



General Assembly

January Session, 2003

Amendment

LCO No. 7251

HB0637207251SD0

Offered by:

SEN. SULLIVAN, 5th Dist.
SEN. LOONEY, 11th Dist.
SEN. WILLIAMS, 29th Dist.
SEN. PETERS, 20th Dist.
SEN. DEFRONZO, 6th Dist.

To: Subst. House Bill No. 6372

File No. 793

Cal. No. 532

"AN ACT CONCERNING DIRECT PRIMARIES."

1 In line 39, after the period, insert the following: "Such form shall
2 include, at the top of the form and in bold print, the following:

3

WARNING

4

IT IS A CRIME TO SIGN THIS PETITION

5

IN THE NAME OF ANOTHER PERSON

6

WITHOUT LEGAL AUTHORITY TO DO SO

7

AND YOU MAY NOT SIGN THIS PETITION

8

IF YOU ARE NOT AN ELECTOR."

9 In line 1159, after the underscored period, insert the following:

10 "Such form shall include, at the top of the form and in bold print, the
11 following:

12

WARNING

13

IT IS A CRIME TO SIGN THIS PETITION

14

IN THE NAME OF ANOTHER PERSON

15

WITHOUT LEGAL AUTHORITY TO DO SO

16

AND YOU MAY NOT SIGN THIS PETITION

17

IF YOU ARE NOT AN ELECTOR."

18 Strike lines 1406 to 1411, inclusive, in their entirety and substitute
19 the following in lieu thereof:

20 "(a) The primaries of all parties for nomination to an office to be
21 voted upon at a state election shall be held on the second Tuesday in
22 August in the year in which such state election is held."

23

After the last section, add the following and renumber sections and
24 internal references accordingly:

25 "Sec. 501. Section 9-453a of the general statutes is repealed and the
26 following is substituted in lieu thereof (*Effective July 1, 2003*):

27 Each petition for nomination for elective office shall be on a form
28 prescribed and provided by the Secretary of the State. Such form shall
29 include, at the top of the form and in bold print, the following:

30

WARNING

31

IT IS A CRIME TO SIGN THIS PETITION

32

IN THE NAME OF ANOTHER PERSON

33

WITHOUT LEGAL AUTHORITY TO DO SO

34 AND YOU MAY NOT SIGN THIS PETITION

35 IF YOU ARE NOT AN ELECTOR.

36 Such form shall provide lines for the signatures, street addresses,
37 dates of birth and the printing of the names of signators. A signator
38 shall print his name on said line following the signing of the signator's
39 name. Before issuing a petition form, the secretary shall, above the
40 space provided for signatures, type or print the name and address of
41 the candidate, the office sought and the election and the date thereof.
42 The secretary shall give to any person requesting such form one or
43 more petition pages, suitable for duplication, as the secretary deems
44 necessary. If the person is requesting the form on behalf of an indigent
45 candidate or a group of indigent candidates listed on the same
46 nominating petition, the secretary shall give the person the number of
47 original pages that he requests or the number which the secretary
48 deems sufficient. An original petition page may be duplicated by or on
49 behalf of the candidate or candidates listed on the page and signatures
50 may be obtained on such duplicates. The duplicates shall be filed in the
51 same manner and shall be subject to the same requirements as original
52 petition pages.

53 Sec. 502. Subsection (c) of section 9-333j of the general statutes is
54 repealed and the following is substituted in lieu thereof (*Effective*
55 *October 1, 2003*):

56 (c) (1) Each statement filed under subsection (a), (e) or (f) of this
57 section shall include, but not be limited to: (A) An itemized accounting
58 of each contribution, if any, including the full name and complete
59 address of each contributor and the amount of the contribution; (B) in
60 the case of anonymous contributions, the total amount received and
61 the denomination of the bills; (C) an itemized accounting of each
62 expenditure, if any, including the full name and complete address of
63 each payee, the amount and the purpose of the expenditure, the
64 candidate supported or opposed by the expenditure, whether the
65 expenditure is made independently of the candidate supported or is an

