twice the amount actually  
28 received and the campaign expenditures of the  
29 committee.

30 Sec. \_\_\_\_\_. Section fifty-six point twenty-five  
31 (56.25), Code 1975, is amended to read as follows:

32 56.25 INCOME TAX FORM--CHECKOFF SPACE. The  
33 director of revenue shall provide space for this  
34 ~~campaign-finance~~ Iowa fair election campaign fund  
35 income tax checkoff on the most frequently used Iowa  
36 income tax form. An explanation shall be included  
37 which clearly states that this checkoff does not  
38 constitute an additional tax liability. The form  
39 shall provide for the taxpayer to designate ~~that-the~~  
40 ~~checkoff-shall-go-to-the-political-party-of-his-choice~~  
41 a "yes" or "no" answer to the questions "Do you wish  
42 to designate one dollar of your taxes for this fund?"  
43 and "If a joint return, does your spouse wish to  
44 designate one dollar?".

45 Sec. \_\_\_\_\_. Section fifty-six point twenty-six  
46 (56.26), Code 1975, is amended to read as follows:

47 56.26 APPROPRIATION. There is appropriated from  
48 the Iowa election campaign fund within the office  
49 of the treasurer of state such funds as are legally  
50 payable from such fund in accordance with the

1 provisions of this chapter and such other funds from  
2 the general fund of the state as are necessary to  
3 carry out the provisions of this chapter."

4 2. By inserting after line 20 the following new  
5 sections:

6 "\_\_\_\_. Page 14, by inserting after line 3 the  
7 following new sections:

8 "Sec. \_\_\_\_ NEW SECTION. Eligible candidates for  
9 nomination or election to the office of governor,  
10 lieutenant governor, secretary of state, auditor of  
11 state, treasurer of state, attorney general, secretary  
12 of agriculture, state representative, state senator  
13 and statutory political committees may obtain public  
14 funds for qualified campaign expenditures. No com-  
15 mittee may obtain public funds until the committee  
16 has qualified by demonstrating substantial voter  
17 support pursuant to this chapter. Payments to the  
18 committee shall be made only in accordance with the  
19 provisions of this chapter. Public funds shall not  
20 be used except as reimbursement or payment for  
21 qualified campaign expenditures actually and lawfully  
22 incurred. Public funds shall not be made available  
23 to any candidate's committee until nomination papers  
24 have been filed or the eligible candidate is nominated  
25 under chapter forty-three (43), forty-four (44), or  
26 forty-five (45) of the Code.

27 Sec. \_\_\_\_ NEW SECTION. A committee shall show  
28 substantial voter support by raising qualifying  
29 contributions at least equal to the threshold amount  
30 specified in the following schedule:

<u>OFFICE</u>	<u>THRESHOLD AMOUNT</u>
33 State representative	\$ 500
34 State senator	1,000
35 Governor	10,000
36 Lieutenant Governor	2,500
37 Other statewide offices	1,500
38 State central committee	10,000
39 County central committee	\$10 per 1,000 population

41 Public funds shall not be given a committee until  
42 the full amount of the threshold has been raised.  
43 Additional public funds, not exceeding the limits  
44 specified in this chapter shall be given the committee  
45 when it submits reports of qualifying contributions  
46 totaling one hundred dollars or more.

47 Sec. \_\_\_\_ NEW SECTION. A contribution from any  
48 person at the level of or less than the scheduled  
49 amount shall be considered as a qualifying  
50 contribution. The part of a contribution from any

1 person or committee in excess of the scheduled amount  
2 shall not be considered a qualifying contribution.

3		4 <u>QUALIFYING</u>
5	<u>OFFICE</u>	<u>CONTRIBUTION</u>
6	State representative	\$10
7	State senator	10
8	Governor	25
9	Other statewide offices	25
10	State central committee	50
11	County central committee	25

12 For the purpose of this chapter "qualifying  
13 contribution" means a gift of money but does not  
14 include a loan or in-kind contribution.

15 Sec. \_\_\_\_ . NEW SECTION. To have a contribution  
16 qualify as a qualifying contribution, committees shall  
17 report the contribution to the commission with the  
18 name and address of the contributor, the amount of  
19 the contribution, and a signed declaration of the  
20 contributor on a form prescribed by the commission  
21 or a photocopy of the written instrument which  
22 identifies the contributor.

23 Sec. \_\_\_\_ . NEW SECTION. The maximum amount of  
24 public funds given to any candidate's committee in  
25 an election year or statutory political committee  
26 in a calendar year shall be as follows:

27	<u>OFFICE</u>	<u>MAXIMUM LIMIT</u>
28	<u>OR PARTY</u>	<u>OF PUBLIC FUNDS</u>
29	State representative	\$ 1,000
30	State senator	2,000
31	Governor	100,000
32	Lieutenant governor	25,000
33	Other statewide offices	15,000
34	State central committee	100,000
35	County central committee	\$25 per 1,000 population

36 Sec. \_\_\_\_ . NEW SECTION. A committee shall not  
37 accept or expend, during any calendar year, any  
38 contributions received from a natural person not  
39 related by blood or marriage to the candidate and  
40 not organized as a committee as defined in this  
41 chapter, in excess of the following amounts for the  
42 following offices.

- |    |                                    |       |
|----|------------------------------------|-------|
| 43 | 1. For the office of state senator |       |
| 44 | or representative                  | \$ 50 |
| 45 | 2. Governor                        | 200   |
| 46 | 3. Lieutenant governor             | 100   |
| 47 | 4. Other statewide offices         | 50    |
| 48 | 5. State central committee         | 500   |
| 49 | 6. County central committee        | 50    |

50 A committee shall not accept or expend, during

1 any calendar year, any contributions from another  
2 committee except a statutory political committee which  
3 exceed by more than three times the amount specified  
4 in this section for maximum contributions from a  
5 natural person.

6 Sec. \_\_\_\_ . NEW SECTION. A person shall not make  
7 contributions aggregating more than two thousand five  
8 hundred dollars to any committee in a calendar year.  
9 A committee other than a statutory political committee  
10 shall not contribute to another committee in excess  
11 of three times the amount specified in this section  
12 for maximum contributions from a person.

13 Sec. \_\_\_\_ . NEW SECTION. A candidate for public  
14 office shall not accept or expend, during any one  
15 calendar year, his own funds or funds from persons  
16 related to the candidate by consanguinity or affinity  
17 within the third degree, in excess of the following  
18 amounts for the following offices:

19		MAXIMUM
20	OFFICE	CONTRIBUTION
21	State representative	\$ 1,000
22	State senator	1,500
23	Governor	25,000
24	Lieutenant governor	10,000
25	Statewide elective office	10,000

26 Sec. \_\_\_\_ . NEW SECTION. For the purposes of this  
27 chapter any qualifying contribution to a committee  
28 other than a statutory political committee made in  
29 a year other than the calendar year in which the  
30 election is held is considered to be made during the  
31 calendar year in which such election is held.  
32 Qualifying contributions to a statutory political  
33 committee shall be made in the calendar year during  
34 which the committee reports said contribution for  
35 the purpose of receiving funds from the Iowa fair  
36 election campaign fund.

37 Sec. \_\_\_\_ . NEW SECTION. A contribution or part  
38 of a contribution from a statutory political committee  
39 to a candidate's committee shall not be considered  
40 as a qualifying contribution. A contribution from  
41 a county central committee to a state central committee  
42 shall not be considered as a qualifying contribution  
43 for the state central committee. A contribution from  
44 a candidate's committee to another candidate's  
45 committee or to a statutory political party shall  
46 not be considered as a qualifying contribution to  
47 the recipient.

48 Sec. \_\_\_\_ . Sections fifty-six point twenty-one  
49 (56.21) and fifty-six point twenty-four (56.24), Code  
50 1975, are repealed."

1 3. Renumber sections and correct internal  
2 references as are necessary in accordance with this  
3 amendment.

H-4333 FILED *Revised not germane* BY TAUKE of Dubuque  
JUNE 17, 1975 *by Havel 6/18 (2643)* CRAWFORD of Story  
VARLEY of Adair

Senate Amendment to House File 431

H-4297

- 1 Amend House File 431 as amended, passed by the
- 2 House, and reprinted, as follows:
- 3 1. Page 1, line 16, by striking the figure
- 4 "\$54,949" and inserting in lieu thereof the figure
- 5 "\$44,150".
- 6 2. Page 7, by adding after line 35 the
- 7 following: "(9) For any ballot issue .....\$25.00".
- 8 3. Page 11, line 3, by striking the word
- 9 "an" and inserting in lieu thereof the following:
- 10 "a full-time".
- 11 4. Page 11, line 9, by inserting after the
- 12 word "employees" the following: ", except the
- 13 executive secretary,".
- 14 5. Page 11, line 11, by striking all after
- 15 the period.
- 16 6. Page 11, by striking lines 12 and 13.
- 17 7. Page 13, line 25, by inserting after
- 18 the word "corporation" the following: "for cam-
- 19 paign expenses, or for the purpose of influencing
- 20 the vote of any elector.
- 21 8. Page 17, by inserting after line 3 the
- 22 following new section:
- 23 "Sec. 24. Section ten (10) of this Act shall take
- 24 effect November 21, 1975."

H-4297 FILED, RECEIVED FROM SENATE  
JUNE 14, 1975

*House concurred or amended by 4317  
6/18*

House File 431

H-4317

- 1 Amend the Senate Amendment H4297 to House File 431
- 2 by striking everything in line 5 and inserting in lieu
- 3 thereof the figure "49,550".

