STATE OF NEW YORK

2362

2023-2024 Regular Sessions

IN SENATE

January 20, 2023

Introduced by Sen. RIVERA -- 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 requiring additional transferor and contributor identification information in campaign receipt and expenditure statements

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

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

1. The treasurer of every political committee which, or any officer, member or agent of any such committee who, in connection with any election, receives or expends any money or other valuable thing or incurs any liability to pay money or its equivalent shall file statements sworn, or subscribed and bearing a form notice that false statements made therein are punishable as a class A misdemeanor pursuant to section 210.45 of the penal law, at the times prescribed by this article setting forth all the receipts, contributions to and the expenditures by and liabilities of the committee, and of its officers, members and agents in its behalf. Such statements shall include the dollar amount of any receipt, contribution or transfer, or the fair market value of any receipt, contribution or transfer, which is other than of money, the name [~~and~~], address **and other identification** of the transferor, contributor or person from whom received, and if the transferor, contributor or person is a political committee; the name of and the political unit represented by the committee, the date of its receipt, the dollar amount of every expenditure, the name and address of the person to whom it was made or the name of and the political unit represented by the committee to which it was made and the date thereof, and shall state clearly the purpose of such expenditure. **The requirement to include other identification shall apply only with respect to a transfer or contribution from**

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

LBD01777-02-3

any one transferor or contributor which either results in the aggregate transfers or contributions from that one transferor or contributor exceeding the sum of ninety-nine dollars or is a transfer or contribution which occurs after such ninety-nine dollar threshold is reached. The other identification required with respect to an individual transferor or contributor shall be his or her full name, full residential address, including any suite, floor, or apartment, occupation, employer and employer's full business address, including any suite, floor, or apartment number. The other identification required with respect to any partnership, committee, association, corporation, labor organization or other organization or group of persons shall be its full name and full business address, including any suite, floor, or apartment number. Any statement reporting a loan shall have attached to it a copy of the evidence of indebtedness, and shall include the full business name and address, including any suite, floor, or apartment number of any commercial or business entity providing the loan, or the full name of any person providing the loan, including his or her full residential address, including any suite, floor or apartment number, occupation, employer and employer's full business address, including any suite, floor, and apartment number. 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. This act shall take effect on the first of December next succeeding the date on which it shall have become a law.