THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 457

Session of 2019

INTRODUCED BY SCHEMEL, DUNBAR, PICKETT, MILLARD, ZIMMERMAN, RYAN, KAUFFMAN, LONGIETTI, BERNSTINE, DRISCOLL, KEEFER AND GAYDOS, FEBRUARY 11, 2019

REFERRED TO COMMITTEE ON STATE GOVERNMENT, FEBRUARY 11, 2019

AN ACT

Amending the act of December 19, 1990 (P.L.1200, No.202), 1 entitled "An act providing for the registration and 2 regulation of solicitations by charitable organizations, 3 professional fundraisers and other solicitors; imposing additional powers on the Department of State and the Office of Attorney General; prescribing civil and criminal penalties; and making a repeal," further providing for 7 registration of charitable organizations, financial reports, 8 fees and failure to file, for exemptions from registration and for short form registration. 10 The General Assembly of the Commonwealth of Pennsylvania 11 12 hereby enacts as follows: 13 Section 1. Sections 5(p), 6(a)(8) and 7(a)(3) of the act of 14 December 19, 1990 (P.L.1200, No.202), known as the Solicitation 15 of Funds for Charitable Purposes Act, are amended to read: 16 Section 5. Registration of charitable organizations; financial 17 reports; fees; failure to file. 18 19 (p) Annual registration fees. -- A charitable organization 20 which submits a short form registration statement pursuant to section 7 or receives contributions of [\$25,000] \$50,000 or less 2.1

- 1 during the immediately preceding fiscal year shall pay an annual
- 2 registration fee of \$15. A charitable organization which
- 3 receives contributions in excess of [\$25,000] \$50,000 but less
- 4 than \$100,000 during the immediately preceding fiscal year shall
- 5 pay an annual registration fee of \$100. A charitable
- 6 organization which receives contributions in excess of \$100,000
- 7 but not exceeding \$500,000 during the immediately preceding
- 8 fiscal year shall pay an annual registration fee of \$150. A
- 9 charitable organization which receives contributions in excess
- 10 of \$500,000 during the immediately preceding fiscal year shall
- 11 pay an annual registration fee of \$250. A parent organization
- 12 filing on behalf of one or more affiliates and a federated
- 13 fundraising organization filing on behalf of its member agencies
- 14 shall pay a single annual registration fee for itself and such
- 15 other affiliates or member agencies included in the registration
- 16 statement.
- 17 * * *
- 18 Section 6. Exemptions from registration.
- 19 (a) General rule. -- The following charitable organizations
- 20 shall be exempt from the registration requirements of this act:
- 21 * * *
- 22 (8) Any charitable organization which receives
- contributions of [\$25,000] \$50,000 or less annually, provided
- 24 that such organization does not compensate any person who
- 25 conducts solicitations. Charitable organizations which
- receive more than [\$25,000] \$50,000 in contributions shall
- 27 file the appropriate registration statement within 30 days
- after the contributions are received.
- 29 * * *
- 30 Section 7. Short form registration.

- 1 (a) Organizations required to file. -- The following
- 2 charitable organizations shall be required to file short form
- 3 annual registration statements with the department in lieu of
- 4 the registration statement required by section 5:
- 5 * * *
- 6 (3) Charitable organizations whose fundraising
- 7 activities are carried on by volunteers, members, officers or
- 8 permanent employees and which do not receive contributions in
- 9 excess of [\$25,000] \$50,000 during a fiscal year, if no part
- of their assets or income inures to the benefit of or is paid
- to any officer or member, professional fundraising counsel,
- 12 professional solicitor or commercial coventurer. Charitable
- organizations which do not intend to solicit and receive in
- 14 excess of [\$25,000] \$50,000, but do receive contributions in
- excess of that amount shall file the financial report
- required in section 5 within 30 days after contributions are
- 17 received in excess of that amount.
- 18 * * *
- 19 Section 2. This act shall take effect in 60 days.