STATE OF NEW YORK

3096

2019-2020 Regular Sessions

IN SENATE

February 4, 2019

Introduced by Sen. ADDABBO -- read twice and ordered printed, and when printed to be committed to the Committee on Elections

AN ACT to amend the election law, in relation to contribution activities by an intermediary

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1	Section 1. The election law is amended by adding a new section 14-105
2	to read as follows:
3	§ 14-105. Contribution delivery activities by an intermediary. 1. For
4	purposes of this section "intermediary" means an individual, corpo-
5	ration, partnership, political committee, employee organization or other
б	entity which:
7	(a) other than in the regular course of business as a postal, delivery
8	or messenger service, delivers any contribution from another person or
9	<u>entity to a candidate or authorized committee; or</u>
10	(b) solicits contributions to a candidate or other authorized commit-
11	tee where such solicitation is known to such candidate or his or her
12	authorized committee. For purposes of this paragraph, only persons
13	clearly identified as the solicitor of a contribution to the candidate
14	or his or her authorized committee shall be presumed to be known to such
15	candidate or his or her authorized committee. "Intermediary" shall not
16	include spouses, domestic partners, parents, children or siblings of the
17	person making such contribution, or any paid or volunteer full-time
18	campaign workers or commercial fundraising firms retained by the candi-
19	date and the agents thereof.
20	2. When contributions totaling one thousand dollars or more are deliv-
21	ered by the intermediary to the recipient candidate, authorized candi-
22	date committee or party committee, the intermediary shall indicate in
23	writing to the recipient candidate, authorized candidate committee or
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24 party committee the following information:

EXPLANATION--Matter in <u>italics</u> (underscored) is new; matter in brackets [-] is old law to be omitted.

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1	(a) the name, mailing address and occupation of each contributor who
2	makes a contribution over ninety-nine dollars, and the amount of each
3	contribution, and for each contribution of two hundred dollars or more,
4	the name and address of such contributor's employer;
5	(b) the total aggregate amount of contributions of ninety-nine dollars
б	or less; and
7	(c) the date the contribution was received by the intermediary and the
8	date the contributions were delivered to the recipient candidate,
9	<u>authorized candidate committee or party committee.</u>
10	3. The recipient candidate, authorized candidate committee or party
11	committee shall report to the state board of elections the intermediary
12	who delivers contributions totaling one thousand dollars or more on the
13	statements required by this article.
14	4. The state board of elections shall provide a section for interme-
15	diary reporting as required by this section, which shall include:
10	
16	(a) the name, mailing address, occupation and employer of the interme-
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16	(a) the name, mailing address, occupation and employer of the interme-
16 17	(a) the name, mailing address, occupation and employer of the interme- diary; and
16 17 18	<pre>(a) the name, mailing address, occupation and employer of the interme- diary; and (b) the total amount of contributions delivered by the intermediary to</pre>
16 17 18 19	 (a) the name, mailing address, occupation and employer of the intermediary; and (b) the total amount of contributions delivered by the intermediary to the candidate, the candidate's authorized committee or a party commit-
16 17 18 19 20	 (a) the name, mailing address, occupation and employer of the intermediary; and (b) the total amount of contributions delivered by the intermediary to the candidate, the candidate's authorized committee or a party committee.
16 17 18 19 20 21	<pre>(a) the name, mailing address, occupation and employer of the interme- diary; and (b) the total amount of contributions delivered by the intermediary to the candidate, the candidate's authorized committee or a party commit- tee. § 2. This act shall take effect January 1, 2021. Provided, however,</pre>
16 17 18 19 20 21 22	 (a) the name, mailing address, occupation and employer of the intermediary; and (b) the total amount of contributions delivered by the intermediary to the candidate, the candidate's authorized committee or a party committee. § 2. This act shall take effect January 1, 2021. Provided, however, that contributions legally received prior to the effective date of this
16 17 18 19 20 21 22 23	 (a) the name, mailing address, occupation and employer of the intermediary; and (b) the total amount of contributions delivered by the intermediary to the candidate, the candidate's authorized committee or a party committee. § 2. This act shall take effect January 1, 2021. Provided, however, that contributions legally received prior to the effective date of this act may be retained and expended for lawful purposes and shall not
16 17 18 19 20 21 22 23 24	(a) the name, mailing address, occupation and employer of the interme- diary; and (b) the total amount of contributions delivered by the intermediary to the candidate, the candidate's authorized committee or a party commit- tee. § 2. This act shall take effect January 1, 2021. Provided, however, that contributions legally received prior to the effective date of this act may be retained and expended for lawful purposes and shall not provide the basis for a violation of article 14 of the election law, as
16 17 18 19 20 21 22 23 24 25	 (a) the name, mailing address, occupation and employer of the intermediary; and (b) the total amount of contributions delivered by the intermediary to the candidate, the candidate's authorized committee or a party committee. § 2. This act shall take effect January 1, 2021. Provided, however, that contributions legally received prior to the effective date of this act may be retained and expended for lawful purposes and shall not provide the basis for a violation of article 14 of the election law, as amended by this act; and provided, further, that the state board of