

ATTACHMENT II

Regulations Proposed to be Incorporated in the Political Reform Act

Select provisions from regulations interpreting the Political Reform Act are minor additions, settled interpretations of the Act, and do not involve major policy determinations. The few provisions included from regulation provide technical updates, give notice to filers of their obligations, add completeness, or make it easier to understand parts of the Act.

Current Regulation Number	Added to Proposed Section Number(s)	Reason for Incorporation
18116 Reports and Statements; Filing Dates	New Section Filing Dates for Reports and Statements; Weekend or Holiday Extension	Provides clear notice of filing deadlines.
18117 Duties of Filing Officers and Filing Officials – Effect of Non-Compliance on Filing and Disclosure Obligations	New Section Filing Officers’ and Filing Officials’ Duties – Effect of Noncompliance on Filing and Disclosure Obligations	Provides clear notice to filers about reports and statements.
18215.1 Contributions; When Aggregated	85311 Contributions; When Aggregated.	Added as a definition rather than repeated in § 85311 and regulation 18215.1; this way the same aggregation applies for limits and reporting purposes and for state and local.
18229 Inclusion of Registered Domestic Partners	New Section Spouse	Updates the Act.
18237 Definition of “Investment”	82034 Investment	Technical updating of Act to include most Exchange Traded Funds as non-reportable, like mutual funds.
18404 Termination of Candidate’s and Committee’s Filing Requirements	82007 Candidate	Makes clearer in the statute the settled interpretation that the term “candidate” includes an elected officeholder.
18426.1 Assistant Treasurer	84100 Treasurer	Adds accepted provisions about assistant treasurer that are practical, noncontroversial and widely used.
18427.1 Notification to Contributors of Filing Obligations	84105 Notification to Contributors	Adds detail that major donor notice needs to be sent when a committee receives contributions <i>totaling</i> \$5,000 <i>in a calendar year</i> .

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18616.4 Reports by Lobbying Coalitions which are Lobbyist Employers; Reports by Members of Lobbying Coalitions	New Section Lobbying Coalition 86100 Registration 86105 Lobbyist Employer; Lobbying Coalition; Registration Requirements	Adds lobbying coalitions for completeness and to notify lobbying coalitions of registration obligations.
18729 Leasehold Interests – Value, Disclosure	New Section Disclosure of Leasehold Interests	Adds disclosure of leasehold interests, a type of interest in real property, for completeness and notice to SEI filers.
18941 Receipt, Promise, Acceptance, and Return of Gift	New Section Receipt and Acceptance of Gift	Adds one sentence from regulation 18941 as to when an official “receives” or “accepts” a gift.
18945 Source of Gifts	87313 Source of Gift; Use of Intermediary or Agent; Disclosure Requirements	Adds sentence from regulation 18945 that the person who makes the gift is the source of the gift, unless acting as an intermediary or agent.
18996 Scope of Audits and Investigations	90002 Audits and Investigations - Timing and Scope	Restoring to statute notice to filers on what is subject to audit.