

CLERKS ONLY

2025 Legislative Update

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ACT No. 301

HOUSE BILL NO. 674 (Substitute for House Bill No. 397 by Representative Beaullieu)
BY REPRESENTATIVE BEAULLIEU

AN ACT

To amend and reenact R.S. 42:1102(22), 1113(D)(2)(d), 1115.2(B)(1)(c), 1123(16) and (26), 1124(C)(1) and (2) and (E), 1124.2(D) and (E), 1124.3(C)(1)(a)(introductory paragraph) and (b), 1124.4(D)(3), 1124.6(A)(2), 1134(I), 1141(B)(1) and (C), 1141.2(A), and 1141.4(B)(2), (C), and (E) through (H), to enact R.S. 42:1102(24) and (25), 1111(A)(7), (8), and (9), 1113(A)(1)(c), 1115.2(C), 1121(J), 1123(48) through (50), 1134(N)(3), 1141(D) through (H), and 1141.4(B)(3), and to repeal R.S. 42:1141.4(D)(2), relative to the revision of the system of laws providing for governmental ethics; to make revisions to the Code of Governmental Ethics; to provide for definitions; to provide for payments made to certain public servants from nonpublic sources; to provide for prohibited contractual arrangements; to provide for limitations on food and drink; to provide for admission to events, lodging, and travel; to provide for the calculation of the value of air travel; to provide for exceptions to restrictions provided for in the Code of Governmental Ethics; to provide for financial disclosure statements and the contents thereof; to provide for the procedure and requirements for the assessment of penalties for the failure to file or timely file or omit information from a required report; to provide for the duties of the Board of Ethics and the Ethics Adjudicatory Board; to provide for eligibility to serve on the Ethics Adjudicatory Board; to provide for the contents of reports by the Board of Ethics regarding the administration of the Code of Governmental Ethics; to provide for the conduct of educational seminars; to provide for procedures related to the receipt of complaints and the conduct of investigations and hearings; to provide for

required notices; to provide for the issuance of subpoenas; and to provide for related matters.

Be it enacted by the Legislature of Louisiana:

Section 1. R.S. 42:1102(22), 1113(D)(2)(d), 1115.2(B)(1)(c), 1123(16) and (26), 1124(C)(1) and (2) and (E), 1124.2(D) and (E), 1124.3(C)(1)(a)(introductory paragraph) and (b), 1124.4(D)(3), 1124.6(A)(2), 1134(I), 1141(B)(1) and (C), 1141.2(A), and 1141.4(B)(2), (C), and (E) through (H) are hereby amended and reenacted and R.S. 42:1102(24) and (25), 1111(A)(7), (8), and (9), 1113(A)(1)(c), 1115.2(C), 1121(J), 1123(48) through (50), 1134(N)(3), 1141(D) through (H), and 1141.4(B)(3) are hereby enacted to read as follows: §1102. Definitions

Unless the context clearly indicates otherwise, the following words and terms, when used in this Chapter, shall have the following meanings:

* * *

(22)(a) "Thing of economic value" means money or any other thing having economic value, except promotional items having no substantial resale value; pharmaceutical samples, medical devices, medical foods, and infant formulas in compliance with the Food, Drug, and Cosmetic Act, 21 U.S.C. 301 et seq., provided to a physician, health care professional, or appropriate public employee for the administration or dispensation to a patient at no cost to the patient; food, drink, or refreshments consumed by a public servant, including reasonable transportation and entertainment incidental thereto, while the personal guest of some person, and, with reference to legislators and employees in the legislative branch of state government only, reasonable transportation when organized primarily for educational or informational purposes, including food and drink incidental thereto, and includes but is not limited to:

(i) Any loan, except a bona fide loan made by a duly licensed lending institution at the normal rate of interest, any property interest, interest in a contract, merchandise, service, and any employment or other arrangement involving a right to compensation.

(ii) Any option to obtain a thing of economic value, irrespective of the conditions to the exercise of such option.

- (iii) Any promise or undertaking for the present or future delivery or procurement of a thing of economic value.
- (b) In the case of an option, promise, or undertaking, the time of receipt of the thing of economic value shall be deemed to be, respectively, the time the right to the option becomes fixed, regardless of the conditions to its exercise, and the time when the promise or undertaking is made, regardless of the conditions to its performance.
 - (c) Things of economic value shall not include any of the following:
- (i) salary Salary and related benefits of the public employee due to his public employment or salary and other emoluments of the office held by the elected official. Salary and related benefits of public employees of higher education institutions, boards, or systems shall include any supplementary compensation, use of property, or other benefits provided to such employees from funds or property accruing to the benefit of the institution, board, or system, as approved by the appropriate policy or management board, from an alumni organization recognized by the management board of a college or university within the state or from a foundation organized by the alumni or other supportive individuals of a college or university within the state the charter of which specifically provides that the purpose of the foundation is to aid said college or university in a philanthropic manner.
 - (ii) Promotional items having no substantial resale value.
- (iii) Pharmaceutical samples, medical devices, medical foods, and infant formulas in compliance with the Food, Drug, and Cosmetic Act, 21 U.S.C. 301 et seq., provided to a physician, health care professional, or appropriate public employee for the administration or dispensation to a patient at no cost to the patient.
- (iv) Food, drink, or refreshments consumed by a public servant, including reasonable transportation and entertainment incidental thereto, while the personal guest of some person.

1	(v) With reference to legislators and employees in the legislative branch of
2	state government only, reasonable transportation when organized primarily for
3	educational or informational purposes, including on-site inspections, and including
4	food and drink incidental thereto.
5	(vi) With reference to legislators only, reasonable transportation organized
6	primarily for making a public speech.
7	(d)(i) With reference to legislators and employees in the legislative branch
8	of state government only, and for purposes of this Section, "reasonable
9	transportation", when organized primarily for educational or for informational
10	purposes, including on-site inspections, shall include transportation to any point
11	within the boundaries of this state, including the territorial waters thereof, and to any
12	offshore structure located on the outer continental shelf seaward of such territorial
13	waters and offshore of Louisiana. With reference to employees in the legislative
14	branch of state government, such transportation shall only be for official legislative
15	purposes and shall have prior approval from the presiding officer of the respective
16	house wherein such legislative employee is employed.
17	(ii) With references to legislators only, "reasonable transportation", when
18	organized primarily for entertainment purposes incidental to food, drink, or
19	refreshments, shall include transportation to any point within this state that is within
20	a fifty-mile radius of the perimeter of the legislator's district, or within a fifty-mile
21	radius of the perimeter of the parish wherein the state capitol is located if the
22	legislator is conducting official business in said parish.
23	* * *
24	(24) "Public speech" means a speech, or other oral presentation, including
25	a panel discussion, or radio or television appearance before the public at large, or
26	before any civic, political, religious, or educational group or organization or an
27	organization qualified for an exemption from federal income tax under Section 501
28	of the Internal Revenue Code by a member of the legislature in his capacity as a
29	legislator.

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1	(25)(a) With reference to employees in the legislative branch of state
2	government only, "reasonable transportation" means transportation organized
3	primarily for educational or for informational purposes, including on-site
4	inspections, to any state, territory, or commonwealth of the United States, to the
5	territorial waters of Louisiana, and to any offshore structure located on the outer
6	continental shelf seaward of such territorial waters and offshore of Louisiana, if such
7	transportation is for official legislative purposes and receives prior approval from the
8	presiding officer of the respective house by which such legislative employee is
9	employed.
10	(b) With reference to legislators only, "reasonable transportation" means
11	transportation:
12	(i) Organized primarily for educational or for informational purposes,
13	including on-site inspections, to any state, territory, or commonwealth of the United
14	States, to the territorial waters of Louisiana, and to any offshore structure located on
15	the outer continental shelf seaward of such territorial waters and offshore of
16	Louisiana.
17	(ii) Organized primarily for entertainment purposes incidental to food, drink,
18	or refreshments to any point within this state that is within a fifty-mile radius of the
19	perimeter of the legislator's district, or within a fifty-mile radius of the perimeter of
20	the parish wherein the state capitol is located.
21	(iii) Organized primarily for making a public speech from the legislator's
22	home or the capitol, to and from the site of the public speech from the sponsoring
23	group or organization, provided that the public speech is given in any state, territory,
24	or commonwealth of the United States or any country in North America.
25	* * *
26	§1111. Payment from nonpublic sources
27	A. Payments for services to the governmental entity.
28	* * *
29	(7) Any compensation paid to any public school teacher, administrator, or
30	supervisor, including kindergarten through the twelfth grade and postsecondary

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1	education instructional faculty and administrators from any agency participating in
2	a state or statewide public retirement system shall be deemed for purposes of this
3	Part as compensation from his governmental entity to which he is duly entitled. Such
4	services shall be deemed for purposes of this Part to be performed for the benefit of
5	his governmental entity, although the time spent in such matters shall not be deemed
6	as hours worked for his governmental entity.
7	(8) Any award or stipend provided to any public school teacher or
8	administrator for his participation with any nonprofit provider of teacher or public-
9	school administrator certification, shall be deemed for purposes of this Part as
10	compensation from his governmental entity to which he is duly entitled. For the
11	purposes of this Part, the services for which the award or stipend is received shall be
12	deemed to be performed for the benefit of the public school.
13	(9) Any stipend provided to any public school athletic trainer for services
14	performed for the benefit of his governmental entity paid for by a private entity that
15	provides for the health and safety of student athletes and that does not receive third
16	party reimbursements shall be deemed for purposes of this Part as compensation
17	from his governmental entity to which he is duly entitled.
18	* * *
19	§1113. Prohibited contractual arrangements; exceptions; reports
20	A.(1)
21	* * *
22	(c)(i) This Paragraph shall not prohibit a public servant, any member of the
23	public servant's immediate family, or a legal entity in which the public servant has
24	an interest from obtaining basic governmental services from his agency, or entering
25	into transactions arising from the administration or enforcement of basic
26	governmental regulations by his agency, which services or regulations are applicable
27	to members of the general public.
28	(ii) For purposes of this Section, "basic governmental services" shall include
29	water, sewer, solid waste disposal, police protection, fire protection, public
30	education, recreation, and other similar services afforded to the general public.

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I	(111) For purposes of this Section, "basic governmental regulations" include
2	taxation, permitting, licensing, inspections, code enforcement, law enforcement, and
3	other similar regulations applicable to the general public.
4	* * *
5	D.
6	* * *
7	(2) The provisions of this Subsection shall not prohibit the following:
8	* * *
9	(d) Except as otherwise specifically provided for in this Paragraph,
10	completion Completion of any contract which, at the time it was entered into, was
1	not prohibited by the provisions of this Subsection; however, no such contract shall
12	be renewed except as specifically provided for in this Paragraph that a contract
13	containing an option by state government to extend the contract may be renewed if
14	all of the following apply:
15	(i) The option is at state government's discretion.
16	(ii) The contract renewal does not change the initial terms of the contract,
17	including the services provided and the price.
18	(iii) State government is not otherwise prohibited from exercising the option
19	to extend the term of the contract.
20	* * *
21	§1115.2. Admission to events; lodging; travel
22	* * *
23	B.(1) Any public servant who accepts complimentary admission, lodging,
24	or transportation, or reimbursement for such expenses, shall file with the Board of
25	Ethics, within sixty days after such acceptance, a certification, on a form designed
26	by the board, disclosing all of the following:
27	* * *
28	(c) The amount expended on his behalf or reimbursed by the person for
29	admission, lodging, and transportation. The amount expended on air transportation
30	by private aircraft shall calculated as provided in Subsection C of this Section.
31	* * *
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1	C. The amount expended on air transportation by private aircraft shall be
2	calculated by any of the following methods:
3	(1) The cost of any of the following:
4	(a) The lower unrestricted and nondiscounted commercial, first class or
5	business class, airfare for a flight comparable in departure location, destination, and
6	time of travel, in the case of travel between locations served by regularly scheduled
7	first class or business class commercial airline service.
8	(b) The lowest unrestricted and nondiscounted commercial, coach airfare for
9	a flight comparable in departure location, destination, and time of travel, in the case
10	of travel between locations not served by regularly scheduled first class or business
11	class commercial airline service.
12	(c) The normal and usual charter fare or rental charge for a comparable
13	aircraft of sufficient size to accommodate all travelers including security personnel,
14	if applicable, in the case of travel to or from a city not regularly served by regularly
15	scheduled commercial airline service.
16	(2) The actual cost of the private flight divided by the number of passengers.
17	(3) Any methodology accepted under generally accepted accounting
18	principles or generally accepted auditing standards.
19	(4) Any methodology consistent with any provisions of the Code of Federal
20	Regulations that values air transportation by private or non-commercial aircraft.
21	* * *
22	§1121. Assistance to certain persons after termination of public service
23	* * *
24	J. The provisions of this Section shall not prohibit a former commissioner
25	of the Ernest N. Morial - New Orleans Exhibition Hall Authority with at least thirty
26	years of work experience in hospitality or hotel management serving as a
27	commissioner on January 1, 2025, from being employed by the authority regardless
28	of when his public service terminated upon a finding by the board of commissioners

of the authority that circumstances require such action. The provisions of this Subsection shall terminate on December 31, 2025.

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§1123. Exceptions

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This Part shall not preclude:

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(16)(a) Notwithstanding the provisions of R.S. 42:1102(22), when When making a public speech, the acceptance by a member of the legislature of food, refreshments, and lodging reasonably related to making such speech, as well as reasonable transportation from his home, or the capitol, to and from the site of the speaking engagement from the sponsoring group or organization, provided the public speech is given in any state, territory, or commonwealth of the United States, or Canada any country in North America, the territorial waters of Louisiana, or any offshore structure located on the outer continental shelf seaward of such territorial waters and offshore of Louisiana, and provided such member of the legislature, if making the speech outside this state, including the territorial waters thereof, and any offshore structure located on the outer continental shelf seaward of such territorial waters and offshore of Louisiana, files a statement with the Board of Ethics, within sixty days of making such public speech, disclosing the name of the sponsoring group or organization and the amount expended on his behalf by the sponsoring group or organization on food and refreshments, lodging, and transportation. The statement shall include a certification by the member of the legislature filing it that the information contained in the statement is true and correct to the best of his knowledge, information, and belief.

(b) For the purposes of this Paragraph, the phrase "public speech" shall mean a speech, or other oral presentation, including a panel discussion, or radio or television appearance before the public at large, or before any civic, political, religious, educational, or eleemosynary group or organization by a member of the legislature in his capacity as a legislator.

30 * * *

1	(26)(a) The acceptance by a public servant of anything of economic value
2	as a gift or gratuity from any person when the value of such gift or gratuity does not
3	exceed one two hundred dollars per event, for flowers or a donation to an
4	organization qualified for an exemption from federal income tax under Section 501
5	of the Internal Revenue Code in connection with in sympathy of the death of a
6	member of the immediate family of a public servant.
7	(b)(i) The acceptance by a public servant of seasonal or holiday foods or
8	non-alcoholic beverages that commemorate a religious or state holiday from any
9	person if the value of such foods and beverages does not exceed the value provided
10	for in R.S. 42:1115.1(C) per holiday.
11	(ii) If the food or drink is given to more than one public servant, the value
12	of the food or drink provided to a public servant shall be determined by dividing the
13	total cost of the food or drink provided by the total number of public servants to
14	whom the food or drink is given.
15	(b) (c) The acceptance by a public servant employed by a prekindergarten.
16	kindergarten, elementary, or secondary school of anything of economic value as a
17	gift from or on behalf of a student or former student when the value of the gift does
18	not exceed twenty-five dollars and the aggregate value of all gifts from or on behalf
19	of any one person pursuant to this Subparagraph does not exceed seventy-five dollars
20	in a calendar year.
21	* * *
22	(48) A member of the Louisiana Racing Commission or the Executive
23	Director of the Louisiana Racing Commission from being an owner of a racehorse
24	which participates in any race meeting licensed by the Louisiana Racing
25	Commission or from being an owner of a horse that sired or bred a racehorse that
26	participates in a race meeting licensed by the Louisiana Racing Commission, or from
27	participating in a breeder or stallion award.
28	(49) A peace officer, as defined in R.S. 40:2402, or fireman, as defined in

R.S. 40:1665, or his immediate family member may receive any thing of economic

value from an organization qualified for an exemption from federal income tax under

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1	Section 501 of the Internal Revenue Code or a fund administered by such an
2	organization as a member of a charitable class for the purpose of offsetting economic
3	losses suffered by the peace officer or fireman or his immediate family member.
4	(50) A member or former member of the State Mineral and Energy Board
5	from posting a bond or other security required by law or by the Department of
6	Energy and Natural Resources.
7	* * *
8	§1124. Financial disclosure; statewide elected officials; certain public servants
9	* * *
10	C. The financial statement required by this Section shall be filed on a form
11	prescribed by the Board of Ethics and shall include the following information:
12	(1) The full name and residence mailing address of the individual who is
13	required to file.
14	(2) The full name of the individual's spouse, if any, and the spouse's
15	occupation and principal business address.
16	* * *
17	E. The financial statement shall be filed <u>electronically</u> with the Board of
18	Ethics through the Board of Ethics Computerized Data Management System and
19	shall be accompanied by the certification of the individual filing it certifying that the
20	information contained in the financial statement is true and correct to the best of his
21	knowledge, information, and belief. The financial statement shall be a public record,
22	subject to the provisions of Chapter 1 of Title 44 of the Louisiana Revised Statutes
23	of 1950.
24	* * *
25	§1124.2. Financial disclosure; certain elected officials; members of certain boards
26	and commissions; ethics administrator
27	* * *
28	D. When an amount is required to be disclosed pursuant to this Section, it
29	shall be sufficient to report the amount by the following categories:
30	(a) Category I, less than $\$5,000 \ \$10,000$.
31	(b) Category II, \$5,000-\$24,999 \$10,000 to \$49,999.

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1	(c) Category III, \$25,000-\$100,000 \$50,000 to \$100,000.
2	(d) Category IV, more than \$100,000.
3	E. The financial statement shall be filed electronically with the Board of
4	Ethics through the Board of Ethics Computerized Data Management System and
5	shall be accompanied by the certification of the individual filing it certifying that the
6	information contained in the financial statement is true and correct to the best of his
7	knowledge, information, and belief. The financial statement shall be a public record,
8	subject to the provisions of Chapter 1 of Title 44 of the Louisiana Revised Statutes
9	of 1950.
10	* * *
11	§1124.3. Financial disclosure; certain elected officials, voting districts of under five
12	thousand
13	* * *
14	C. The financial statement required by this Section shall be filed on a form
15	prescribed by the Board of Ethics and shall include the following information:
16	(1)(a) Any and all income exceeding two hundred fifty five hundred dollars
17	received during the immediately preceding calendar year by the individual who is
18	required to file or the spouse of such individual which is received from any of the
19	following:
20	* * *
21	(b) Any and all income exceeding two hundred fifty five hundred dollars
22	received during the immediately preceding calendar year by any business in which
23	the individual required to file or his spouse, individually or collectively, owns at least
24	ten percent, which is received for services performed for or in connection with a
25	gaming interest as defined in R.S. 18:1505.2(L)(3)(a).
26	* * *
27	§1124.4. Penalties
28	* * *
29	D.
30	* * *
31	(3)(a) Findings pursuant to this Section shall be made by the board at a

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public hearing conducted for that purpose.
2 (b) Any public hearing conducted pursuant to this Section shall be conducted
in accordance with the provisions of this Chapter no earlier than thirty days after the
4 person who is the subject of the hearing has received notice by certified ma
5 advising the person of the hearing date, time, and location, and advising the person
6 that he may exercise his constitutional right to counsel and may exercise h
7 constitutional right not to incriminate himself.
8 (c) The board shall provide the person who is the subject of the hearing, r
9 <u>later than fifteen days before the hearing, with a copy of the report of the staff to the sta</u>
board regarding the person's alleged failure to file or failure to timely file, a copy of
all information gathered by the board related to the alleged failure to file or failure
to timely file, and a copy of all potential exhibits to be introduced at the hearing.
13 (d) The person who is the subject of the hearing shall have the power ar
authority to subpoena witnesses and compel the production of books, records, an
15 <u>papers.</u>
16 (e) The board shall, before the hearing, grant the person subject to the
hearing an opportunity to submit a brief statement in response to the report of the
18 <u>staff.</u>
19 <u>(f)</u> The board shall, at the election of the person subject to the hearing
20 permit the person to appear for the hearing or to address the board in person, b
21 <u>telephone</u> , or by videoconference.
22 (g) The board shall, after the hearing, grant the person subject to the hearing
23 an opportunity to address, orally or in writing, the final report of the staff, the
24 evidence presented at the hearing, and any factual or legal issues relevant to the

(h) The hearing shall be recorded at the expense of the board.

alleged violation by the person subject to the hearing.

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1	§1124.6. Disclosure statements; certain agency heads and appointees to state boards
2	and commissions
3	A.
4	* * *
5	(2) Each person who is appointed to a state board or commission, who is
6	subject to annual financial statements as required by R.S. 42:1124.2.1, and who
7	made a contribution or loan in excess of one two thousand dollars to a campaign of
8	the official who appointed him shall disclose to the board his date of appointment,
9	the amount of any compensation provided for such position, the name of the
10	candidate to whom a contribution or loan was made, and the amount of any such
11	contribution or loan. Each such person shall include the information required by this
12	Subsection on the annual financial statement that is required by this Part.
13	* * *
14	§1134. Powers, duties, and responsibilities of the board
15	* * *
16	I. The board shall provide semi-annual reports and information to the
17	governor, the legislature, and to governing authorities concerning the administration
18	of this Chapter within its jurisdiction and conflict of interest matters generally. The
19	board shall include in its reports all of the following:
20	(1) Aggregated data regarding investigations, including:
21	(a) Aggregated data regarding the number of complaints received.
22	(b) Aggregated data regarding the number of investigations.
23	(c) Aggregated data regarding the number and value of penalties and fees.
24	(d) Aggregated data regarding the number and value of penalty and fee
25	waivers.
26	(e) Aggregated data regarding the number and nature of court and Ethics
27	Adjudicatory Board proceedings regarding investigations.
28	(f) Aggregated data regarding categories of alleged violations yielding
29	investigations.
30	(2) Aggregated data regarding charges issued, including:

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1	(a) Aggregated data regarding the number of charges.
2	(b) Aggregated data regarding the length of proceedings resulting from
3	charges.
4	(c) Aggregated data regarding categories of alleged violations yielding
5	charges.
6	(3) Advisory opinions issued by the board.
7	(4) Judgments and opinions by the Ethics Adjudicatory Board and by state
8	and federal courts interpreting this Chapter.
9	* * *
10	N.
11	* * *
12	(3) The board shall conduct educational seminars specifically designed to
13	educate persons involved in filing campaign finance disclosures, including
14	committee chairmen and treasurers, professional campaign managers, public
15	relations firms and advertising agencies, attorneys, and certified professional
16	accountants, regarding the Campaign Financial Disclosure Act. The board shall
17	make reasonable efforts to assure that the seminars qualify for continuing legal
18	education credits and continuing education credits for certified public accountants
19	* * *
20	§1141. Complaints and investigations
21	* * *
22	B.(1)(a) The Board of Ethics shall consider any signed sworn complaint
23	from any elector, hereinafter referred to as complainant, concerning a violation of
24	this Chapter which is within its jurisdiction or the regulations or orders issued by the
25	Board of Ethics, or may, by a two-thirds majority vote of its membership, consider
26	any matter which it has reason to believe may be a violation of this Chapter.
27	Additionally, the board may consider any matter which it has reason to believe may
28	be a violation of any other provision of law within its jurisdiction as provided in this
29	Subsection or as may be otherwise provided by law. However, the board shall not

use information contained in a request for an advisory opinion as the basis to initiate

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(b) The board, after considering the matter, shall determine by a two-thirds
majority vote of its membership whether there is probable cause to believe that a
violation of this Chapter or other law within the board's jurisdiction has occurred. In
determining probable cause, the board shall consider whether the totality of known
circumstances is sufficient to justify the belief that the respondent has committed a
violation.

