

# STATE OF NEW YORK

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113

2023-2024 Regular Sessions

## IN SENATE

(Prefiled)

January 4, 2023

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Introduced by Sens. KRUEGER, LIU -- read twice and ordered printed, and when printed to be committed to the Committee on Elections

AN ACT to amend the election law, the public officers law and the legislative law, in relation to statements of campaign receipts, contributions, transfers and expenditures

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

1 Section 1. Subdivision 1 of section 14-102 of the election law, as  
2 amended by chapter 8 and redesignated by chapter 9 of the laws of 1978,  
3 is amended to read as follows:

4 1. The treasurer of every political committee which, or any officer,  
5 member or agent of any such committee who, in connection with any  
6 election, receives or expends any money or other valuable thing or  
7 incurs any liability to pay money or its equivalent shall file state-  
8 ments sworn, or subscribed and bearing a form notice that false state-  
9 ments made therein are punishable as a class A misdemeanor pursuant to  
10 section 210.45 of the penal law, at the times prescribed by this article  
11 setting forth all the receipts, contributions to and the expenditures by  
12 and liabilities of the committee, and of its officers, members and  
13 agents in its behalf. Such statements shall include the dollar amount of  
14 any receipt, contribution or transfer, or the fair market value of any  
15 receipt, contribution or transfer, which is other than of money, the  
16 name and address of the transferor, contributor or person from whom  
17 received, if the contributor is a lobbyist registered pursuant to arti-  
18 cle one-A of the legislative law and if the transferor, contributor or  
19 person is a political committee; the name of and the political unit  
20 represented by the committee, the date of its receipt, the dollar amount  
21 of every expenditure, the name and address of the person to whom it was  
22 made or the name of and the political unit represented by the committee  
23 to which it was made and the date thereof, and shall state clearly the

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

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purpose of such expenditure. Any statement reporting a loan shall have attached to it a copy of the evidence of indebtedness. Expenditures in sums under fifty dollars need not be specifically accounted for by separate items in said statements, and receipts and contributions aggregating not more than ninety-nine dollars, from any one contributor need not be specifically accounted for by separate items in said statements, provided however, that such expenditures, receipts and contributions shall be subject to the other provisions of section 14-118 of this article.

§ 2. Subdivision 3 of section 74 of the public officers law is amended by adding a new paragraph j to read as follows:

j. No legislative employee should solicit, accept, receive, distribute or be the custodian of any money in connection with any campaign for the nomination for election, or the election, of any other individual to the legislature or statewide office. The provisions of this subdivision shall not apply to the legislative employee expressly designated in writing by the appointing authority of such legislative employee and on file with the state board of elections and the legislative ethics commission to solicit, accept, receive, distribute or be the custodian of such campaign funds. Notwithstanding the provisions of this paragraph, a legislative employee may assist in the planning of political fundraising events related to an election to the legislature or statewide office, so long as such planning assistance does not include hosting any such fundraising event or other involvement in the actual solicitation or acceptance of campaign funds.

§ 3. Subdivision 3 of section 74 of the public officers law is amended by adding a new paragraph k to read as follows:

k. No member of the legislature shall directly or indirectly use his or her authority or official influence to compel or induce any legislative employee not already designated in writing by such member in accordance with provisions of this subdivision to solicit, accept, receive, distribute or be the custodian of any money in connection with any campaign for the nomination for election, or the election, of any individual to the legislature or statewide office.

§ 4. The closing paragraph of subdivision 10 of section 80 of the legislative law, as amended by section 4 of part QQ of chapter 56 of the laws of 2022, is amended to read as follows:

The commission's disposition shall be reported in writing and published on its website no later than ten days after such disposition unless requested by a law enforcement agency to suspend the commission's action because of an ongoing criminal investigation. The disposition of any violation of paragraph j of subdivision three of section seventy-four of the public officers law shall also be reported, within ten days of such disposition, to the appointing authority for the individual subject to the jurisdiction of the commission.

§ 5. The opening paragraph of subdivision 4 of section 74 of the public officers law is designated paragraph a and a new paragraph b is added to read as follows:

b. Notwithstanding the provisions of paragraph a of this subdivision, no legislative employee shall be fined or suspended for a first violation of the provisions of paragraph j of subdivision three of this section.

§ 6. Subdivision 3 of section 74 of the public officers law is amended by adding a new paragraph l to read as follows:

l. No member of the legislature or legislative employee should accept any contribution reportable under article fourteen of the election law,

1 including contributions made in violation of that article of the  
2 election law, if it is reasonable to believe that such contribution is  
3 being made or given in lieu of compensation, reward, employment, gift,  
4 honorarium, travel reimbursement, subsistence expense or other thing of  
5 value from any source, for any service, advice, assistance, appearance,  
6 speech or other matter related to the exercise of his or her official  
7 duties.

8 § 7. This act shall take effect on the sixtieth day after it shall  
9 have become a law; provided, however, that the state board of elections  
10 shall notify all registered campaign committees of the applicable  
11 provisions of this act within thirty days after this act shall have  
12 become a law.