H-4317 FILED - *Adopted 6/18 (2638)* BY MONROE of Des Moines  
JUNE 17, 1975

By COMMITTEE ON APPROPRIATIONS

(As Amended and Passed by the House)

Passed House, <sup>as further amended</sup> Date 6-18-75 (2644) Passed Senate, Date 6-27-75 (2100)  
 Vote: Ayes 92 Nays 2 Vote: Ayes 46 Nays 0  
 Approved 7-15-75 - Item vetoed - letter attached  
see p. 11 of bill  
Referred Senate per House amendment  
6-18-75 (2168)  
 +1-4

# A BILL FOR

1 An Act making an appropriation to the campaign finance  
disclosure commission, amending laws relating to  
the administration of the campaign finance laws and  
providing penalties, and making appropriations to  
state regulatory agencies for the regulation of  
banking, beer and liquor control, insurance, real  
estate, and those subjects regulated by the  
secretary of state.

6 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

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House Amendments \_\_\_\_\_

1 Section 1. There is appropriated from the general fund  
2 of the state for the fiscal year beginning July 1, 1975 and  
3 ending June 30, 1976 to the following agencies the following  
4 amounts, or so much thereof as may be necessary, to be used  
5 for the following purposes:

6 1. Department of banking  
7 For salaries, support, maintenance,  
8 and miscellaneous purposes..... \$1,739,719

9 2. Iowa beer and liquor  
10 control department  
11 For salaries, support, maintenance,  
12 and miscellaneous purposes..... \$9,228,360

13 3. Campaign finance disclosure  
14 commission  
15 For salaries, support, maintenance,  
16 and miscellaneous purposes..... \$ 54,949

44/15 S-4230

17 4. Insurance department of Iowa  
18 For salaries, support, maintenance,  
19 and miscellaneous purposes..... \$1,233,104

20 5. Iowa real estate commission  
21 For salaries, support, maintenance,  
22 and miscellaneous purposes..... \$ 144,456

23 6. Office of secretary of state  
24 For salaries, support, maintenance,  
25 and miscellaneous purposes..... \$ 410,200

26 Sec. 2. Section forty-three point eighteen (43.18),  
27 Code 1975, is amended to read as follows:

28 43.18 AFFIDAVIT BY CANDIDATE. Every candidate shall make  
29 and file an affidavit in substantially the following form:

30 "I, ....., being duly sworn, say that I reside  
31 at ..... street, city of ....., county  
32 of ..... in the state of Iowa; that I am eligible  
33 to the office for which I am a candidate, and that the  
34 political party with which I affiliate is the .....  
35 party; that I am a candidate for nomination to the office

1 of ..... to be made at the primary election to be  
2 held on ....., and hereby request that my name be  
3 printed upon the official primary ballot as provided by law,  
4 as a candidate of that party. I furthermore declare that  
5 if I am nominated and elected I will qualify as such officer.

6 I am aware that I am required to organize a candidate's  
7 committee which shall file an organization statement and  
8 disclosure reports if it receives contributions, makes  
9 expenditures, or incurs indebtedness in excess of one hundred  
10 dollars for the purpose of supporting my candidacy for public  
11 office.

12 (Signed) .....

13 Subscribed and sworn to (or affirmed) before me by  
14 ..... on this ..... day of .....,  
15 19....

16 .....  
17 (Name)  
18 ....."  
19 (Official title)

20 Sec. 3. Section forty-four point three (44.3), Code  
21 1975, is amended by adding the following new unnumbered  
22 paragraph:

23 NEW UNNUMBERED PARAGRAPH. The affidavit required to be  
24 filed under the provisions of this section shall include a  
25 statement in substantially the following form:

26 I am aware that I am required to organize a candidate's  
27 committee which shall file an organization statement and  
28 disclosure reports if it receives contributions, makes  
29 expenditures, or incurs indebtedness in excess of one hundred  
30 dollars for the purpose of supporting my candidacy for public  
31 office.

32 Sec. 4. Section forty-five point three (45.3), Code  
33 1975, is amended by adding the following new unnumbered  
34 paragraph:

35 NEW UNNUMBERED PARAGRAPH. The affidavit required to be

1 filed under the provisions of this section shall include a  
2 statement in substantially the following form:

3 I am aware that I am required to organize a candidate's  
4 committee which shall file an organization statement and  
5 disclosure reports if it receives contributions, makes  
6 expenditures, or incurs indebtedness in excess of one hundred  
7 dollars for the purpose of supporting my candidacy for public  
8 office.

9 Sec. 5. Section fifty-six point two (56.2), Code 1975,  
10 is amended by striking subsection six (6) and inserting in  
11 lieu thereof the following:

12 6. "Political committee" means a committee, but not a  
13 candidate's committee, which shall consist of persons organized  
14 for the purpose of accepting contributions, making  
15 expenditures, or incurring indebtedness in the aggregate of  
16 more than one hundred dollars in any one calendar year for  
17 the purpose of supporting or opposing a candidate for public  
18 office or ballot issue.

19 Sec. 6. Section fifty-six point two (56.2), Code 1975,  
20 is amended by adding the following new subsections:

21 NEW SUBSECTION. "Candidate's committee" means the commit-  
22 tee designated by the candidate to receive contributions,  
23 expend funds, or incur indebtedness in excess of one hundred  
24 dollars in any calendar year on behalf of the candidate.

25 NEW SUBSECTION. "Committee" includes a political committee  
26 and a candidate's committee.

27 NEW SUBSECTION. "Disclosure report" means a statement  
28 of contributions received, expenditures made, and indebtedness  
29 incurred on forms prescribed by the commission and approved  
30 by the administrative rules review committee.

31 Sec. 7. Section fifty-six point four (56.4), Code 1975,  
32 is amended to read as follows:

33 56.4 REPORTS FILED WITH COMMISSIONER COMMISSION. All  
34 statements and reports required to be filed under this chapter  
35 for a ~~federal~~-or state office shall be filed with the state

1 commissioner commission. All statements and reports required  
2 to be filed under this chapter for a county, city or school  
3 office shall be filed with the commissioner. State statutory  
4 political committees shall file all statements and reports  
5 with the state-commissioner commission. All other statutory  
6 political committees shall file the statements and reports  
7 with the appropriate commissioner with a copy sent to the  
8 state-commissioner commission.

9 Political committees supporting or opposing candidates  
10 for both federal office and any elected office created by  
11 law or the Constitution of the state of Iowa shall file  
12 statements and reports with the commission in addition to  
13 any federal reports required to be filed with the secretary  
14 of state.

15 Sec. 8. Section fifty-six point five (56.5), Code 1975,  
16 is amended to read as follows:

17 56.5 ORGANIZATION STATEMENT.

18 1. Every political committee which-receives-or-expends  
19 any-amount-of-money, as defined in this chapter, shall file  
20 a statement of organization within ten days from the date  
21 of its organization. For-the-purposes-of-this-section,  
22 "political-committee" means a person or committee, but not  
23 a candidate, including a statutory committee which accepts  
24 any-contributions-or-makes-any-expenditures-for-the-purpose  
25 of-supporting-or-opposing-a-candidate-for-public-office.

26 2. The statement of organization shall include:

27 a. The name and mailing address of the political committee.

28 b. The name, mailing address, and position of the political  
29 committee officers.

30 c. The name, mailing address, and position of the custodian  
31 of records and accounts.

32 d. The name, address, office sought, and the party  
33 affiliation of all candidates whom the political committee  
34 is supporting and if the political committee is supporting  
35 the entire ticket of any party, the name of the party.

1 e. The disposition of funds which will be made in the  
2 event of dissolution if the committee is not a statutory  
3 committee.

4 f. Such other information as may be required by this  
5 chapter or rules adopted pursuant to this chapter.

6 g. A signed statement by ~~the candidate or an officer~~  
7 the treasurer of the ~~political party~~ committee which shall  
8 be in the following form:

9 "I am aware that I am required to file ~~additional~~ disclosure  
10 reports if ~~I receive~~ the committee receives contributions,  
11 ~~or expend more than~~ makes expenditures, or incurs indebtedness  
12 in excess of one hundred dollars in a calendar year for the  
13 purpose of supporting or opposing any candidate for public  
14 office or ballot issue."

15 3. Any change in information previously submitted in a  
16 statement of organization or notice in case of dissolution  
17 of the ~~political~~ committee shall be reported to the state  
18 ~~commissioner~~ commission or commissioner not more than thirty  
19 days from the date of the change or dissolution.

20 4. ~~All affidavits of candidacy required by law shall~~  
21 ~~contain a sworn statement by the candidate in substantially~~  
22 ~~the following form:~~

23 "I am aware that I am required to file ~~additional~~ reports  
24 ~~if I receive or expend more than one hundred dollars for the~~  
25 ~~purpose of supporting or opposing any candidate for public~~  
26 ~~office.~~"

27 Sec. 9. Section fifty-six point five (56.5), Code 1975,  
28 is amended by adding the following new subsection:

29 NEW SUBSECTION. A list, by office and district, of all  
30 candidates who have filed an affidavit of candidacy in the  
31 office of the secretary of state shall be prepared by the  
32 secretary of state and delivered to the commission not more  
33 than ten days after the last day for filing nomination papers.

34 Sec. 10. Section fifty-six point six (56.6), Code 1975,  
35 is amended to read as follows:

1        56.6 REPORTS-OF-CONTRIBUTIONS DISCLOSURE REPORTS.

2        1. Each treasurer of a political committee shall file  
3 with the state-commissioner commission or commissioner  
4 disclosure reports of contributions received and disbursed  
5 on forms prescribed by the-state-commissioner rules as provided  
6 by chapter seventeen A (17A) of the Code. The reports from  
7 all committees, except those committees for municipal and  
8 school elective offices, shall be filed on the twentieth  
9 twenty-fifth day or mailed by certified mail by the twenty-  
10 fourth day of January, May, July, and October of each year.  
11 The January and-July-reports report shall be current to the  
12 end of the month preceding the filing. The May, July, and  
13 October reports shall be current as of five days prior to  
14 the filing deadline. The January report shall be the annual  
15 report. Reports-from-political-committees Committees  
16 for municipal and

17 school elective offices shall file reports five days prior  
18 to any election in which the name of the candidate which they  
19 support or oppose appears on the printed ballot and thirty  
20 days following the general-or-run-off final election in  
21 a calendar year in which the candidate's name appears  
22 on the ballot. These reports shall be current to five  
23 days prior to the filing deadline. A state  
24 statutory political committee and congressional district  
25 committees as authorized by the constitution of the state  
26 statutory political committee shall not be subject to the  
27 provisions of this subsection if the state statutory political  
28 committee files copies of campaign disclosure reports as  
29 required by federal law with the commission at such times  
30 as the reports are required to be filed under federal law,  
31 provided that the federal reports contain all information  
32 required by this chapter.