- (c)(i) If the board determines that there is probable cause to believe that a violation has occurred, a A certified copy of the vote; a detailed explanation of the matter; including the specific factual allegations upon which the board based its decision to investigate; and a copy of any complaint received by the board, from which the name of the complainant has been redacted, shall be sent by certified mail to the accused and the complainant within ten days after the vote occurs or after receipt of a signed sworn complaint.
- (ii) The detailed explanation of the matter shall be prefaced by advising the respondent that he may exercise his constitutional right to counsel and may exercise his constitutional right not to incriminate himself.
- (d) The chairman of the Board of Ethics may assign a matter to the appropriate panel for investigation, in which case the panel shall conduct a private investigation to elicit evidence upon which the panel shall determine whether to recommend to the board that a public hearing be conducted or that a violation has not occurred.
- (b) (e) The board shall provide a person who has filed a non-sworn complaint with only a notification stating the final disposition of the complaint.

* * *

C.(1)(a) Upon receiving a sworn complaint or voting to consider a matter determining that an investigation is warranted as provided in Subsection B of this Section, a private investigation shall be conducted to elicit evidence upon which the Board of Ethics shall determine whether a public hearing should be conducted or that a violation has not occurred. The accused and the complainant shall be given written

notification of the commencement of the investigation not less than ten days prior to the date set for the commencement of the investigation.

(b)(i) For purposes of an investigation, the Board of Ethics or the ethics administrator may require the submission under oath of written reports or answers to questions, or subpoena or compel the production of any books, records, and papers which the board or the ethics administrator deems relevant or material to the investigation or hearing. The board or ethics administrator shall require the submission under oath of written reports or answers to questions, or subpoena or compel the production of any books, records, and papers only upon a finding that the importance of the information sought outweighs the burden of producing the information.

- (ii) The ethics administrator shall provide to the Board of Ethics a monthly report of the number of subpoenas issued by the board and the ethics administrator in the prior month.
- (c) The subject of the investigation or any witness upon whom written questions have been propounded shall serve a copy of the written answers and objections, if any, within thirty days after the service of the questions.
- (d) The subject of the investigation or any witness upon whom a subpoena has been served to compel the production of books, records, or papers shall serve a copy of the responses and objections, if any, within thirty days after the service of the subpoena.
- (e) The subject of the investigation or any witness upon whom a subpoena has been served requiring the submission under oath of written reports shall produce the written reports within thirty days after the service of the subpoena.
- (f) The Board of Ethics shall promptly provide the subject of the investigation with a copy of questions propounded or subpoenas served upon any witness, as well as any answers, objections, books, records, or papers, or written reports produced, or transcripts or recordings of answers to questions produced under oath.
 - (g) Any demand, request, or subpoena propounded upon the subject of the

investigation or witness, orally or in writing, shall be prefaced by advising the subject of the investigation or witness that he may exercise his constitutional right to counsel and may exercise his constitutional right not to incriminate himself.

- (h) An oral examination under oath shall be conducted under conditions agreed upon by the subject of the investigation or witness, including that the examination occur in a certain place, at a certain time, or by phone or videoconference, and with counsel present, that the examination be transcribed or audio recorded, and that the subject of the investigation or witness promptly receive a copy of the transcript or audio recording.
- (i) The Board of Ethics shall adopt rules providing for discovery consistent with Chapter 3 of Title III of Book II of the Code of Civil Procedure and as constrained by this Subsection, to the extent and in the manner appropriate to its proceedings.
- (2) After the investigation has been completed, the Board of Ethics shall determine whether a public hearing should be conducted to receive evidence and to determine whether any violation of any provision of law within its jurisdiction has occurred. If a violation has not occurred, the defendant and the complainant shall be notified within ten days of the ruling. (a) The Board of Ethics shall, after the investigation and prior to determining whether a hearing should be conducted, grant the person subject to the investigation an opportunity to address, orally or in writing, the final report of the staff, the information gathered during the investigation, and any factual or legal issues relevant to the alleged violation by the person subject to the investigation.
- (b) The Board of Ethics shall, at the election of the person subject to the investigation, permit the person to address the board in person, by telephone, or by videoconference.
- D.(1)(a) In case of contumacy or refusal to obey a subpoena issued to any public servant or other person, any district court of this state within the jurisdiction of which the public servant or other person resides, upon application by the Board of Ethics shall have jurisdiction to issue to such public servant or other person an

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1	order requiring him to produce books, records, or papers, or to require the
2	submission under oath of written reports or answers to questions concerning the
3	matter under consideration.
4	(b) The district court shall subpoena or compel the production of books,
5	records, or papers, or require the submission under oath of written reports or answers
6	to questions, only upon a finding that the importance of the information sought
7	outweighs the burden of producing the information.
8	(2) Upon motion by the subject of the investigation, a prospective witness,
9	or any person whose books, records, papers, or other documents are the subject of
10	any subpoena, and for good cause shown, any district court within the jurisdiction
11	of which the movant resides may make any order which justice requires to protect
12	such person from undue burden or expense, including one or more of the following:
13	(a) That the inquiry not be had.
14	(b) That the inquiry may be had only upon specified terms and conditions
15	including a designation of the time and place.
16	(c) That the inquiry shall be conducted by a method other than selected by
17	the Board of Ethics.
18	(d) That certain matters not be inquired into or that the scope of the inquiry
19	be limited to certain matters.
20	(e) That the inquiry be conducted with no one present except persons
21	designated by the court.
22	(3) The Board of Ethics shall waive, upon written request by the affected
23	party, any right to be served by any means other than email transmission, and shall
24	provide an email address at which the Board of Ethics shall accept service.
25	(4) Any failure to obey such order of the court may be deemed by the district
26	court to be contempt of court.
27	(5) The district court, upon denying any application made pursuant to this
28	Subsection, may order the movant to pay the court costs and attorney's fees of the
29	prevailing party.
30	E.(1) After the investigation has been completed, the Board of Ethics shall,

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by vote of two-thirds of its members, determine whether a public hearing before the

2	Ethics Adjudicatory Board should be conducted to receive evidence and to determine
3	whether any violation of any provision of law within its jurisdiction has occurred.
4	(2) Before the board determines whether a public hearing should be
5	conducted to receive evidence, the board shall:
6	(a) Provide the subject of the investigation with the final report of the staff
7	of the board to the board regarding the investigation of the alleged violation by
8	subject of the investigation.
9	(b) Provide the subject of the investigation with an opportunity to submit a
10	brief response to the final report of the staff.
11	(c) Provide the subject of the investigation with an opportunity to briefly
12	make a statement before the Board of Ethics to address the final report of the staff
13	and any factual or legal issues relevant to the alleged violation by the subject of the
14	investigation. Such statements may be presented in person, by telephone, or by
15	videoconference during executive session of the Board of Ethics, unless the subject
16	of the investigation requests that his comments be made in open session. Statements
17	by the subject of the investigation before the Board of Ethics in executive session
18	shall not be recorded.
19	(3) If the Board of Ethics determines a violation has not occurred, the subject
20	of the investigation and the complainant shall be notified within ten days of the
21	board's determination.
22	(3)(a) <u>F.(1)</u> If the board determines following an investigation that a public
23	hearing should be conducted, the board shall issue charges. A public hearing shall
24	be conducted to receive evidence relative to the facts alleged in the charges and to
25	determine whether any violation of any provision of law within the jurisdiction of
26	the board has occurred. The public hearing on such charges shall be conducted by
27	the Ethics Adjudicatory Board in accordance with the Administrative Procedure Act
28	and this Part.
29	(b) (2) The charges issued by the board shall contain each of the following:
30	(i) (a) A plain, concise, and definite written statement of the essential facts

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1	constituting the alleged violation.
2	(ii) (b) The official or customary citation of the statute which is alleged to
3	have been violated.
4	(iii) (c) The date of the meeting at which the board voted to issue charges.
5	(iv) (d) The name of the trial attorney, if designated.
6	(e) A written statement advising the respondent that he may exercise his
7	constitutional right to counsel and may exercise his constitutional right not to
8	incriminate himself.
9	(e) G. If the Board of Ethics does not issue charges within one year from the
10	date upon which a sworn complaint is received or, if no sworn complaint was
11	received, within one year from the date the board voted to consider the matter, the
12	matter shall be dismissed. The one-year period shall be is prescriptive. The
13	prescriptive period may be suspended, interrupted, or renounced. The prescriptive
14	period shall be suspended by any of the following:
15	(i) (1) The person who is the subject of the investigation or complaint file
16	any pleading or proceeding in a state or federal court or with the Ethics Adjudicatory
17	Board related to the matter under investigation that has the effect of delaying o
18	impeding the proceeding.
19	(ii) (2) The person who is the subject of the investigation or complaint fails
20	to comply with a subpoena or other request from the Board of Ethics for information
21	related to or in connection with the investigation of the Board of Ethics.
22	(d) (3) The person who is the subject of the investigation or complaint may
23	consent in writing to the suspension of the prescriptive period.
24	(e) (4) Determinations concerning the prescriptive period provided for in
25	Subparagraph (c) of this Paragraph this Subsection shall be made by the Ethica
26	Adjudicatory Board.
27	(f) H. The Board of Ethics shall consider offering a consent opinion to each
28	person who is the subject of an investigation.
29	* * *

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§1141.2.	Ethics /	Adindicat	ory Board
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A. The director of the division of administrative law shall, at a public meeting of the Board of Ethics in December of the year preceding the year in which the terms are to begin, randomly select seven administrative law judges from among those who meet the qualifications to comprise the Ethics Adjudicatory Board. The last selected judge shall serve as the alternate. Members of the adjudicatory board shall have not less than two years of experience as an administrative law judge or with the division of administrative law and not less than ten years experience in the practice of law.

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§1141.4. Notice and procedure

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13 B.

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- providing for discovery consistent with Chapter 3 of Title III of Book II of the Code of Civil Procedure, to the extent and in the manner appropriate to its proceedings. The person who is the subject of the hearing shall, no less than fifteen days before the hearing, receive a copy of the final report of the staff of the Board of Ethics regarding the investigation of the alleged violation by the person subject to the hearing, a copy of all evidence gathered by the board, and a copy of all potential exhibits to be introduced at the hearing.
- (3) Before a hearing, the Ethics Adjudicatory Board shall grant the person subject to the hearing an opportunity to submit a brief response to the final report of the staff.
- C. In case of contumacy or refusal to obey a subpoena to appear at a hearing issued to any public servant or other person, any district court of this state within the jurisdiction of which the inquiry is carried on, or within which said public servant or other person is found, resides, or or if the other person does not reside in this state, within the jurisdiction of which the person transacts business, upon application by

the Board of Ethics or the Ethics Adjudicatory Board shall have jurisdiction to issue to such public servant or other person an order requiring him to appear before the board or its staff and to produce evidence, if so ordered, or to give testimony concerning the matter under consideration. Any failure to obey such order of the court may be deemed by the court as to be contempt of the court.

* *

E. Any public servant or other person who is the subject of any hearing may have legal counsel, cross-examine witnesses, call witnesses, <u>subpoena and compel</u> witnesses, <u>subpoena and compel</u> the production of books, records, and papers, and present evidence in his own behalf. If a person receives an advisory opinion from the Board of Ethics and he acts based upon such advisory opinion, the advisory opinion shall be admissible as evidence at the hearing.

- F. Any public servant or other person who is the subject of any investigation who is not represented by counsel shall be advised of his right to have an attorney present before any hearing commences.
- G. Any witness may be accompanied by counsel at investigations or hearings, which counsel may advise the witness of his rights, subject to reasonable limitations to prevent obstruction of or interference with the orderly conduct of the investigation or hearing. His counsel may also submit proposed questions to be asked for his client.
- H. A hearing transcript shall be provided to the subject of an investigation or hearing upon his request at the expense of the Board of Ethics. Any witness at any investigation or hearing, subject to rules and regulations promulgated by the Board of Ethics or Ethics Adjudicatory Board, shall be entitled to a copy of his testimony promptly upon written demand. when it becomes important and relevant in a criminal proceeding or subsequent investigation or hearing, provided that the furnishing of such copy will not prejudice the public safety or security.

28 * * *

- Section 2. R.S. 42:1141.4(D)(2) is hereby repealed in its entirety.
 - Section 3. The Louisiana State Law Institute is authorized and directed to arrange

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1	in alphabetical order and renumber the definitions contained in R.S. 42:1102 and to correct		
2	any cross-references to the renumbered paragraphs if necessary, consistent with the		
3	provisions of this Act.		
4	Section 4. This Act shall become effective upon signature by the governor or, if no		
5	signed by the governor, upon expiration of the time for bills to become law without signature		
6	by the governor, as provided by Article III, Section 18 of the Constitution of Louisiana. In		
7	vetoed by the governor and subsequently approved by the legislature, this Act shall become		
8	effective on the day following such approval.		
	SPEAKER OF THE HOUSE OF REPRESENTATIVES		
	PRESIDENT OF THE SENATE		

APPROVED: _____

GOVERNOR OF THE STATE OF LOUISIANA

2025 Regular Session

ACT No. 374

HOUSE BILL NO. 526

BY REPRESENTATIVES JACOB LANDRY, BOYER, CARRIER, DESHOTEL, DEVILLIER, DICKERSON, ECHOLS, EGAN, EMERSON, FARNUM, GADBERRY, HEBERT, HENRY, OWEN, SCHAMERHORN, VILLIO, AND WRIGHT

AN ACT

To amend and reenact R.S. 43:81 and R.S. 49:1301 through 1308 and to repeal R.S. 42:19(A)(2)(c) and R.S. 43:81.1 through 90, relative to the official journal of the state; to provide that the official journal of the state shall be a website established and maintained by the commissioner of administration; to provide for advertisements, public notices, or proclamations on a website maintained by the legislature; to remove requirements designating a newspaper as the official journal of the state, including provisions relative to printing, contracts, and bidding; to provide for the publication of notices for a proposal to effect certain changes related to any retirement system for public employees; to apply requirements pertaining to a website containing information about certain boards and commissions to the website serving as the official journal of the state; to broaden the application of such requirements; to direct the Louisiana State Law Institute to redesignate certain provisions of law; and to provide for related matters.

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CODING: Words in struck through type are deletions from existing law; words underscored are additions.

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Section 1. R.S. 43:81 is hereby amended and reenacted to read as follows:
§81. Official journal of state

A. The printing of advertisements, Advertisements, public notices, proclamations, and all public notices and advertising to be done by the legislature, or the executive or other departments and institutions of the state government, shall be published in a daily newspaper on a website established and maintained by the commissioner of administration to be known and designated as the "Official Journal of the State", which newspaper shall have and possess the following qualifications:

State". Except public notices required by the Constitution of Louisiana, the legislature may publish any advertisements, public notices, or proclamations on the legislature's website.

- (1) It shall possess the periodicals class mailing privilege.
- (2) It shall be published in and have a general circulation in Louisiana.
- (3) It shall have been so published at least once per week for a period of not less than two years prior to the time that it is awarded the contract as the Official Journal of the State, as provided in this Chapter.
- B.(1) For the purposes of Article III, Section 19 of the Constitution of Louisiana, the Official Journal of the State shall be the Internet website or portal of the Official Journal of the State.
- (2) All (1) For the purposes of Article III, Section 19 of the Constitution of Louisiana, all laws and joint resolutions shall be accessible through the Official Journal of the State as defined in this Subsection Section prior to the sixtieth day after final adjournment of the session in which they were enacted and shall remain accessible for at least one year. Any act that contains an effective date prior to the sixtieth day after final adjournment shall be accessible prior to the effective date contained therein, if possible, or if not possible, as soon as possible after such effective date.
- (2) For purposes of Article X, Section 29 of the Constitution of Louisiana, the commissioner of administration shall promulgate rules and fees in accordance

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1	with the Administrative Procedure Act to provide for the publication of notices on
2	the Official Journal of the State by any person, without cost to the state, of a proposal
3	to effect any change in existing laws or constitutional provisions relating to any
4	retirement system for public employees.
5	Section 2. R.S. 49:1301 through 1308 are hereby amended and reenacted to read as
6	follows:
7	§1301. Commissioner of administration; duties; sunset review of boards; and
8	commissions, and like entities
9	A. The commissioner of administration shall establish and maintain a
10	website to post the information designated in R.S. 49:1302- on the Official Journal
11	of the State.
12	B.(1) If the commissioner of administration determines that a board; or
13	commission, or like entity covered by this Chapter has failed to submit the
14	information required pursuant to R.S. 49:1304 in the manner required by this
15	Chapter, the commissioner shall send the board, or commission, or like entity a
16	notice of noncompliance by certified mail, return receipt requested.
17	(2)(a)(i) If the board, or commission, or like entity fails to submit the
18	information required pursuant to R.S. 49:1304 in the manner required by this Chapter
19	within the response period, the commissioner shall send notice detailing the failure
20	to comply to the board, or commission, or like entity and to the chief administrative
21	officer of the department of which the board, or commission, or like entity is a part,
22	if applicable.
23	(ii) The commissioner shall also send notice detailing the failure to comply
24	to the Senate Committee on Senate and Governmental Affairs, the House Committee
25	on House and Governmental Affairs, and the oversight committees for the board, or
26	commission, or like entity.
27	(b)(i) Each oversight committee that receives a notice pursuant to Item (a)(ii)
28	of this Paragraph shall may within sixty days of receiving the notice evaluate the
29	board, or commission, or like entity and determine whether the board, or
30	commission, or like entity should be continued, modified, or terminated. The

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committee may direct the board, <u>or</u> commission, <u>or like entity</u> to begin to terminate its operations and to prepare for the orderly transfer or termination of its powers, duties, responsibilities, and functions, as appropriate.

- (ii) No later than thirty days prior to the beginning of a regular session, each oversight committee that received a notice pursuant to Item (a)(ii) of this Paragraph during the year prior to the year in which the session is to be held shall may submit a report to the legislature and the governor. The report shall contain a summary of all action taken by the committee with respect to each such notice. The report shall also contain the committee's determination as to whether each board; or commission; or like entity that was the subject of such a notice should be continued, modified, or terminated and any legislation concerning the board; or commission, or like entity that the committee will propose to the legislature.
- (c)(i) For purposes of this Paragraph, "response period" means the period of time beginning with the day the notice of noncompliance sent pursuant to Paragraph (1) of this Subsection is received by the board, or commission, or like entity and ending ninety days later.
- (ii) For purposes of this Paragraph, "oversight committees" means the standing committees of the two houses of the legislature which have usual jurisdiction over the affairs of the board, or commission, or like entity.
- C. The provisions of Subsection B of this Section shall not apply to any board which is responsible for the administration of any statewide retirement fund held in trust for the benefit of its participants and which retirement fund is not the direct financial responsibility of the state.

§1302. Website; content Content

The website established pursuant to R.S. 49:1301 shall contain commissioner of administration shall post on the Official Journal of the State the following information for boards; and commissions, and like entities covered by this Chapter:

A. (1) Each notice of a meeting required to be given pursuant to R.S. 42:19, including all of the information required pursuant to R.S. 42:19 to be included in the notice.

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1	B. (2) Minutes of meetings required to be made available to the public
2	pursuant to R.S. 42:20, including any attachments.
3	(3) Audio and video recordings of meetings required to be made available
4	pursuant to R.S. 42:23.
5	C. (4) Statutory citations to provisions specifically creating the board, or
6	commission, or like entity; providing for its membership; and providing for its
7	powers and authority.
8	D. (5) Contact information, including the name of one or more contacts at
9	the board, or commission, or like entity; a mailing address; an e-mail address, if
10	applicable; a website address, if applicable; and a phone number.
11	E.(1) (6)(a) Membership information, including the number, names,
12	compensation, terms, length of service, and method of selection of members.
13	(2) (b) The information required by this Subsection Subparagraph (a) of this
14	Paragraph shall include per diem and reimbursement for travel expenses, including
15	the amount of such expenses paid per meeting and an aggregate amount of such
16	expenses paid per fiscal year.
17	F: (7) Employee information, including the number, job description or title,
18	and salaries of employees.
19	G. (8) Financial and budget information, including a detailed description of
20	revenues and expenditures for the current fiscal year and the previous two fiscal
21	years.
22	H. (9) The rules, regulations, and procedures of the board, or commission,
23	or like entity.
24	§1303. Submission of notices and minutes
25	A. Each board, and commission, or like entity covered by this Chapter shall
26	submit each notice required to be included on the website Official Journal of the
27	State pursuant to R.S. 49:1302(A) to the commissioner of administration in a manner
28	which allows the commissioner enough time to post the notice on the website prior
29	to the deadline applicable to the board, or commission, or like entity for giving
30	notice pursuant to R.S. 42:19.

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1	B. Each board, and commission, or like entity covered by this Chapter shall
2	submit minutes required to be included on the website Official Journal of the State
3	pursuant to R.S. 49:1302(B) to the commissioner of administration within ten days
4	after the minutes are adopted by the board, or commission, or like entity.
5	C. All submissions of information required by this Section shall be made in
6	an electronic format designated by the commissioner of administration.
7	§1304. Submission of other information
8	A. Each board, and commission, or like entity covered by this Chapter shall
9	fully cooperate with the commissioner of administration in implementing and
10	complying with the requirements of this Chapter.
11	B.(1) Except as provided in R.S. 49:1303, each board, and commission, or
12	like entity covered by this Chapter shall submit to the commissioner of
13	administration all information required to be included on the website Official Journal
14	of the State pursuant to R.S. 49:1302 by February first of each year. Except as
15	provided in R.S. 49:1302(E)(2) and (G), R.S. 49:1302 relative to membership
16	information and financial and budget information, the information shall be complete
17	for the previous calendar year.
18	(2) The information required to be submitted pursuant to this Section shall
19	be submitted by an appropriate officer of the board, or commission, or like entity.
20	The officer shall certify that the information submitted is true and correct to the best
21	of his knowledge, information, and belief.
22	C. All submissions of information required by this Section shall be made in
23	an electronic format designated by the commissioner of administration.
24	§1305. Applicability
25	A. This Chapter shall apply to the following boards, commissions, and like
26	entities: For purposes of this Chapter, "boards and commissions" shall have the
27	same meaning as provided in R.S. 42:1124.2.1(D)(1)(a)(i) and shall include any
28	committee, subcommittee, or panel of any board or commission.

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1	(1) Any board, commission, or like entity that is a licensing agency pursuant
2	to the Louisiana Licensing Agency Budget Act (R.S. 39:1331 et seq.).
3	(2) The Louisiana Board of Cosmetology (R.S. 37:571).
4	(3) Each board and commission whose members are required to file annual
5	financial disclosure statements pursuant to R.S. 42:1124.2.1.
6	B. This Chapter shall also apply to any committee, subcommittee, or panel
7	of any board, commission, or like entity specified in Subsection A of this Section.
8	§1305.1. Additional limited applicability of Chapter; notices of meetings only;
9	duties <u>Duties</u> of the commissioner
10	A. Each public body as defined in R.S. 42:13 not included in R.S. 49:1305
11	but which is required to give notice of its meetings in the manner required by R.S.
12	42:19(A) is subject to the provisions of this Section but not to other provisions of this
13	Chapter.
14	B. Each public body subject to this Section shall submit each notice of a
15	meeting to the commissioner of administration in a manner which allows the
16	commissioner enough time to post the notice on the website established pursuant to
17	R.S. 49:1301 prior to the deadline applicable to the public body for giving notice
18	pursuant to R.S. 42:19(A).
19	C. All submissions of notice required by this Section shall be made in an
20	electronic format designated by the commissioner of administration.
21	D. A. The commissioner of administration shall include each notice received
22	pursuant to this Section on the website established pursuant to R.S. 49:1301 maintain
23	the information required by this Chapter in an easily searchable format and shall
24	provide for the capability for members of the public to request and receive electronic
25	notifications of meetings.
26	E. B. The commissioner of administration shall establish a timeline and plan
27	for the implementation of the technological functions of the website established
28	pursuant to R.S. 49:1301 required by Subsection D A of this Section.