66 in-kind contribution to the candidate, and a statement of the balance
67 on hand or deficit, as the case may be; (D) an itemized accounting of
68 each expense incurred but not paid; (E) the name and address of any
69 person who is the guarantor of a loan to, or the cosigner of a note with,
70 the candidate on whose behalf the committee was formed, or the
71 campaign treasurer in the case of a party committee or a political
72 committee or who has advanced a security deposit to a telephone
73 company, as defined in section 16-1, for telecommunications service
74 for a committee; (F) for each business entity or person purchasing
75 advertising space in a program for a fund-raising affair, the name and
76 address of the business entity and the name of the chief executive
77 officer of the business entity or the name and address of the person,
78 and the amount and aggregate amounts of such purchases; (G) for
79 each individual who contributes in excess of one hundred dollars but
80 not more than one thousand dollars, in the aggregate, to the extent
81 known, the principal occupation of such individual and the name of
82 the individual's employer, if any; (H) for each individual who
83 contributes in excess of one thousand dollars in the aggregate, the
84 principal occupation of such individual, the name of the individual's
85 employer, if any, and a statement indicating whether the individual or
86 a business with which he is associated has a contract with the state
87 which is valued at more than five thousand dollars; [and] (I) for each
88 itemized contribution made by a lobbyist, the spouse of a lobbyist or
89 any dependent child of a lobbyist who resides in the lobbyist's
90 household, a statement to that effect; and (J) for each individual who
91 contributes in excess of four hundred dollars in the aggregate to or for
92 the benefit of any candidate's campaign for nomination at a primary or
93 election to the office of chief executive officer of a town, city or
94 borough, a statement indicating whether the individual or a business
95 with which he is associated has a contract with said municipality that
96 is valued at more than five thousand dollars. Each campaign treasurer
97 shall include in such statement an itemized accounting of the receipts
98 and expenditures relative to any testimonial affair held under the
99 provisions of section 9-333k or any other fund-raising affair.

100 (2) Each contributor described in subparagraph (G), (H), ~~[or] (I) or~~
101 ~~(I)~~ of subdivision (1) of this subsection shall, at the time ~~[he] the~~
102 contributor makes such a contribution, provide the information which
103 the campaign treasurer is required to include under said subparagraph
104 in the statement filed under subsection (a), (e) or (f) of this section.
105 Notwithstanding any provision of subdivision (2) of section 9-7b, any
106 contributor described in subparagraph (G) of subdivision (1) of this
107 subsection who does not provide such information at the time ~~[he] the~~
108 contributor makes such a contribution and any treasurer shall not be
109 subject to the provisions of subdivision (2) of section 9-7b. If a
110 campaign treasurer receives a contribution from an individual which
111 separately, or in the aggregate, is in excess of one thousand dollars and
112 the contributor has not provided the information required by said
113 subparagraph (H) or if a campaign treasurer receives a contribution
114 from an individual to or for the benefit of any candidate's campaign
115 for nomination at a primary or election to the office of chief executive
116 officer of a town, city or borough, which separately, or in the
117 aggregate, is in excess of four hundred dollars and the contributor has
118 not provided the information required by said subparagraph (I), the
119 campaign treasurer: (i) Within three business days after receiving the
120 contribution, shall send a request for such information to the
121 contributor by certified mail, return receipt requested; (ii) shall not
122 deposit the contribution until ~~[he] the campaign treasurer~~ obtains such
123 information from the contributor, notwithstanding the provisions of
124 section 9-333h; and (iii) shall return the contribution to the contributor
125 if the contributor does not provide the required information within
126 fourteen days after the treasurer's written request or the end of the
127 reporting period in which the contribution was received, whichever is
128 later. Any failure of a contributor to provide the information which the
129 campaign treasurer is required to include under said subparagraph (G)
130 or (I), which results in noncompliance by the campaign treasurer with
131 the provisions of said subparagraph (G) or (I), shall be a complete
132 defense to any action against the campaign treasurer for failure to
133 disclose such information.

134 (3) Contributions from a single individual to a campaign treasurer
135 in the aggregate totaling thirty dollars or less need not be individually
136 identified in the statement, but a sum representing the total amount of
137 all such contributions made by all such individuals during the period
138 to be covered by such statement shall be a separate entry, identified
139 only by the words "total contributions from small contributors".

