

(Regulations of the Fair Political Practices Commission, Title 2, Division 6, California Code of Regulations.)

**§ 18996. Scope of Audits and Investigations.**

(a) The scope of audits and investigations under Section 90001 is as follows:

(1) For campaign statements or reports of a candidate, controlled committee, or a committee primarily supporting or opposing a candidate, the audit or investigation will cover all campaign statements and reports filed for the primary and general election, or a special or runoff election, as well as any previous campaign statements or reports filed since the last election for that office. The audit or investigation will not include any statements or reports previously audited under Section 90001 or 90003.

(2) For campaign statements or reports of a committee primarily supporting or opposing a measure, the audit or investigation will cover all campaign statements and reports filed by the committee in connection with the measure.

(3) For all other committees, the audit or investigation will cover all campaign statements filed during the previous two calendar years.

(b) The audit or investigation periods may be extended to include any transaction that relates to or is in connection with the election being audited or investigated or the two-year period.

(c) Audits or investigations performed under Section 90001 will not include campaign statements or reports filed in conjunction with an election for any other office.

(d) The Commission may exclude from the selection of jurisdictions required by Regulation 18991(c) any jurisdiction that is subject to audit by a local agency or the Commission.

(e) Nothing in this regulation will be interpreted to act as a limitation on the Franchise Tax Board or the Commission in undertaking a discretionary audit under Section 90003.

Note: Authority cited: Section 83112, Government Code. Reference: Sections 90001, 90002 and 90003, Government Code.

### **HISTORY**

1. New section filed 2-8-99; operative 2-8-99 pursuant to Government Code section 11343.3(d) (Register 99, No. 7).

2. Amendment of section and Note filed 1-14-2016; operative 2-13-2016, pursuant to title 2, section 18312(e) of the California Code of Regulations. Submitted to OAL for filing and printing only pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2016, No. 3).