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1	§1306. Rules and regulations
2	The commissioner of administration may adopt rules and regulations in the
3	manner provided by the Administrative Procedure Act to implement the provision
4	of this Chapter.
5	§1307. Legislative auditor
6	The legislative auditor shall work with the commissioner of administration
7	to ensure that each board, and commission, or like entity covered by this Chapte
8	complies with the provisions of this Chapter.
9	§1308. Internet publication of certain information concerning permits and licenses
10	information required to be published; manner of publication
11	A.(1) Each state entity subject to the provisions of this Chapter that issue
12	a permit or license shall prominently include on its internet website submit the
13	information required by Subsection B of this Section for inclusion in the Officia
14	Journal of the State.
15	(2) If a state entity does not have an internet website, the department of
16	which the state entity is a part shall include the information required by Subsection
17	B of this Section for the state entity on the website of the department.
18	B. All of the following information shall be included on the website
19	included:
20	(1) A brief description of each permit or license that the state entity issues
21	For each such permit or license, links to the following shall be included:
22	(a) The full text of the current application.
23	(b) A checklist of all information required to be submitted to complete the
24	application process.

(d) The anticipated timeline for review of a completed application.

responsible for responding to inquiries about the status of an application.

(c) The name and contact information of the person within the state entity

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1	(2) A copy of the annual report submitted to the legislative oversight
2	committees or subcommittees by the state entity pursuant to Subsection C of this
3	Section.
4	C. Each state entity shall annually submit to its legislative oversight
5	committee or subcommittee a report containing the number of permit or license
6	applications received, the number of permits or licenses issued, and timelines for
7	approval of an application.
8	D. For the purposes of this Section, "state entity" means any department,
9	office, division, commission, council, board, bureau, or other regulatory agency of
10	state government.
11	Section 3. R.S. 42:19(A)(2)(c) and R.S. 43:81.1 through 90 are hereby repealed in
12	their entirety.
13	Section 4.(A) The Louisiana State Law Institute is hereby directed to incorporate
14	R.S. 49:1301, 1302, 1303, 1304, 1305, 1305.1, 1306, 1307, and 1308, all as amended and
15	reenacted by this Act, into Chapter 2 of Title 43 of the Louisiana Revised Statutes of 1950
16	in lieu of certain provisions repealed by this Act, as follows:
17	(1) R.S. 49:1301 shall be redesignated as R.S. 43:81.1.
18	(2) R.S. 49:1302 shall be redesignated as R.S. 43:82.
19	(3) R.S. 49:1303 shall be redesignated as R.S. 43:83.
20	(4) R.S. 49:1304 shall be redesignated as R.S. 43:84.
21	(5) R.S. 49:1305 shall be redesignated as R.S. 43:85.
22	(6) R.S. 49:1305.1 shall be redesignated as R.S. 43:86.
23	(7) R.S. 49:1306 shall be redesignated as R.S. 43:87.
24	(8) R.S. 49:1307 shall be redesignated as R.S. 43:88.
25	(9) R.S. 49:1308 shall be redesignated as R.S. 43:89.
26	(B) The Louisiana State Law Institute is hereby directed to review all statutes which
27	contain citations being redesignated by this Act in all statutory locations, including but not
28	limited to the citations contained in the provisions of Title 49 of the Louisiana Revised

1	Statutes of 1950 in Paragraph (A) of this Section, and change all such citations to conform
2	with such redesignations.
3	Section 5. This Act shall become effective on July 1, 2027.
	SPEAKER OF THE HOUSE OF REPRESENTATIVES
	PRESIDENT OF THE SENATE
	GOVERNOR OF THE STATE OF LOUISIANA

ENROLLED

HB NO. 526

APPROVED:

ACT No. 398

HOUSE BILL NO. 693 (Substitute for House Bill No. 596 by Representative Wright)

BY REPRESENTATIVES WRIGHT AND BEAULLIEU

1	AN ACT
2	To amend and reenact R.S. 9:154(A)(18) and R.S. 18:1482, 1483(1), (2)(a), (4), (6)(a) and
3	(b), (9)(a), (b)(ii), (c), (d)(ii) and (iii), (10), (12), (15)(a), (b)(ii), (c), and (d), (16),
4	(17), (19), (22), and (24), 1484(introductory paragraph), (2) and (3), 1485(E),
5	1486(A), (B), and (C)(1) and (2)(introductory paragraph) and (d), the heading of Part
6	II of Chapter 11 of Title 18 of the Louisiana Revised Statutes of 1950, 1491.1(A),
7	(B)(3), and (D), 1491.2, 1491.3(A), 1491.4, 1491.5(A), (B)(1), (2), and (3), (E), and
8	(H) through (J), 1491.6(A), (B)(introductory paragraph), (C)(introductory
9	paragraph), (1)(a), and (2), (D), (E) (introductory paragraph), (G), and (I), 1491.7(A), (G), (G), (G), (G), (G), (G), (G), (G
10	(B), (4)(a) and (b), (5) through (8), (10), (13), (14), (18), and (22), and (C), 1491.8,
11	1495.2, 1495.3(B)(1) and (2)(introductory paragraph) and (a) and (E),
12	1495.4(C)(introductory paragraph) and (1)(a) and (2) and (D)(1) and (3)(a),
13	1495.5(B)(5) and (9) and (C), 1495.6, 1501.1, 1501.3(C)(introductory paragraph),
14	1505.2(A)(1), (B), (C), (D)(3)(b)(i) and (c), (4), and (5), (F), (G), (H)(1)(b) and (c),
15	(2)(a)(introductory paragraph), (b)(i)(introductory paragraph), (c), (e), (f) and (g),
16	(3)(a)(iii) through (vii) and (b) through (d), and (5), (I)(1), (2), (4), (5)(a), (b)(ii), and
17	(c) through (e), (6), and (7), (J), (K), (L)(2) and (4), (M), (O)(1), (P), (Q)(1), (2), and
18	(3)(a)(i), and (R)(2) and (3)(a)(i), 1505.2.1(A), (D), and (E), 1505.3(B) and (D)(1)(a)
19	and (2)(a)(i) and (b)(introductory paragraph) and (ii), 1505.4(A)(1), (2)(a), and (3)
20	and (B), 1505.5(B) and (C)(1), 1505.6(A) through (C), 1511.2(B), 1511.4(A)(2)(h)
21	and (i), (C)(1) and (2)(introductory paragraph), and (D), 1511.4.1(C)(3), and
22	1511.5(A)(1) and (B), to enact R.S. 18:1483(9)(d)(v), (15)(b)(iii) and (iv), and (25)
23	through (32), 1491.1(B)(5)(d) and (e), 1491.6(J), 1491.6.1, 1491.9, 1501.3(G),
24	1505.2(H)(2)(h) and (I)(8), 1511.2(D) and (E), 1511.4(C)(2)(f) and (3), and 1511.4.2,
25	and to repeal R.S. 18:1486(C)(1) and (2)(d), 1505.2(N), and 1511.3(B), relative to

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CODING: Words in struck through type are deletions from existing law; words <u>underscored</u> are additions.

the revision of the system of laws related to election campaign finance; to provide for the Campaign Finance Disclosure Act; to establish leadership committees and provide authorizations and restrictions related thereto; to provide for the many various duties and requirements of committees, including political committees, principal campaign committees, subsidiary committees, independent expenditureonly committees, and leadership committees; to provide for contributions; to provide for contribution limits; to provide for contributions made to or by a political party; to provide for expenditures; to provide for limitations on expenditures; to provide for reporting requirements; to provide for contributions, expenditures, and reporting related to closed party primary elections; to provide for joint fundraising efforts and agreements; to provide for foreign nationals; to provide for the powers and duties of the Supervisory Committee on Campaign Finance Disclosure; to provide for investigations conducted by and penalties issued by the supervisory committee; to repeal provisions related to the regulation of contributions and expenditures related to proposition elections; to provide for loans; to provide for coordinated expenditures; to provide for excess contributions; to provide an exception to the Code of Governmental Ethics for persons contracting with, employed by, or volunteering for a gubernatorial transition or inauguration; to provide for definitions and terminology; and to provide for related matters.

Be it enacted by the Legislature of Louisiana:

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Section 1. R.S. 18:1482, 1483(1), (2)(a), (4), (6)(a) and (b), (9)(a), (b)(ii), (c), (d)(ii) and (iii), (10), (12), (16), (17), (19), (22), and (24), 1484(introductory paragraph), (2) and (3), 1485(E), 1486(A), (B), and (C)(1) and (2)(introductory paragraph) and (d), the heading of Part II of Chapter 11 of Title 18 of the Louisiana Revised Statutes of 1950, 1491.1(A), (B)(3), and (D), 1491.2, 1491.3(A), 1491.4, 1491.5(A), (B)(1), (2), and (3), (E), and (H) through (J), 1491.6(A), (B)(introductory paragraph), (C)(introductory paragraph), (1)(a), and (2), (D), (E)(introductory paragraph), (G), and (I), 1491.7(A), (B), (4)(a) and (b), (5) through (8), (10), (13), (14), (18), and (22), and (C), 1491.8, 1495.2, 1495.3(B)(1) and (2)(introductory paragraph) and (a) and (E), 1495.4(C)(1)(a) and (2) and (D)(1) and (3)(a), 1495.5(B)(5) and (9) and (C), 1495.6, 1501.1, 1501.3(C)(introductory paragraph),

1505.2(A)(1), (B), (C), (D)(3)(b)(i) and (c), (4), and (5), (F), (G), (H)(1)(b), (2)(a)(introductory paragraph), (b)(i)(introductory paragraph), (c), and (g), (3)(a)(iii) through (vi) and (b) through (d), and (5), (D)(1), (2), (4), (5)(a), (b)(ii), and (c) through (e), (6), and (7), (J), (K), (L)(2) and (4), (M), (O)(1), (P), (Q)(1), (2), and (3)(a)(i), and (R)(2) and (3)(a)(i), 1505.3(B) and (D)(1)(a) and (2)(a)(i) and (b)(introductory paragraph) and (ii), 1505.4(A)(1), (2)(a), and (3) and (B), 1505.5(B) and (C)(1), 1505.6(A) through (C), 1511.2(B), 1511.4(A)(2)(h) and (i), (C)(1) and (2)(introductory paragraph), and (D), 1511.4.1(C)(3), and 1511.5(A)(1) and (B) are hereby amended and reenacted and R.S. 18:1483(9)(d)(v) and (25) through (32), 1491.1(B)(5)(d) and (e), 1491.6(J), 1491.6.1, 1491.9, 1501.3(G), 1505.2(H)(2)(h) and (I)(8), 1511.2(D) and (E), 1511.4(C)(2)(f) and (3), and 1511.4.2 are hereby enacted to read as follows:

§1482. Statement of purpose

A. The legislature recognizes that the Constitution of the United States and the Constitution of Louisiana protect political speech, especially speech related to elections; that the financing of campaigns facilitates constitutionally protected political speech; that the legislature may regulate the financing of campaigns to prevent the occurrence and appearance of political corruption and to promote transparency; and that the effectiveness of representative government is dependent upon a knowledgeable electorate and the confidence of the electorate in their elected public officials. The legislature, therefore, enacts this Chapter to provide public disclosure of the financing of election campaigns and to regulate certain campaign practices.

B. The legislature further recognizes that the provisions of this Chapter are penal in nature, and that, in the interest of respecting the constitutional rights of free speech and due process, that the regulation of campaign finance established in this Chapter shall be interpreted narrowly and strictly and that any ambiguity be interpreted in favor of a person accused of violating any provision of this Chapter, and that no deference shall be afforded in interpretation of this Chapter to any agency enforcing this Chapter, including the supervisory committee.

ENROLLED

	ID NO. 093
1	§1483. Definitions
2	As used in this Chapter, the following terms shall have the meanings given
3	to each in this Section unless the context clearly indicates otherwise:
4	(1) "Affiliated organization" means any organization which is not a political
5	committee but which directly or indirectly establishes, administers, or financially
6	supports a political committee.
7	(2) "Aggregating period" means:
8	(a) For a political committee, except a political committee which supports
9	only one candidate, the period from January first of the calendar year through
10	December thirty-first of the same calendar year.
11	* * *
12	(4) "Chairman" means the principal executive officer of a political
13	committee regardless of his title.
14	* * *
15	(6)(a) "Contribution", except as otherwise provided in this Chapter, means
16	a gift, conveyance, payment, or deposit of money or anything of value, or the
17	forgiveness of a loan or of a debt, made to any of the following:
18	(i) A committee.
19	(ii) A candidate for the purpose of supporting, opposing, or otherwise
20	influencing the nomination or election of a person the candidate to public office,
21	whether made before or after the election.
22	(iii) Any person for the purpose of funding an expenditure to influence the
23	nomination or election of a person to public office, whether made before or after the
24	election.
25	(iv) Any person for the purpose of funding an expenditure to support or
26	oppose for the purpose of supporting or opposing a proposition or question submitted
27	to the voters , or .
28	(v) Any person for the purpose of supporting or opposing funding an
29	expenditure to influence the recall of a public officer, whether made before or after

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the election.

(b) "Contribution" shall also include, without limitation:

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(i) Contributions in-kind made for any of the purposes stated in this Paragraph, having an attributable monetary value in excess of twenty-five fifty dollars. Contributions in-kind shall include without limitation: the donation by any person, other than a candidate or a political committee, of the services of paid employees, the value of which services exceeds twenty-five fifty dollars, such value to be the amount paid for such services; the donation of, or the donation of the right to use, any item of tangible property when the same is used or consumed and not exchanged or converted to cash or the equivalent of cash and when the accepting candidate, the chairman of the accepting political committee, or accepting person required to file reports under this Chapter and the campaign treasurer of such recipient, if any, determines that its value or the use value, when only the right of use is given, exceeds twenty-five fifty dollars and such determination shall be prima facie evidence of the correctness of the valuation of the item or of the use value when applicable. In addition, successive donations made by the same person, which donations individually are valued below twenty-five fifty dollars but which together exceed such amount, shall be deemed to be in-kind contributions and shall be aggregated for purposes of the requirements of this Chapter.

(ii) Contributions shall also include expenditures made by any person in cooperation, consultation, or concert, with, or at the request or suggestion of, a candidate, his authorized political committees, or their agents Coordinated expenditures made for the purpose of supporting, opposing, or otherwise influencing the nomination or election of the candidate and shall be considered to be a contribution to such candidate.

(ii) (iii) A promissory note or written contract to make a contribution as defined above.

(iii) (iv) A payment to purchase campaign paraphernalia, such as campaign pins, buttons, badges, flags, emblems, hats, shirts, banners, literature, and similar items, other than expenditures made by a candidate or political committee to purchase its own paraphernalia.

(iv) (v) A payment for tickets to a testimonial or similar fund-raising event.

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(9)(a) "Expenditure" means a purchase, payment, advance, deposit, or gift, of money or anything of value made for the purpose of supporting, opposing, or otherwise influencing the nomination or election of a person to public office, for the purpose of supporting or opposing a proposition or question submitted to the voters, or for the purpose of supporting or opposing the recall of a public officer, whether made before or after the election. made for a purpose provided for in R.S. 18:1501.1(A) or 1505.2(I).

(b) "Expenditure" shall also include:

* * *

- (ii) Expenditures in-kind which have an attributable monetary value in excess of twenty-five fifty dollars, made for any of the purposes stated in this Paragraph. Expenditures in-kind shall include without limitation: the donation by any person, candidate, or political committee of the services of paid employees, the value of which services exceeds twenty-five fifty dollars, such value to be the amount paid for such services; the donation of, or the donation of the right to use, any item of tangible property when the same is used or consumed and not exchanged or converted to cash or the equivalent of cash and when the donating candidate, the chairman of the donating committee, or the donating person required to file reports under this Chapter, and the campaign treasurer of such donor, if any, determines that its value or the use value, when only the right to use is given, exceeds twenty-five fifty dollars and such determination shall be prima facie evidence of the correctness of the valuation of the item or the use value when applicable. In addition, successive donations made to the same person, which donations individually are valued below twenty-five fifty dollars but which together exceed such amount, shall be deemed to be in-kind expenditures and shall be aggregated for purposes of the requirements of this Chapter.
- (c) Expenditures made by a public relations firm, an advertising agency, or agent for a candidate, political committee, or other person required to file reports

under this Chapter shall be considered expenditures of the candidate, political committee, or such other person, and must be specifically reported as required by this Chapter. Each such firm, agency, or agent, which makes any expenditure for any candidate, political committee, or other person required to file reports under this Chapter, shall timely furnish to such candidate, political committee, or person such information relative thereto as may be required for compliance with this Chapter.

(d) "Expenditure" shall not include:

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- (ii) Any communication by any membership organization or business entity to its employees, members, <u>directors</u>, or stockholders, <u>or their family members</u>, if such membership organization or business entity is not organized primarily for the purpose of supporting, opposing, or otherwise influencing the nomination for election, or election, of any person to public office or for the purpose of supporting or opposing a proposition or question to be submitted to the voters. All other expenditures made by such membership organization or business entity which are otherwise reportable under the provisions of this Chapter shall be reported. For purposes of this definition, business entity means any proprietorship, partnership, corporation, or other legal entity, including their subsidiaries.
 - (iii) A transfer of funds between political committees.

20 * * *

(v) Any communication disseminated by a church unless the communication is of express advocacy for or against a specific candidate. Nothing in this Chapter shall require a church to disclose the identities, donations, or contributions of members of the church. For purposes of this Item, "church" means an organization considered a church by the Internal Revenue Service for federal tax purposes.

* * *

(10)(a) "Independent expenditure-only political committee" means a committee registered with the supervisory committee which makes independent expenditures, makes no political contributions to any candidate for any elected office in this state or any of its subdivisions, or such candidate's principal campaign

<u>committee</u> or a <u>subsidiary committee</u> thereof, and makes no coordinated expenditures with a candidate or <u>such</u> candidate's <u>principal campaign</u> committee <u>or</u> a <u>subsidiary committee</u> thereof.

(b) "Independent expenditure" means an expenditure by a person expressly advocating for express advocacy for the election or defeat of a clearly identified or identifiable, qualified candidate for public office, including supporting or opposing the candidates of a political party, and that is not made in cooperation, consultation, or concert with, or at the request or suggestion of, a candidate, a candidate's authorized principal campaign committee or a subsidiary committee thereof, or their agents, or a political party committee or its agents.

* * *

(12) "Loan" means a transfer of money, property, or anything of value in exchange for an obligation to repay in whole or in part, made for the purpose of supporting, opposing, or otherwise influencing the nomination for election, or election, of any person to public office, for the purpose of supporting or opposing a proposition or question submitted to the voters, or for the purpose of supporting or opposing the recall of a public officer, any purpose provided for in R.S. 18:1501.1(A) or 1505.2(I), whether made before or after the election.

* * *

(16) "Person" means any individual, partnership, limited liability company or corporation, association, labor union, political committee, corporation, or other legal entity, including their subsidiaries.

(17)(a)(i) "Political committee" or "committee" means a committee two or more persons, other than a husband and wife, and any legal entity organized for the primary purpose of making expenditures supporting or opposing one or more candidates, propositions, recalls of a public officer, or political parties, which accepts contributions in the name of the political committee, or makes expenditures from political committee funds or in the name of the political committee, or makes a transfer of funds to or receives a transfer of funds from another committee, or

receives or makes loans in an aggregate amount in excess of five hundred one thousand dollars within any calendar year.

- (ii) "Political committee" or "committee" shall also include two or more persons, other than a husband or wife, and any legal entity a committee which supports or opposes one or more candidates, propositions, recalls of a public officer, or political parties, and which accepts direct payments for personal services related to an election or a campaign in the name of the political committee in an aggregate amount in excess of five hundred one thousand dollars within any calendar year. Except that an entity that holds a license or permit duly issued by the appropriate governmental entity to provide the personal services provided, regularly does business in the area state, and regularly has done business in the area state for at least ninety days prior to the date the personal services are provided and the personal services provided are the same as the personal services regularly provided by the business in the normal and usual scope of its usual business activities shall not constitute a "political committee" for purposes of the requirements of R.S. 18:1491.1 through 1491.8 1491.9 which would require such an entity to keep records and submit reports.
- (iii) Any state central committee, parish executive committee, and any other committee of any political party which receives contributions or makes expenditures in such amount during such period in an aggregate amount in excess of two thousand five hundred dollars within any calendar year shall be considered a "political committee" for the purposes of this Chapter.
- (b) An entity that during the reporting period has supported candidates in states other than Louisiana; has received less than fifty percent of its total receipts for the applicable reporting period from Louisiana candidates or committees formed to support Louisiana candidates; and has expended less than fifty percent, but not more than twenty thousand dollars, of its total disbursements for the applicable reporting period in support of or in opposition to Louisiana candidates shall not constitute a "political committee" for purposes of requirements of R.S. 18:1491.1 through 1491.8 which would require such an entity to keep records and submit

1	reports. A principal campaign committee or subsidiary committee thereof,
2	leadership committee, or independent expenditure-only committee shall not be
3	considered a "political committee".
4	* * *
5	(19) "Principal campaign committee" means a political committee
6	designated by a candidate pursuant to R.S. 18:1491.3(A) or a political committee
7	which has designated subsidiary committee(s).
8	* * *
9	(22) "Subsidiary committee" means a political committee other than a
10	principal campaign committee, designated by a candidate or by a principal campaign
11	committee pursuant to R.S. 18:1491.3(B) or R.S. 18:1491.3(C) (C) to receive
12	contributions or make expenditures on behalf of the candidate or the principal
13	<u>campaign</u> committee.
14	* * *
15	(24) "Transfer of funds" means any money, regardless of amount, received
16	by a committee from another committee or money given by a committee to another
17	committee for any purpose provided for in R.S. 18:1505.2(I).
18	(25)(a) "Committee" means any legal entity, including an association or
19	political party, or other group of two or more persons, other than a husband and wife,
20	which receives or anticipates receiving contributions and makes or anticipates
21	making expenditures, and has the primary purpose of making contributions to or
22	expenditures to or on behalf of any state or local elected official, candidate,
23	campaign, or other committee. An entity shall not be a committee if the entity makes
24	expenditures for the purpose of supporting or opposing candidates or recalls using
25	only the entity's general revenues and does not receive contributions for the purpose
26	of supporting or opposing candidates or recalls. "Committee" includes any
27	independent expenditure-only committee, leadership committee, political committee,
28	or principal campaign committee, or subsidiary committee thereof.
29	(b) An entity that during a reporting period has supported candidates in states
30	other than Louisiana; has received less than fifty percent of its total receipts for the

1 applicable reporting period from Louisiana candidates or committees formed to 2 support Louisiana candidates; and has expended less than fifty percent, but not more 3 than fifty thousand dollars, of its total disbursements for the applicable reporting 4 period in support of or in opposition to Louisiana candidates shall not constitute a 5 "committee" for purposes of requirements of R.S. 18:1491.1 through 1491.9 which 6 would require such an entity to keep records and submit reports. 7 (26) "Coordinated expenditure" means an expenditure made by any person 8 in cooperation, consultation, or concert with, or at the request or suggestion of, a 9 candidate, his principal campaign committee or a subsidiary committee thereof, or 10 their agents for the purpose of supporting, opposing, or otherwise influencing the 11 nomination or election of the candidate. 12 (27) "Express advocacy" means communications containing express words 13 of advocacy of election, recall, or defeat, including but not limited to "vote for", 14 "elect", "support", "cast your ballot for", "vote against", "recall", "defeat", or "reject" 15 or the name of a candidate in combination with the office the candidate is seeking. 16 (28) "Joint fundraising agreement" means a written agreement between 17 committees or other organizations to engage in joint fundraising efforts, 18 proportionately share expenses of the joint fundraising, and distribute proceeds 19 according to an allotment schedule in accordance with R.S. 18:1491.9. 20 (29) "Leadership committee" means a committee registered with the 21 supervisory committee which is designated by an elected official, but which is not 22 the principal campaign committee of the elected official and does not make 23 expenditures in support of the candidacy of the elected official or in opposition to 24 any opponent of the elected official and that makes expenditures only as authorized 25 by R.S. 18:1505.2(I)(1)(a) and (c). 26 (30) "Paraphernalia" means campaign pins, buttons, badges, flags, emblems, 27 hats, shirts, banners, literature, and similar items. (31) "Personal use" means any use of funds of a candidate, principal 28 29 campaign committee or subsidiary committee thereof, or leadership committee to

fulfill a commitment, obligation, or expense that primarily furthers the purposes of

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1	the candidate or elected official or his immediate family member not connected to
2	the conduct of a campaign by a candidate or the holding of office and that would
3	exist irrespective of the candidate's campaign or the holding of office.
4	(32) "Primary purpose" means the purpose of making contributions or
5	expenditures that constitute the preponderance of the association, political party, or
6	group's spending during a calendar year.
7	§1484. Disclosure reports; persons required to file
8	Except as otherwise specifically provided, the following persons or their
9	campaign treasurers, if any, shall file reports of contributions and expenditures as
10	more specifically provided in this Chapter:
11	* * *
12	(2) Each candidate for any other public office who does either of the
13	following:
14	(a) Makes expenditures in excess of two thousand five hundred five thousand
15	dollars.
16	(b) Receives a contribution contributions in excess of two hundred five
17	thousand dollars in the aggregate during the aggregating period. For purposes of this
18	Paragraph only, a contribution by a candidate for his own campaign for a public
19	office other than a major office or district office shall not be considered in
20	determining whether the candidate has received a contribution in excess of two
21	hundred five thousand dollars in the aggregate.
22	(3) Each political committee.
23	* * *
24	§1485. Filing; receipt by supervisory committee; special penalties
25	* * *
26	E.(1) Each person and political committee required to file reports pursuant
27	to this Chapter that receives contributions or loans in excess of fifty thousand dollars
28	in a calendar year or which makes expenditures in excess of fifty thousand dollars
29	in a calendar year, other than a candidate or an authorized political principal
30	campaign committee of a candidate or a subsidiary committee thereof or a political

committee of a recognized political party, shall file all reports required by this Chapter electronically with the supervisory committee through the Board of Ethics Computerized Data Management System as provided in R.S. 42:1158.