140 (4) Statements filed in accordance with this section shall remain
141 public records of the state for five years from the date such statements
142 are filed.

143 Sec. 503. Subsections (e), (f) and (g) of section 9-333i of the general
144 statutes are repealed and the following is substituted in lieu thereof
145 (*Effective July 1, 2003*):

146 (e) (1) Any such payment shall be by check drawn by the campaign
147 treasurer, on the designated depository. Any payment in satisfaction of
148 any financial obligation incurred by a [party] committee may also be
149 made by debit card. (2) The campaign treasurer of each committee may
150 draw a check, not to exceed one hundred dollars, to establish a petty
151 cash fund and may deposit additional funds to maintain it, but the
152 fund shall not exceed one hundred dollars at any time. All
153 expenditures from a petty cash fund shall be reported in the same
154 manner as any other expenditure.

155 (f) The campaign treasurer shall preserve all internal records of
156 transactions entered in reports filed pursuant to section 9-333j, as
157 amended by this act, for four years from the date of the report in which
158 the transactions were entered. If any checks are issued pursuant to
159 subsection (e) of this section, the campaign treasurer who issues them
160 shall preserve all cancelled checks and bank statements for four years
161 from the date on which they are issued. If debit card payments are
162 made pursuant to subsection (e) of this section, the campaign treasurer
163 who makes said payments shall preserve all debit card slips and bank
164 statements for four years from the date on which the payments are
165 made. In the case of a candidate committee, the campaign treasurer or

166 the candidate, if the candidate so requests, shall preserve all internal
167 records, cancelled checks, debit cards slips and bank statements for
168 four years from the date of the last report required to be filed under
169 subsection (a) of section 9-333j.

170 (g) (1) As used in this subsection, (A) "the lawful purposes of his
171 committee" means: (i) For a candidate committee or exploratory
172 committee, the promoting of the nomination or election of the
173 candidate who established the committee, except that after a political
174 party nominates candidates for election to the offices of Governor and
175 Lieutenant Governor, whose names shall be so placed on the ballot in
176 the election that an elector will cast a single vote for both candidates,
177 as prescribed in section 9-181, a candidate committee established by
178 either such candidate may also promote the election of the other such
179 candidate; (ii) for a political committee, the promoting of the success or
180 defeat of candidates for nomination and election to public office or
181 position subject to the requirements of this chapter, or the success or
182 defeat of referendum questions, provided a political committee formed
183 for a single referendum question shall not promote the success or
184 defeat of any candidate, and provided further a political committee
185 designated by the majority of the members of a political party who are
186 also members of the state House of Representatives or the state Senate
187 may expend funds to defray costs of its members for conducting
188 legislative or constituency-related business which are not reimbursed
189 or paid by the state; and (iii) for a party committee, the promoting of
190 the party, the candidates of the party and continuing operating costs of
191 the party, and (B) "immediate family" means a spouse or dependent
192 child of a candidate who resides in the candidate's household.

193 (2) Unless otherwise provided by this chapter, any campaign
194 treasurer, in accomplishing the lawful purposes of his committee, may
195 pay the expenses of: (A) Advertising in electronic and print media; (B)
196 any other form of printed advertising or communications including
197 "thank you" advertising after the election; (C) campaign items,
198 including, but not limited to, brochures, leaflets, flyers, invitations,
199 stationery, envelopes, reply cards, return envelopes, campaign

