Senate Study Bill 1102

Bill Text

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           Section 1. Section 68B.32A, subsection 3, Code 2001, is
  1 2 amended to read as follows:
     3. Review the contents of all campaign finance disclosure
    4 reports and statements filed with the board and promptly
    5 advise each person or committee of errors found. The board
    6 may verify information contained in the reports with other
 1 7 parties to assure accurate disclosure. The board may also 1 8 verify information by requesting that a candidate or committee
  1 9 produce copies of receipts, bills, logbooks, or other
  1 10 memoranda
    reimburgements of expenses to a candidate for
 1 11
 expenses incurred during
- concerning contributions received,
 1 12 expenditures made, or indebtedness incurred in a campaign.
 1 13 The board, upon its own motion, may initiate action and
  1 14 conduct a hearing relating to requirements under chapter 56.
  1 15 The board may require a county commissioner of elections to
  1 16 periodically file summary reports with the board.
          Sec. 2. Section 68B.37, Code 2001, is amended to read as
  1 18 follows:
          68B.37 LOBBYIST REPORTING.
 1 20
          1. For the purposes of this section:
  1 21
        a. "Expenditures" does not include expenditures made by
  1 22 any organization for publishing a newsletter or other
  1 23 <u>informational release for its members.</u>
  1 24
          b. "Six-month reporting period" means the period from
  1 25 January 1 through June 30, or July 1 through December 31.
          1A. A lobbyist before the general assembly shall file with
  1 27 the general assembly, on forms prescribed by each house of the
  1 28 general assembly and according to the filing provisions of
  1 29 <u>subsection 3</u>, a report disclosing all of the following:
  1 30
          a. The lobbyist's clients.
          b. Contributions made to candidates for state office by
  1 32 the lobbyist during
 calendar months during
- the preceding six-
  1 33 month reporting period
   when the general assembly is not in
 1 34
 session
  1 35
       c. The recipient of the campaign contributions.
  2 1 d.
 Expenditures
- Total expenditures exceeding one thousand
  2 2 dollars made by the lobbyist during the preceding six-month
  2 3 reporting period to provide information, service,
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4 entertainment, sustenance, or other benefit directly to a
  2 5 person or group of persons who are members of the general
    6 assembly, a state agency, or any statewide elected official
    7 for the purposes of providing the services enumerated under
  2 8 section 68B.2, subsection 13, paragraph "a".
          e. The total amount of all salaries, fees, and retainers
  2 10 paid by each lobbyist's client to the lobbyist for lobbying
  2 11 purposes during the preceding six months.
  2 12
     purposes of this subsection,
                                   "expenditures
  2 13
  2 14
          2. A lobbyist before a state agency or the office of the
  2 16 governor shall file with the board, on forms prescribed by the
  2 17 board, a report disclosing the same items described in
  2 18 subsection
2 19
          3. <u>a.</u> The reports by lobbyists before the general
  2 20 assembly shall be filed not later than
 twenty-five days
  2 21
  following any month in which the general assembly
  2 22
 session and thereafter on or before
July 31
 , October 31,
and
  2 23 January 31. The reports filed by a lobbyist before the
  2 24 general assembly shall contain information for the preceding
  2 25
  calendar month or quarter

    six-month reporting period or parts

  2 26 thereof during which the person was engaged in lobbying.
          b. Reports filed by lobbyists before a state agency shall
  2 28 be filed on or before
 April 30,
- July 31
  , October 31,
and
  2 29 January 31
- for the preceding
  <del>calendar quarter</del>
six-month
  2 30 reporting period or parts thereof during which the person was
  2 31 engaged in lobbying.
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4. If a person cancels the person's lobbyist registration
 2 33 at any time during the calendar year, the reports required by
 2 34 this section are due on the dates required by this section or
 2 35 fifteen days after cancellation, whichever is earlier.
 The
 3 2
 3 3
         a. A lobbyist who cancels the person's lobbyist
  3 5 registration before January 1 of a year shall file a report
  3 6 listing all reportable items for the
 year
- six-month reporting
 3 7 period in which the cancellation was filed.
         b. A lobbyist who cancels the person's lobbyist
 3 9 registration between January 1 and January 15 of a year shall
 3 10 file a report listing all reportable items for the preceding
 3 11
 <del>year</del>
 six-month reporting period and so much of the month of
 3 12 January as has expired at the time of cancellation.
 3 13
 However, if
- Notwithstanding the requirements of this
 3 14 <u>section, if</u> a lobbyist is a person who is designated to
 3 15 represent the interest of an organization as defined in
 3 16 section 68B.2, subsection 13, paragraph "a", subparagraph (2),
 3 17 but is not paid compensation for that representation and does
 3 18 not expend more than one thousand dollars as provided in
 3 19 section 68B.2, subsection 13, paragraph "a", subparagraph (4),
 3 20 the lobbyist shall only be required to file the report
 3 21 specified in this section once annually, which shall be
 3 22 performed at the time of filing the person's lobbyist
 3 23 registration form or forms.
         Sec. 3. Section 68B.38, Code 2001, is repealed.
 3 24
         Sec. 4. CODE EDITOR DIRECTIVE. The Code editor shall
 3 26 transfer chapter 68B, as amended by this bill, to chapter 56B,
 3 27 and replace all references in the Code to chapter 68B with
 3 28 appropriate references to chapter 56B.
 3 29
                                    EXPLANATION
 3 30
         This bill amends Code section 68B.32A to allow the ethics
 3 31 and campaign disclosure board to obtain copies of all campaign
 3 32 records when attempting to verify information, rather than
 3 33 only memoranda of reimbursements of expenses.
         The bill amends Code section 68B.37 regarding reporting by
 3 35 lobbyists. The bill deletes the October 31 report for
    1 legislative lobbyists, and the April 30 and October 31 reports
    2 for executive branch lobbyists. All lobbyists would file
    3 reports on January 31 and July 31. A definition is added for
    4 "six-month reporting period", in conjunction with this change.
       The bill repeals Code section 68B.38, eliminating reporting
    6 by lobbyists' clients, and amends Code section 68B.37 to
    7 require that lobbyists report compensation paid to them by
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4 8 clients. Lobbyists are also required to report total
4 9 expenditures exceeding $1,000 made by the lobbyist during the
4 10 six-month reporting period to provide information, service,
4 11 entertainment, sustenance, or other benefit directly to
4 12 legislators, members of a state agency, or statewide elected
4 13 officials.
       The bill also deletes the requirement that the January 31
4 15 lobbyist report contain all reportable items for the previous
4 16 year in addition to the quarterly reportable items, and
4 17 changes the requirement that a lobbyist who cancels the
4 18 person's lobbyist registration before January 1, or between
4 19 January 1 and January 15, file a report listing all reportable
4 20 items, by changing the applicable period from the previous
4 21 year to the preceding six-month reporting period.
       Finally, the bill also contains a direction to the Code
4 23 editor to designate Code chapter 68B as Code chapter 56B, and
4 24 to change references in the Code as necessary.
4 25 LSB 1238DP 79
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4 26 jj/pj/5