(2) In addition to any other applicable penalties, the failure of a person or political committee required by Paragraph (1) of this Subsection to file a report electronically shall subject such person or political committee to penalties of five hundred dollars per day until the report is filed as required by this Subsection.

* * *

§1486. Proposition and recall elections; required reports; recall elections

- A.(1) Any person, including a political committee, who receives and accepts any contribution, loan, or transfer of funds, or makes any expenditure in support of or in opposition to a proposition or question submitted to the voters shall be required to file reports of such contributions and expenditures.
- (2) Any person, including a political committee, who receives and accepts any contribution, loan, or transfer of funds, or makes any expenditure in support of or in opposition to the recall of a public officer shall be required to file reports of such contributions and expenditures.
- (3) Except as otherwise specifically provided in this Section and in R.S. 18:1505.4 and 1505.5, the provisions for reporting and filing requirements, prohibited practices, recordkeeping, and penalties applicable to political committees shall apply to persons subject to the provisions of Paragraphs (1) and (2) of this Subsection.
- B. These requirements The requirements of Subsection A of this Section shall be applicable only if the aggregate amount of contributions, loans, and transfers of funds received and accepted or expenditures made equals or exceeds two hundred five thousand dollars at any time during the aggregating period; except that, with regard to expenditures made in support of or in opposition to a proposition or question submitted to the voters by a person who is not a candidate or a member of the principal campaign committee of a candidate or of a political committee, these requirements shall be applicable only if the aggregate amount of expenditures made

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equals or exceeds one thousand dollars. "Aggregating period" for purposes of this Section shall mean the period from the date on which the first contribution is received or the first expenditure is made by the person or political committee, whichever is earlier, through the closing date for the last report required to be filed in accordance with this Chapter.

C.(1) The reports required as provided in Paragraph A(1) of this Section shall be filed not later than the thirtieth day prior to the election, which shall be complete through the fortieth day prior to the election, not later than the tenth day prior to the election, which shall be complete through the twentieth day prior to the election, and not later than the fortieth day after the election, which shall be complete through the thirtieth day after the election. During the period from midnight of the twentieth day prior to the election and extending through midnight of election day a report shall be filed within forty-eight hours after the time any contribution, loan, or transfer of funds is received and accepted or expenditure in excess of two hundred five thousand dollars is made; if such time falls other than during regular working hours, this report shall be filed with the supervisory committee on the next working day after the report is otherwise due. Such report shall provide information relative to such contributions, loans, and transfers of funds and expenditures in excess of two hundred five thousand dollars as provided in R.S. 18:1491.6(C). If the report filed on the fortieth day after the election shows a deficit, the person or political committee reporting shall be required to file supplemental reports as required by R.S. 18:1491.6(D).

(2) Any person or political committee who is required to file reports as provided in Paragraph A(2) Paragraph (A)(2) of this Section shall file reports as provided in this Chapter according to the following schedule:

* * *

(d) If the recall effort is successful in having the recall question submitted to the voters, the person or political committee shall be required to file reports as provided in Paragraph (1) of this Subsection.

30 * * *

PART II. POLITICAL COMMITTEES

ξ	1491.1.	Registration	of	political	committees

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A. Each political committee, including a subsidiary committee, which knows or anticipates that it will receive contributions or loans, make expenditures or loans, or make a transfer of funds to or receive a transfer of funds from another committee during a calendar year in the aggregate amount exceeding five hundred one thousand dollars shall file a statement of organization with the supervisory committee annually after January + first and no later than January 31 thirty-first of each calendar year. Any such committee organized after January 31 thirty-first shall file the required statement of organization no later than the tenth day after its organization. Any committee which, after January 31 thirty-first, knows or anticipates that it will receive contributions, loans, or transfers of funds or make expenditures, loans, or transfers of funds in the aggregate in excess of five hundred one thousand dollars during the calendar year shall file the required statement of organization within ten days after the date on which it has information which causes it to know or anticipate that it will receive such contributions, loans, or transfers of funds or make such expenditures, loans, or transfers of funds. If a political committee which knows or anticipates that it will receive contributions, loans, or transfers of funds or make expenditures, loans, or transfers of funds in the aggregate in excess of five hundred one thousand dollars during a calendar year, is organized within ten days prior to any election, it shall file the statement of organization required by this Section no later than the third day after such organizing. Any committee required to file supplemental reports under the provisions of R.S. 18:1491.6 shall file the annual statement of organization. The supervisory committee shall issue a certificate of registration to each committee which submits the statement required by this Subsection.

B. The statement of organization shall include:

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(3) The name and address of the eampaign treasurer of the committee, if any, and of any deputy eampaign treasurers of the committee.

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CODING: Words in struck through type are deletions from existing law; words underscored are additions.

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1	(5)
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3	(d) A statement, if applicable, that the committee is organized as a leadership
4	committee, an identification of the elected official with whom the committee is
5	affiliated, and a certification by the committee that the committee is not making and
6	will not make contributions, whether direct or in-kind, to the principal campaign
7	committee of the elected official with which it is affiliated, or any subsidiary
8	committee thereof, or expenditures for the purpose of supporting the election to
9	public office of the elected official with which it is affiliated, or opposing the
10	election to public office of any opponent of the elected official with which it is
11	affiliated.
12	(e) A statement, if applicable, that the committee is organized as a joint
13	fundraising committee pursuant to R.S. 18:1491.9 and the name and mailing address
14	of each committee and organization participating in the joint fundraising agreement
15	that designates the committee as the joint fundraising committee.
16	* * *
17	D. No committee shall receive contributions or loans, make expenditures or
18	loans or make a transfer of funds to or receive a transfer of funds from another
19	committee in the aggregate in excess of five hundred one thousand dollars in any

D. No committee shall receive contributions or loans, make expenditures or loans or make a transfer of funds to or receive a transfer of funds from another committee in the aggregate in excess of five hundred one thousand dollars in any calendar year until it has filed the annual statement of organization required by this Section. Any committee which violates the provisions of this Subsection shall be subject to the penalties provided in R.S. 18:1505.5 and R.S. 18:1505.6.

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§1491.2. Statement of dissolution

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A.(1) Each political committee, including any subsidiary committee, which after having filed an annual statement of organization wishes to dissolve shall file a statement of dissolution with the supervisory committee prior to dissolving stating that the committee has determined either of the following: or disband and (1) determines that

(a) That it no longer meets the criteria set forth in R.S. 18:1491.1(A)., or (2)
 determines that
 (b) That it will no longer receive any contributions, loans, or transfers of

(b) That it will no longer receive any contributions, loans, or transfers of funds and will no longer make any expenditures, loans, or transfers of funds, shall file a statement of dissolution with the supervisory committee prior to dissolving.

(2) No committee which has unpaid debts or obligations or which has any funds on hand shall file a statement of dissolution, until any debts or obligations have been paid or otherwise extinguished and any funds have been expended or otherwise distributed.

(3) A statement of dissolution shall include the following: (1) a

(a) A certified statement by the committee chairman and campaign treasurer, if any, that the committee has not received contributions, transfers of funds, or loans, or made expenditures, transfers of funds, or loans in the aggregate during the calendar year in excess of five hundred one thousand dollars and does not anticipate doing so, or (2) a certified statement by the committee chairman and campaign treasurer, if any, that the committee will receive no contributions, transfers of funds, or loans and will make no expenditures, transfers of funds, or loans, during the remainder of the calendar year.

(b) The committee shall file a A report of contributions and expenditures containing the information required in R.S. 18:1491.7. with the statement of dissolution.

B. No political committee shall dissolve or file a statement of dissolution as provided in Subsection A above of this Section and reorganize under a modified name, charter, or organizational structure merely as a subterfuge to avoid the reporting and other requirements of this Part. Any committee which dissolves or files a statement of dissolution as provided in Subsection A above of this Section and is thereafter recreated with substantially the same membership and purposes with the intent to avoid the requirements of this Part, for purposes of this Part, shall be deemed not to have been dissolved and shall be subject to the provisions of this Part as if no dissolution had taken place and no statement of dissolution filed. In

addition, any committee which violates the provisions of this Subsection shall be subject to the penalties provided in R.S. 18:1505.4, <u>1505.5</u>, and <u>1505.6</u> R.S. 18:1505.5, and R.S. 18:1505.6.

§1491.3. Principal campaign committees; subsidiary committees; consolidation of reports

A. Each candidate may designate <u>only</u> one <u>political committee as his</u> principal campaign committee. Such designation shall be in writing and a copy thereof shall be filed with the supervisory committee no later than ten days after such designation is made. Any committee which designates subsidiary committees shall be a principal campaign committee and shall file a self-designation as a principal campaign committee with the supervisory committee at the time it first files a designation of a subsidiary committee. A principal campaign committee of a candidate shall report, in lieu of the candidate, all information required to be reported by the candidate pursuant to R.S. 18:1495.4 and R.S. 18:1495.5.

* * *

§1491.4. Campaign Committee treasurers; campaign depositories; expenditures; petty cash fund

A. The chairman of each political committee shall be the campaign treasurer of the political committee, unless the political committee appoints a campaign treasurer. Political committees Committees also may appoint one or more deputy campaign treasurers. The names and addresses of any campaign treasurer or deputy campaign treasurer so appointed shall be filed with the supervisory committee in the statement of organization required by R.S. 18:1491.1, or if appointed after the statement of organization is filed, the names and addresses of any campaign treasurer or deputy campaign treasurer shall be reported to the supervisory committee within ten days following appointment.

B.(1) Any person may solicit contributions for or on behalf of the political committee, or sell political paraphernalia, including such items as buttons, flags and literature, or tickets to a testimonial or other fund-raising event, provided that all contribution(s) or proceeds are transmitted directly to the chairman of the political

committee or its designated treasurer or a designated deputy treasurer of the committee together with such information as may be required by this Chapter. No chairman of a political committee or designated treasurer or deputy treasurer shall accept such funds without such information and they shall be responsible under the provisions of this Chapter for any errors and omissions in records or reports of such funds. Any contributions or transfer of funds received by a political committee which has appointed a campaign treasurer shall be transferred to the campaign treasurer.

- (2) When any person who is not the campaign treasurer or a deputy treasurer of a political committee makes any expenditure for the committee, he shall transmit directly to the campaign treasurer or a deputy treasurer all information concerning the expenditure required by this Chapter. The campaign treasurer of the committee shall be responsible under the provisions of this Chapter for any errors or omissions in the records or reports of such expenditures.
- (3) For purposes of all reports required by this Chapter, all contributions received by or transferred to a campaign treasurer or a deputy treasurer of a political committee, and all expenditures made by a campaign treasurer or a deputy treasurer of a political committee or by any other person on behalf of the committee, shall be considered contributions or expenditures of the political committee.
- C. Deputy campaign treasurers A deputy treasurer of a committee may exercise any of the powers and duties of a campaign treasurer as set forth in this Chapter when specifically authorized to do so by the campaign treasurer and the chairman of the political committee.
- D.(1) The chairman of each political committee shall designate one or more national or state banks or state or federally chartered savings and loan associations or savings banks, or state or federally chartered credit unions, as the campaign depositories of the committee and may invest in a money market mutual fund, certificate of deposit, or United States treasury security and designate such investment or fund as a campaign depository. The committee chairman, the committee campaign treasurer, and any deputy treasurers shall deposit any

contributions received by them into an account or accounts maintained at such depository or depositories. No expenditure shall be made by any committee chairman, committee campaign treasurer, deputy treasurer, or any other person on behalf of the committee, except by check drawn on such account or accounts, except as specifically provided in Paragraph (2) of this Subsection and Subsection E of this Section. Each check drawn on any such account shall be made payable to a specific person, except a check made payable to petty cash. Each check drawn on such an account shall indicate the objects or services for which such check is drawn and such check shall be maintained as part of the records required by R.S. 18:1491.5. The name and address of such campaign depository so designated shall be filed with the supervisory committee in the statement of organization required by R.S. 18:1491.1. If any additional depositories are designated, they shall be reported within ten days following such designation as required by R.S. 18:1491.1.

- (2) An expenditure may be made by a committee chairman, committee campaign treasurer, deputy treasurer, or other authorized person on behalf of the committee by electronic funds transfer provided that the transfer of funds is to a specific person and that records are maintained as to the objects or services for which such transfer of funds was made. Detailed records of each electronic fund transfer shall be maintained as part of the records required by R.S. 18:1491.5.
- (3) A political committee, which is not the principal campaign committee or designated subsidiary committee of a candidate, or that makes a contribution to a candidate or to the principal campaign committee or designated subsidiary committee of a candidate shall clearly indicate to the candidate or the principal campaign committee or designated subsidiary committee of the candidate that the contribution is from a political committee either by a designation on the check or by a separate notification attached to the contribution.
- E. A political committee may maintain a petty cash fund or funds. A petty cash fund shall be maintained on an imprest system, that is, expenditures may be made in cash from the fund, and the fund shall from time to time be restored to its original amount by a transfer of funds from other committee funds of a sum equal

to the aggregate of the sums expended from the fund. No expenditure in excess of two hundred dollars shall be made from the petty cash fund, and no expenditure shall be made from the petty cash fund for any personal services, except for gratuities paid for the serving of food or drink. No expenditure shall be made from the petty cash fund in violation of R.S. 18:1531. A complete record of petty cash expenditures shall be maintained in accordance with the provisions of R.S. 18:1491.5(D).

§1491.5. Maintenance of records; valuation of in-kind contributions and expenditures

A. The chairman of each political committee and the campaign treasurer, if the chairman does not act as campaign treasurer, shall be responsible for providing and maintaining such records of campaign the finances of the committee as are necessary to comply with the provisions of this Part, including but not limited to the records specifically required by this Section.

- B.(1) Except as otherwise provided in this Section, the campaign treasurer of each political committee shall keep such records of campaign contributions received and accepted by him or a deputy treasurer as shall be necessary to comply with the provisions of this Part, including the names and addresses of all contributors, and the date of each contribution, the amount or value of the contribution of whatever value, and a description and valuation of all in-kind contributions.
- (2) Payments made to purchase raffle tickets, campaign or paraphernalia, such as campaign pins, buttons, badges, flags, emblems, hats, shirts, banners, literature, and similar items, other than expenditures made by a political committee for its own paraphernalia, and payments for tickets to testimonials and similar fundraising events are contributions, and records thereof shall be maintained, provided that:
- (a) In the case of any single transaction involving the sale of raffle tickets or of items such as campaign pins, buttons, badges, flags, emblems, hats, banners, literature, and similar material paraphernalia which is for an amount not in excess of twenty-five fifty dollars and the proceeds of which are received and deposited by

a political committee, no record need be kept by the campaign treasurer for such recipient committee, except the total amount received and deposited from such sale and the fact that such amount was received from such sale.

- (b) No person shall sell or buy raffle tickets or campaign paraphernalia in successive single transactions for amounts below those for which specific records are required by this Paragraph as a subterfuge to avoid requirements of this Part that names and addresses of contributors and dates and amounts of contributions be recorded, aggregated, and reported. Such transactions shall be considered single transactions and shall be recorded and reported as provided in this Part. Any person who violates the provisions of this Section shall be subject to the penalties provided in R.S. 18:1505.4, 1505.5, and 1505.6 R.S. 18:1505.5, and R.S. 18:1505.6.
- (3) The campaign treasurer of each political committee shall also keep such records of campaign expenditures made or contracted as shall be necessary to comply with the provisions of this Part, including the name and address of the person or firm from whom goods or services were purchased or contracted, the date, the amount or value and the purpose of the expenditure, a description of the goods or services purchased or contracted, and a description and valuation of all in-kind expenditures.

* * *

E. A record shall be kept of each loan made by the committee to or from any person or political committee, together with the full name and address of the lender, of the recipient of the proceeds of the loan, and of any person who makes any type of security agreement binding himself or his property, directly or indirectly, for the repayment of all or any part of the loan. In addition, a record shall be kept of the repayment of each such loan and of the source of funds expended for repayment.

* * *

H. Expenditures made by a public relations firm, an advertising agency, or agent for a political committee shall be considered expenditures of the political committee and must be specifically reported as required by this Part. Each such firm, agency, or agent shall timely furnish to such political committee such

information relative thereto as may be required for compliance with this Part. Failure by any such firm, agency or agent to timely furnish a political committee such information required for compliance with this Part shall be grounds for a civil action for damages.

- I. A campaign treasurer shall preserve records required by this Part for six years; except However, a campaign treasurer for a committee which supports only one candidate shall preserve such records for two years after the final report which he is required by this Part to file for the election has been filed, including any supplemental reports required.
- J. The accounts and records kept by a campaign treasurer under the provisions of this Part shall be available for inspection or use by the supervisory committee in connection with any investigation pursuant to this Chapter, or by any grand jury or court in connection with any proceeding instituted under the provisions of this Chapter; however, such accounts and records shall be kept strictly confidential by the supervisory committee and any court, except to the extent any contents thereof may become a public record in any judicial proceeding to enforce the provisions of this Chapter.

§1491.6. Reports required; reporting times and periods

A. The chairman of a political committee and the campaign treasurer of the committee, if any, shall be responsible for filing a report of all information required in this Section and R.S. 18:1491.7 with the supervisory committee at the times required in this Section. The political committee chairman and campaign treasurer of the committee, if any, shall certify, in each report, that the information contained in the report is true and correct to the best of their knowledge, information, and belief, that no expenditures have been made and no contributions have been received that are not reported therein, and that no information required by this Part has been deliberately omitted.

B. A report shall be filed for a political committee for each regularly scheduled election in which the committee participates according to the following schedule:

* * *

C. During the period beginning at midnight of the twentieth day prior to a primary election and extending through midnight of primary election day, and during the period beginning at midnight of the twentieth day prior to a general election and extending through midnight of general election day, each committee which is

participating in the election shall file a report with the supervisory committee of:

(1)(a) The full name and address of each person from whom the committee has received and accepted a contribution, loan, or transfer of funds during such period in excess of the following amounts: a committee participating in the election of a candidate for any major office, one two thousand dollars; a committee participating in the election of a candidate for district office, five hundred one thousand dollars; a committee participating in the election of a candidate for any other office, two five hundred fifty dollars. If the committee is participating in the election of candidates for offices with different reporting amounts, the amount shall be the lowest for any candidate in whose election the committee is participating or in which any committee is participating to which it makes or from which it receives a transfer of funds.

* * *

(2) Any expenditure in excess of two five hundred dollars made to a candidate, committee, or person required to file reports by this Chapter, who makes endorsements, including the full name and address of each person to whom such expenditure is made, the amount, date and purpose of each such expenditure, and a brief description and valuation of an in-kind expenditure.

* * *

D.(1) If the final report of a political committee for an election, as required by Paragraph (5), (6), or (7) of Subsection B of this Section, or the most recent monthly report of a such committee pursuant to Subsection I of this Section shows a deficit or a surplus, the chairman and treasurer of the committee, if any, shall file supplemental reports with the supervisory committee of all information required in R.S. 18:1491.7. Such reports shall be filed annually no later than February fifteenth twenty-eighth and shall be complete through the preceding December thirty-first.

Such a supplemental report shall be filed each year until a report has been filed which shows no deficit and until any surplus campaign funds have been disposed of in accordance with R.S. 18:1505.2(I). The report on surplus funds shall disclose the disbursement of such funds in the same manner as expenditures are reported.

- (2) A "deficit", for purposes of this Subsection, means debts or obligations owed by the political committee which are required to be reported by R.S. 18:1491.7(B)(14).
- (3)(a) A report need not be filed under this Subsection if the committee is dissolved or disbanded and shows a deficit of less than two thousand five hundred five thousand dollars. However, if the political committee is dissolved or disbanded and its deficit is equal to or greater than two thousand five hundred five thousand dollars, the political committee shall file supplemental reports with the supervisory committee of all information required in R.S. 18:1491.7. Such report shall be filed annually no later than February fifteenth twenty-eighth and shall be complete through the preceding December thirty-first. Such report shall be filed each year for five years or until a report has been filed which shows no deficit or surplus.
- (b) However, if after five years the political <u>a</u> committee with a deficit receives any contribution or if any repayment occurs on an outstanding debt or loan, such political committee shall file a supplemental report by the following February fifteenth <u>twenty-eighth</u> which shall be complete through the preceding December thirty-first.
- (c) If the political committee has surplus campaign funds, a report need not be filed under this Subsection if such political committee files an annual report in accordance with Subsection E of this Section which includes such surplus campaign funds.
- E. A report shall be filed for each committee of all information required in R.S. 18:1491.7 no later than February fifteenth twenty-eighth of each year which shall be complete as of the preceding December thirty-first. The annual report required by this Subsection shall not be required:

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G. The reporting period for all reports of political committees, except the
first report of a committee, shall be the period from the time through which the
preceding report was complete through the closing date for the particular report. The
reporting period for the first report of a committee shall be the period from the time
when the committee was organized through the closing date for the particular report.