200 business cards, direct mailings, postcards, palm cards, "thank you"
201 notes, sample ballots and other similar items; (D) political banners and
202 billboards; (E) political paraphernalia, which is customarily given or
203 sold to supporters including, but not limited to, campaign buttons,
204 stickers, pins, pencils, pens, matchbooks, balloons, pads, calendars,
205 magnets, key chains, hats, tee shirts, sweatshirts, frisbees, pot holders,
206 jar openers and other similar items; (F) purchasing office supplies for
207 campaign or political purposes, campaign photographs, raffle or other
208 fund-raising permits required by law, fund-raiser prizes, postage,
209 express mail delivery services, bulk mail permits, and computer
210 supplies and services; (G) banking service charges to maintain
211 campaign and political accounts; (H) subscriptions to newspapers and
212 periodicals which enhance the candidacy of the candidate or party; (I)
213 lease or rental of office space for campaign or political purposes and
214 expenses in connection therewith including, but not limited to,
215 furniture, parking, storage space, utilities and maintenance, provided a
216 party committee or political committee organized for ongoing political
217 activities may purchase such office space; (J) lease or rental of vehicles
218 for campaign use only; (K) lease, rental or use charges of any ordinary
219 and necessary campaign office equipment including, but not limited
220 to, copy machines, telephones, postage meters, facsimile machines,
221 computer hardware, software and printers, provided a party
222 committee or political committee organized for ongoing political
223 activities may purchase office equipment, and provided further that a
224 candidate committee or a political committee, other than a political
225 committee formed for ongoing political activities or an exploratory
226 committee, may purchase computer equipment; (L) compensation for
227 campaign or committee staff, fringe benefits and payroll taxes,
228 provided the candidate and any member of his immediate family shall
229 not receive compensation; (M) travel, meals and lodging expenses of
230 speakers, campaign or committee workers, the candidate and the
231 candidate's spouse for political and campaign purposes; (N) fund
232 raising; (O) reimbursements to candidates and campaign or committee
233 workers made in accordance with the provisions of section 9-333i, as
234 amended by this act, for campaign-related expenses for which a receipt

235 is received by the campaign treasurer; (P) campaign or committee
236 services of attorneys, accountants, consultants or other professional
237 persons for campaign activities, obtaining or contesting ballot status,
238 nomination, or election, and compliance with this chapter; (Q)
239 purchasing campaign finance reports; (R) repaying permissible
240 campaign loans made to the committee that are properly reported and
241 refunding contributions received from an impermissible source or in
242 excess of the limitations set forth in this chapter; (S) conducting polls
243 concerning any political party, issue, candidate or individual; (T) gifts
244 to campaign or committee workers or purchasing flowers or other
245 commemorative items for political purposes not to exceed fifty dollars
246 to any one recipient in a calendar year or for the campaign, as the case
247 may be; (U) purchasing tickets or advertising from charities, inaugural
248 committees, or other civic organizations if for a political purpose, for
249 any candidate, a candidate's spouse, a member of a candidate's
250 campaign staff, or members of committees; (V) the inauguration of an
251 elected candidate by that candidate's candidate committee; (W) hiring
252 of halls, rooms, music and other entertainment for political meetings
253 and events; (X) reasonable compensation for public speakers hired by
254 the committee; (Y) transporting electors to the polls and other get-out-
255 the-vote activities on election day; [J] and (Z) any other necessary
256 campaign or political expense.

257 (3) Nothing in this section shall prohibit a candidate from
258 purchasing equipment from his personal funds and leasing or renting
259 such equipment to his candidate committee or his exploratory
260 committee, provided the candidate and his campaign treasurer sign a
261 written lease or rental agreement. Such agreement shall include the
262 lease or rental price, which shall not exceed the fair lease or rental
263 value of the equipment. The candidate shall not receive lease or rental
264 payments which in the aggregate exceed his cost of purchasing the
265 equipment.

266 (4) As used in this subdivision, expenditures for "personal use"
267 include expenditures to defray normal living expenses for the
268 candidate or the immediate family of the candidate and expenditures

269 for the personal benefit of the candidate having no direct connection
270 with, or effect upon, the campaign of the candidate. No goods,
271 services, funds and contributions received by any committee under
272 this chapter shall be used or be made available for the personal use of
273 any candidate. No candidate or candidate committee shall use such
274 goods, services, funds or contributions for any purpose other than
275 campaign purposes permitted by this chapter or expenses incurred in
276 preparation for taking office.