33        2. If any political committee, after having filed one  
34 or-more-statements a statement of organization, or one or  
35 more disclosure reports dissolves or determines that it shall

1 no longer receive contributions or make disbursements, the  
2 treasurer of the ~~political~~ committee shall notify the state  
3 ~~commissioner~~ commission or the commissioner within thirty  
4 days following such dissolution by filing a dissolution report  
5 on forms prescribed by the ~~state-commissioner~~ commission.

6 Moneys refunded in accordance with a dissolution statement  
7 shall ~~not~~ be considered a disbursement or expense and but  
8 the names of persons receiving refunds ~~shall~~ need not be  
9 released or reported unless the contributors' names were  
10 required to be reported when the contribution was received.

11 3. Each report under this section shall disclose:

12 a. The amount of cash on hand at the beginning of the  
13 reporting period.

14 b. The name and mailing address of each person who has  
15 made one or more contributions of money to the ~~political~~  
16 committee including the proceeds ~~or-contributions~~ from any  
17 fund-raising events except those reportable under paragraph  
18 g of this subsection, when the aggregate amount in a calendar  
19 year exceeds the amount specified in the following schedule:

- 20 (1) For any candidate for school
- 21 or township office .....\$ 25
- 22 (2) For any candidate for city
- 23 office .....\$ 25
- 24 (3) For any candidate for county
- 25 office .....\$ 25
- 26 (4) For any candidate for the
- 27 general assembly .....\$ 50
- 28 (5) For any candidate for the
- 29 Congress of the United States .....\$100
- 30 (6) For any candidate for state-
- 31 wide office .....\$100
- 32 (7) For any state statutory
- 33 political committee .....\$100
- 34 (8) For any county statutory
- 35 political committee .....\$ 50

(9) - (S-4230) #25

1 c. The total amount of contributions made to the political  
2 committee during the reporting period and not reported under  
3 paragraph "b" of this subsection.

4 d. The name and mailing address of each person who has  
5 made one or more in kind contributions to the committee when  
6 the aggregate market value of the in kind contribution in  
7 a calendar year exceeds the amount specified in subsection  
8 three (3), paragraph b, of this section. In kind contributions  
9 shall be designated on a separate schedule from schedules  
10 showing contributions of money.

11 d e. The name and address of each political committee  
12 from which the reporting committee received or to which that  
13 committee transferred funds, together with the amounts and  
14 date of such receipts or disbursements.

15 e f. Each loan to or from any person within the calendar  
16 year in an aggregate amount in excess of those amounts  
17 enumerated in the schedule in paragraph "b" of this subsection,  
18 together with the name and mailing address of the lender and  
19 endorsers and the date and amount of such loans. A state  
20 or county statutory political committee shall report the name  
21 and mailing address of each person who has made one or more  
22 loans in an aggregate amount in excess of one hundred dollars.

23 £ g. The total amount of proceeds ~~or-contributions~~ from  
24 any fund-raising event. Contributions and sales at fund-  
25 raising events which involve the sale of a product acquired  
26 at less than market value and sold for an amount of money  
27 in excess of the amount specified in paragraph b of this  
28 subsection shall be designated separately from in kind and  
29 monetary contributions and the report shall include the name  
30 and address of the donor, a description of the product, the  
31 market value of the product, the sales price of the product,  
32 and the name and address of the purchaser.

33 g h. The name and mailing address of each person to whom  
34 disbursements have been made by the political committee from  
35 contributions during the reporting period and the amount and

1 date of each disbursement except that disbursements of less  
2 than five dollars may be shown as miscellaneous disbursements  
3 so long as the aggregate miscellaneous disbursements to any  
4 one from person during a calendar year do not exceed one  
5 hundred dollars.

6 h i. The amount and nature of debts and obligations owed  
7 in excess of those amounts stated in the schedule in paragraph  
8 "b" of this section by or to the political committee, in such  
9 form as the state commissioner may prescribe and a continuous  
10 reporting of its debts and obligations following the election  
11 at such times as the state commissioner may require until  
12 such debts and obligations are paid.

13 i j. Such other information as may be required by this  
14 chapter or rules adopted pursuant to this chapter.

15 j k. The aggregate amount received by a candidate or an  
16 officeholder in any form of an honorarium in excess of those  
17 amounts enumerated in the schedule in paragraph "b" of this  
18 subsection.

19 4. The reports required to be filed by this section shall  
20 be cumulative during the calendar year, but where there has  
21 been no change in an item reported in a previous report during  
22 the year, only the amount shall be carried forward. If no  
23 contributions have been accepted nor any disbursements made  
24 or indebtedness incurred during that reporting period, the  
25 treasurer of the political committee shall also be required  
26 to file a disclosure statement which shows only the amount  
27 of cash on hand at the beginning of the reporting period.

28 A candidate who does not receive or expend an amount of money  
29 in excess of one hundred dollars shall not be required to  
30 file disclosure statements.

31 Sec. 11. Section fifty-six point six (56.6), Code 1975,  
32 is amended by adding the following new subsection:

33 NEW SUBSECTION. A committee shall not dissolve until all  
34 debts and obligations are paid or transferred and the remaining  
35 money in the account is distributed according to the

1 organization statement.

2 Sec. 12. Section fifty-six point eight (56.8), Code 1975,  
3 is amended to read as follows:

4 56.8 COMMISSIONER-OF-ELECTIONS COMMISSION--DUTIES.

5 1. The state-commissioner commission shall:

6 a. Develop forms for the filing of reports and statements  
7 required to be filed under this chapter.

8 b. Furnish the necessary forms to persons required to  
9 file reports and statements and to the commissioners.

10 c. Distribute the necessary forms to each commissioner  
11 to be furnished to persons required to file reports and  
12 statements.

13 d.--Recommend-rules-to-the-commission-to-carry-out-the  
14 provisions-of-this-chapter-

15 2. The commissioners shall furnish the necessary forms  
16 to persons required to file reports and statements in their  
17 office.

18 3. The state-commissioner commission and the commissioner  
19 shall:

20 a. Make the reports and statements filed available for  
21 public inspection and copying, not later than the end of the  
22 day following the day during which a report or statement was  
23 received. There may be a charge ~~for-the-actual-cost-of~~ which  
24 shall be established by rule as provided under chapter  
25 seventeen A (17A) of the Code for copying these reports and  
26 statements. Upon receipt of payment, the commission shall  
27 mail copies of reports to persons requesting them. Information  
28 copied from reports and statements shall not be ~~used~~ used  
29 by any person other than statutory political committees for  
30 the purpose of soliciting contributions or for any commercial  
31 purpose.

32 b. Preserve the reports and statements for a period of  
33 five years from the date of receipt.

34 c. Prepare and publish such other reports as may be deemed  
35 appropriate.

S-4230  
sub. 3  
→ 3

S-4230  
sub. 4  
→ 9

deleted  
S-4230  
sub. b

bracketed words  
S-4230  
sub. b  
The

1 Sec. 13. Section fifty-six point nine (56.9), subsection  
2 four (4), Code 1975, is amended to read as follows:

3 4. The commission shall employ (an) executive secretary  
4 who shall be the chief administrative officer and such  
5 personnel as are necessary to carry out the duties of the  
6 commission, ~~consistent with the provisions of chapter 49A~~  
7 ~~and subject to the policies of the commission.~~ Notwithstanding  
8 the provisions of section nineteen A point three (19A.3),  
9 subsection three (3), of the Code, all of its employees shall  
10 be employed subject to the provisions of chapter nineteen  
11 A (19A) of the Code. The executive secretary of the commission  
12 shall be at least an accountant II pursuant to the rules of  
13 the merit system.

14 Sec. 14. Section fifty-six point ten (56.10), Code 1975,  
15 is amended to read as follows:

16 56.10 DUTIES OF COMMISSION. The commission shall:

17 1. ~~Approve the forms developed by the state commissioner~~  
18 ~~pursuant to section 56.87 subsection 47 paragraph "a".~~

19 2. (Review the contents of all disclosure reports and  
20 organization statements filed under the provisions of this  
21 chapter and promptly advise each committee of errors found.)

22 The commission may, upon its own motion, initiate action and  
23 conduct a hearing as provided in section 56.11, subsections  
24 1 and 2. The ~~campaign finance disclosure~~ commission may  
25 require the ~~state and county commissioners~~ commissioner to  
26 file summary reports with them periodically.

27 3 2. Prepare and publish a manual setting forth examples  
28 of approved uniform systems of accounts for use by persons  
29 required to file statements and reports by this chapter.

30 4 3. Assure that the statements and reports which have  
31 been filed in accordance with this chapter are available for  
32 public inspection and copying during the regular office hours  
33 of the ~~state commission~~ and county commissioners ~~of election.~~

34 5 4. Adopt rules pursuant to chapter 17A to carry out  
35 the provisions of this chapter.

1 6 5. Determine, in case of dispute, at what time a person  
2 has become a candidate.

3 Sec. 15. Section fifty-six point thirteen (56.13), Code  
4 1975, is amended to read as follows:

5 56.13 ACTION OF COMMITTEE IMPUTED TO CANDIDATE. Action  
6 by any person or political committee on behalf of a candidate,  
7 if known and approved by the candidate, shall be deemed action  
8 by the candidate. It shall be presumed that a candidate  
9 approved such action if he had knowledge thereof and failed  
10 to file a statement of disavowal with the appropriate  
11 commissioner of elections or commission and take corrective  
12 action within seventy-two hours thereof.