* * *

- I.(1) A political committee other than a principal or subsidiary campaign committee of a candidate or an independent expenditure-only committee, may file monthly reports due no later than the tenth fifteenth day of the month following a month in which the committee accepts a contribution or some other receipt or makes an expenditure or some other disbursement rather than file the reports otherwise required by Subsections B, (C)(1), and F Subsections B and F and Paragraph (C)(1) of this Section.
- (2) Such monthly reports shall include all of the information required to be included in a report pursuant to R.S. 18:1491.7.
- (3) A political committee or an independent expenditure-only committee wishing to file monthly reports may do so upon written notification to the supervisory committee of its intention to do so delivered to the supervisory committee no less than forty-five days prior to the due date for the next report the committee would otherwise be required to file. The committee shall file its first monthly report no later than the month following the month in which such notification is so delivered. Such report shall include all information required for reports pursuant to R.S. 18:1491.7 for the period since the committee's last report.
- (4) Nothing in this Subsection shall exempt a political committee <u>or an</u> <u>independent expenditure-only committee</u> from filing the reports required by Paragraphs (2) and (3) of Subsection C of this Section.
- J. The provisions of this Section shall not apply to reports filed by a leadership committee.

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1	§1491.6.1. Leadership committees; reports required
2	A. A leadership committee shall file monthly reports due no later than the
3	fifteenth day of the month following a month in which the committee accepts a
4	contribution or some other receipt or makes an expenditure or some other
5	disbursement.
6	B. Monthly reports filed as provided in this Section shall include all of the
7	information required to be included pursuant to R.S. 18:1491.7.
8	§1491.7. Reports; contents
9	A.(1) Unless otherwise specifically provided, each report required by this
10	Part shall contain the following information:
11	(1) (a) the The name and address of the political committee for whom the
12	report is filed; filed.
13	(2) (b) the The name and address of the treasurer completing the report;
14	report.
15	(3) (c) the The names and addresses of the committee chairman and of the
16	other principal officers; officers.
17	(2) Unless otherwise specifically provided, each report by a political
18	committee, principal campaign committee, or independent expenditure-only
19	committee required by this Part shall contain the following information:
20	(4) (a) the The name, address, office sought, and party affiliation of each
21	candidate whom the committee is supporting or opposing, and a designation as to
22	whether such committee is supporting or opposing such candidate; candidate.
23	(5) (b) whether Whether the committee is supporting or opposing the entire
24	ticket of any party, and, if so, the name of the party; party.
25	(6) (c) if If the report is for a principal campaign committee, a statement that
26	the committee is a principal campaign committee and the name of the candidate, if
27	any, and of all subsidiary committees for whom the principal campaign committee
28	is reporting and the address of such committees, or if a committee has no address,
29	the address of the committee chairman.

(3) Unless otherwise specifically provided, each report by a leadership committee required by this Part shall contain the name of the elected official with whom the leadership committee is affiliated.

B. Each report required to be in conformity with this Section shall contain the following information:

* * *

- (4) Contributions received during the reporting period for which the report is being completed shall be reported, and the same shall be reported irrespective of the amount thereof except as otherwise provided, as follows:
- (a) The full name and address of each person who has made one or more contributions, except contributions in the form of a payroll deduction or dues check-off system, to and which have been received and accepted by the political committee during the reporting period; the aggregate amount of such contributions, except in-kind contributions, from each person, and the date and amount of each such contribution; and a brief description of each in-kind contribution from each person, the valuation thereof made by the chairman and the campaign treasurer, and the date of the in-kind contribution.
- (b) The full name and address of each person who has made one or more contributions in the form of a payroll deduction or dues check-off system in excess of five twenty-five dollars in the aggregate in a calendar year to and which have been received and accepted by the political committee during the reporting period, and the date and amount of each contribution. In the case of a political committee that supports multiple candidates or issues and receives over ten thousand contributions in the form of a payroll deduction or dues check-off system when no single contributor contributes in excess of twenty-four fifty dollars in the aggregate in a calendar year, such committee may elect to report the names and addresses of its contributors on an annual basis. Political committees making this election shall list the names and addresses of its contributors, the total amount of the contributions received per contributor, and the schedule of the receipt of such contributions on the

annual report due by February fifteenth twenty-eighth complete through the preceding December thirty-first.

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(5)(a) The gross proceeds received and accepted by the political committee during the reporting period from the sale of items such as political campaign pins, buttons, badges, flags, emblems, hats, banners, literature, and similar materials paraphernalia. Purchases of campaign items and materials paraphernalia from the committee which are made by the same person and are of such amount as to be reportable, either singly or in the aggregate, as provided in Paragraph (4) of this Subsection, shall be so reported; however, single transactions to purchase campaign items or materials paraphernalia which are not in excess of twenty-five fifty dollars must be reported only in the report of gross proceeds and shall not be required to be reported as provided in Paragraph (4) of this Subsection.

- (b) The gross proceeds received and accepted by the political committee during the reporting period from the sale of raffle tickets. Purchases of raffle tickets that are made by the same person and are of such amount as to be reportable, either singly or in the aggregate, as required in Paragraph (4) of this Subsection, shall be so reported; however, single transactions to purchase raffle tickets which are not in excess of twenty-five fifty dollars must be reported only in the report of gross proceeds and shall not be required to be reported as provided in Paragraph (4) of this Subsection.
- (6) The gross proceeds received and accepted by the political committee during the reporting period from the sale of tickets to testimonials or similar fundraising events. The proceeds of any such sale shall be considered a contribution, and such contributions shall also be reported as provided in Paragraph (4).
- (7) The name and address of each political committee from which the reporting political committee received and accepted any transfer of funds during the reporting period, and the amount of each such transfer.
- (8) Any other cash receipts, not contributions, received from any other source not included above during the reporting period, for example, refunds of

overpayments <u>or excess contributions</u> and the nature, source, and an explanation thereof.

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(10) The date and amount of each loan for campaign purposes made or received by the political committee to or from any person or political committee during the reporting period, together with the full name and address of the lender, of the recipient of the proceeds of the loan, and of any person who makes any type of security agreement binding himself or his property, directly or indirectly, for the repayment of all or any part of the loan.

* * *

- (13) The full name and address of each person to whom an expenditure has been made by the committee during the reporting period. The amount, a description of the purpose as it relates to the expenditure, the date of each expenditure, and, for all committees other than leadership committees, the name and address of and office sought by candidates on whose behalf each such expenditure was made shall be reported. A brief description of an in-kind expenditure shall be given, as well as the valuation made by the chairman and the campaign treasurer and the date(s) of the expenditure. When multiple expenditures have been made to the same person during the reporting period, the aggregate amount of such expenditures, other than in-kind expenditures, and the aggregate valuation of in-kind expenditures shall be reported for each such person. The aggregate of all expenditures made during the reporting period, other than in-kind expenditures, and the aggregate valuation of all in-kind expenditures shall also be reported. The aggregate amount expended for each candidate shall also be reported.
- (14) The amount and nature of debts and obligations owed by or to the political committee during the reporting period which relate to the conduct of any political campaign, including but not limited to loans required to be reported under Paragraph (10) of this Subsection.

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(18) The name and address of each political committee to which the
reporting political committee made a transfer of funds, during the reporting period,
and the date and amount of each such transfer.

* * *

(22) The total amount of expenditures during the reporting period made in relation to the publication, distribution, transportation, or transmission of statements relative to candidates or propositions which do not fully disclose the name of the individual or the name of the association, organization, committee, or corporation and the full and correct name and address of its chairman or other chief administrative officer and whether or not such individual, association, organization, committee, or corporation supports or opposes such candidate or proposition.

C.(1) Expenditures made by a public relations firm, an advertising agency, or agent for a political committee shall be considered expenditures of the political committee and must be reported as required by this Section. Each such firm, agency, or agent, which makes any expenditure for any political committee shall timely furnish to such political committee such information relative thereto as may be required for compliance with this Part.

(2) The committee may report expenditures made to a public relations firm, advertising agency, or agent as an expenditure made to the public relations firm. advertising agency, or agent if the expenditure is less than five thousand dollars. However, expenditures of five thousand dollars or more made to a public relations firm, advertising agency, or agent shall be reported as expenditures made to the payee.

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§1491.8. Small campaigns; affidavit in lieu of reports

Any political committee which did not receive a contribution in excess of two five hundred dollars and which did not make expenditures totaling in excess of five ten thousand dollars in the aggregate during the aggregating period, may file an affidavit setting out such facts, in lieu of any report required by R.S. 18:1491.6; but a separate affidavit shall be required in lieu of any such report.

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1	§1491.9. Joint fundraising; joint fundraising representative or committee; authority,
2	requirements, and prohibitions
3	A.(1) Committees may, pursuant to a written joint fundraising agreement,
4	engage in joint fundraising efforts with other committees registered with the
5	supervisory committee pursuant to this Chapter, committees registered with the
6	Federal Election Commission, or with unregistered committees and organizations
7	including any of the following:
8	(a) A principal campaign committee.
9	(b) A state party central committee, or committee designated thereby.
10	(c) A leadership committee.
11	(d) An independent expenditure-only committee.
12	(e) An organization exempt from federal income tax under Section 501 of
13	the Internal Revenue Code.
14	(f) An entity that accepts contributions and makes expenditures for a
15	gubernatorial transition and inauguration pursuant to R.S. 18:1501.3.
16	(2) For purposes of this Section, "participants" means all committees and
17	organizations that enter into a joint fundraising agreement.
18	B.(1) Prior to engaging in joint fundraising activities, the participants shall
19	execute a joint fundraising agreement. The agreement shall designate a joint
20	fundraising representative as provided in Subsection C of this Section and establish
21	an allocation formula as provided in Subsection E of this Section.
22	(2) The joint fundraising representative shall file the written agreement with
23	the supervisory committee within ten days after the date that the agreement is
24	executed. If a committee is designated as the joint fundraising representative, the
25	committee chairman shall file the written joint fundraising agreement with the
26	supervisory committee within ten days after the date that the agreement is executed
27	or within ten days following the date that the committee's statement of organization
28	is filed with the supervisory committee, whichever is later. A joint fundraising
29	committee's statement of organization and written joint fundraising agreement may

be filed electronically by facsimile or through the Board of Ethics Computerized

Data Management System as provided in R.S. 18:1485 and R.S. 42:1158.

- (3) The joint fundraising representative shall retain the written joint fundraising agreement for a period of at least six years following the last joint fundraising effort conducted pursuant to the agreement.
- C. The participants shall designate a joint fundraising representative pursuant to one of the following:
- (1) The participants may designate a person, including a professional fundraising firm, accounting firm, or other agent, to serve as the joint fundraising representative. In such case, each participant shall report the contributions received through a joint fundraising effort as if the contributions were received directly by the participant from the contributor and as if the participant's share of expenses of the joint fundraising effort were made directly by the participant, to be reported as an expenditure of the participant. Notwithstanding R.S. 18:1483(17), a person shall not be considered a political committee if acting solely as a financial agent to solicit and receive contributions for participants, distribute contributions to participants, or make expenditures on behalf of participants as provided in this Section.
- (2) The participants may designate a political committee to serve as the joint fundraising representative, referred to in this Section as a "joint fundraising committee". A joint fundraising committee shall report all contributions made to the joint fundraising effort as contributions to the joint fundraising committee and shall report the distribution of proceeds pursuant to this Section as expenditures made to the participants pursuant to R.S. 18:1491.6, 1491.6.1, and 1491.7. Each participant shall report the amounts received from the joint fundraising committee as contributions from each contributor. The joint fundraising committee chairman shall be responsible for all duties of the joint fundraising representative provided for in this Section. Within ten days following the execution of the joint fundraising agreement, the joint fundraising committee shall file a statement of organization with the supervisory committee as provided in R.S. 18:1491.1.

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1	D.(1) The joint fundraising representative shall make expenditures and shall
2	collect contributions, pay fundraising costs from gross proceeds and from funds
3	advanced by participants, and disburse net proceeds to each participant as provided
4	in this Section.
5	(2) The joint fundraising representative shall be responsible for managing
6	all joint fundraising activities, including but not limited to the following:
7	(a) Recordkeeping and reporting as required by this Chapter or federal law.
8	(b) Collecting all contributions on behalf of the participants.
9	(c) Paying all costs of the joint fundraising effort incurred with gross
10	proceeds from the dedicated depository account or from funds contributed to the
11	dedicated depository account by the participants.
12	(d) Distributing net proceeds to each participant according to the allocation
13	formula or as otherwise provided in this Section.
14	E. The allocation formula adopted by the participants shall be stated in the
15	written agreement as the amount or percentage of each contribution received to be
16	allocated to each participant. If a participant participates solely for purposes of
17	receiving contributions to retire outstanding debts, the allocation formula shall
18	provide that if contributions allocated to the participant exceed the outstanding debts,
19	the allocation formula shall be adjusted.
20	F. The joint fundraising representative shall establish a dedicated depository
21	account to be used solely for the receipt of contributions received through the joint
22	fundraising effort, the payment of costs associated with the joint fundraising effort,
23	and distribution of contributions received to the participants. Only lawful
24	contributions and advanced funds shall be deposited into the dedicated depository
25	account.
26	G.(1) The fundraising representative shall collect and provide to participants
27	all contributor information required by R.S. 18:1491.7.
28	(2) Participants shall provide to the joint fundraising representative all
29	contributor information related to contributions received by the participant during
30	the contribution period.

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1	(3) Prior to distributing any contributions received through the joint
2	fundraising effort, the joint fundraising representative and participants shall review
3	contributor records and determine whether any contributions violate the provisions
4	of this Chapter.
5	H.(1) Except as provided in Paragraph (2) of this Subsection, the amount of
6	funds advanced by each participant for fundraising costs shall be made in proportion
7	to the allocation formula.
8	(2) A participant may advance more than its proportionate share of the
9	fundraising costs, however, the amount advanced in excess of the participant's
10	proportionate share shall be considered a contribution made to the other participants
11	in accordance with the allocation formula, subject to the contribution limitations
12	provided in R.S. 18:1505.2.
13	I.(1) A person not otherwise prohibited by this Chapter from making
14	contributions to each participant may make a contribution to a joint fundraising
15	effort, subject to the contribution limits provided in R.S. 18:1505.2.
16	(2) The maximum contribution that may be received by the joint fundraising
17	representative from a contributor shall not exceed the contribution limitations set
18	forth in R.S. 18:1505.2 for each participant in the aggregate less any contributions
19	previously received by each respective participant from the specific contributor.
20	(3) Contributions may be designated by a contributor for a specific
21	participant or participants. The calculation of the maximum contribution limitation
22	for that specific contribution shall only include the maximum lawful amount for the
23	participant or participants from the particular contributor.
24	(4) For purposes of calculating the maximum contribution limitation, gross
25	proceeds shall be considered for the calculation of the amount of funds received by
26	each participant.
27	J. The joint fundraising representative shall deposit all contributions received
28	through the joint fundraising effort in the dedicated depository account. If one or
29	more participants may lawfully accept contributions that another participant may not
30	lawfully accept, the joint fundraising representative may either deposit such

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1	contributions in a second depository account established for that purpose or may
2	forward such contributions directly to the appropriate participant or participants.
3	K.(1) The joint fundraising representative may distribute fundraising
4	proceeds to participants only after sufficient contributions are received and
5	correlating fundraising costs are paid.
6	(2) For reporting purposes, the date a contribution is deposited in the account
7	of the party responsible for reporting the contribution shall be deemed the date of
8	receipt of the contribution. For electronic transmission of a contribution, the date of
9	the completed transmission to the party responsible for reporting the contribution
10	shall be deemed the date of the receipt of the contribution.
11	(3) Participants shall report joint fundraising proceeds in accordance with
12	R.S. 18:1491.6, 1491.6.1, and 1491.7 in the reporting period in which they are
13	received by the participant. If any contributor's information is not known by the
14	close of the reporting period, the participant or participants shall report all available
15	information and amend the appropriate report once all contributor information is
16	known, but no later than fifteen days after the close of the reporting period.
17	L.(1) Reallocation of surplus funds shall be based upon the remaining
18	participants' proportionate shares under the allocation formula. However, if
19	reallocation would result in a violation of a contribution limit provided in R.S.
20	18:1505.2 or federal law, the joint fundraising representative shall return to the
21	contributor the amount of the contribution that exceeds the limit.
22	(2) Notwithstanding Paragraph (1) of this Subsection, designated
23	contributions which exceed the contributor's limit to the designated participant may
24	not be reallocated by the fundraising representative without the prior written
25	permission of the contributor.
26	M.(1) Fundraising costs of a joint fundraising event shall be paid by the joint
27	fundraising representative from the gross proceeds of the event.
28	(2) The joint fundraising representative shall calculate each participant's
29	proportionate share of fundraising costs based on the allocation formula set forth in
30	the joint fundraising agreement. If any contributions are received from prohibited

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1	sources and distributed only to participants that may lawfully accept such
2	contributions or contributions are designated for a certain participant or participants,
3	those funds shall not be included in gross proceeds for the purpose of allocating
4	expenses.
5	(3) The joint fundraising representative shall calculate each participant's
6	share of the proceeds by subtracting fundraising costs from the gross proceeds and
7	allocating the remaining amount in accordance with the allocation formula.
8	(4) The costs from a series of fundraising events or activities shall be
9	allocated among the participants of each individual event.
10	N. Any solicitation for contributions made pursuant to this Section shall
11	include a joint fundraising notice. The notice may be made accessible via a
12	hyperlink or QR code, provided the recipient shall take no more than one action to
13	view the disclaimer. The notice shall include the following information:
14	(1) The names of all the participants of the joint fundraising effort.
15	(2) The allocation formula adopted by the participants.
16	(3) A statement that, notwithstanding the allocation formula, a contributor
17	may designate a contribution for a particular participant or participants.
18	(4) A statement that contributions will be distributed in accordance with the
19	allocation formula unless the distribution would exceed the maximum contribution
20	that may be received by a participant, a participant is prohibited from accepting a
21	contribution from the contributor, or the contribution is designated for a particular
22	participant or participants.
23	(5) If one or more participants engage in a joint fundraising activity solely
24	to receive contributions to pay outstanding debts, a statement informing contributors
25	that the allocation formula may be adjusted if a participant receives sufficient
26	contributions to pay its outstanding debts.
27	(6) A statement that contributions will be distributed only to those
28	participants that may lawfully accept them.

O. The joint fundraising representative shall retain all records required by
R.S. 18:1491.5 regarding disbursement of contributions for a period of at least six
years following the date of the disbursement.

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§1495.2. Campaign treasurers; campaign depositories; expenditures; petty cash fund

A. The candidate shall be his own campaign treasurer, unless he appoints a campaign treasurer. Candidates also may appoint one or more deputy campaign treasurers. The names and addresses of any name and address of the campaign treasurer or deputy campaign treasurer so appointed shall be filed with the supervisory committee at the time of the first report following appointment. Changes in appointment shall be reported in the first report after such change.

- B.(1) Any person may solicit contributions for or on behalf of a candidate, or sell political paraphernalia, including such items as buttons, flags and literature, or tickets to a testimonial or other fund-raising event, provided that all contribution(s) or proceeds are transmitted directly to the candidate or his designated treasurer or a designated deputy treasurer together with such information as may be required by this Chapter. No candidate or designated treasurer or deputy treasurer shall accept such funds without such information and they shall be responsible under the provisions of this Chapter for any errors and omissions in records or reports for such funds. Any contribution received by a candidate who has appointed a campaign treasurer shall be transferred to the campaign treasurer.
- (2) When any person who is not the campaign treasurer or a deputy treasurer of a candidate makes any expenditure for the candidate, he shall transmit directly to the campaign treasurer or a deputy treasurer all information concerning the expenditure required by this Chapter. The candidate and his campaign treasurer, if any, shall be responsible under the provisions of this Chapter for any errors or omissions in the records or reports of such expenditures.
- (3) For purposes of all reports required by this Chapter, all contributions received by or transferred to a campaign treasurer or a deputy treasurer of a candidate and all expenditures made by a campaign treasurer or a deputy treasurer

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of a candidate or by any other person on behalf of the candidate, shall be considered contributions or expenditures of the candidate.

C. Deputy campaign treasurers of a candidate may exercise any of the powers and duties of a campaign treasurer as set forth in this Chapter when specifically authorized to do so by the campaign treasurer and the candidate.

D.(1) The candidate shall designate one or more national or state banks or state or federally chartered savings and loan associations or savings banks, or state or federally chartered credit unions, as his campaign depositories and may invest in a money market mutual fund and designate such fund as a campaign depository. The candidate, and his campaign treasurer, and any deputy treasurers shall deposit any contributions received by them into an account or accounts maintained at such depository or depositories. No expenditure shall be made by any candidate, campaign treasurer, deputy treasurer, or any other person on behalf of the candidate, except by check drawn on such account or accounts, except as specifically provided in Paragraph (2) of this Subsection and Subsection E D of this Section. Each check drawn on any such account shall be made payable to a specific person, except a check made payable to petty cash. Each check drawn on such an account shall indicate the objects or services for which such check is drawn and such check shall be maintained as part of the records required by R.S. 18:1495.3. The name and address of each campaign depository so designated shall be filed with the supervisory committee in the first report after such designation. If any additional depositories are designated, they shall be reported in the first report following such designation.

(2) An expenditure may be made by the candidate, campaign treasurer, deputy treasurer, or other authorized person on behalf of the candidate by electronic funds transfer provided that the transfer of funds is to a specific person and that records are maintained as to the objects or services for which such transfer of funds was made. Detailed records of each electronic fund transfer shall be maintained as part of the records required by R.S. 18:1495.3.

E.D. A candidate may maintain a petty cash fund or funds. A petty cash fund shall be maintained on an imprest system, that is, expenditures may be made in cash from the fund, and the fund shall from time to time be restored to its original amount by a transfer of funds from other funds of the candidate of a sum equal to the aggregate of the sums expended from the fund. No expenditure in excess of two hundred dollars shall be made from the petty cash fund, and no expenditure shall be made from the petty cash fund for any personal services, except for gratuities paid for the serving of food or drink. No expenditure shall be made from the petty cash fund in violation of R.S. 18:1531. A complete record of petty cash expenditures shall be maintained in accordance with the provisions of R.S. 18:1495.3(D).

E. Any person not prohibited by law from doing so, including any candidate

E. Any person not prohibited by law from doing so, including any candidate or elected official, may solicit contributions on behalf of any committee. Any such contributions shall be considered contributions made to the committee and reported by the respective committee pursuant to R.S. 18:1491.6 and 1491.7.

§1495.3. Maintenance of records; valuation of in-kind contributions and expenditures

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- B.(1) Except as otherwise provided in this Section, the campaign treasurer for each candidate shall keep such records of campaign contributions received and accepted by him or a deputy treasurer as shall be necessary to comply with the provisions of this Part, including the names and addresses of all contributors, the date of each contribution, the amount or value of the contribution of whatever value, and a description and valuation of all in-kind contributions.
- (2) Payments made to purchase raffle tickets; or campaign paraphernalia, such as campaign pins, buttons, badges, flags, emblems, hats, shirts, banners, literature, and similar items, other than expenditures made by a candidate for his own paraphernalia, and payments for tickets to testimonials and similar fundraising events are contributions, and records thereof shall be maintained, provided that:
- (a) In the case of any single transaction involving the sale of raffle tickets or of items such as campaign pins, buttons, badges, flags, emblems, hats, banners,

literature, and similar material paraphernalia which is for an amount not in excess of twenty-five fifty dollars and the proceeds of which are received and deposited by a candidate, no record need be kept by the campaign treasurer for such recipient candidate, except the total amount received and deposited from such sale and the fact that such amount was received from such sale.

* *

E. A record shall be kept of each loan made by the candidate to or from any person or political committee, together with the full name and address of the lender, of the recipient of the proceeds of the loan, and of any person who makes any type of security agreement binding himself or his property, directly or indirectly, for the repayment of all or any part of the loan. In addition, a record shall be kept of the repayment of each such loan and of the source of funds expended for repayment.

* * *

§1495.4. Reports required; reporting times and periods; extension

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C. During the period beginning at midnight of the twentieth day prior to a primary election and extending through midnight of primary election day, and during the period beginning at midnight of the twentieth day prior to a general election and extending through midnight of general election day, each candidate shall file a report with the supervisory committee of:

(1)(a) The full name and address of each person from whom the candidate has received and accepted a contribution or loan during such period in excess of the following amounts: a candidate for any major office, one two thousand dollars; a candidate for district office, five hundred one thousand dollars; a candidate for any other office, two hundred fifty five hundred dollars.