277 Sec. 504. Subsection (e) of section 9-333j of the general statutes is
278 repealed and the following is substituted in lieu thereof (*Effective July*
279 *1, 2003*):

280 (e) (1) Notwithstanding any provisions of this chapter to the
281 contrary, in the event of a surplus the campaign treasurer of a
282 candidate committee or of a political committee, other than a political
283 committee formed for ongoing political activities or an exploratory
284 committee, shall distribute or expend such surplus within ninety days
285 after a primary which results in the defeat of the candidate, an election
286 or referendum, in the following manner:

287 (A) Such committees may distribute their surplus to a party
288 committee, or a political committee organized for ongoing political
289 activities, return such surplus to all contributors to the committee on a
290 prorated basis of contribution, or distribute such surplus to any
291 charitable organization which is a tax-exempt organization under
292 Section 501(c)(3) of the Internal Revenue Code of 1986, or any
293 subsequent corresponding internal revenue code of the United States,
294 as from time to time amended, provided no candidate committee may
295 distribute such surplus to a committee which has been established to
296 finance future political campaigns of the candidate;

297 (B) Each such political committee established by an organization
298 which received its funds from the organization's treasury shall return
299 its surplus to its sponsoring organization;

300 (C) (i) Each political committee formed solely to aid or promote the

301 success or defeat of any referendum question, which does not receive
302 contributions from a business entity or an organization, shall distribute
303 its surplus to a party committee, to a political committee organized for
304 ongoing political activities, to a national committee of a political party,
305 to all contributors to the committee on a prorated basis of contribution,
306 to state or municipal governments or agencies or to any organization
307 which is a tax-exempt organization under Section 501(c)(3) of the
308 Internal Revenue Code of 1986, or any subsequent corresponding
309 internal revenue code of the United States, as from time to time
310 amended, (ii) each political committee formed solely to aid or promote
311 the success or defeat of any referendum question, which receives
312 contributions from a business entity or an organization, shall distribute
313 its surplus to all contributors to the committee on a prorated basis of
314 contribution, to state or municipal governments or agencies, or to any
315 organization which is tax-exempt under said provisions of the Internal
316 Revenue Code. Notwithstanding the provisions of this subsection, a
317 committee formed for a single referendum shall not be required to
318 expend its surplus within ninety days after the referendum and may
319 continue in existence if a substantially similar referendum question on
320 the same issue will be submitted to the electorate within six months
321 after the first referendum. If two or more substantially similar
322 referenda on the same issue are submitted to the electorate, each no
323 more than six months apart, the committee shall expend such surplus
324 within ninety days following the date of the last such referendum;

325 (D) The campaign treasurer of the candidate committee of a
326 candidate who is elected to office may, upon the authorization of such
327 candidate, expend surplus campaign funds to pay for the cost of
328 clerical, secretarial or other office expenses necessarily incurred by
329 such candidate in preparation for taking office; except such surplus
330 shall not be distributed for the personal benefit of any individual or to
331 any organization; and

332 (E) The campaign treasurer of a candidate committee, or of a
333 political committee, other than a political committee formed for
334 ongoing political activities or an exploratory committee, shall, prior to

335 the dissolution of such committee, either (i) distribute any equipment
336 purchased, including but not limited to computer equipment, to any
337 recipient as set forth in subparagraph (A) of this subdivision, or (ii) sell
338 any equipment purchased, including but not limited to computer
339 equipment, to any person for fair market value and then distribute the
340 proceeds of such sale to any recipient as set forth in said subparagraph
341 (A).

342 (2) Notwithstanding any provisions of this chapter to the contrary,
343 the campaign treasurer of the candidate committee of a candidate who
344 has withdrawn from a primary or election may, prior to the primary or
345 election, distribute its surplus to any organization which is tax-exempt
346 under Section 501(c)(3) of the Internal Revenue Code of 1986, or any
347 subsequent corresponding internal revenue code of the United States,
348 as from time to time amended, or return such surplus to all
349 contributors to the committee on a prorated basis of contribution.

350 (3) Within seven days after such distribution or within seven days
351 after all funds have been expended in accordance with subparagraph
352 (D) of subdivision (1) of this subsection, the campaign treasurer shall
353 file a supplemental statement, sworn under penalty of false statement,
354 with the proper authority, identifying all further contributions
355 received since the previous statement and explaining how any surplus
356 has been distributed or expended in accordance with this section. No
357 surplus may be distributed or expended until after the election,
358 primary or referendum.