13 Any person who makes expenditures or incurs indebtedness,  
14 other than incidental expenses incurred in performing volunteer  
15 work, in support or opposition of a candidate for public  
16 office shall notify the appropriate committee and provide  
17 necessary information for disclosure reports.

18 However, this section shall not be construed to require  
19 duplicate reporting of anything reported under this chapter,  
20 by a political committee, or of action by any person which  
21 does not constitute a contribution.

22 Sec. 16. Chapter fifty-six (56), Code 1975, is amended  
23 by adding the following new sections:

24 NEW SECTION.

25 The expenditure of funds from an unknown or unidentifiable  
26 source received by a candidate or committee is prohibited.  
27 Such funds received by a candidate or committee shall escheat  
28 to the state. Any candidate or committee receiving such  
29 contributions shall remit such contributions to the state  
30 comptroller for deposit in the general fund of the state.  
31 Persons requested to make a contribution at a fund raising  
32 event shall be advised that it is illegal to make a  
33 contribution in excess of ten dollars unless the person making  
34 the contribution also provides his or her name and address.

35 NEW SECTION. Each candidate for public office shall

1 organize one, and only one, candidate's committee if the  
2 candidate anticipates receiving contributions, making  
3 expenditures, or incurring indebtedness in excess of one  
4 hundred dollars in a calendar year.

5 NEW SECTION. It shall be unlawful for any insurance  
6 company, savings and loan association, bank, and corporation  
7 organized pursuant to the laws of this state or any other  
8 state, territory, or foreign country, whether for profit or  
9 not, or any officer, agent, representative thereof acting  
10 for such insurance company, savings and loan association,  
11 bank, or corporation, to contribute any money, property,  
12 labor, or thing of value, directly or indirectly, to any  
13 committee, or for the purpose of influencing the vote  
14 of any elector.

15 It shall be unlawful for any member of any \_\_\_\_\_ com-  
16 mittee, \_\_\_\_\_ or employee or representative thereof,  
17 or candidate for any office or the representative of such  
18 candidate, to solicit, request, or knowingly receive from  
19 any insurance company, savings and loan association, bank,  
20 and corporation organized pursuant to the laws of this state  
21 or any other state, territory, or foreign country, whether  
22 for profit or not, or any officer, agent, or representative  
23 thereof, any money, property, or thing of value belonging  
24 to such insurance company, savings and loan association, bank,  
→ 25 or corporation. S-4230

26 Nothing in this section shall be construed to restrain  
27 or abridge the freedom of the press or prohibit the  
28 consideration and discussion therein of candidacies,  
29 nominations, public officers, or public questions.

30 Any person convicted of a violation of any of the provisions  
31 of this section shall be subject to imprisonment in the county  
32 jail for not more than one year and by a fine not to exceed  
33 one thousand dollars.

34 NEW SECTION. At least thirty days prior to each filing  
35 date, the commission and the commissioner shall mail the

1 proper forms to each committee which is required to file a  
2 report with them. The commission shall mail the appropriate  
3 forms to the statutory political committees.

4 Sec. 17. Sections four hundred ninety-one point sixty-  
5 nine (491.69), four hundred ninety-one point seventy (491.70),  
6 four hundred ninety-one point seventy-one (491.71), and four  
7 hundred ninety-six A point one hundred forty-five (496A.145),  
8 Code 1975, are repealed.

17 Sec. 18. Section five hundred twenty-four point two hundred  
18 seven (524.207), Code 1975, is amended to read as follows:

19 524.207 EXPENSES OF THE DEPARTMENT OF BANKING. All  
20 expenses required in the discharge of the duties and  
21 responsibilities imposed upon the superintendent and the state  
22 banking board by the laws of this state shall be paid from  
23 fees-provided-by-such-laws funds appropriated from the general  
24 fund of the state. All-such-fees-shall-be-payable-to-the  
25 superintendent. The superintendent shall pay all such fees  
26 and other money received by him the superintendent to the  
27 treasurer of state within the time required by section 12.10.  
28 The treasurer of state shall hold deposit such funds in an  
29 account-in-the-name-of-the-superintendent-for-the-payment  
30 of-the-expenses-of-the-department-of-banking the general fund  
31 of the state. Said-fund Funds appropriated to the department  
32 of banking shall be subject at all times to the warrant of  
33 the state comptroller, drawn upon written requisition of the  
34 superintendent or his a designated representative, for the  
35 payment of all salaries and other expenses necessary to carry

1 out the duties of the department of banking. The superintendent  
2 may keep on hand with the treasurer of state funds in excess  
3 of the current needs of his office to the extent approved  
4 by the state banking board. -- No transfers shall be made from  
5 the general fund of the state or any other fund for the payment  
6 of the expenses of the department of banking and no part of  
7 the funds held by the treasurer of state for the account of  
8 the superintendent shall be transferred to the general fund  
9 of the state or any other fund, except that such funds may  
10 be invested by the treasurer of state and the income derived  
11 from such investments may be credited to the general fund  
12 of the state.

13 The superintendent shall account for receipts and  
14 disbursements according to the separate duties imposed upon  
15 him the superintendent by any provisions of the laws of this  
16 state and each separate duty shall be fiscally self-sustaining.

17 Sec. 19. Section five hundred twenty-four point two hundred  
18 nineteen (524.219), Code 1975, is amended to read as follows:

19 524.219 FEES FOR EXAMINATIONS. A state bank, and any  
20 private bank subject to examination, supervision, and  
21 regulation by the superintendent, shall pay to the  
22 superintendent a fee, established by the state banking board,  
23 based on the ~~assets of the state bank or private bank~~, the  
24 time required for the examination and the administrative costs  
25 and expenses incurred in the discharge of the duties imposed  
26 upon the superintendent by this chapter. The fee shall  
27 include, but not be limited to costs and expenses for salaries,  
28 expenses and travel for employees, office facilities, supplies,  
29 and equipment. Such fee shall apply equally to all state  
30 banks and private banks subject to examination, and may not  
31 be changed more frequently than annually and when changed,  
32 shall be effective on January first of the year following  
33 the year in which the change was approved.

34 The fee for examination of any affiliate of a state bank  
35 as provided for in section 524.1105, and the examinations

1 provided for in section 524.217, subsection 2, shall be  
2 established by the state banking board, based on the time  
3 required for the examination and the administrative costs  
4 and expenses incurred in the discharge of the duties imposed  
5 upon the superintendent by this chapter. The fee shall  
6 include, but not be limited to costs and expenses for salaries,  
7 expenses and travel for employees, office facilities, supplies,  
8 and equipment.

9       Upon completion of each examination required or allowed  
10 by this chapter, the examiner in charge of such examination  
11 shall render a bill for such fee, in duplicate, and shall  
12 deliver one copy thereof to the state bank or private bank  
13 and one copy to the superintendent. Failure to pay the amount  
14 of such fee to the superintendent within ten days after the  
15 date of the close of each such examination shall subject the  
16 state bank or private bank to an additional fee equal to five  
17 percent of the amount of such fee for each day the payment  
18 is delinquent.

19       Sec. 20. On July 1, 1975 the treasurer of state shall  
20 transfer to and deposit in the general fund of the state any  
21 unencumbered balance as of June 30, 1975 in the account in  
22 the name of the superintendent of banking which was established  
23 in section five hundred twenty-four point two hundred seven  
24 (524.207) of the Code.

25       Sec. 21. Notwithstanding the provisions of section eight  
26 point thirty-three (8.33) of the Code, all unencumbered or  
27 unobligated balances of appropriations made by this Act for  
28 the fiscal year beginning July 1, 1975 remaining on June 30,  
29 1976 shall revert to the general fund on August 31, 1976.  
30 In all other respects the provisions of section eight point  
31 thirty-three (8.33) of the Code shall apply to this Act.

32       Sec. 22. All federal grants to and the federal receipts  
33 of the agencies appropriated funds under this Act are  
34 appropriated for the purposes set forth in such federal grants  
35 or receipts.

1        Sec. 23. When any laws of this state are in conflict with  
2 this Act, the provisions of this Act shall govern for the  
3 time for which this Act is effective.

Sec. 3  
24 4 → S-4236

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H-4334

- 1 Amend House amendment, H-4333, to House File
- 2 431, as follows:
- 3 1. Page 5, line 8, by striking the words
- 4 "any committee" and inserting in lieu thereof
- 5 the words "all committees".
- 6 2. Page 5, line 10, by striking the words
- 7 "another committee" and inserting in lieu thereof
- 8 the words "all other committees".

H-4334 FILED, RULED  
 OUT OF ORDER (2643)  
 JUNE 18, 1975

BY CRAWFORD of Story  
 TAUKE of Dubuque

S-4230

- 1 Amend House File 431 as amended, passed by
- 2 the House, and reprinted, as follows:
- 3 1. Page 1, line 16, by striking the figure
- 4 "\$54,949" and inserting in lieu thereof the figure
- 5 "\$44, 150".
- 6 2. Page 7, by adding after line 35 the follow-
- 7 ing: "(9) For any ballot issue .....\$25.00".
- 8 3. Page 11, line 3, by striking the word
- 9 "an" and inserting in lieu thereof the following:
- 10 "a full-time".
- 11 4. Page 11, line 9, by inserting after the
- 12 word "employees" the following: ", except the
- 13 executive secretary,".
- 14 5. Page 11, line 11, by striking all after
- 15 the period.
- 16 6. Page 11, by striking lines 12 and 13.
- 17 7. Page 13, line 25, by inserting after
- 18 the word "corporation" the following: "for cam-
- 19 paign expenses, or for the purpose of influencing
- 20 the vote of any elector".

S-4230 FILED - *Adopted 6/14(2099)* BY EARL M. WILLITS  
 JUNE 13, 1975

S-4231

- 1 Amend House File 431 as amended and passed by the
- 2 House, and reprinted, as follows:
- 3 1. Page 11, by striking lines 1 through 13. A
- 4 2. Page 11, line 21, by inserting before the word
- 5 "errors" the word "substantive". B
- 6 3. Page 17, by inserting after line 3 the following
- 7 new section: C
- 8 "Sec. 24. Section ten (10) of this Act shall take
- 9 effect January 21, 1976."

