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THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 633

Session of 2019

INTRODUCED BY M. K. KELLER, BRIGGS, BERNSTINE, DUNBAR, KEEFER, MACKENZIE, MULLERY, MURT, NEILSON, PICKETT, ROTHMAN, RYAN, SCHLOSSBERG, SIMMONS, SNYDER, TOOHIL, EVERETT, POLINCHOCK, ZABEL, SCHWEYER, SCHMITT, DeLISSIO, VITALI, KENYATTA, FARRY, CIRESI, WEBSTER, PASHINSKI AND T. DAVIS, FEBRUARY 28, 2019

AS AMENDED ON SECOND CONSIDERATION, HOUSE OF REPRESENTATIVES, MAY 13, 2019

AN ACT

Amending the act of June 3, 1937 (P.L.1333, No.320), entitled "An act concerning elections, including general, municipal, 2 special and primary elections, the nomination of candidates, 3 primary and election expenses and election contests; creating 4 and defining membership of county boards of elections; 5 imposing duties upon the Secretary of the Commonwealth, 6 courts, county boards of elections, county commissioners; 7 imposing penalties for violation of the act, and codifying, 8 revising and consolidating the laws relating thereto; and 9 repealing certain acts and parts of acts relating to 10 elections," in primary and election expenses, further 11 providing for reporting by candidate and political committees 12 and other persons, for late contributions and independent 13 expenditures, for place of filing and for additional powers 14 <--15 and duties of the Secretary of the Commonwealth. FOR OATH OF <--COMPLIANCE, PERJURY, DISQUALIFICATION FROM OFFICE AND 16 COMMERCIAL USE AND FOR PLACE OF FILING, PROVIDING FOR MANNER 17 OF FILING AND FOR INABILITY TO FILE REPORTS OR STATEMENTS 18 ELECTRONICALLY BY DEADLINE AND FURTHER PROVIDING FOR LATE 19 FILING FEE AND CERTIFICATE OF FILING, FOR POWERS AND DUTIES 20 OF THE SUPERVISOR, FOR ADDITIONAL POWERS AND DUTIES OF THE 21 SECRETARY OF THE COMMONWEALTH AND FOR REPORTS BY BUSINESS 22 ENTITIES AND PUBLICATION BY SECRETARY OF THE COMMONWEALTH. 23 24 The General Assembly of the Commonwealth of Pennsylvania 25 hereby enacts as follows:

Section 1. Section 1626 of the act of June 3, 1937

- 1 (P.L.1333, No.320), known as the Pennsylvania Election Code, is
- 2 amended by adding a subsection to read:
- 3 Section 1626. Reporting by Candidate and Political
- 4 Committees and other Persons.
- 5 * * *
- 6 (k) (1) All campaign finance reports required to be filed
- 7 with the Secretary of the Commonwealth shall be filed
- 8 electronically using the electronic filing system developed by
- 9 <u>the Secretary of the Commonwealth that is consistent with the</u>
- 10 purposes of this subsection. A campaign finance report submitted
- 11 <u>electronically shall:</u>
- 12 <u>(i) be made under oath or equivalent affirmation;</u>
- 13 (ii) require an electronic signature from the treasurer or
- 14 assistant treasurer at the time of the filing of the campaign
- 15 finance report. In addition, a report filed by a political
- 16 committee, authorized by a candidate and created solely for the
- 17 purpose of influencing an election on behalf of that candidate
- 18 must be signed, using an electronic signature, under oath or
- 19 equivalent affirmation by the candidate that, to the best of the
- 20 candidate's knowledge, the political committee has not violated
- 21 any provision of this act; and
- 22 <u>(iii) be made subject to the penalties for perjury.</u>
- 23 (2) A candidate or political committee not able to file
- 24 electronically the report or statement required by this
- 25 subsection shall request an exemption from the Secretary of the
- 26 Commonwealth. The candidate or political committee upon approval
- 27 of the Secretary of the Commonwealth shall file reports and
- 28 statements on forms developed by the Secretary of the
- 29 Commonwealth.
- 30 Section 2. Sections 1628, 1631 and 1640 of the act are

