THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL No. 1860 Session of 1981

INTRODUCED BY LIVENGOOD, NOYE, IRVIS, D. R. WRIGHT, VROON, PRATT, DUFFY, JOHNSON, VAN HORNE, SWAIM, RASCO, PETRARCA, BELFANTI, PISTELLA, LUCYK, LETTERMAN AND GAMBLE, OCTOBER 5, 1981

REFERRED TO COMMITTEE ON STATE GOVERNMENT, OCTOBER 5, 1981

AN ACT

Amending the act of June 3, 1937 (P.L.1333, No.320), entitled 2 "An act concerning elections, including general, municipal, 3 special and primary elections, the nomination of candidates, primary and election expenses and election contests; creating 4 and defining membership of county boards of elections; 5 6 imposing duties upon the Secretary of the Commonwealth, 7 courts, county boards of elections, county commissioners; imposing penalties for violation of the act, and codifying, 8 9 revising and consolidating the laws relating thereto; and 10 repealing certain acts and parts of acts relating to 11 elections," further providing for audit expenses and for 12 attorney's fees in certain criminal prosecutions. 13 The General Assembly of the Commonwealth of Pennsylvania 14 hereby enacts as follows: 15 Section 1. Subsections (a) and (b) of section 1636 and section 1637, act of June 3, 1937 (P.L.1333, No.320), known as 16 the "Pennsylvania Election Code," added October 4, 1978 17 18 (P.L.893, No.171), are amended to read: Section 1636. Audit of Expense Accounts .--19 20 Within ninety (90) days after the last day for filing 21 any report and affidavit required by this act, any five (5) electors of the Commonwealth or of the political subdivision may 22

- 1 present a petition to the court of common pleas of the county in
- 2 which is situated the office where such original report has been
- 3 filed or with the Commonwealth Court in the case of original
- 4 report filed with the Secretary of the Commonwealth for an audit
- 5 of such report. Thereupon the court shall direct the officer or
- 6 board with whom such report has been filed to certify the same
- 7 to the court for audit and [may, in its discretion,] shall
- 8 require security to be entered for costs to be given by the
- 9 <u>petitioners</u>. The court may, in its discretion, appoint an
- 10 auditor to audit such report, but the fees of such auditor shall
- 11 be a reasonable sum per day for each day actually engaged. The
- 12 court or auditor shall fix a day as early as may be convenient
- 13 for the audit, at which time the person by whom such report has
- 14 been filed shall be required to be present in person to vouch
- 15 his report and to answer on oath or affirmation all such
- 16 relevant questions concerning the same, as may be put to him by
- 17 the petitioners or their counsel. The auditor shall issue
- 18 subpoenas to all parties whom the petitioners or the filer of
- 19 the report may require, to give evidence concerning such report,
- 20 and he shall determine, subject to exception, all questions as
- 21 to the admissibility of evidence, and shall file a copy of the
- 22 evidence with his findings. If upon the audit, the court shall
- 23 decide that the report was false in any substantial manner, or
- 24 that any expenses have been incurred in contravention of this
- 25 act, the costs of said audit shall be paid by the filer of the
- 26 report, otherwise the court shall [make such order as to payment
- 27 of costs as shall be just in the circumstances] order the
- 28 petitioners to pay the audit costs and any legal fees incurred
- 29 by the filer of the report.
- 30 (b) If the court shall decide upon the audit that any

- 1 person, whether a candidate or not, has wilfully accepted
- 2 contributions or incurred expense or has expended or disbursed
- 3 money in contravention of this act, or has otherwise violated
- 4 any of the provisions of this act, it shall certify its decision
- 5 to the appropriate prosecutorial officer and it shall thereupon
- 6 be the duty of such officer to institute criminal proceedings as
- 7 he or she shall deem necessary.
- 8 * * *
- 9 Section 1637. Proceedings Against Candidates Violating
- 10 Provisions Relating to Contributions and Expenditures. -- (a) If
- 11 any candidate, who has been nominated or elected, is found by
- 12 any court of this Commonwealth in criminal proceedings to have
- 13 wilfully accepted any contributions or made any expenditures in
- 14 contravention of this act, either directly or through the
- 15 treasurer of any committee authorized by section 1623 or through
- 16 any other person with his knowledge or consent, whether
- 17 expressly or not, that fact shall be certified by the court to
- 18 the Attorney General. In the case of a candidate for nomination
- 19 the Attorney General shall make a motion to the proper court to
- 20 remove the candidate's name from the ballot. In the case of an
- 21 elected candidate the Attorney General shall file in the proper
- 22 court a suggestion for a writ of quo warranto against such
- 23 candidate. If upon the hearing of such motion or writ, it shall
- 24 be determined that such candidate has wilfully accepted any
- 25 contribution, or made any expenditure in contravention of this
- 26 act, either directly or through the treasurer of any committee
- 27 authorized by section 1623 to pay or incur primary or election
- 28 expenses in furtherance of his candidacy or through any other
- 29 person with his knowledge and consent, whether expressly
- 30 authorized or not, judgment of ouster from nomination, in the

- 1 case of a candidate for nomination where the judgment is entered
- 2 prior to the subsequent election, or judgment of ouster from
- 3 office in the case of a candidate for election or in the case of
- 4 a candidate for nomination who has been subsequently elected to
- 5 the office for which he was nominated, shall be entered against
- 6 him. However, in the case of a candidate elected to the office
- 7 of Senator or Representative in the General Assembly, the
- 8 decision of the court shall be certified to the President of the
- 9 Senate or to the Speaker of the House of Representatives, as the
- 10 case may be.
- 11 (b) If it shall be determined that any candidate, charged
- 12 pursuant to subsection (a), has not wilfully accepted any
- 13 contribution or made any expenditure in contravention of this
- 14 act, all costs incurred by such candidate in preparing a defense
- 15 to the criminal proceedings shall be paid by the petitioners who
- 16 <u>filed the petition pursuant to section 1636.</u>
- 17 Section 2. This act shall take effect immediately and shall
- 18 be retroactive to January 1, 1981.