

S T A T E O F N E W Y O R K

6910--A

Cal. No. 236

I N S E N A T E

February 24, 2010

Introduced by Sens. ADDABBO, THOMPSON -- read twice and ordered printed, and when printed to be committed to the Committee on Elections -- reported favorably from said committee, ordered to first and second report, ordered to a third reading, passed by Senate and delivered to the Assembly, recalled, vote reconsidered, restored to third reading, amended and ordered reprinted, retaining its place in the order of third reading

AN ACT to amend the election law, in relation to the ability of the board to administratively set standards for the change of mailing address and in relation to requiring a candidate to provide the state board with depository information

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. Section 14-118 of the election law, subdivision 1 as
2 amended by chapter 70 of the laws of 1983, subdivision 2 as amended by
3 chapter 309 of the laws of 1984, and subdivision 3 as added by chapter 8
4 and as redesignated by chapter 9 of the laws of 1978, is amended to read
5 as follows:
6 S 14-118. Treasurer and depository of political committee; filing of
7 name and address. 1. Every political committee shall have a treasurer
8 and a depository, and shall cause the treasurer to keep detailed, bound
9 accounts of all receipts, transfers, loans, liabilities, contributions
10 and expenditures, made by the committee or any of its officers, members
11 or agents acting under its authority or in its behalf. All such accounts
12 shall be retained by a treasurer for a period of five years from the
13 date of the filing of the final statement with respect to the election,
14 primary election or convention to which they pertain. No officer,
15 member or agent of any political committee shall receive any receipt,
16 transfer or contribution, or make any expenditure or incur any liability
17 until the committee shall have chosen a treasurer and depository and
18 filed their names in accordance with this subdivision. There shall be
19 filed in the office in which the committee is required to file its
20 statements under section 14-110 of this article, within five days after
21 the choice of a treasurer and depository, a statement giving the name

EXPLANATION--Matter in *ITALICS* (underscored) is new; matter in brackets
[] is old law to be omitted.

LBD15925-03-0

1 and address of the treasurer chosen, the name and address of any person
2 authorized to sign checks by such treasurer, the name and address of the
3 depository chosen and the candidate or candidates or ballot proposal or
4 proposals the success or defeat of which the committee is to aid or take
5 part; provided, however, that such statement shall not be required of a
6 constituted committee and provided further that a political committee
7 which makes no expenditures, to aid or take part in the election or
8 defeat of a candidate, other than in the form of contributions, shall
9 not be required to list the candidates being supported or opposed by
10 such committee. Such statement shall be signed by the treasurer and all
11 other persons authorized to sign checks. Any change in the information
12 required in any statement shall be reported, in an amended statement
13 filed in the same manner and in the same office as an original statement
14 filed under this section, within two days after it occurs, EXCEPT THAT
15 ANY CHANGE TO THE MAILING ADDRESS ON ANY SUCH STATEMENT FILED AT THE
16 STATE BOARD MAY ALSO BE MADE IN ANY MANNER DEEMED ACCEPTABLE BY THE
17 STATE BOARD. Only a banking organization authorized to do business in
18 this state may be designated a depository hereunder.

19 2. No candidate, political committee, or agent thereof may receive
20 from any one person an aggregate amount greater than one hundred dollars
21 except in the form of a check, draft or other instrument payable to the
22 candidate, political committee or treasurer and signed or endorsed by
23 the donor; except that such a candidate, political committee or agent
24 may receive contributions in amounts greater than one hundred dollars
25 which are made by credit card, provided that such candidate, political
26 committee or agent preserves, together with the other accounts which
27 such candidate, committee or agent is required to preserve pursuant to
28 the provisions of this article, a copy of the document which was submit-
29 ted to secure payment of the funds so contributed. All such checks,
30 drafts or other instruments shall be deposited in the account of the
31 candidate or committee in the designated depository. No candidate or
32 political committee shall expend an amount in excess of one hundred
33 dollars except by check drawn on the depository and signed by the candi-
34 date or person authorized to sign checks by him or in the case of a
35 political committee, the treasurer or a person authorized to sign checks
36 by him.

37 3. (A) Every candidate who receives or expends any money or other
38 valuable thing or incurs any liability to pay money or its equivalent
39 shall keep and retain detailed, bound accounts as provided in subdivi-
40 sion [a] ONE of this section.

41 (B) EVERY CANDIDATE REQUIRED TO FILE SWORN STATEMENTS PURSUANT TO
42 SUBDIVISION ONE OF SECTION 14-104 OF THIS ARTICLE, OTHER THAN A CANDI-
43 DATE WHO HAS FILED A STATEMENT IN LIEU THEREOF AT OR BEFORE THE FIRST
44 FILING PERIOD AS SET FORTH IN THAT SECTION, SHALL FILE, IN THE OFFICE OR
45 OFFICES IN WHICH HE OR SHE IS REQUIRED TO FILE HIS OR HER STATEMENTS
46 UNDER SECTION 14-110 OF THIS ARTICLE, ON A FORM PRESCRIBED BY THE STATE
47 BOARD FOR SUCH PURPOSES, A STATEMENT PROVIDING THE NAME AND ADDRESS OF
48 THE DEPOSITORY AT WHICH THEY MAINTAIN THE ACCOUNTS FROM WHICH HE OR SHE
49 CONDUCTS HIS OR HER OWN CAMPAIGN FINANCIAL ACTIVITY.

50 S 2. This act shall take effect on the ninetieth day after it shall
51 have become a law. The state board of elections is authorized to promul-
52 gate any and all rules and regulations and take any other measures
53 necessary to implement this act on or before its effective date on or
54 before such date.