



General Assembly

January Session, 2003

Amendment

LCO No. 7074

HB0637207074SD0

Offered by:

SEN. LOONEY, 11th Dist.

To: Subst. House Bill No. 6372

File No. 793

Cal. No. 532

"AN ACT CONCERNING DIRECT PRIMARIES."

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

3 "Sec. 501. Subsection (c) of section 9-333j of the general statutes is
4 repealed and the following is substituted in lieu thereof (*Effective*
5 *October 1, 2003*):

6 (c) (1) Each statement filed under subsection (a), (e) or (f) of this
7 section shall include, but not be limited to: (A) An itemized accounting
8 of each contribution, if any, including the full name and complete
9 address of each contributor and the amount of the contribution; (B) in
10 the case of anonymous contributions, the total amount received and
11 the denomination of the bills; (C) an itemized accounting of each
12 expenditure, if any, including the full name and complete address of
13 each payee, the amount and the purpose of the expenditure, the
14 candidate supported or opposed by the expenditure, whether the
15 expenditure is made independently of the candidate supported or is an

16 in-kind contribution to the candidate, and a statement of the balance
17 on hand or deficit, as the case may be; (D) an itemized accounting of
18 each expense incurred but not paid; (E) the name and address of any
19 person who is the guarantor of a loan to, or the cosigner of a note with,
20 the candidate on whose behalf the committee was formed, or the
21 campaign treasurer in the case of a party committee or a political
22 committee or who has advanced a security deposit to a telephone
23 company, as defined in section 16-1, for telecommunications service
24 for a committee; (F) for each business entity or person purchasing
25 advertising space in a program for a fund-raising affair, the name and
26 address of the business entity and the name of the chief executive
27 officer of the business entity or the name and address of the person,
28 and the amount and aggregate amounts of such purchases; (G) for
29 each individual who contributes in excess of one hundred dollars but
30 not more than one thousand dollars, in the aggregate, to the extent
31 known, the principal occupation of such individual and the name of
32 the individual's employer, if any; (H) for each individual who
33 contributes in excess of one thousand dollars in the aggregate, the
34 principal occupation of such individual, the name of the individual's
35 employer, if any, and a statement indicating whether the individual or
36 a business with which he is associated has a contract with the state
37 which is valued at more than five thousand dollars; [and] (I) for each
38 itemized contribution made by a lobbyist, the spouse of a lobbyist or
39 any dependent child of a lobbyist who resides in the lobbyist's
40 household, a statement to that effect; and (J) for each individual who
41 contributes in excess of four hundred dollars in the aggregate to or for
42 the benefit of any candidate's campaign for nomination at a primary or
43 election to the office of chief executive officer of a town, city or
44 borough, a statement indicating whether the individual or a business
45 with which he is associated has a contract with said municipality that
46 is valued at more than five thousand dollars. Each campaign treasurer
47 shall include in such statement an itemized accounting of the receipts
48 and expenditures relative to any testimonial affair held under the
49 provisions of section 9-333k or any other fund-raising affair.

50 (2) Each contributor described in subparagraph (G), (H), ~~[or] (I) or~~
51 ~~(I)~~ of subdivision (1) of this subsection shall, at the time ~~[he] the~~
52 contributor makes such a contribution, provide the information which
53 the campaign treasurer is required to include under said subparagraph
54 in the statement filed under subsection (a), (e) or (f) of this section.
55 Notwithstanding any provision of subdivision (2) of section 9-7b, any
56 contributor described in subparagraph (G) of subdivision (1) of this
57 subsection who does not provide such information at the time ~~[he] the~~
58 contributor makes such a contribution and any treasurer shall not be
59 subject to the provisions of subdivision (2) of section 9-7b. If a
60 campaign treasurer receives a contribution from an individual which
61 separately, or in the aggregate, is in excess of one thousand dollars and
62 the contributor has not provided the information required by said
63 subparagraph (H) or if a campaign treasurer receives a contribution
64 from an individual to or for the benefit of any candidate's campaign
65 for nomination at a primary or election to the office of chief executive
66 officer of a town, city or borough, which separately, or in the
67 aggregate, is in excess of four hundred dollars and the contributor has
68 not provided the information required by said subparagraph (I), the
69 campaign treasurer: (i) Within three business days after receiving the
70 contribution, shall send a request for such information to the
71 contributor by certified mail, return receipt requested; (ii) shall not
72 deposit the contribution until ~~[he] the campaign treasurer~~ obtains such
73 information from the contributor, notwithstanding the provisions of
74 section 9-333h; and (iii) shall return the contribution to the contributor
75 if the contributor does not provide the required information within
76 fourteen days after the treasurer's written request or the end of the
77 reporting period in which the contribution was received, whichever is
78 later. Any failure of a contributor to provide the information which the
79 campaign treasurer is required to include under said subparagraph (G)
80 or (I), which results in noncompliance by the campaign treasurer with
81 the provisions of said subparagraph (G) or (I), shall be a complete
82 defense to any action against the campaign treasurer for failure to
83 disclose such information.

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

90 (4) Statements filed in accordance with this section shall remain
91 public records of the state for five years from the date such statements
92 are filed."