S-4231 FILED *A, C. Withdrawn 6/14*  
 JUNE 13, 1975 *B - Lost 6/14(210c)*

ELIZABETH SHAW  
 WILLARD R. HANSEN  
 ROBERT M. CARR

1 any calendar year, any contributions from another  
2 committee except a statutory political committee which  
3 exceed by more than five times the amount specified  
4 in this section for maximum contributions from a  
5 natural person.

6 Sec. \_\_\_\_ . NEW SECTION. A person or political  
7 committee other than a statutory political committee  
8 or a candidate's committee shall not make contributions  
9 aggregating more than two thousand five hundred dollars  
10 to all candidates specified in this chapter and  
11 committees for elective public office in this state  
12 in a calendar year.

13 Sec. \_\_\_\_ . NEW SECTION. A candidate for public  
14 office shall not accept or expend, during any one  
15 calendar year, his own funds or funds from persons  
16 related to the candidate by consanguinity or affinity  
17 within the third degree, in excess of the following  
18 amounts for the following offices: .

19		MAXIMUM
20	OFFICE	CONTRIBUTION
21	State representative	\$ 1,000
22	State senator	1,500
23	Governor	25,000
24	Lieutenant governor	10,000
25	Statewide elective office	10,000

26 Sec. \_\_\_\_ . NEW SECTION. For the purposes of this  
27 chapter any qualifying contribution to a committee  
28 other than a statutory political committee made in  
29 a year other than the calendar year in which the  
30 election is held is considered to be made during the  
31 calendar year in which such election is held.  
32 Qualifying contributions to a statutory political  
33 committee shall be made in the calendar year during  
34 which the committee reports said contribution for  
35 the purpose of receiving funds from the Iowa fair  
36 election campaign fund.

37 Sec. \_\_\_\_ . NEW SECTION. A contribution or part  
38 of a contribution from a statutory political committee  
39 to a candidate's committee shall not be considered  
40 as a qualifying contribution. A contribution from  
41 a county central committee to a state central committee  
42 shall not be considered as a qualifying contribution,  
43 for the state central committee. A contribution from  
44 a candidate's committee to another candidate's  
45 committee or to a statutory political party shall  
46 not be considered as a qualifying contribution to  
47 the recipient.

48 Sec. \_\_\_\_ . Sections fifty-six point twenty-one  
49 (56.21) and fifty-six point twenty-four (56.24), Code  
50 1975, are repealed."

1 3. Renumber sections and correct internal  
2 references as are necessary in accordance with this  
3 amendment.

H-4323 FILED (*Withdrawn 6/18*) BY TAUKE of Dubuque  
JUNE 17, 1975 (*2638*) CRAWFORD of Story  
VARLEY of Adair

1 Amend the Senate amendment, H-4297, to House File  
2 431, as amended, passed, and reprinted by the House,  
3 as follows:

4 1. By inserting after line 16 the following:

5 "7. Page 12, by inserting after line 21 the  
6 following new sections:

7 "Sec. \_\_\_\_ . Section fifty-six point eighteen  
8 (56.18), Code 1975, is amended by striking the section  
9 and inserting in lieu thereof the following:

10 56.18 CHECKOFF--INCOME TAX. Any person whose  
11 state income tax liability for any taxable year is  
12 one dollar or more may designate one dollar of such  
13 liability to be paid to the Iowa fair election campaign  
14 fund when submitting a state income tax return to  
15 the department of revenue. In the case of a joint  
16 return of husband and wife having a state income tax  
17 liability of two dollars or more, each spouse may  
18 designate that one dollar be paid to the fund. The  
19 director of revenue shall revise the income tax form  
20 to allow the designation of moneys to this fund on  
21 the face of the tax return and immediately above the  
22 signature lines.

23 Sec. \_\_\_\_ . Section fifty-six point nineteen (56.19),  
24 Code 1975, is amended by striking the section and  
25 inserting in lieu thereof the following:

26 56.19 FUND CREATED. There is created within the  
27 office of the treasurer of state a fund to be known  
28 as the Iowa fair election campaign fund. The fund  
29 shall consist of funds paid by persons having an Iowa  
30 income tax liability as provided in section fifty-  
31 six point eighteen (56.18) of the Code. The director  
32 of revenue shall remit funds collected under section  
33 fifty-six point eighteen (56.18) of the Code to the  
34 treasurer of state who shall credit such funds to  
35 the Iowa fair election campaign fund. Any interest  
36 income received by the treasurer of state from  
37 investment of moneys deposited in the fund shall be  
38 deposited in the fund. Such funds shall be subject  
39 to payment to candidates and statutory political  
40 committees by the state comptroller in the manner  
41 provided in this chapter.

42 Sec. \_\_\_\_ . Section fifty-six point twenty-two  
43 (56.22), Code 1975, is amended by striking the section  
44 and inserting in lieu thereof the following:

45 56.22 FUNDS--DISTRIBUTION. Funds distributed  
46 to statutory political committees pursuant to this  
47 chapter shall not be used to support or oppose the  
48 nomination of any candidate. However, nothing in  
49 this section shall be construed to prohibit a statutory  
50 political committee from using these funds for the

1 physical arrangements of a nominating convention.

2 Sec. \_\_\_\_\_. Section fifty-six point twenty-three  
3 (56.23), Code 1975, is amended by striking the section  
4 and inserting in lieu thereof the following:

5 56.23 FUNDS--CAMPAIGN EXPENSES ONLY. Prior to  
6 receiving any funds from the Iowa fair election  
7 campaign fund, a committee shall agree to submit to  
8 an audit of all campaign expenditures of the committee  
9 or, in the case of statutory political committees,  
10 all expenditures. The committee of the candidate  
11 shall be prepared for this audit not later than thirty  
12 days after the final election in the calendar year  
13 in which the name of the candidate appeared on the  
14 ballot. Statutory political committees shall submit  
15 to the audit once a year, at a time set by the state  
16 comptroller.

17 The commission shall issue, prior to the payment  
18 of any money, guidelines which explain which expenses  
19 and evidence thereof qualify as acceptable campaign  
20 expenses.

21 If the total expenditures of the candidate or  
22 statutory political committee are less than twice  
23 the amount received from the Iowa fair election  
24 campaign fund, the statutory political committee or  
25 candidate shall return funds received from the Iowa  
26 fair election campaign fund in an amount equal to  
27 the difference between twice the amount actually  
28 received and the campaign expenditures of the  
29 committee.

30 Sec. \_\_\_\_\_. Section fifty-six point twenty-five  
31 (56.25), Code 1975, is amended to read as follows:

32 56.25 INCOME TAX FORM--CHECKOFF SPACE. The  
33 director of revenue shall provide space for this  
34 ~~campaign-finance~~ Iowa fair election campaign fund  
35 income tax checkoff on the most frequently used Iowa  
36 income tax form. An explanation shall be included  
37 which clearly states that this checkoff does not  
38 constitute an additional tax liability. The form  
39 shall provide for the taxpayer to designate ~~that the~~  
40 ~~checkoff shall go to the political party of his choice~~  
41 a "yes" or "no" answer to the questions "Do you wish  
42 to designate one dollar of your taxes for this fund?"  
43 and "If a joint return, does your spouse wish to  
44 designate one dollar?".

45 Sec. \_\_\_\_\_. Section fifty-six point twenty-six  
46 (56.26), Code 1975, is amended to read as follows:

47 56.26 APPROPRIATION. There is appropriated from  
48 the Iowa election campaign fund within the office  
49 of the treasurer of state such funds as are legally  
50 payable from such fund in accordance with the

1 provisions of this chapter and such other funds from  
2 the general fund of the state as are necessary to  
3 carry out the provisions of this chapter."

4 2. By inserting after line 20 the following new  
5 sections:

6 "\_\_\_\_. Page 14, by inserting after line 3 the  
7 following new sections:

8 "Sec. \_\_\_\_ NEW SECTION. Eligible candidates for  
9 nomination or election to the office of governor,  
10 lieutenant governor, secretary of state, auditor of  
11 state, treasurer of state, attorney general, secretary  
12 of agriculture, state representative, state senator  
13 and statutory political committees may obtain public  
14 funds for qualified campaign expenditures. No com-  
15 mittee may obtain public funds until the committee  
16 has qualified by demonstrating substantial voter  
17 support pursuant to this chapter. Payments to the  
18 committee shall be made only in accordance with the  
19 provisions of this chapter. Public funds shall not  
20 be used except as reimbursement or payment for  
21 qualified campaign expenditures actually and lawfully  
22 incurred. Public funds shall not be made available  
23 to any candidate's committee until nomination papers  
24 have been filed or the eligible candidate is nominated  
25 under chapter forty-three (43), forty-four (44), or  
26 forty-five (45) of the Code.

27 Sec. \_\_\_\_ NEW SECTION. A committee shall show  
28 substantial voter support by raising qualifying  
29 contributions at least equal to the threshold amount  
30 specified in the following schedule:

<u>OFFICE</u>	<u>THRESHOLD</u> <u>AMOUNT</u>
33 State representative	\$ 500
34 State senator	1,000
35 Governor	10,000
36 Lieutenant Governor	2,500
37 Other statewide offices	1,500
38 State central committee	10,000
39 County central committee	\$10 per 1,000 population

41 Public funds shall not be given a committee until  
42 the full amount of the threshold has been raised.  
43 Additional public funds, not exceeding the limits  
44 specified in this chapter shall be given the committee  
45 when it submits reports of qualifying contributions  
46 totaling one hundred dollars or more.

47 Sec. \_\_\_\_ NEW SECTION. A contribution from any  
48 person at the level of or less than the scheduled  
49 amount shall be considered as a qualifying  
50 contribution. The part of a contribution from any

1 person or committee in excess of the scheduled amount  
2 shall not be considered a qualifying contribution.