359 (4) In the event of a deficit the campaign treasurer shall file a
360 supplemental statement ninety days after the election, primary or
361 referendum with the proper authority and, thereafter, on the seventh
362 day of each month following if on the last day of the previous month
363 there was an increase or decrease in the deficit in excess of five
364 hundred dollars from that reported on the last statement filed. The
365 campaign treasurer shall file such supplemental statements as required
366 until the deficit is eliminated. If any such committee does not have a
367 surplus or a deficit, the statement required to be filed within forty-five

368 days following any election or referendum or within thirty days
369 following any primary shall be the last required statement.

370 Sec. 505. Subsection (d) of section 9-333l of the general statutes is
371 repealed and the following is substituted in lieu thereof (*Effective July*
372 *1, 2003*):

373 (d) (1) No incumbent holding office shall, during the three months
374 preceding an election in which he is a candidate for reelection or
375 election to another office, use public funds to mail or print flyers or
376 other promotional materials intended to bring about his election or
377 reelection.

378 (2) No official or employee of the state or a political subdivision of
379 the state shall authorize the use of public funds for a television, radio,
380 movie theater, billboard, bus poster, newspaper or magazine
381 promotional campaign or advertisement, which (A) features the name,
382 face or voice of a candidate for public office, or (B) promotes the
383 nomination or election of a candidate for public office, during the five-
384 month period preceding the election being held for the office which the
385 candidate described in this subdivision is seeking.

386 Sec. 506. Section 9-333r of the general statutes is repealed and the
387 following is substituted in lieu thereof (*Effective July 1, 2003*):

388 (a) A candidate committee shall not make contributions to, or for the
389 benefit of, (1) a party committee, (2) a political committee, except to a
390 political committee which has been formed for a slate of convention
391 delegates in a primary, (3) a committee of a candidate for federal or
392 out-of-state office, (4) a national committee, or (5) another candidate
393 committee except that (A) a pro rata sharing of certain expenses in
394 accordance with subsection (b) of section 9-333l shall be permitted, and
395 (B) after a political party nominates candidates for election to the
396 offices of Governor and Lieutenant Governor, whose names shall be so
397 placed on the ballot in the election that an elector will cast a single vote
398 for both candidates, as prescribed in section 9-181, an expenditure by a
399 candidate committee established by either such candidate that benefits

400 the candidate committee established by the other such candidate shall
401 be permitted.

402 (b) A candidate committee shall not receive contributions from any
403 national committee or from a committee of a candidate for federal or
404 out-of-state office.

405 Sec. 507. Subdivision (3) of subsection (a) of section 9-7b of the
406 general statutes is repealed and the following is substituted in lieu
407 thereof (*Effective July 1, 2003*):

408 (3) (A) To issue an order requiring any person the commission finds
409 to have received any contribution or payment which is prohibited by
410 any of the provisions of chapter 150, after an opportunity to be heard
411 at a hearing conducted in accordance with the provisions of sections 4-
412 176e to 4-184, inclusive, to return such contribution or payment to the
413 donor or payor, or to remit such contribution or payment to the state
414 for deposit in the General Fund, whichever is deemed necessary to
415 effectuate the purposes of chapter 150;

416 (B) To issue an order when the commission finds that an intentional
417 violation of any provision of chapter 150 has been committed, after an
418 opportunity to be heard at a hearing conducted in accordance with
419 sections 4-176e to 4-184, inclusive, which order may contain one or
420 more of the following sanctions: (i) Removal of a campaign treasurer,
421 deputy campaign treasurer or solicitor; [or] (ii) prohibition on serving
422 as a campaign treasurer, deputy campaign treasurer or solicitor, for a
423 period not to exceed four years; and (iii) in the case of a party
424 committee or a political committee, suspension of all political
425 activities, including, but not limited to, the receipt of contributions and
426 the making of expenditures, provided the commission may not order
427 such a suspension unless the commission has previously ordered the
428 removal of the campaign treasurer and notifies the officers of the
429 committee that the commission is considering such suspension;

430 (C) To issue an order revoking any person's eligibility to be
431 appointed or serve as an election, primary or referendum official or

432 unofficial checker or in any capacity at the polls on the day of an
433 election, primary or referendum, when the commission finds such
434 person has intentionally violated any provision of the general statutes
435 relating to the conduct of an election, primary or referendum, after an
436 opportunity to be heard at a hearing conducted in accordance with
437 sections 4-176e to 4-184, inclusive.