* * *

(2) Any expenditure in excess of two <u>five</u> hundred dollars made to a candidate, committee, or person required to file reports by this Chapter, who makes endorsements, including the full name and address of each person to whom such

expenditure is made, the amount, date, and purpose of each such expenditure, and
a brief description and valuation of an in-kind expenditure.

3 * * *

D.(1) If the final report of a candidate for an election, as required by Paragraph (5), (6), or (7) of Subsection B of this Section, shows a deficit or a surplus, the candidate and his treasurer, if any, shall file supplemental reports with the supervisory committee of all information required in R.S. 18:1495.5. Such reports shall be filed annually no later than February fifteenth twenty-eighth and shall be complete through the preceding December thirty-first. Such a supplemental report shall be filed each year until a report has been filed which shows no deficit and until any surplus campaign funds have been disposed of in accordance with R.S. 18:1505.2(I). The report on surplus funds shall disclose the disbursement of such funds in the same manner as expenditures are reported.

* * *

(3)(a) A report need not be filed under this Subsection if the candidate is not an elected public official and shows either a deficit or a surplus of less than two thousand five hundred five thousand dollars. However, if the candidate is not an elected public official and his deficit or surplus is equal to or greater than two thousand five hundred five thousand dollars, the candidate shall file supplemental reports with the supervisory committee of all information required in R.S. 18:1495.5. Such report shall be filed annually no later than February fifteenth twenty-eighth and shall be complete through the preceding December thirty-first. Such report shall be filed each year for five years or until a report has been filed which shows no deficit or surplus.

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26 §1495.5. Reports; contents

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B. Each report required to be in conformity with this Section shall contain the following information:

* * *

(5)(a) The gross proceeds received and accepted by the candidate during the reporting period from the sale of items such as political campaign pins, buttons, badges, flags, emblems, hats, banners, literature, and similar materials paraphernalia. Purchases of such campaign items and materials paraphernalia which are made by the same person and which are of such amount as to be reportable, either singly or in the aggregate, as required in Paragraph (4) of this Subsection, shall be so reported; however, single transactions to purchase campaign items or materials which are not in excess of twenty-five fifty dollars must be reported only in the report of gross proceeds and shall not be required to be reported as provided in Paragraph (4) of this Subsection.

(b) The gross proceeds received and accepted by the candidate during the reporting period from the sale of raffle tickets. Purchases of raffle tickets that are made by the same person and are of such amount as to be reportable, either singly or in the aggregate, as provided in Paragraph (4) of this Subsection, shall be so reported; however, single transactions to purchase raffle tickets which are not in excess of twenty-five fifty dollars must be reported only in the report of gross proceeds and shall not be required to be reported as provided in Paragraph (4) of this Subsection.

* * *

(9) The date and amount of each loan for campaign purposes made or received by the candidate to or from any person or political committee during the reporting period, together with the full name and address of the lender, of the recipient of the proceeds of the loan, and of any person who makes any type of security agreement binding himself or his property, directly or indirectly, for the repayment of all or any part of the loan.

* * *

C.(1) Expenditures made by a public relations firm, an advertising agency, or agent for a candidate shall be considered expenditures of the candidate and must be reported as required by this Section. Each such firm, agency, or agent which

makes any expenditure for any candidate shall timely furnish to such candidate such information relative thereto as may be required for compliance with this Part.

(2) The candidate may report expenditures made to a public relations firm, advertising agency, or agent as an expenditure made to the public relations firm. advertising agency, or agent if the expenditure is less than five thousand dollars. However, expenditures of five thousand dollars or more made to a public relations firm, advertising agency, or agent shall be reported as expenditures made to the payee.

* * *

§1495.6. Small campaigns; affidavit in lieu of reports

Any candidate, for a major or district office required by this Chapter to file reports of information as provided in R.S. 18:1495.5, who did not receive a contribution in excess of two five hundred dollars and who did not make expenditures totaling in excess of five ten thousand dollars in the aggregate during the aggregating period, may file an affidavit setting out such facts in lieu of each report required by R.S. 18:1495.4, but a separate affidavit shall be required in lieu of each such report.

* * *

§1501.1. Reports by persons not candidates or committees

A.(1) Any person, other than a candidate or a political committee, who makes any expenditure or who accepts a contribution, other than to or from a candidate or to or from a political committee, for express advocacy supporting or opposing the nomination or election of a person to public office, the recall of a public official, or a proposition or question submitted to the voters, or for a communication for which the only reasonable conclusion to be drawn from the presentation and content is that it is intended to appeal to vote for or against a specific candidate or for or against the recall of a specific elected official or a proposition or question submitted to the voters shall file reports if either said such expenditures or said contributions exceed five hundred one thousand dollars in the aggregate during the aggregating period as defined for committees.

(2)(a) Each person, other than a candidate or political committee, who makes an expenditure on behalf of a candidate, independent expenditure-only committee, political committee, or principal campaign committee for purposes of canvassing, irrespective of the amount expended, shall submit in writing to the respective candidate or political committee on whose behalf such expenditure was made the full name; and address and the last four digits of the social security number of each individual to whom such an expenditure was made.

(b) Each person, other than a candidate or committee, who makes an expenditure on behalf of a candidate, independent expenditure-only committee, political committee, or principal campaign committee for purposes of canvassing in an amount of at least six hundred dollars shall maintain for six years a written record of the last four digits of the social security number of each individual to whom such expenditure was made or submit in writing to the respective candidate or committee on whose behalf such expenditure was made the last four digits of the social security number of each individual to whom such expenditure was made.

B. Such reports shall be filed at the same time, shall contain the same information, and shall be certified correct in the same manner as reports required of political principal campaign committees by this Chapter. However, a person that is not a candidate or committee shall not be required to include in such reports information about contributions or contributors or identify contributors, unless a contributor has designated his contribution for any purpose provided for in Subparagraph (A)(1)(a) of this Section; in which case, such reports shall include the name and address of the contributor who made the designated contribution and the amount and date of the designated contribution.

C. In addition to the reports filed in Subsection B of this Section, during the period beginning at midnight of the twentieth day prior to a primary election and extending through midnight of primary election day, and during the period beginning at midnight of the twentieth day prior to a general election and extending through midnight of general election day, any person, other than a candidate or a political committee, who makes any expenditure or who accepts a contribution provided for

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1	in Subsection A of this Section, other than to or from a candidate or to or from a
2	political committee, shall file a report with the supervisory committee of:
3	(1) The full name and address of each person from whom such person has
4	received and accepted a contribution, or to whom such person has made an
5	expenditure during such period in excess of the following amounts: one thousand
6	dollars.
7	(a) In support or opposition to a candidate for any major office, one thousand
8	dollars.
9	(b) In support or opposition to a candidate for district office, five hundred
10	dollars.
11	(c) In support or opposition to a candidate for any other office, five hundred
12	dollars.
13	(2) Each report required by this Subsection shall be filed within forty-eight
14	hours after the time the contribution is received or expenditure is made. If such time
15	falls other than during outside of regular working office hours, the report shall be
16	filed as soon as possible after the opening of the office of the supervisory committee
17	on the next working day after the time at which the report is otherwise due.
18	* * *
19	§1501.3. Gubernatorial transition and inauguration; contribution limits; reports
20	* * *
21	C. On or before the sixtieth day after the gubernatorial inauguration and by
22	February fifteenth twenty-eighth annually thereafter until all contributions have been
23	expended or used, the governor shall file an all-inclusive report with the supervisory
24	committee. Each report shall be complete through January thirty-first. Each report
25	which shall state:
26	* * *
27	G. No person who contracts, is employed, or volunteers for a gubernatorial
28	transition or inauguration shall be considered a public servant for purposes of the
29	Code of Governmental Ethics by reason of such contract, employment, or volunteer
30	service.
31	* * *

§1505.2. Contributions; expenditures; certain prohibitions and limitations

A.(1) No person shall give, furnish, or contribute monies, materials, supplies, or make loans to or in support of a candidate or to any political committee, through or in the name of another, directly or indirectly. This prohibition shall not apply to dues or membership fees of any membership organization or corporation made by its members or stockholders, if such membership organization or corporation is not organized primarily for the purpose of supporting, opposing, or otherwise influencing the nomination for election, or election of any person to public office.

* * *

- B.(1) No candidate, political or committee, or other person required to file reports under this Chapter shall make any expenditure from funds the source of which is anonymous, and any contribution received by a candidate, political or committee, or other person required to file reports under this Chapter from an anonymous source and deposited shall be reported as provided in R.S. 18:1491.7(B)(19) and R.S. 18:1495.5(B)(18) and shall escheat to the state and shall be paid over to the state by such candidate, political or committee, or other such person.
- (2) Any single transaction involving the sale of items such as political campaign pins, buttons, badges, flags, emblems, hats, banners, literature, and similar materials paraphernalia, which transaction is for not in excess of twenty-five fifty dollars and in which transaction the purchaser is not known, shall not be deemed to constitute an anonymous contribution under the provisions of this Subsection.
- C.(1) No person shall make a cash contribution to a candidate or a committee and no candidate or committee shall receive cash contributions in excess of one two hundred dollars during any calendar year. Any contribution in excess of such one two hundred dollar aggregate amount, other than an in-kind contribution, shall be made by an instrument containing the name of the donor contributor and the name of the payee.
- (2) Upon receipt of a cash contribution of one two hundred dollars or less, the candidate or committee receiving the contribution shall provide to the contributor

a receipt for the exact amount of the contribution; such receipt shall contain the name and address of the contributor, shall be signed by the contributor, and the candidate or committee receiving the contribution shall retain a copy of the receipt. If the contributor refuses to furnish his name or address or refuses to sign the receipt, the contribution shall be immediately returned to said contributor. If the contributor is unable to write, he shall affix his mark to the receipt, and the person receiving the contribution shall affix the name of the incapacitated person to the receipt, provided he does so in the presence of a witness who shall also sign his name as witness to the mark. The copy of the receipt retained by the candidate or committee provided for in this Subsection shall be available to the supervisory committee for inspection. The supervisory committee shall promulgate rules and regulations relative to the receipt required by this Subsection.

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(b)(i) No organization shall directly or indirectly have as a condition of membership or participation the requirement that a person make a contribution to such organization which will be used by such organization for the purpose of supporting, opposing, or otherwise influencing the nomination or election of any person to public office, for the purpose of supporting or opposing a proposition or question submitted to the voters, or for the purpose of supporting or opposing the recall of a public officer.

24 * * *

(c) For the purposes of this Paragraph, "organization" shall mean a partnership, association, labor union, political committee, corporation, or other legal entity, including its subsidiaries. For purposes of this Paragraph, "organization" does not include a political committee or independent expenditure-only committee.

(4) No political committee, candidate, or other person shall knowingly and willfully make a contribution or expenditure using funds which were obtained through practices prohibited in this Subsection.

(5) Any contribution received by a candidate, political committee, or other person required to file reports under this Chapter which was obtained through practices prohibited in this Subsection shall be reported as provided in R.S. 18:1491.7(B)(21) and 1495.5(B)(20) and shall escheat to the state and shall be paid over to the state by such candidate, political committee, or other such person.

* * *

F. No profit or nonprofit corporation, labor organization, or trade, business, or professional association shall make any campaign contribution or expenditure unless specifically authorized to do so whether: by the vote of the board of directors of the corporation, of the executive board of the labor organization or of the trade, business, or professional association at a regular or special meeting thereof; by the president, vice president, secretary, or treasurer of a corporation or labor organization whom the board has specifically empowered to authorize such contributions or expenditures, or, for a corporation, by any other person designated by resolution of the board of directors of a corporation to authorize contributions or expenditures; or by a vote of the membership of the labor organization. No profit or nonprofit corporation, labor organization or trade, business, or professional association shall make any contribution or expenditure, other than an in-kind contribution or expenditure, except by check.

G. No committee shall receive contributions or loans or make expenditures or loans, or make or receive a transfer of funds to or from another committee in the aggregate in excess of five hundred one thousand dollars during a calendar year until it has filed the annual statement of organization required by R.S. 18:1491.1. The chairman and the treasurer of any committee which violates the provisions of this Subsection shall be subject to the penalties provided in this Part. No candidate shall make a contribution to any committee required to file an annual statement of

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1	organization by the provisions of R.S. 18.1491.1 which has not med such a
2	statement.
3	H.(1)
4	* * *
5	(b) The provisions of this Paragraph shall not apply to contributions made
6	to a candidate or the principal campaign committee or any subsidiary committee of
7	a candidate by a recognized political party or any committee thereof a committee
8	designated to receive such contributions on behalf of the state central committee of
9	the political party by joint fundraising agreement or otherwise.
10	* * *
11	(2)(a) Notwithstanding the provisions of Paragraph (1) of this Subsection,
12	the following contribution limits are established for contributions by political
13	committees or leadership committees supporting or opposing a candidate for the
14	following offices:
15	* * *
16	(b)(i) Notwithstanding the provisions of Paragraph (1) of this Subsection and
17	Subparagraph (a) of this Paragraph, the following campaign contribution limits are
18	established for contributions by political committees supporting or opposing a
19	candidate for the following offices, the membership of which political committee
20	exceeds two hundred fifty members as of the December thirty-first of the preceding
21	calendar year, and additionally, provided that at least two hundred fifty of the
22	members have each contributed at least one hundred fifty dollars to the political
23	committee during the preceding one-year period:
24	* * *
25	(c) If the contribution is made to a <u>leadership committee</u> , political
26	committee, or independent expenditure-only committee which is supporting or
27	opposing candidates for different offices, the highest applicable limit shall apply.
28	* * *
29	(g) Notwithstanding the provisions of Subparagraphs (a) and (b) of this
30	Paragraph, the contribution limit for contributions by a political committee,

1	leadership committee, or a principal campaign committee to a recognized political
2	party or any committee thereof designated to receive such contributions on behalf
3	of the state central committee of the political party by joint fundraising agreement
4	or otherwise shall be as provided in Subsection K of this Section.
5	(h) Notwithstanding the provisions of Subparagraphs (a) and (b) of this
6	Paragraph, the contribution limit for contributions by any committee to a leadership
7	committee shall be twenty-five thousand dollars per calendar year.
8	(3)(a)
9	* * *
10	(iii) For purposes of this Subsection, for candidates, principal campaign
11	committees, independent expenditure-only committees, and political committees that
12	participate in a general election, the reporting period for the general election shall be
13	deemed to begin the day following the primary election.
14	(iv) For purposes of this Subsection, if a judgment orders only a new general
15	election, for candidates, principal campaign committees, independent expenditure-
16	only committees, and political committees that participate in the court-ordered
17	general election, the reporting period shall be deemed to begin the day following the
18	rendering of the judgment.
19	(v) For purposes of this Subsection, for candidates, principal campaign
20	committees, independent expenditure-only committees, and political committees that
21	participate in an election held pursuant to R.S. 18:512, the reporting period for that
22	election shall be deemed to begin the day following the general election.
23	(vi) A candidate or his principal campaign committee or subsidiary
24	campaign committee thereof may receive contributions that are designated in
25	writing; or made in accordance with a properly noticed joint fundraising agreement
26	for use in connection with either the general election or primary election in a single
27	election cycle as provided in R.S. 18:1505.2.1.
28	* * *
29	(b) No person shall make a loan, transfer of funds, or contribution, including
30	but not limited to funds for any purchase of campaign materials for more than

twenty-five <u>fifty</u> dollars, funds for the purchase of testimonial tickets, and any inkind contribution, in the aggregate for all reporting periods for an election, as defined in this Paragraph, including reporting periods for any supplemental reports required, in excess of the contribution limits established in Paragraphs (1) and (2) of this Subsection, except as otherwise specifically provided in this Subsection.

- (c) No candidate including his principal campaign committee and any or subsidiary committee thereof or leadership committee, shall accept from the same contributor a loan, transfer of funds, or contribution, including but not limited to funds for any purchase of campaign materials for more than twenty-five fifty dollars, funds for the purchase of testimonial tickets, and any in-kind contribution, in the aggregate for all reporting periods of an election, as defined in this Paragraph, including reporting periods for any supplemental reports, in excess of the contribution limits established in Paragraph (1) of this Subsection, except as otherwise specifically provided in this Subsection, and except that the provisions of Paragraph (2) shall apply for contributions accepted from a political committee leadership committee, political committee, or principal campaign committee. The provisions of this Subparagraph shall not apply to recognized political parties and their state central committees.
- (d) After January 1, 1989, no No person shall make a loan, transfer of funds, or contribution to a candidate including his principal campaign committee or leadership committee with funds loaned to him without disclosing to the candidate or his committee the source of the funds. A candidate or his committee receiving such a loan, transfer of funds, or contribution shall not only report the name of the contributor, but also the source of the funds contributed.

* * *

(5) The provisions of this Subsection shall not apply to any contributions or loans a candidate makes to his own campaign or leadership committee.

* * *

I.(1)(a) On and after January 1, 1991, contributions received by candidate or a political committee may be expended for any lawful purpose, but such funds

shall not be used, loaned, or pleaged by any person for any personal use unrelated
to a political campaign, the holding of a public office or party position, or, in the case
of a political committee, other than a candidate's principal campaign committee or
subsidiary committee, the administrative costs or operating expenses of the political
committee; except that excess campaign funds may be returned to contributors on
a pro rata basis, given as a charitable contribution as provided in 26 USC 170(c),
given to a charitable organization as defined in 26 USC 501(c)(3), expended in
support of or in opposition to a proposition, political party, or candidacy of any
person, or maintained in a segregated fund for use in future political campaigns or
activity related to preparing for future candidacy to elective office. However, the use
of campaign funds of a candidate or his principal or subsidiary committees to
reimburse a candidate for expenses related to his political campaign or his holding
of a public office or party position shall not be considered personal use by the
candidate. If a candidate is required by state or federal law to pay taxes on the
interest earned by campaign funds of the candidate or any political committee of the
candidate, the candidate may use the interest on which such tax is paid for such
purpose. A payment from campaign funds shall not be considered as having been
spent for personal use when the funds are used to replace articles lost, stolen, or
damaged in connection with the campaign. Contributions received by a candidate
or committee may be expended for any lawful purpose related to any of the
following:
(i) Supporting or opposing a proposition or question submitted to the voters.
(ii) Supporting or opposing the recall of a public officer.
(iii) Contributions to a gubernatorial transition and inauguration.
(iv) Contributions to an independent expenditure-only committee.
(v) Donations to an organization exempt from federal income tax under
Section 501 of the Internal Revenue Code.

(vi) Lobbying.

(vii) Social and issue advocacy.

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1	(viii) The administrative costs or operating expenses of the committee
2	making the expenditure, including costs and expense related to legal services and
3	costs, accounting services, and fundraising.
4	(b)(i) In addition to the permitted expenditures provided in Subparagraph (a)
5	of this Paragraph, contributions received by a candidate or a candidate's principal
6	campaign committee, or any subsidiary committee thereof, may also be expended for
7	any lawful purpose related to any of the following:
8	(aa) Supporting or nominating the candidate for election to a public office.
9	(bb) Supporting or opposing or otherwise influencing the nomination or
10	election of a person to public office.
11	(cc) Contributions to another candidate's principal campaign committee, to
12	a political committee, or to a leadership committee.
13	(dd) The holding of public office or party position.
14	(ee) The payment of fines, fees, or penalties assessed for a violation of this
15	Chapter.
16	(ii) Contributions received by a candidate or candidate's principal campaign
17	committee, or any subsidiary committee thereof, may not be used, loaned, or pledged
18	by any person for any personal use of the candidate or a member of his immediate
19	<u>family.</u>
20	(iii) Excess campaign contributions received by a candidate or a candidate's
21	principal campaign committee and not expended during a party primary, primary, or
22	general election may be maintained in a segregated fund or a fund of the candidate's
23	principal campaign committee for use in future political campaigns, activity related
24	to preparing for future candidacy to elective office, or for any lawful purpose
25	provided for in this Subparagraph and Subparagraph (a) of this Paragraph. Any
26	excess campaign contributions received from a contributor deposited in a segregated
27	fund shall be considered a contribution from the contributor for the candidate's next
28	campaign.

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1	(c)(i) Contributions received by a leadership committee shall not be used,
2	loaned, or pledged by any person for any personal use unrelated to any of the
3	following:
4	(aa) Holding of the elected official's public office or party position.
5	(bb) Contributions to another candidate or another candidate's principal
6	campaign committee, or any subsidiary committee thereof.
7	(cc) Contributions to another elected official's leadership committee.
8	(dd) The payment of fines, fees, or penalties assessed for a violation of this
9	<u>Chapter.</u>
10	(ii) Notwithstanding Subparagraph (a) of this Paragraph, contributions
11	received by a leadership committee may not be used, loaned, or pledged by any
12	person for any personal use of the elected official or a member of his immediate
13	family or for making expenditures in support of the elected official's campaign, to
14	oppose the recall of the elected official, or to oppose an opponent of the elected
15	official.
16	(iii) For purposes of this Subparagraph, use of funds by a leadership
17	committee to replace articles lost, stolen, or damaged in connection with the
18	operations of the leadership committee or the holding of public office or party
19	position by the public officer shall not be considered personal use.
20	(d)(i) In addition to the permitted expenditures provided in Subparagraph (a)
21	of this Paragraph, contributions received by a political committee may be expended
22	for any lawful purpose, including any lawful purpose related to any of the following:
23	(aa) Supporting, opposing, or otherwise influencing the nomination or
24	election of any person to public office.
25	(bb) Contributions to any candidate's principal campaign committee, any
26	other political committee, or any leadership committee.
27	(ii) Contributions received by a political committee may not be used for the
28	personal use of any candidate or elected official, or his immediate family, or for
29	coordinated expenditures with a candidate or candidate's principal campaign
30	committee.

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1	(e)(1) in addition to the permitted expenditures provided in Subparagraph (a)
2	of this Paragraph, contributions received by an independent expenditure-only
3	committee may be expended for any lawful purpose, including any lawful purpose
4	related to any of the following:
5	(aa) Supporting, opposing, or otherwise influencing the nomination or
6	election of any person to public office.
7	(bb) Contributions to any leadership committee.
8	(ii) Contributions received by an independent expenditure-only committee
9	may not be used, loaned, or pledged by any person for any of the following:
10	(aa) The personal use of any candidate or elected official, or a member of his
11	immediate family.
12	(bb) Contributions to any candidate or a candidate's principal campaign
13	committee, or a subsidiary committee thereof.
14	(cc) Coordinated expenditures with any candidate or candidate's principal
15	campaign committee.
16	(2) The provisions of this Subsection shall not apply to campaign funds
17	received prior to July 15, 1988. (a) The following expenditures shall not be
18	considered to be personal use by the candidate or his principal campaign committee
19	or a subsidiary committee thereof, or by an elected official or his leadership
20	committee:
21	(i) Expenses related to the attendance at political or professional events by
22	the candidate and any accompanying spouse and children, including:
23	(aa) Events related to the Mardi Gras celebration held in Washington, D.C.
24	(bb) Political party conventions, caucuses, and conferences.
25	(cc) Conventions and conferences of professional associations for
26	officeholders or governmental officials.
27	(dd) Conventions and conferences of issue or social advocacy groups.
28	(ii) Reasonable costs of security measures for a candidate, elected official,
29	member of their family, or campaign employees, including, but not limited to:

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1	(aa) Non-structural security devices, such as security hardware, locks, alarm
2	systems, motion detectors, and security camera systems.
3	(bb) Structural security devices, such as wiring, lighting, gates, doors, and
4	fencing, so long as such devices are intended solely to provide security and not to
5	improve property or increase its value.
6	(cc) Security personnel and services that are bona fide, legitimate, and
7	professional.
8	(dd) Cybersecurity software, devices, and services.
9	(iii) If a candidate or committee is required by state or federal law to pay
10	taxes on the interest earned by campaign funds of the candidate or the funds of any
11	committee, the use of the interest by the candidate or committee on which such tax
12	is paid to pay such taxes.
13	(iv) Any interest payments made to a candidate from campaign funds of such
14	candidate or any principal campaign committee or leadership committee of such
15	candidate on loans made by the candidate to his campaign, his principal campaign
16	committee, or his leadership committee, to the extent that the interest charged on
17	such loans does not exceed the judicial interest rate at the time the loan was made.
18	(v) Reasonable costs to replace articles lost, stolen, or damaged in
19	connection with the campaign.
20	(vi) Reimbursement by the candidate or his principal or subsidiary
21	committee paid to the candidate for expenses related to his political campaign or his
22	holding of a public office or party position.
23	(b) The following expenditures shall be presumed to be made for the
24	personal use of the candidate or his principal campaign committee or a subsidiary
25	committee thereof or an elected official or his leadership committee and shall be
26	prohibited unless the candidate, elected official, or committee overcomes the
27	presumption by showing by a preponderance of the evidence that the expenditure
28	was not for personal use:
29	(i) Expenditures for household food items or supplies.