	<u>OFFICE</u>	<u>QUALIFYING CONTRIBUTION</u>
3		
4		
5	State representative	\$10
6	State senator	10
7	Governor	25
8	Other statewide offices	25
9	State central committee	50
10	County central committee	25

11 For the purpose of this chapter "qualifying  
12 contribution" means a gift of money but does not  
13 include a loan or in-kind contribution.

14 Sec. \_\_\_\_ . NEW SECTION. To have a contribution  
15 qualify as a qualifying contribution, committees shall  
16 report the contribution to the commission with the  
17 name and address of the contributor, the amount of  
18 the contribution, and a signed declaration of the  
19 contributor on a form prescribed by the commission  
20 or a photocopy of the written instrument which  
21 identifies the contributor.

22 Sec. \_\_\_\_ . NEW SECTION. The maximum amount of  
23 public funds given to any candidate's committee in  
24 an election year or statutory political committee  
25 in a calendar year shall be as follows:

	<u>OFFICE OR PARTY</u>	<u>MAXIMUM LIMIT OF PUBLIC FUNDS</u>
26		
27		
28	State representative	\$ 1,000
29	State senator	2,000
30	Governor	100,000
31	Lieutenant governor	25,000
32	Other statewide offices	15,000
33	State central committee	100,000
34	County central committee	\$25 per 1,000 35 population

36 Sec. \_\_\_\_ . NEW SECTION. A committee shall not  
37 accept or expend, during any calendar year, any  
38 contributions received from a natural person not  
39 related by blood or marriage to the candidate and  
40 not organized as a committee as defined in this  
41 chapter, in excess of the following amounts for the  
42 following offices.

- 43 1. For the office of state senator  
44 or representative \$ 50
  - 45 2. Governor 200
  - 46 3. Lieutenant governor 100
  - 47 4. Other statewide offices 50
  - 48 5. State central committee 500
  - 49 6. County central committee 50
- 50 A committee shall not accept or expend, during

HOUSE AMENDMENT TO  
SENATE AMENDMENT TO HOUSE FILE 431

S-4256

- 1 Amend the Senate Amendment H-4297 to House File
- 2 431 by striking everything in line 5 and inserting
- 3 in lieu thereof the figure "49,550".

S-4256 FILED  
JUNE 18, 1975

RECEIVED FROM THE HOUSE

*Senate concurred 6/18*

S-4236

- 1 Amend House File 431, page 17, by inserting after
- 2 line 3 the following new section:
- 3 "Sec. 24, Section ten (10) of this Act shall take
- 4 effect November 21, 1975."

S-4236 FILED & ADOPTED (2/00) BY ELIZABETH SHAW  
JUNE 14, 1975 EARL WILLITS



# Office of the Governor

STATE CAPITOL  
DES MOINES, IOWA 50319

ROBERT D. RAY  
GOVERNOR

July 15, 1975

The Honorable Melvin D. Synhorst  
Secretary of State  
State Capitol  
L O C A L

Dear Mr. Secretary:

I hereby transmit House File 431, An Act making an appropriation to the Campaign Finance Disclosure Commission, amending laws relating to the administration of the campaign finance laws and providing penalties, and making appropriations to state regulatory agencies for the regulation of banking, beer and liquor control, insurance real estate, and those subjects regulated by the Secretary of State.

House File 431 is approved July 15, 1975, with the following exception which I hereby disapprove:

That portion of Section 14, numbered paragraph one (1) thereof, which reads as follows: "Review the contents of all disclosure reports and organization statements filed under the provisions of this chapter and promptly advise each committee of errors found."

If fully complied with, this item would require that the Campaign Finance Disclosure Commission review the contents of all disclosure reports and organization reports filed at the state and county levels. Because the item makes no distinction between technical and substantive errors, the Commission would be required to advise each reporting committee of all errors found, regardless of how minor or unimportant they might be. After advising the committees of errors found, the Commission would be obligated to follow-up their action to check on compliance.

Although no exact estimate can be made in the number of reports and statements filed in a year, one can get an idea of the immensity of this task by looking at the number of elections to be held during the remainder of 1975 and during 1976. With local, county, state and special elections, the number of individual elections during the next 18 months probably will exceed 3600. In most of these elections

there will be at least two opposing candidates who are required to file a minimum of two reports. In addition approximately 500 additional statutory political committees also will file reports in support of or in opposition to the candidates or ballot issues. The total number of disclosure reports filed during the next 18 months will be enormous.

I have been informed by the Campaign Finance Disclosure Commission that based on past experiences with disclosure reports, at least 40 percent of all disclosure reports show errors of one type or another. These errors are in varying degrees of severity and complexity with a number being relatively inconsequential. A very large staff would be required to find all errors in these reports and to follow them up for compliance.

When one examines the resources in terms of staff personnel, travel and other expense money available to the Campaign Finance Disclosure Commission, it becomes apparent that the Commission would not be able to meet the requirements of this item. The Commission has only three full-time employees with a total budget of \$49,500, of which less than \$1200 is available for travel expenses. Even if the Commission staff were to ignore its other responsibilities and give its sole attention to the requirements of this item, they undoubtedly could not meet this single requirement.

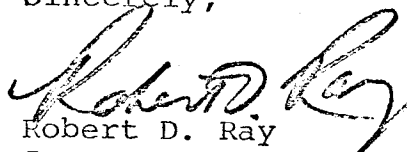
This item was included in House File 431 because of the concern of some legislators that the Commission has not been pursuing adequately errors discovered in past disclosure reports. It was felt that perhaps the best way to respond to this concern was to require the Commission to review the disclosure reports and then follow-up on the mistakes found. Yet, there is reason to believe that the legislators did not intend for the Campaign Finance Disclosure Commission to review all disclosure reports filed at the state and county level and pursue all errors, whether substantive or technical.

The Commission has indicated to me that they are committed to a more thorough review and closer scrutiny of the disclosure reports that are filed at the state level. Within their limitations of budget and staff, I am sure the Commission will try to improve the quality of the disclosure reports. This is within reason.

The Honorable Melvin D. Synhorst  
July 15, 1975  
Page 3

For these reasons, I hereby disapprove this item in accordance with Amendment 4 of the Amendments of 1968 to the Constitution of the State of Iowa. All other items of House File 431 are hereby approved this date.

Sincerely,



Robert D. Ray  
Governor

RDR/cd

AN ACT

MAKING AN APPROPRIATION TO THE CAMPAIGN FINANCE DISCLOSURE COMMISSION, AMENDING LAWS RELATING TO THE ADMINISTRATION OF THE CAMPAIGN FINANCE LAWS AND PROVIDING PENALTIES, AND MAKING APPROPRIATIONS TO STATE REGULATORY AGENCIES FOR THE REGULATION OF BANKING, BEER AND LIQUOR CONTROL, INSURANCE, REAL ESTATE, AND THOSE SUBJECTS REGULATED BY THE SECRETARY OF STATE.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

Section 1. There is appropriated from the general fund of the state for the fiscal year beginning July 1, 1975 and ending June 30, 1976 to the following agencies the following amounts, or so much thereof as may be necessary, to be used for the following purposes:

- 1. Department of banking
For salaries, support, maintenance, and miscellaneous purposes..... \$1,739,719
2. Iowa beer and liquor control department
For salaries, support, maintenance, and miscellaneous purposes..... \$9,228,360
3. Campaign finance disclosure commission
For salaries, support, maintenance, and miscellaneous purposes..... \$ 49,550
4. Insurance department of Iowa
For salaries, support, maintenance, and miscellaneous purposes..... \$1,233,104
5. Iowa real estate commission
For salaries, support, maintenance, and miscellaneous purposes..... \$ 144,456
6. Office of secretary of state
For salaries, support, maintenance,

and miscellaneous purposes..... \$ 410,299

Sec. 2. Section forty-three point eighteen (43.18), Code 1975, is amended to read as follows:

43.18 AFFIDAVIT BY CANDIDATE. Every candidate shall make and file an affidavit in substantially the following form:

"I, ....., being duly sworn, say that I reside at ..... street, city of ....., county of ..... in the state of Iowa; that I am eligible to the office for which I am a candidate, and that the political party with which I affiliate is the ..... party; that I am a candidate for nomination to the office of ..... to be made at the primary election to be held on ....., and hereby request that my name be printed upon the official primary ballot as provided by law, as a candidate of that party. I furthermore declare that if I am nominated and elected I will qualify as such officer.

I am aware that I am required to organize a candidate's committee which shall file an organization statement and disclosure reports if it receives contributions, makes expenditures, or incurs indebtedness in excess of one hundred dollars for the purpose of supporting my candidacy for public office.

(Signed) .....

Subscribed and sworn to (or affirmed) before me by ..... on this ..... day of ....., 19....

..... (Name)

..... (Official title)

Sec. 3. Section forty-four point three (44.3), Code 1975, is amended by adding the following new unnumbered paragraph:

NEW UNNUMBERED PARAGRAPH. The affidavit required to be filed under the provisions of this section shall include a statement in substantially the following form:

I am aware that I am required to organize a candidate's committee which shall file an organization statement and

disclosure reports if it receives contributions, makes expenditures, or incurs indebtedness in excess of one hundred dollars for the purpose of supporting my candidacy for public office.

Sec. 4. Section forty-five point three (45.3), Code 1975, is amended by adding the following new unnumbered paragraph:

NEW UNNUMBERED PARAGRAPH. The affidavit required to be filed under the provisions of this section shall include a statement in substantially the following form:

I am aware that I am required to organize a candidate's committee which shall file an organization statement and disclosure reports if it receives contributions, makes expenditures, or incurs indebtedness in excess of one hundred dollars for the purpose of supporting my candidacy for public office.