438 Sec. 508. Section 9-333x of the general statutes is repealed and the
439 following is substituted in lieu thereof (*Effective July 1, 2003*):

440 The following persons shall be guilty of illegal practices and shall be
441 punished in accordance with the provisions of section 9-333y:

442 (1) Any person who, directly or indirectly, individually or by
443 another person, gives or offers or promises to any person any money,
444 gift, advantage, preferment, entertainment, aid, emolument or other
445 valuable thing for the purpose of inducing or procuring any person to
446 sign a nominating, primary or referendum petition or to vote or refrain
447 from voting for or against any person or for or against any measure at
448 any election, caucus, convention, primary or referendum;

449 (2) Any person who, directly or indirectly, receives, accepts,
450 requests or solicits from any person, committee, association,
451 organization or corporation, any money, gift, advantage, preferment,
452 aid, emolument or other valuable thing for the purpose of inducing or
453 procuring any person to sign a nominating, primary or referendum
454 petition or to vote or refrain from voting for or against any person or
455 for or against any measure at any such election, caucus, primary or
456 referendum;

457 (3) Any person who, in consideration of any money, gift, advantage,
458 preferment, aid, emolument or other valuable thing paid, received,
459 accepted or promised to the person's advantage or any other person's
460 advantage, votes or refrains from voting for or against any person or
461 for or against any measure at any such election, caucus, primary or
462 referendum;

463 (4) Any person who solicits from any candidate any money, gift,
464 contribution, emolument or other valuable thing for the purpose of
465 using the same for the support, assistance, benefit or expenses of any
466 club, company or organization, or for the purpose of defraying the cost
467 or expenses of any political campaign, primary, referendum or
468 election;

469 (5) Any person who, directly or indirectly, pays, gives, contributes
470 or promises any money or other valuable thing to defray or towards
471 defraying the cost or expenses of any campaign, primary, referendum
472 or election to any person, committee, company, club, organization or
473 association, other than to a campaign treasurer, except that this
474 subdivision shall not apply to any expenses for postage, telegrams,
475 telephoning, stationery, express charges, traveling, meals, lodging or
476 photocopying incurred by any candidate for office or for nomination to
477 office, so far as may be permitted under the provisions of this chapter;

478 (6) Any person who, in order to secure or promote the person's own
479 nomination or election as a candidate, or that of any other person,
480 directly or indirectly, promises to appoint, or promises to secure or
481 assist in securing the appointment, nomination or election of any other
482 person to any public position, or to any position of honor, trust or
483 emolument; but any person may publicly announce the person's own
484 choice or purpose in relation to any appointment, nomination or
485 election in which the person may be called to take part, if the person is
486 nominated for or elected to such office;

487 (7) Any person who, directly or indirectly, individually or through
488 another person, makes a payment or promise of payment to a
489 campaign treasurer in a name other than the person's own, and any
490 campaign treasurer who knowingly receives a payment or promise of
491 payment, or enters or causes the same to be entered in the person's
492 accounts in any other name than that of the person by whom such
493 payment or promise of payment is made;

494 (8) Any person who knowingly and wilfully violates any provision

495 of this chapter;

496 (9) Any person who offers or receives a cash contribution in excess
497 of one hundred dollars to promote the success or defeat of any political
498 party, candidate or referendum question;

499 (10) Any person who solicits, makes or receives a contribution that
500 is otherwise prohibited by any provision of this chapter; [or]

501 (11) Any department head or deputy department head of a state
502 department who solicits a contribution on behalf of, or for the benefit
503 of, any candidate for state, district or municipal office or any political
504 party; or

505 (12) Any municipal employee who solicits a contribution on behalf
506 of, or for the benefit of, any candidate for state, district or municipal
507 office, any political committee or any political party, from (A) an
508 individual under the supervision of such employee, or (B) the spouse
509 or a dependent child of such individual."