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1	(ii) Funeral, cremation, or burial expenses of the candidate or his immediate
2	family, except those expenses incurred for a candidate or an employee or volunteer
3	of an authorized committee whose death arises out of, or in the course of, campaign
4	activity.
5	(iii) Clothing expenses, except for items of de minimis value that are used
6	in the campaign, such as campaign shirts or hats, or specialized apparel necessary to
7	attend a specific fundraising event or event related to the holding of office.
8	(iv) Tuition payments, other than those associated with training campaign
9	staff.
10	(v) Dues, fees, or gratuities at a private club, social organization, recreational
11	facility, or other nonpolitical organization, unless any of the following apply:
12	(aa) The dues, fees, and gratuities are part of the cost of a specific
13	fundraising event that takes place on the facility's or organization's premises.
14	(bb) The dues, fees, and gratuities are part of the cost of meetings or
15	activities of the campaign, principal campaign committee, or leadership committee.
16	(cc) The membership or attendance at the facility or organization facilitates
17	interactions with constituents, colleagues or former colleagues in an elective or
18	deliberative body, other elected officials, voters, electors, contributors, or potential
19	contributors.
20	* * *
21	(4) No candidate, political committee, person required to file reports under
22	this Chapter, nor any other person shall use a contribution, loan, or transfer of funds
23	to pay a fine, fee, or penalty imposed pursuant to the provisions of Chapter 15 of
24	Title 42 of the Louisiana Revised Statutes of 1950.
25	(5)(a) No candidate nor the principal or any subsidiary political committee
26	of a candidate, nor any elected official or the leadership committee of an elected
27	official shall use a contribution, loan, or transfer of funds received by such candidate
28	or committee to make any payment or expenditure to any immediate family member
29	of the candidate or elected official.

(b) This Paragraph shall not prohibit a payment or expenditure to a business in which an immediate family member has any ownership interest, provided that all of the following apply:

* * *

(ii) The payment or expenditure is made solely for eampaign purposes provided for in Subparagraphs (1)(a) through (c) of this Subsection.

* * *

- (c) This Paragraph shall not prohibit a candidate nor the principal or any subsidiary political committee of a candidate, nor any elected official or the leadership committee of an elected official, from using a contribution, loan, or transfer of funds received by such candidate, elected official, or committee to make a contribution, loan, or transfer of funds to any immediate family member who is a candidate or elected official or to any principal or subsidiary political committee or leadership committee of such family member who is a candidate or elected official.
- (d) For purposes of this Paragraph, "immediate family member" shall mean the candidate's <u>or elected official's</u> children, the spouses of his children, his brothers and their spouses, his sisters and their spouses, his parents, his spouse, and the parents of his spouse.
- (e) Any candidate <u>or elected official</u> who violates the provisions of this Paragraph or whose principal campaign committee, <u>or</u> subsidiary committee, <u>or</u> leadership committee violates the provisions of this Paragraph shall be subject to the penalties provided in Subsection J of this Section, and the supervisory committee shall enforce the provisions of this Paragraph as provided in Subsection J of this Section and as otherwise provided in this Chapter.
- (6) No candidate, political committee, <u>principal campaign committee or subsidiary committee thereof</u>, or leadership committee or other person required to file reports pursuant to this Chapter, shall use a contribution, loan, or transfer of funds received by such candidate, <u>or committee</u>, or person to purchase immovable property or a motor vehicle. For purposes of this Paragraph, "motor vehicle" shall

have the same meaning as provided in R.S. 32:781, except that "motor vehicle" shall not include a "trailer" as that term is defined in R.S. 32:1252.

candidate, principal campaign committee, political committee, or leadership committee shall be returned by the candidate, political committee, or other person required to file reports under this Chapter or committee to the contributor by check drawn on the campaign account. If the check is not negotiated within six twelve months of the date of the check, the excess amount shall be presumed abandoned and shall be paid, transferred, or caused to be paid or transferred in accordance with the Uniform Unclaimed Property Act of 1997 by the candidate, political committee, or other person required to file reports under this Chapter or committee not later than February twenty-eighth of the calendar year after the calendar year in which the excess amount was presumed abandoned.

(8) The provisions of this Subsection shall not apply to campaign funds received prior to July 15, 1988.

J.(1) Any candidate, treasurer, or chairman of a political committee who violates any provision of Subsection H or I of this Section shall be assessed a penalty of not more than five thousand dollars or the amount of the violation, whichever is greater, except that the penalty for a knowing and willful violation shall not be more than ten thousand dollars or two hundred percent of the violation, whichever is greater. "Knowing and willful", for purposes of this Subsection, means conduct which could have been avoided through the exercise of due diligence. The civil penalties provided for in R.S. 18:1505.5 shall be inapplicable to violations of Subsection H or I. Enforcement of Subsections H and I shall be in the same manner provided for in Part VI of this Chapter.

(2) The supervisory committee shall institute civil proceedings to collect the civil penalties provided for in this Subsection as soon as the <u>supervisory</u> committee determines, as a result of its review and investigation of any sworn complaint or other document or information received by the supervisory committee, that a violation of Subsection H or I of this Section has occurred. If the supervisory

committee makes a determination of such violation at least ten days prior to the election in which the candidate, treasurer, or chairman of a political committee in apparent violation is participating, the supervisory committee shall institute such civil proceedings at least by the fourth calendar day prior to the election.

K.(1) No person shall contribute more than one hundred thousand dollars per calendar year to any leadership committee or any political committee or any subsidiary committee of such political committee, other than the principal or any subsidiary committee of a candidate. Such limitation on a contribution shall not apply to any contribution from a national political party committee to an affiliated regional or state political committee designated to received such contributions on behalf of the state central committee of a political party by joint fundraising agreement or otherwise. However, during any four-year calendar period commencing January 1, 2023, and every fourth year thereafter, no leadership committee or political committee or subsidiary of such political committee, other than the principal or any subsidiary committee of a candidate, shall accept more than two hundred fifty thousand dollars from any person.

- (2) No person shall contribute more than two hundred fifty thousand dollars per calendar year to a recognized political party or any committee thereof <u>designated</u> to receive such contributions on behalf of the state central committee of the political party by joint fundraising agreement or otherwise. However, during any four-year calendar period commencing January 1, 2023, and every fourth year thereafter, no recognized political party or any committee thereof <u>designated</u> to receive such contributions on behalf of the state central committee of the political party by joint <u>fundraising agreement or otherwise</u> shall accept more than four hundred thousand dollars from any person.
- (3) The provisions of this Subsection shall not apply to contributions made by a recognized political party or any committee thereof <u>designated to make such</u> contributions on behalf of the state central committee of the political party by joint fundraising agreement or otherwise.

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(2) No person to whom this Subsection is applicable as provided in Paragraph (3) of this Subsection shall make a contribution, loan, or transfer of funds, including but not limited to any in-kind contribution, as defined in this Chapter, to any candidate, any political principal campaign committee of any such candidate, or any subsidiary committee thereof, any leadership committee, or to any other political committee which supports or opposes any candidate. This Section shall not prohibit contributions made to any account of a political committee affiliated with a recognized political party organized under the laws of another jurisdiction, where the account is segregated and no funds from such segregated account are used to support or oppose any candidate in this state or any political committee of any candidate in this state, provided that any person to whom this Section applies shall expressly request, prior to making a contribution, that such political committee shall not use such funds to support or oppose any candidate or any political committee of any candidate in Louisiana.

* * *

(4) This Subsection shall not prohibit an expenditure by a candidate for his own campaign or a contribution, loan, or transfer of funds by a candidate to his own political principal campaign committee or by an elected official to his own leadership committee.

* * *

- M.(1) No foreign national shall, directly or through any other person, make or promise to make, expressly or impliedly, any contribution of money or other thing of value, or promise expressly or impliedly, any such contribution, as follows:
- (a) in In connection with an election to any political office or in connection with any primary election, convention, or caucus held to select candidates for any political office;
 - (b) In connection with a proposition or question submitted to the voters.
 - (c) In connection with the recall of a public officer.

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1	(d) To any committee.
2	(e) To a gubernatorial transition or inauguration.
3	(2) nor shall any No person shall solicit, accept, or receive any such
4	contribution provided for in Paragraph (1) of this Subsection from such foreign
5	national.
6	(2) (3) As used in this Subsection, "foreign national" means:
7	(a) A foreign principal such as a government of a foreign country or a
8	foreign political party, except that "foreign national" shall not mean any individual
9	except an individual described in Subparagraphs (c), (d), or (e) of this Paragraph.
10	(b) A partnership, association, corporation, organization, or other
11	combination of persons organized under the laws of or having its principal place of
12	business in a foreign country, unless authorized and qualified to do business in
13	Louisiana.
14	(c) An individual who meets any of the following:
15	(i) who Who is not a citizen of the United States and who is not lawfully
16	admitted for permanent residence and accorded the privilege of residing permanently
17	in the United States as an immigrant.
18	(ii) Who is a citizen of a foreign government identified as a foreign
19	adversary in 15 CFR §7.4.
20	(iii) Who is a citizen of a foreign government designated a state sponsor of
21	terrorism under Section 6(j) of the Export Administration Act.
22	(d) Any foreign non-government person, including an individual, identified
23	as a foreign adversary in 15 CFR §7.4.
24	(e) Any foreign terrorist organization as designated by the United States
25	secretary of state in accordance with Section 219 of the United States Immigration
26	and Nationality Act, Section 40 of the United States Arms Export Control Act, or
27	Section 620(A) of the United States Foreign Assistance Act of 1961.
28	(f) A partnership, association, corporation, organization, or other entity
29	organized under the laws of a foreign government identified as a foreign adversary
30	in 15 CFR §7.4 or Section 6(j) of the Export Administration Act, or organized under

the laws of or having its principal place of business in a foreign country designated pursuant to Section 620(A) of the United States Foreign Assistance Act of 1961.

(4) No organization exempt from federal income tax under Section 501 of the Internal Revenue Code, which having received more than one hundred thousand dollars in contributions from a foreign national in the current or prior calendar year, or having received more than twenty percent of its total contributions from a foreign national in the current or prior year, shall, directly or through any other person, make or promise to make, expressly or impliedly, any contribution of money or other thing of value specified for a contribution to any committee or specified for any expenditure as follows, nor shall make any expenditure as follows:

- (a) In connection with an election to any political office or in connection with any primary election, convention, or caucus held to select candidates for any political office.
 - (b) In connection with a proposition or question submitted to the voters.
 - (c) In connection with the recall of a public officer.

(3)(a) (5)(a) Any person who makes a contribution, loan, or transfer of funds in violation of this Subsection shall be subject to the penalties provided in R.S. 18:1505.5 and R.S. 18:1505.6.

(b) If a candidate, committee, or person required to file reports is notified by the supervisory committee that a contribution, loan, or transfer of funds to such candidate, committee, or person was made in violation of this Subsection, such contribution, loan, or transfer of funds shall escheat to the state. Any such contribution, loan, or transfer of funds, or an amount equal thereto, shall be paid over to the state by the recipient candidate, committee, or other person required to file reports within ten business days after the recipient candidate, committee, or person required to file reports is notified by the supervisory committee that the contribution, loan, or transfer of funds was made by a person prohibited by this Subsection from making such contribution, loan, or transfer of funds.

O.(1) A fine, fee, or penalty assessed for a violation of this Chapter shall be paid only by the person against whom the fine, fee, or penalty was assessed. All

such fines, fees, or penalties may be paid only with the personal funds of such person or with contributions <u>made to the candidate</u>, the <u>candidate</u>'s <u>principal campaign</u> <u>committee</u>, or an elected official's leadership committee in accordance with Subsection I of this Section; however, the supervisory committee may prohibit a candidate or elected official from using contributions received by, or other campaign funds of, such candidate or elected official or the principal or a subsidiary campaign committee <u>or leadership committee</u> of such candidate or elected official to pay a fine, fee, or penalty, assessed for a violation of this Chapter upon a finding that the violation was intentional or egregious.

10 * *

P. No funds contributed which are subject to the Federal Election Campaign Act of 1971, as amended, to or for a person who seeks election to an office subject to the provisions of said Act shall be transferred, loaned, or contributed by a candidate, his agent, or his federal campaign committee to the candidate, any political principal campaign committee of such candidate, or to any other political committee which supports the election of the candidate; nor shall the candidate, his federal campaign committee, or his agent use such funds to otherwise support his candidacy.

- Q.(1) No legislator or any his principal campaign committee or subsidiary committee of a legislator thereof shall accept or deposit a contribution, loan, or transfer of funds or accept and use any in-kind contribution, as defined in this Chapter, for his own campaign during a regular legislative session.
- (2) If a legislator or any his principal campaign committee or subsidiary committee of a legislator receives thereof accepts or deposits a contribution, loan, or transfer of funds during a regular legislative session in violation of this Subsection, the legislator shall return such contribution, loan, or transfer of funds to the contributor within ten days after the receipt acceptance or deposit of such contribution, loan, or transfer of funds. Any contribution, loan, or transfer of funds so returned shall not be deemed to be accepted or deposited.

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1	(3)(a)(1) The provisions of this Subsection shall not promott an expenditure
2	by a legislator for his own campaign or a contribution, loan, or transfer of funds by
3	a legislator to his own political principal campaign committee or subsidiary
4	committee thereof or leadership committee.
5	* * *
6	R.
7	* * *
8	(2) If the governor or any his principal campaign committee or subsidiary
9	committee of the governor receives thereof accepts or deposits a contribution, loan,
10	or transfer of funds in violation of this Subsection, the governor shall return such
11	contribution, loan, or transfer of funds to the contributor within ten days after the
12	receipt acceptance or deposit of such contribution, loan, or transfer of funds. Any
13	contribution, loan, or transfer of funds so returned shall not be deemed to be accepted
14	or deposited.
15	(3)(a)(i) The provisions of this Subsection shall not prohibit an expenditure
16	by the governor for his own campaign or a contribution, loan, or transfer of funds by
17	the governor to his own political principal campaign committee or subsidiary
18	committee thereof.
19	* * *
20	§1505.3. Subterfuge to avoid compliance with Chapter
21	* * *
22	B. As more specifically provided in R.S. 18:1491.2(B) no political
23	committee shall dissolve and reorganize under a modified name, charter, or
24	organizational structure as a subterfuge to avoid the reporting and other requirements
25	of this Chapter. The chairman of any committee(s) which violates the provisions of
26	said Subsection B shall be subject to the penalties provided in R.S. 18:1505.4, R.S.
27	18:1505.5, and R.S. 18:1505.6 1505.5, and 1505.6.
28	* * *

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1	D.(1)(a) No public relations firm, advertising agency, media buyer, or other
2	person who purchases media advertising time or space shall accept payment for
3	placing any advertisement which purports to be paid for by a particular candidate or
4	political committee from any source other than such candidate or political
5	committee.
6	* * *
7	(2)(a)(i) No person shall pay for an advertisement which purports to be paid
8	for by a particular candidate or political committee without the consent of such
9	candidate or political committee.
10	* * *
1	(b) If a publisher or broadcaster of an advertisement which purports to be
12	paid for by a particular candidate or political committee accepts payment for such
13	an advertisement from any source other than such candidate or political committee,
14	the publisher or broadcaster shall require, prior to publishing or broadcasting the
15	advertisement, that the person making the payment provide a written statement
16	containing the following:
17	* * *
18	(ii) A statement that the advertisement is being run with the knowledge and
19	consent of the candidate or political committee which the advertisement purports has
20	paid for the advertisement.
21	* * *
22	§1505.4. Civil penalties; failure to file; timely and accurate filing; forfeiture
23	A.(1) Any candidate, the treasurer or chairman of a political committee, or
24	any other person required to file any reports under this Chapter, who knowingly fails
25	to file or who knowingly fails to timely file any such reports as are required by this
26	Chapter may be assessed a civil penalty as provided in R.S. 18:1511.4.1 for each day
27	until such report is filed.
28	(2)(a) The amount of such penalty may be:
29	(i) One hundred dollars per day, not to exceed two thousand five hundred
30	dollars, for each candidate for major office and any treasurer or chairman of any

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1	political committee designated as a principal campaign committee or subsidiary
2	committee of such a candidate.
3	(ii) Sixty dollars per day, not to exceed one thousand dollars, for any
4	candidate for district office and any treasurer or chairman of any political committee
5	designated as a principal campaign committee or subsidiary committee of such a
6	candidate.
7	(iii) Forty dollars per day, not to exceed five hundred dollars, for any
8	candidate for all other offices and any treasurer or chairman of any political
9	committee designated as a principal campaign committee or subsidiary committee
10	of such a candidate.
11	(iv) Forty dollars per day, not to exceed one thousand dollars, for any person
12	or the treasurer or chairman of any political committee or independent expenditure
13	only committee, not supporting or opposing a candidate, but only supporting or
14	opposing any proposition or question submitted to the voters or any the recall of a
15	public officer.
16	(v) Two hundred dollars per day, not to exceed three thousand dollars, for
17	the treasurer or chairman of any political committee or independent expenditure-only
18	committee supporting or opposing a candidate, other than a candidate's principal or
19	subsidiary campaign committee.
20	* * *
21	(3)(a) If a person, other than a political committee or independent
22	expenditure-only committee, required to file is supporting or opposing a candidate
23	or candidates, the penalty applicable to such candidate or candidates as provided in
24	Item (i), (ii), or (iii) of Subparagraph (2)(a) of this Subsection shall apply.
25	(b) If a person, other than a political committee or independent expenditure
26	only committee, required to file is supporting or opposing candidates with differen
27	penalty levels, the penalty shall be the highest penalty for any such candidate.
28	* * *
29	B. Any candidate, the treasurer or chairman of any political committee, or
30	any other person required to file reports under this Chapter who knowingly and

willfully fails to disclose, or knowingly and willfully fails to accurately disclose, any information required by this Chapter to be disclosed in the reports required herein by this Chapter, may be assessed a civil penalty for each day until such information is disclosed by amendment to the appropriate report of such candidate, political committee, or other person. "Knowingly and willfully", for purposes of this Subsection, means conduct which could have been avoided through the exercise of due diligence. Such penalties shall be as provided in Subsection A above.

* *

§1505.5. Civil penalties; violations of Chapter

* * *

- B. The amount of such penalty shall be:
- (1) Not in excess of five hundred dollars for each candidate for a major office and any treasurer or chairman of any political committee designated as a principal campaign committee or subsidiary committee of such a candidate.
- (2) Not in excess of three hundred dollars for any candidate for district office and any treasurer or chairman of any political committee designated as a principal campaign committee or subsidiary committee of such a candidate.
- (3) Not in excess of one hundred dollars for any candidate for all other offices and any treasurer or chairman of any political committee designated as a principal campaign committee or subsidiary committee of such a candidate.
- (4) Not in excess of one hundred dollars for any person or any treasurer or chairman of any political committee, not supporting or opposing a candidate, but only supporting or opposing any proposition or question submitted to the voters or any the recall of a public officer.
- (5) Not in excess of one thousand dollars for the treasurer or chairman of any political committee supporting or opposing a candidate, other than a candidate's principal or subsidiary campaign committee.
- C.(1)(a) If a person, other than a political committee <u>or independent</u> expenditure-only committee, required to file is supporting or opposing a candidate

or candidates, the penalty applicable to such candidate or candidates as provided in
Paragraph (1), (2), or (3) of Subsection B of this Section shall apply.

(b) If a person, other than a political committee, required to file is supporting or opposing candidates with different penalty levels, the penalty shall be the highest penalty for any such candidates.

* * *

§1505.6. Criminal penalties

- A.(1) It shall be unlawful for any candidate, treasurer, or chairman of a political committee, or any other person required to file reports under this Part to knowingly, wilfully willfully, and fraudulently fail to file or knowingly, wilfully willfully, and fraudulently fail to timely file any such report.
- (2) Any candidate, treasurer, or chairman of a political committee, or any other person required to file reports under this Chapter who knowingly, wilfully willfully, and fraudulently fails to file such report or knowingly, wilfully willfully, and fraudulently fails to file such report timely shall, upon conviction, be sentenced to not more than six months in a parish jail or to pay a fine of not more than five hundred dollars, or both.
- B.(1) It shall be unlawful for any candidate, treasurer, or chairman of a political committee, or any other person required to file reports under the Chapter knowingly, wilfully willfully, and fraudulently to fail to disclose, or knowingly, wilfully willfully, and fraudulently to disclose inaccurately, any information required to be disclosed in the reports required by this Chapter.
- (2) Any candidate, treasurer, or chairman of a political committee, or any other person required to file such reports who knowingly, wilfully willfully, and fraudulently fails to disclose any such information or who knowingly, wilfully willfully, and fraudulently fails to accurately disclose such information shall, upon conviction, be sentenced to not in excess of six months in the parish jail or to pay a fine of not more than five hundred dollars, or both.
- C. Any candidate, chairman of a political committee, treasurer, person required to file reports under this Chapter, or any other person who knowingly,

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wilfully willfully, and fraudulently violates any provision of R.S. 18:1505.2 or R.S.
18:1505.3, or any other provision of this Chapter shall, upon conviction, be
sentenced to not in excess of six months in the parish jail or to pay a fine of not more
than five hundred dollars, or both.

* * *

§1511.2. Supervisory Committee; rule-making authority; advisory opinions; inquiries; duties

8 * * *

B. The supervisory committee may render an advisory opinion concerning the application of a general provision of this Chapter, or a general provision prescribed as a rule or regulation by the committee. The supervisory committee shall publish its advisory opinions on the Board of Ethics website in an easily searchable format. The supervisory committee may render an opinion in response to a request by any public official, any candidate for public office, any political committee, or the supervisory committee may render an advisory opinion on its own initiative. Such an opinion shall not constitute a rule under the provisions of the Administrative Procedure Act and the supervisory committee shall not be subject to that Act in carrying out the provisions of this Subsection.

* * *

D. The supervisory committee shall submit an annual report to the Senate Committee on Senate and Governmental Affairs and the House Committee on House and Governmental Affairs including a detailed statement regarding the activities of the supervisory committee in carrying out its duties, recommendations for legislative or other action as the supervisory committee considers appropriate, and all of the following information:

- (1) Aggregated data regarding investigations, including:
- (a) Aggregated data regarding the number of complaints received.
- (b) Aggregated data regarding the number and length of investigations.
- (c) Aggregated data regarding the number and amount of fines and fine waivers.