Sec. 5. Section fifty-six point two (56.2), Code 1975, is amended by striking subsection six (6) and inserting in lieu thereof the following:

6. "Political committee" means a committee, but not a candidate's committee, which shall consist of persons organized for the purpose of accepting contributions, making expenditures, or incurring indebtedness in the aggregate of more than one hundred dollars in any one calendar year for the purpose of supporting or opposing a candidate for public office or ballot issue.

Sec. 6. Section fifty-six point two (56.2), Code 1975, is amended by adding the following new subsections:

NEW SUBSECTION. "Candidate's committee" means the committee designated by the candidate to receive contributions, expend funds, or incur indebtedness in excess of one hundred dollars in any calendar year on behalf of the candidate.

NEW SUBSECTION. "Committee" includes a political committee and a candidate's committee.

NEW SUBSECTION. "Disclosure report" means a statement of contributions received, expenditures made, and indebtedness incurred on forms prescribed by the commission and approved by the administrative rules review committee.

Sec. 7. Section fifty-six point four (56.4), Code 1975, is amended to read as follows:

56.4 REPORTS FILED WITH COMMISSIONER COMMISSION. All statements and reports required to be filed under this chapter for a ~~federal-or~~ state office shall be filed with the ~~state commissioner commission.~~ All statements and reports required to be filed under this chapter for a county, city or school office shall be filed with the commissioner. State statutory political committees shall file all statements and reports with the ~~state-commissioner commission.~~ All other statutory political committees shall file the statements and reports with the ~~appropriate~~ commissioner with a copy sent to the ~~state-commissioner commission.~~

Political committees supporting or opposing candidates for both federal office and any elected office created by law or the Constitution of the state of Iowa shall file statements and reports with the commission in addition to any federal reports required to be filed with the secretary of state.

Sec. 8. Section fifty-six point five (56.5), Code 1975, is amended to read as follows:

56.5 ORGANIZATION STATEMENT.

1. ~~Every political committee which receives or expends any amount of money, as defined in this chapter, shall file a statement of organization within ten days from the date of its organization. For the purposes of this section, "political committee" means a person or committee, but not a candidate, including a statutory committee which accepts any contributions or makes any expenditures for the purpose of supporting or opposing a candidate for public office.~~

2. The statement of organization shall include:

- a. The name and mailing address of the ~~political~~ committee.
- b. The name, mailing address, and position of the ~~political~~ committee officers.
- c. The name, mailing address, and position of the custodian of records and accounts.
- d. The name, address, office sought, and the party

affiliation of all candidates whom the ~~political~~ committee is supporting and if the ~~political~~ committee is supporting the entire ticket of any party, the name of the party.

e. The disposition of funds which will be made in the event of dissolution if the committee is not a statutory committee.

f. Such other information as may be required by this chapter or rules adopted pursuant to this chapter.

g. A signed statement by ~~the candidate or an officer~~ the treasurer of the political-party committee which shall be in the following form:

"I am aware that I am required to file ~~additional~~ disclosure reports if I receive the committee receives contributions, or expend more than makes expenditures, or incurs indebtedness in excess of one hundred dollars in a calendar year for the purpose of supporting or opposing any candidate for public office or ballot issue."

3. Any change in information previously submitted in a statement of organization or notice in case of dissolution of the ~~political~~ committee shall be reported to the ~~state commissioner~~ commission or commissioner not more than thirty days from the date of the change or dissolution.

~~4. All affidavits of candidacy required by law shall contain a sworn statement by the candidate in substantially the following form:~~

~~"I am aware that I am required to file additional reports if I receive or expend more than one hundred dollars for the purpose of supporting or opposing any candidate for public office."~~

Sec. 9. Section fifty-six point five (56.5), Code 1975, is amended by adding the following new subsection:

**NEW SUBSECTION.** A list, by office and district, of all candidates who have filed an affidavit of candidacy in the office of the secretary of state shall be prepared by the secretary of state and delivered to the commission not more than ten days after the last day for filing nomination papers.

Sec. 10. Section fifty-six point six (56.6), Code 1975,

is amended to read as follows:

**56.6 REPORTS OF CONTRIBUTIONS DISCLOSURE REPORTS.**

1. Each treasurer of a ~~political~~ committee shall file with the ~~state commissioner~~ commission or commissioner disclosure reports of contributions received and disbursed on forms prescribed by the state commissioner rules as provided by chapter seventeen A (17A) of the Code. The reports from all committees, except those committees for municipal and school elective offices, shall be filed on the ~~twentieth~~ twenty-fifth day or mailed by certified mail by the twenty-fourth day of January, May, July, and October of each year. The ~~January and July reports~~ report shall be current to the end of the month preceding the filing. The ~~May, July, and October reports~~ shall be current as of five days prior to the filing deadline. The January report shall be the annual report. ~~Reports from political committees~~ Committees for municipal and school elective offices shall file reports five days prior to any election in which the name of the candidate which they support or oppose appears on the printed ballot and thirty days following the ~~general election~~ final election in a calendar year in which the candidate's name appears on the ballot. These reports shall be current to five days prior to the filing deadline. A state statutory political committee and congressional district committees as authorized by the constitution of the state statutory political committee shall not be subject to the provisions of this subsection if the state statutory political committee files copies of campaign disclosure reports as required by federal law with the commission at such times as the reports are required to be filed under federal law, provided that the federal reports contain all information required by this chapter.

2. If any ~~political~~ committee, after having filed ~~one or more statements~~ a statement of organization, or one or more disclosure reports dissolves or determines that it shall no longer receive contributions or make disbursements, the treasurer of the ~~political~~ committee shall notify the ~~state commissioner~~ commission or the commissioner within thirty

days following such dissolution by filing a dissolution report on forms prescribed by the ~~state-commissioner~~ commission. Moneys refunded in accordance with a dissolution statement shall ~~not~~ be considered a disbursement or expense ~~and~~ but the names of persons receiving refunds shall need not be released or reported unless the contributors' names were required to be reported when the contribution was received.

3. Each report under this section shall disclose:

a. The amount of cash on hand at the beginning of the reporting period.

b. The name and mailing address of each person who has made one or more contributions of money to the ~~political~~ committee including the proceeds ~~or-contributions~~ from any fund-raising events except those reportable under paragraph g of this subsection, when the aggregate amount in a calendar year exceeds the amount specified in the following schedule:

- (1) For any candidate for school or township office .....\$ 25
- (2) For any candidate for city office .....\$ 25
- (3) For any candidate for county office .....\$ 25
- (4) For any candidate for the general assembly .....\$ 50
- (5) For any candidate for the Congress of the United States .....\$100
- (6) For any candidate for state-wide office .....\$100
- (7) For any state statutory political committee .....\$100
- (8) For any county statutory political committee .....\$ 50
- (9) For any ballot issue.....\$ 25

c. The total amount of contributions made to the ~~political~~ committee during the reporting period and not reported under paragraph "b" of this subsection.

d. The name and mailing address of each person who has

made one or more in kind contributions to the committee when the aggregate market value of the in kind contribution in a calendar year exceeds the amount specified in subsection three (3), paragraph b, of this section. In kind contributions shall be designated on a separate schedule from schedules showing contributions of money.

d e. The name and address of each ~~political~~ committee from which the reporting committee received or to which that committee transferred funds, together with the amounts and date of such receipts or disbursements.

e f. Each loan to or from any person within the calendar year in an aggregate amount in excess of those amounts enumerated in the schedule in paragraph "b" of this subsection, together with the name and mailing address of the lender and endorsers and the date and amount of such loans. A state or county statutory political committee shall report the name and mailing address of each person who has made one or more loans in an aggregate amount in excess of one hundred dollars.

f g. The total amount of proceeds ~~or-contributions~~ from any fund-raising event. Contributions and sales at fund-raising events which involve the sale of a product acquired at less than market value and sold for an amount of money in excess of the amount specified in paragraph b of this subsection shall be designated separately from in kind and monetary contributions and the report shall include the name and address of the donor, a description of the product, the market value of the product, the sales price of the product, and the name and address of the purchaser.

g h. The name and mailing address of each person to whom disbursements have been made by the ~~political~~ committee from contributions during the reporting period and the amount and date of each disbursement except that disbursements of less than five dollars may be shown as miscellaneous disbursements so long as the aggregate miscellaneous disbursements to any one person during a calendar year do not exceed one hundred dollars.

h i. The amount and nature of debts and obligations owed

in excess of those amounts stated in the schedule in paragraph "b" of this section by or to the ~~political committee, in such form as the state commissioner may prescribe and a continuous reporting of its debts and obligations following the election at such times as the state commissioner may require until such debts and obligations are paid.~~

i j. Such other information as may be required by this chapter or rules adopted pursuant to this chapter.

j k. The aggregate amount received by a candidate or an officeholder in any form of an honorarium in excess of those amounts enumerated in the schedule in paragraph "b" of this subsection.

4. ~~The reports required to be filed by this section shall be cumulative during the calendar year, but where there has been no change in an item reported in a previous report during the year, only the amount shall be carried forward. If no contributions have been accepted nor any disbursements made or indebtedness incurred during that reporting period, the treasurer of the political committee shall also be required to file a disclosure statement which shows only the amount of cash on hand at the beginning of the reporting period. A candidate who does not receive or expend an amount of money in excess of one hundred dollars shall not be required to file disclosure statements.~~

Sec. 11. Section fifty-six point six (56.6), Code 1975, is amended by adding the following new subsection:

NEW SUBSECTION. A committee shall not dissolve until all debts and obligations are paid or transferred and the remaining money in the account is distributed according to the organization statement.

Sec. 12. Section fifty-six point eight (56.8), Code 1975, is amended to read as follows:

56.8 COMMISSIONER-OF-ELECTIONS COMMISSION--DUTIES.

1. The state commissioner commission shall:

- a. Develop forms for the filing of reports and statements required to be filed under this chapter.
- b. Furnish the necessary forms to persons required to

file reports and statements and to the commissioners.

c. Distribute the necessary forms to each commissioner to be furnished to persons required to file reports and statements.

~~4.--Recommend rules to the commission to carry out the provisions of this chapter.~~

2. The commissioners shall furnish the necessary forms to persons required to file reports and statements in their office.

3. The ~~state commissioner~~ commission and the commissioner shall:

a. Make the reports and statements filed available for public inspection and copying, not later than the end of the day following the day during which a report or statement was received. There may be a charge ~~for the actual cost of which shall be established by rule as provided under chapter seventeen A (17A) of the Code for copying these reports and statements. Upon receipt of payment, the commission shall mail copies of reports to persons requesting them.~~ Information copied from reports and statements shall not be ~~used~~ by any person other than statutory political committees for the purpose of soliciting contributions or for any commercial purpose.

b. Preserve the reports and statements for a period of five years from the date of receipt.

c. Prepare and publish such other reports as may be deemed appropriate.

Sec. 13. Section fifty-six point nine (56.9), subsection four (4), Code 1975, is amended to read as follows:

4. The commission shall employ a full-time executive secretary who shall be the chief administrative officer and such personnel as are necessary to carry out the duties of the commission, consistent with the provisions of chapter 49A and subject to the policies of the commission.

Notwithstanding the provisions of section nineteen A point three (19A.3), subsection three (3), of the Code, all of its employees, except the executive secretary, shall be employed

subject to the provisions of chapter nineteen A (19A) of the Code.

Sec. 14. Section fifty-six point ten (56.10), Code 1975, is amended to read as follows:

56.10 DUTIES OF COMMISSION. The commission shall:

1. ~~Approve the forms developed by the state commissioner pursuant to section 56.87, subsection 1, paragraph "a".~~

2. Review the contents of all disclosure reports and organization statements filed under the provisions of this chapter and promptly advise each committee of errors found. The commission may, upon its own motion, initiate action and conduct a hearing as provided in section 56.11, subsections 1 and 2. ~~The campaign finance disclosure commission may require the state and county commissioners commissioner to file summary reports with them periodically.~~

3. 2. Prepare and publish a manual setting forth examples of approved uniform systems of accounts for use by persons required to file statements and reports by this chapter.

4. 3. Assure that the statements and reports which have been filed in accordance with this chapter are available for public inspection and copying during the regular office hours of the state commission and county commissioners ~~of election~~.

5. 4. Adopt rules pursuant to chapter 17A to carry out the provisions of this chapter.

6. 5. Determine, in case of dispute, at what time a person has become a candidate.

Sec. 15. Section fifty-six point thirteen (56.13), Code 1975, is amended to read as follows:

56.13 ACTION OF COMMITTEE IMPUTED TO CANDIDATE. Action by any person or political committee on behalf of a candidate, if known and approved by the candidate, shall be deemed action by the candidate. It shall be presumed that a candidate approved such action if he had knowledge thereof and failed to file a statement of disavowal with the appropriate commissioner of elections or commission and take corrective action within seventy-two hours thereof.

Any person who makes expenditures or incurs indebtedness,

other than incidental expenses incurred in performing volunteer work, in support or opposition of a candidate for public office shall notify the appropriate committee and provide necessary information for disclosure reports.

However, this section shall not be construed to require duplicate reporting of anything reported under this chapter, by a political committee, or of action by any person which does not constitute a contribution.

Sec. 16. Chapter fifty-six (56), Code 1975, is amended by adding the following new sections:

NEW SECTION. The expenditure of funds from an unknown or unidentifiable source received by a candidate or committee is prohibited. Such funds received by a candidate or committee shall escheat to the state. Any candidate or committee receiving such contributions shall remit such contributions to the state comptroller for deposit in the general fund of the state. Persons requested to make a contribution at a fund raising event shall be advised that it is illegal to make a contribution in excess of ten dollars unless the person making the contribution also provides his or her name and address.

NEW SECTION. Each candidate for public office shall organize one, and only one, candidate's committee if the candidate anticipates receiving contributions, making expenditures, or incurring indebtedness in excess of one hundred dollars in a calendar year.

NEW SECTION. It shall be unlawful for any insurance company, savings and loan association, bank, and corporation organized pursuant to the laws of this state or any other state, territory, or foreign country, whether for profit or not, or any officer, agent, representative thereof acting for such insurance company, savings and loan association, bank, or corporation, to contribute any money, property, labor, or thing of value, directly or indirectly, to any committee, or for the purpose of influencing the vote of any elector.

It shall be unlawful for any member of any committee,

or employee or representative thereof, or candidate for any office or the representative of such candidate, to solicit, request, or knowingly receive from any insurance company, savings and loan association, bank, and corporation organized pursuant to the laws of this state or any other state, territory, or foreign country, whether for profit or not, or any officer, agent, or representative thereof, any money, property, or thing of value belonging to such insurance company, savings and loan association, bank, or corporation for campaign expenses, or for the purpose of influencing the vote of any elector. Nothing in this section shall be construed to restrain or abridge the freedom of the press or prohibit the consideration and discussion therein of candidacies, nominations, public officers, or public questions.

Any person convicted of a violation of any of the provisions of this section shall be subject to imprisonment in the county jail for not more than one year and by a fine not to exceed one thousand dollars.

NEW SECTION. At least thirty days prior to each filing date, the commission and the commissioner shall mail the proper forms to each committee which is required to file a report with them. The commission shall mail the appropriate forms to the statutory political committees.

Sec. 17. Sections four hundred ninety-one point sixty-nine (491.69), four hundred ninety-one point seventy (491.70), four hundred ninety-one point seventy-one (491.71), and four hundred ninety-six A point one hundred forty-five (496A.145), Code 1975, are repealed.

Sec. 18. Section five hundred twenty-four point two hundred seven (524.207), Code 1975, is amended to read as follows:

524.207 EXPENSES OF THE DEPARTMENT OF BANKING. All expenses required in the discharge of the duties and responsibilities imposed upon the superintendent and the state banking board by the laws of this state shall be paid from fees-provided-by-such-laws funds appropriated from the general fund of the state. ~~All such fees shall be payable to the superintendent.~~ The superintendent shall pay all such fees

and other money received by ~~him~~ the superintendent to the treasurer of state within the time required by section 12.10. The treasurer of state shall ~~hold deposit~~ deposit such funds in an ~~account-in-the-name-of-the-superintendent-for-the-payment-of-the-expenses-of-the-department-of-banking~~ the general fund of the state. ~~Said fund~~ Funds appropriated to the department of banking shall be subject at all times to the warrant of the state comptroller, drawn upon written requisition of the superintendent or ~~his~~ a designated representative, for the payment of all salaries and other expenses necessary to carry out the duties of the department of banking. ~~The superintendent may keep on hand with the treasurer of state funds in excess of the current needs of his office to the extent approved by the state banking board. --He transfers shall be made from the general fund of the state or any other fund for the payment of the expenses of the department of banking and no part of the funds held by the treasurer of state for the account of the superintendent shall be transferred to the general fund of the state or any other fund, except that such funds may be invested by the treasurer of state and the income derived from such investments may be credited to the general fund of the state.~~

The superintendent shall account for receipts and disbursements according to the separate duties imposed upon ~~him~~ the superintendent by any provisions of the laws of this state and ~~each separate duty shall be fiscally self-sustaining.~~

Sec. 19. Section five hundred twenty-four point two hundred nineteen (524.219), Code 1975, is amended to read as follows:

524.219 FEES FOR EXAMINATIONS. A state bank, and any private bank subject to examination, supervision, and regulation by the superintendent, shall pay to the superintendent a fee, established by the state banking board, based on the ~~assets of the state bank or private bank,~~ the time required for the examination and the administrative costs and expenses incurred in the discharge of the duties imposed upon the superintendent by this chapter. The fee shall include, but not be limited to costs and expenses for salaries,

expenses and travel for employees, office facilities, supplies, and equipment. Such fee shall apply equally to all state banks and private banks subject to examination, and may not be changed more frequently than annually and when changed, shall be effective on January first of the year following the year in which the change was approved.

The fee for examination of any affiliate of a state bank as provided for in section 524.1105, and the examinations provided for in section 524.217, subsection 2, shall be established by the state banking board, based on the time required for the examination and the administrative costs and expenses incurred in the discharge of the duties imposed upon the superintendent by this chapter. The fee shall include, but not be limited to costs and expenses for salaries, expenses and travel for employees, office facilities, supplies, and equipment.

Upon completion of each examination required or allowed by this chapter, the examiner in charge of such examination shall render a bill for such fee, in duplicate, and shall deliver one copy thereof to the state bank or private bank and one copy to the superintendent. Failure to pay the amount of such fee to the superintendent within ten days after the date of the close of each such examination shall subject the state bank or private bank to an additional fee equal to five percent of the amount of such fee for each day the payment is delinquent.

Sec. 20. On July 1, 1975 the treasurer of state shall transfer to and deposit in the general fund of the state any unencumbered balance as of June 30, 1975 in the account in the name of the superintendent of banking which was established in section five hundred twenty-four point two hundred seven (524.207) of the Code.

Sec. 21. Notwithstanding the provisions of section eight point thirty-three (8.33) of the Code, all unencumbered or unobligated balances of appropriations made by this Act for the fiscal year beginning July 1, 1975 remaining on June 30, 1976 shall revert to the general fund on August 31, 1976.

In all other respects the provisions of section eight point thirty-three (8.33) of the Code shall apply to this Act.

Sec. 22. All federal grants to and the federal receipts of the agencies appropriated funds under this Act are appropriated for the purposes set forth in such federal grants or receipts.

Sec. 23. When any laws of this state are in conflict with this Act, the provisions of this Act shall govern for the time for which this Act is effective.

Sec. 24. Section ten (10) of this Act shall take effect November 21, 1975.

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DALE M. COCHRAN  
Speaker of the House

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ARTHUR A. NEU  
President of the Senate

I hereby certify that this bill originated in the House and is known as House File 431, Sixty-sixth General Assembly.

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DAVID L. WRAY  
Chief Clerk of the House

Approved \_\_\_\_\_, 1975

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ROBERT D. RAY  
Governor