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1	(d) Aggregated data regarding the number and nature of court and
2	supervisory committee proceedings regarding investigations.
3	(e) Aggregated data regarding categories of alleged violations yielding
4	investigations.
5	(2) Aggregated data regarding charges issued, including:
6	(a) Aggregated data regarding the number of charges.
7	(b) Aggregated data regarding the length of proceedings resulting from
8	charges issued.
9	(c) Aggregated data regarding categories of alleged violations yielding
10	charges.
11	(3) Judgments and opinions issued by the supervisory committee and state
12	and federal courts interpreting this Chapter.
13	(4) Federal Election Commission rulemakings regarding provisions of the
14	Federal Election Campaign Act of 1971.
15	(5) Federal appellate court and state supreme court constitutional
16	jurisprudence regarding the regulation of campaign finance.
17	E. The supervisory committee shall prepare and distribute to the general
18	public through the offices of the clerks of court and in Orleans Parish the office of
19	the clerk of the criminal district court and on its website, booklets of explanation and
20	instruction concerning the provisions of this Chapter in such a manner as to inform
21	the public of the procedures and requirements of this Chapter. The supervisory
22	committee may publish and distribute additional material to assist persons in
23	complying with the provisions of this Chapter.
24	* * *
25	§1511.4. Supervisory committee; investigations
26	A.
27	* * *
28	(2) The supervisory committee may initiate the investigation of an apparent
29	or alleged violation of this Chapter in response to a complaint filed with the
30	supervisory committee in the following manner:
31	* * *

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1 (h)(i) Following either the expiration of the fifteen-day period or the receipt 2 of a response, whichever occurs first, the supervisory committee shall, by a 3 two-thirds vote of its membership, determine whether there is reason probable cause 4 to believe that a respondent has committed a violation of this Chapter. 5 determining probable cause, the supervisory committee shall consider whether the 6 totality of known circumstances is sufficient to justify the belief that the respondent 7 has committed a violation of this Chapter. 8 (ii) If the supervisory committee finds no reason to believe that a violation 9 of this Chapter has occurred the respondent has committed a violation of this 10 Chapter, or otherwise terminates its proceedings, it shall so advise the complainant 11 and any respondent named in the complaint by letter. 12 (i) If the supervisory committee determines by an affirmative vote of 13 two-thirds of its membership that it has reason to believe that a respondent has 14 violated this Chapter the respondent has committed a violation of this Chapter, the 15 supervisory committee shall notify the respondent of its finding by letter, identifying 16 the provision of law alleged to have been violated and the alleged factual basis 17 supporting the finding, including reference to any specific transactions identified as 18 a violation. The letter shall be prefaced by advising the respondent that he may 19 exercise his constitutional right to counsel and may exercise his constitutional right 20 not to incriminate himself. 21 22 C.(1) Pursuant to its authority under this Chapter the supervisory committee 23 shall have the power and authority to hold hearings, to subpoena witnesses, 24 administer oaths, compel the production of books, records, and papers, public and 25 private, require the submission under oath of written reports or written answers to 26 written questions, and to do all that is necessary to effect the provisions of this 27 Chapter. The supervisory committee shall issue subpoenas in accordance with R.S. 28 18:1511.4.2. 29 (2) Upon motion by an affected party including, but not limited to, a

candidate, committee, any member of a committee, a prospective witness or any

30

1	person whose books, records, papers, or other documents are the subject of any
2	subpoena, and for good cause shown, any district court within the jurisdiction of
3	which any inquiry is being conducted may make any order which justice requires to
4	protect such person from annoyance, embarrassment, oppression, or undue burden
5	or expense, including one or more of the following:
6	* * *
7	(f) That the supervisory committee pay the costs and attorneys' fees of the
8	affected party.
9	(3) For purposes of this Subsection, "undue burden or expense" includes
10	subjecting a candidate to inquiry, over objection, when the supervisory committee
11	has not exhausted inquiry upon sources other than the candidate, or the supervisory
12	committee cannot establish that the candidate has personal knowledge of relevant
13	information, or the supervisory committee cannot demonstrate that the candidate is
14	uniquely able to provide relevant information that cannot be obtained from other
15	sources.
16	D. Upon petition by the supervisory committee or an adjudicatory panel of
17	the Ethics Adjudicatory Board any district court within the jurisdiction of which any
18	inquiry is being carried on may, in case of refusal to obey a subpoena or order of the
19	supervisory committee or an adjudicatory panel of the Ethics Adjudicatory Board
20	issued pursuant to this Chapter, issue an order requiring compliance. Any failure to
21	obey the order of the court may be punished by the court as a contempt thereof. The
22	supervisory committee shall waive, upon request by the petitioning affected party,
23	any right to be served by any means other than email transmission, and shall provide
24	an email address at which the supervisory committee shall accept service.
25	§1511.4.1. Enforcement; failure to file; failure to timely file
26	* * *
27	C.
28	* * *

29

30

(3) The Ethics Adjudicatory Board, or a panel thereof, shall have the power and authority to subpoena witnesses, administer oaths, compel the production of

books, records, and papers, public and private, require the submission under oath of written reports or written answers to written questions, and to do all that is necessary to effect the provisions of this Chapter.

* * *

§1511.4.2. Subpoenas

- A.(1) The supervisory committee or the ethics administrator may subpoena witnesses, compel the production of books, records, and papers, or require the submission under oath of written reports or answers to questions, which the supervisory committee or the ethics administrator deems relevant or material to the investigation or hearing. The supervisory committee or ethics administrator shall require the submission under oath of written reports or answers to questions, or subpoena or compel the production of any books, records, and papers only upon a finding that the importance of the information sought outweighs the burden of producing the information.
- (2) The ethics administrator shall provide to the supervisory committee a monthly report of the number of subpoenas issued by the supervisory committee and the ethics administrator in the prior month.
- B. The respondent or any witness upon whom written questions have been propounded shall serve a copy of the written answers and objections, if any, within thirty days after the service of the questions.
- C.(1) The respondent or any witness upon whom a subpoena has been served to compel the production of books, records, or papers shall serve a copy of the responses and objections, if any, within thirty days after the service of the subpoena.
- (2) The respondent or any witness upon whom a subpoena has been served requiring the submission under oath of written reports shall produce the written reports within thirty days after the service of the subpoena.
- (3) The supervisory committee shall promptly provide the respondent with a copy of questions propounded or subpoenas served upon any witness, as well as any answers, objections, books, records, or papers, or written reports produced, or transcripts or recordings of answers to questions produced under oath.

(4) Any demand, request, or subpoena propounded upon a respondent or witness, orally or in writing, shall be prefaced with advising the respondent or witness that he may exercise his constitutional right to counsel and may exercise his constitutional right not to incriminate himself.

(5) An oral examination under oath shall be conducted under conditions agreed upon by the respondent or witness, including that the examination occur in a certain place, at a certain time, or by phone or videoconference, or with counsel present, that the examination be transcribed or audio recorded, and that the respondent or witness promptly receive a copy of the transcript or audio recording.

D.(1) Upon petition by the supervisory committee or the Ethics Adjudicatory

Board any district court within the jurisdiction of which any inquiry is being carried
on may, in case of refusal to obey a subpoena or order of the supervisory committee
or the Ethics Adjudicatory Board issued pursuant to this Chapter, issue an order
requiring compliance. Any failure to obey the order of the court may be punished
by the court as a contempt thereof.

(2) Before filing any petition to order compliance with a subpoena or order, counsel for the supervisory committee shall confer in person, by telephone, or by videoconference with the respondent or witness for the purpose of amicably resolving the dispute over the alleged failure of the respondent or witness to obey the subpoena or order. The counsel for the supervisory committee shall attempt to arrange a suitable conference date with the respondent or witness and confirm the date by written notice sent at least five days before the conference date, unless an earlier date is agreed upon by the respondent or witness. If by telephone or videoconference, the conference shall be initiated by the counsel for the supervisory committee.

§1511.5. Procedure for enforcement; civil

A.(1)(a) When the results of the investigation by the supervisory committee indicate that a violation of this Chapter has occurred which is subject to civil penalties, the supervisory committee is authorized to file administrative proceedings to collect the civil penalties provided in R.S. 18:1505.4 or 1505.5.

(b) Before the supervisory	<u>, committee f</u>	<u>files adminis</u>	strative p	roceedings,	the
supervisory committee shall:					

- (i) Provide the respondent with the final report of the staff of the supervisory committee regarding the investigation of the alleged violation by the respondent.
- (ii) Provide the respondent with an opportunity to submit a brief response to the final report of the staff.
- (iii) Provide the respondent with an opportunity to make a brief statement before the supervisory committee to address the final report of the staff and any factual or legal issues relevant to the alleged violation by the respondent. Such statement may be made in person, by telephone, or by videoconference during executive session of the supervisory committee, unless the respondent requests that his comments be made in open session. Statements made by the respondent in executive session shall not be recorded.

14 * * *

B. In determining the amount of the civil penalty to be assessed, the Ethics Adjudicatory Board or district court shall take into consideration the reason for the failure to file timely, the reason for failing to disclose required information, the reason for inaccurately disclosing required information, the nature of the office sought by the candidate, the nature of the office or offices supported or opposed by a political committee or other person, the significance of the information undisclosed or inaccurately disclosed to the voting public, and whether or not the candidate, the chairman or treasurer of the political committee, or other person actually has filed a report or disclosed such information prior to the election or prior to the institution of the administrative proceeding or rule to show cause, the number and frequency of past violations, the amount, the amount that was not disclosed or disclosed untimely in relation to the total contributions received, and the impact of the violation upon any election and the electoral process.

28 * * *

Section 2. R.S. 18:1483(15)(a), (b)(ii), (c), and (d), 1491.6(C)(introductory paragraph), 1495.4(C)(introductory paragraph), 1501.1(C)(introductory paragraph), 1505.2(H)(1)(c), (2)(e) and (f), and (3)(a)(iii) through (vii), and 1505.2.1(A), (D), and (E) are hereby amended and reenacted and R.S. 18:1483(15)(b)(iii) and (iv) are hereby enacted to read as follows:

§1483. Definitions

As used in this Chapter, the following terms shall have the meanings given to each in this Section unless the context clearly indicates otherwise:

* * *

- (15) "Participation" or "participating" in an election means the following:
- (a) With regard to a candidate, that the candidate was opposed by another candidate in the election; however, any person who is a candidate as defined in this Chapter shall be deemed to participate in the primary election whether or not the candidate has failed to qualify for office after becoming a candidate, has withdrawn from the election, or is unopposed therefor. Additionally, any Any candidate who withdraws from a general election subsequent to a party primary election or the primary election and prior to the general election who would have been qualified to appear on the general election ballot shall be deemed to participate in the general election, as shall the person who would have been opposed by the one withdrawing. Any candidate who withdraws after a party primary election and prior to the second party primary election ballot shall be deemed to participate in the second party primary election ballot shall be deemed to participate in the second party primary election, as shall the person who would have been opposed by the candidate withdrawing.
 - (b) With regard to a political committee, that the committee:

* * *

(ii) With regard to the party primary election, gave or received a contribution prior to the party primary election from, to, or for a candidate participating in the party primary election, made an expenditure in support of or in opposition to a candidate participating in the party primary election, made a loan to or received a

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1	loan from a candidate or committee participating in the party primary election, or
2	made a transfer of funds to or from another committee participating in the party
3	primary election.
4	(iii) With regard to the second party primary election, gave or received a
5	contribution subsequent to the first party primary election and prior to the second
6	party primary election from, to, or for a candidate participating in the second party
7	primary election, made an expenditure in support of or in opposition to a candidate
8	participating in the second party primary election, made a loan to or received a loan
9	from a candidate or committee participating in the second party primary election, or
10	made a transfer of funds to or from another committee participating in the second
11	party primary election.
12	(ii) (iv) With regard to the general election, that the committee gave or
13	received a contribution subsequent to the primary election from, to, or for a
14	candidate participating in the general election, made an expenditure in support of or
15	in opposition to a candidate participating in the general election, made a loan to or
16	received a loan from a candidate or committee participating in that general election,
17	or made a transfer of funds to or from another committee participating in the general
18	election.
19	(c) A candidate or committee which participates in a party primary election,
20	primary election, or the general election shall be deemed to participate in the
21	election.
22	(d) With regard to a person who solicits or receives any contribution or
23	makes any expenditure in support of or in opposition to a proposition or question
24	submitted to the voters, that said person solicited or received a contribution or made
25	an expenditure of two hundred fifty five hundred dollars or more.
26	* * *
27	§1491.6. Reports required; reporting times and periods
28	* * *
29	C. During the period beginning at midnight of the twentieth day prior to a

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primary election and extending through midnight of primary election day; during the

30

period beginning at midnight of the twentieth day prior to a second party primary election and extending through midnight of a second party primary election day, if applicable; and during the period beginning at midnight of the twentieth day prior to a general election and extending through midnight of general election day, each political committee, principal campaign committee, or independent expenditure-only committee which is participating in the election shall file a report with the supervisory committee of:

8 * *

§1495.4. Reports required; reporting times and periods; extension

10 * * *

C. During the period beginning at midnight of the twentieth day prior to a primary election and extending through midnight of primary election day; during the period beginning at midnight of the twentieth day prior to a second party primary election and extending through midnight of the second party primary election day, if applicable; and during the period beginning at midnight of the twentieth day prior to a general election and extending through midnight of general election day, each candidate shall file a report with the supervisory committee of:

* * *

§1501.1. Reports by persons not candidates or committees

20 * * *

C. In addition to the reports filed in accordance with Subsection B of this Section, during the period beginning at midnight of the twentieth day prior to a primary election and extending through midnight of primary election day; during the period beginning at midnight of the twentieth day prior to a second party primary election and extending through midnight of the second party primary election day, if applicable; and during the period beginning at midnight of the twentieth day prior to a general election and extending through midnight of general election day, any person, other than a candidate or a political committee, who makes any expenditure or who accepts a contribution, other than to or from a candidate or to or from a political committee, shall file a report with the supervisory committee of:

31 * * *

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§1505.2. Contributions; expenditures; certain prohibitions and limitations

2 * * *

3 H.(1)

4 * * *

(c) Notwithstanding the provisions of Subparagraph (a) of this Paragraph, the contribution limit for contributions made to an unsuccessful major office candidate, or the principal campaign committee and any subsidiary committee of such unsuccessful candidate, who does not participate in the general election, or a party primary candidate who does not participate in either the second party primary, primary, or general election and for the time period for which such candidate has a deficit for expenditures made through the day of the primary election or closed party primary, shall be twenty thousand dollars.

(2)

(e) Notwithstanding the provisions of Paragraph (1) and Subparagraph (2)(a) of this Subsection, the contributions limit for contributions by political committees to an unsuccessful major office candidate, or the principal campaign committee and subsidiary committee of such unsuccessful candidate, who does not participate in the general election, or a party primary candidate who does not participate in either the second party primary, primary, or general election and for the time period for which such candidate has a deficit for expenditures made through the day of the primary election or closed party primary, shall be ten twenty thousand dollars.

(f) Notwithstanding the provisions of Paragraph (1) and Subparagraphs (2)(a) and (b) of this Subsection, the contributions limit for contributions by political committees certified according to the provisions of Subparagraph (2)(b) to an unsuccessful major office candidate, or the principal campaign committee and subsidiary committee of such unsuccessful candidate, who does not participate in a second party primary or the general election and for the time period for which such candidate has a deficit for expenditures made through the day of the later of the day

1	of the party primary or the	second	party p	primary	election,	shall	be twenty	forty
2	thousand dollars.							
3		*	*	*				

(3)(a)

following the primary election.

(iii) For purposes of this Subsection, for candidates for a primary party office and office, principal campaign committees, political committees, and independent expenditure-only committees that participate in a second party primary, the reporting period for the second party primary election shall be deemed to begin the day

- (iv) For purposes of this Subsection, for candidates and candidates, principal campaign committees, political committees, and independent expenditure-only committees that participate in a general election, the reporting period for the general election shall be deemed to begin the day following the primary election at which the candidate qualified for the general election, except that for a nonparty primary candidate, the reporting period for the general election shall be deemed to begin the day that the candidate became a candidate for a party primary office.
- (v) For purposes of this Subsection, if a judgment orders only a new general election, for candidates and candidates, principal campaign committees, political committees, and independent expenditure-only committees that participate in the court-ordered general election, the reporting period shall be deemed to begin the day following the rendering of the judgment.
- (vi) For purposes of this Subsection, for candidates and candidates, principal <u>campaign committees</u>, political committees, and independent expenditure-only committees that participate in an election held pursuant to R.S. 18:512, the reporting period for that election shall be deemed to begin the day following the general election.
- (vii) A candidate or his principal <u>campaign committee</u> or subsidiary campaign committee <u>thereof</u> may receive contributions that are designated in writing, or made in accordance with a properly noticed joint fundraising agreement

for use in connection with either the general election or primary election in a single
election cycle or, for a party primary office, with either a party primary, the primary
or the general election, as provided in R.S. 18:1505.2.1.

* * *

§1505.2.1. Designation and attribution of contributions

A.(1) A candidate may receive contributions designated in writing for use in connection with either the primary election or the general any election in a single election cycle, whether a party primary election, primary election, or general election. The candidate shall use an acceptable accounting method to distinguish between contributions attributed to the primary election and contributions attributed to the general each particular election.

(2)(a) Acceptable accounting methods include but are not limited to the creation and designation of separate accounts for each election or the establishment of separate books and records for each election.

(b) A candidate's records shall demonstrate that prior to the primary election, recorded cash on hand was at all times equal to or in excess of the sum of general election contributions received less the sum of general election disbursements made.

* * *

D. The candidate may accept contributions that are designated in writing for use in the general a particular election prior to the date of the primary election a prior election in the same election cycle.

E. If the candidate does not participate in the general election one or more elections within an election cycle after participating in the first election in the election cycle, any contributions designated for the general an election in which the candidate did not participate shall be treated as excess campaign funds and may be redesignated as provided in Subsection G of this Section or expended as provided in R.S. 18:1505.2(I), except that such funds may not be expended in support of or in opposition to a proposition, political party; or the candidacy of a person; or maintained in a segregated fund for use in future political campaigns or activity related to preparing for future candidacy to elective office.

* * *

1	Section 3. R.S. 9:154(A)(18) is hereby amended and reenacted to read as follows:
2	§154. Presumptions of abandonment
3	A. Property is presumed abandoned if it is unclaimed by the apparent owner
4	during the time set forth below for the particular property for the following:
5	* * *
6	(18) Checks drawn on a campaign account pursuant to R.S. 18:1505.2 for the
7	return of campaign contributions made in excess of contribution limits, six twelve
8	months from the date of the check if not negotiated.
9	* * *
10	Section 4. R.S. 18:1486(C)(1) and (2)(d), 1505.2(N), and 1511.3(B) are hereby
11	repealed in their entirety.
2	Section 5. The Louisiana State Law Institute is authorized and directed to arrange
13	in alphabetical order and renumber the definitions contained in R.S. 18:1481and to correct
4	any cross-references to the renumbered paragraphs if necessary, consistent with the
15	provisions of this Act.
6	Section 6. The provisions of Section 2 of this Act shall supersede those same
17	provisions of Section 1 of this Act and those same provisions of Act No. 1 of the 2024 First
18	Extraordinary Session of the Legislature of Louisiana and Act No. 640 of the 2024 Regular
19	Session of the Legislature of Louisiana upon the effective date of Act 640 of the 2024
20	Regular Session of the Legislature of Louisiana.
21	Section 7. The Supervisory Committee on Campaign Finance Disclosure shall
22	prepare updated forms and instructions and explanations for the completion of such forms
23	in compliance with this Act as provided in R.S. 18:1511.3 no later than January 15, 2026.
24	All committees, candidates, and other persons required to file reports with the supervisory
25	committee pursuant to the provisions of this Act may file reports containing the information
26	required by this Act using the forms offered by the supervisory committee on the effective
27	date of this Act until such forms have been updated as provided in this Section. Until such
28	forms have been updated, the supervisory committee shall not find a candidate, committee,
29	or other person required to file reports pursuant to this Act in violation of the Campaign

	HB NO. 693 ENROLLED
1	Finance Disclosure Act for failure to file any information required by this Act but not
2	provided for on the forms offered by the supervisory committee on the effective date of this
3	Act.
4	Section 8.(A) Section 2 of this Act shall become effective upon the effective date
5	of Act No. 640 of the 2024 Regular Session of the Legislature of Louisiana.
6	(B) This Section and Sections 1, 3, 4, 5, 6, and 7 of this Act shall become effective
7	upon signature of this Act by the governor or, if not signed by the governor, upon expiration
8	of the time for bills to become law without signature by the governor, as provided by Article
9	III, Section 18 of the Constitution of Louisiana. If this Act is vetoed by the governor and
10	subsequently approved by the legislature, this Section and Sections 1, 3, 4, 5, 6, and 7 of this
11	Act shall become effective on the day following such approval.

SPEAKER OF THE HOUSE OF REPRESENTATIVES
PRESIDENT OF THE SENATE
GOVERNOR OF THE STATE OF LOUISIANA

APPROVED:

2025 Regular Session

HOUSE RESOLUTION NO. 326

BY REPRESENTATIVES ILLG AND JACKSON

A RESOLUTION

To request the House Committee on House and Governmental Affairs to study and make recommendations with respect to the salary structure of all state and local elected officials and university administrators and to report its findings to the legislature.

WHEREAS, the House of Representatives of the Legislature of Louisiana finds it a priority that state and local elected officials and university administrators be adequately compensated; and

WHEREAS, it would benefit the House of Representatives to study the compensation of state and local elected officials and university administrators in Louisiana and in other states; and

WHEREAS, the legislature, by law, establishes compensation for various elected offices; and

WHEREAS, the legislature will benefit from the recommendations from the House Committee on House and Governmental Affairs regarding appropriate adjustments to salary structures for state and local elected officials and university administrators.

THEREFORE, BE IT RESOLVED the House of Representatives of the Legislature of Louisiana does hereby request the House Committee on House and Governmental Affairs to study the salary structure of all state and local elected officials and university administrators in comparison with state and local elected officials and university administrators in other states.

HR NO. 326 ENROLLED

BE IT FURTHER RESOLVED that in the course of such study the House Committee on House and Governmental Affairs shall examine fully all compensation of all state and local elected officials and university administrators and shall review comparative material for the several states with particular focus on other southern states, such material including but not limited to studies conducted by the National Conference of State Legislatures and the Council of State Governments.

BE IT FURTHER RESOLVED that the House Committee on House and Governmental Affairs report its findings and recommendations to the House of Representatives prior to the convening of the 2026 Regular Session of the Legislature of Louisiana.

SPEAKER OF THE HOUSE OF REPRESENTATIVES

A RESOLUTION

To request the Senate Committee on Senate and Governmental Affairs to study and make recommendations with respect to the salary structure and total compensation of all state and local elected officials and university administrators and to report its findings to the Senate.

WHEREAS, the Senate of the Legislature of Louisiana finds it a priority that state and local elected officials and university administrators be adequately compensated; and

WHEREAS, it would benefit the Senate to study the compensation of state and local elected officials and university administrators in Louisiana and in other states; and

WHEREAS, the legislature, by law, establishes compensation for various elected offices; and

WHEREAS, the legislature will benefit from the recommendations from the Senate Committee on Senate and Governmental Affairs regarding appropriate adjustments to salary structures and total compensation packages for state and local elected officials and university administrators.

THEREFORE, BE IT RESOLVED the Senate of the Legislature of Louisiana does hereby request the Senate Committee on Senate and Governmental Affairs to study the salary structure and total compensation packages of all state and local elected officials and university administrators in comparison with state and local elected officials and university administrators in other states.

BE IT FURTHER RESOLVED that in the course of its study the Senate Committee on Senate and Governmental Affairs shall examine fully all compensation of all state and local elected officials and university administrators and shall review comparative material for the several states with particular focus on other southern states, such material including but not limited to studies conducted by the National Conference of State Legislatures and the Council of State Governments.

SR NO. 205 ENROLLED

BE IT FURTHER RESOLVED that the Senate Committee on Senate and Governmental Affairs report its findings and recommendations to the Senate prior to the convening of the 2026 Regular Session of the Legislature of Louisiana.

PRESIDENT OF THE SENATE