- 1 amended to read:
- 2 Section 1628. Late Contributions and Independent
- 3 Expenditures. -- Any candidate or political committee, authorized
- 4 by a candidate and created solely for the purpose of influencing-
- 5 an election on behalf of that candidate, which receives any
- 6 contribution or pledge of five hundred dollars (\$500) or more,
- 7 and any person making an independent expenditure, as defined by
- 8 this act, of five hundred dollars (\$500) or more after the final-
- 9 pre-election report has been deemed completed shall report such-
- 10 contribution, pledge or expenditure to the appropriate
- 11 supervisor. Such report shall be sent by the candidate, chairman
- 12 or treasurer of the political committee within twenty-four (24)-
- 13 hours of receipt of the contribution. It shall be the duty of
- 14 the supervisor to confirm the substance of such report. The
- 15 report shall be filed electronically in a manner prescribed by
- 16 the Secretary of the Commonwealth. The report shall be made by
- 17 telegram, mailgram, overnight mail or facsimile transmission.
- 18 Any candidate in his own behalf, or chairman, treasurer or
- 19 candidate in behalf of the political committee may also comply-
- 20 with this section by appearing personally before such supervisor-
- 21 and reporting such late contributions or pledges.
- 22 Section 1631. Place of Filing. -
- 23 Any statement or report required by this article to be filed,
- 24 shall be done in the following manner:
- 25 (1) (i) Any candidate, individual, or committee required to
- 26 file a report concerning any candidate shall file that statement
- 27 or report in the office of the supervisor with whom the
- 28 candidate filed a nomination paper, nomination certificate,
- 29 nomination petitions or with the supervisor with whom the
- 30 candidate would have filed such if he had sought nomination in-

- 1 that manner.
- 2 (ii) All candidates and political committees, authorized by
- 3 candidates and created solely for the purpose of influencing the
- 4 election of such candidates, who must file reports with the
- 5 Secretary of the Commonwealth, shall also file copies of their
- 6 reports in the county in which the candidate resides.]
- 7 (2) (i) Any statement or report concerning an issue to be
- 8 voted on by the electors of the State at large shall be filed
- 9 with the Secretary of the Commonwealth.
- 10 (ii) Any statement or report concerning any other issue to
- 11 be voted on by the electors of this Commonwealth shall be filed
- 12 in the county wherein the electors reside.
- 13 (3) However, if any report of any political committee
- 14 concerns both candidates who file for nomination with the
- 15 Secretary of the Commonwealth and candidates who file with a
- 16 county board of elections, then such report shall be filed with-
- 17 the Secretary of the Commonwealth.
- 18 Section 1640. Additional Powers and Duties of the Secretary
- 19 of the Commonwealth. The Secretary of the Commonwealth shall
- 20 have the following additional powers and duties:
- 21 (1) To serve as the State clearing house for information
- 22 concerning the administration of this act.
- 23 (2) To prescribe suitable rules and regulations to carry out-
- 24 the provisions of this act.
- 25 (3) To develop the prescribed forms required by the
- 26 provisions of this article for the making of the reports and
- 27 statements required to be filed with the supervisor.
- 28 (4) To prepare a manual setting forth recommended uniform
- 29 methods of bookkeeping and reporting which shall be furnished by-
- 30 the supervisor to the person required to file such reports and

- 1 statements as required by this article.
- 2 (5) To examine the contributions to State legislative and
- 3 Statewide candidates and publish a list of all those political
- 4 committees who have contributed to candidates and who have
- 5 failed to file reports as required by this act within six (6)
- 6 days of their failure to comply.
- 7 (6) To maintain a searchable computer database and
- 8 <u>electronic reporting system that shall contain all information</u>
- 9 <u>necessary for the proper administration of this article,</u>
- 10 including information on contributions and expenditures by all
- 11 candidates and all political committees and distribution of
- 12 moneys, and including public access through a personal computer
- 13 and the Internet. The database shall be designed with an
- 14 <u>emergency recovery system to ensure that campaign expense</u>
- 15 <u>records are not lost in the case of an emergency</u>, natural
- 16 disaster or other event that could cause the system to
- 17 malfunction.
- 18 (7) To establish a training program on the electronic
- 19 reporting system and make it available to any candidate or
- 20 committee.
- 21 (8) To cause all information contained in such a statement
- 22 <u>filed with the Secretary of the Commonwealth, which is not on</u>
- 23 the electronic reporting system, to be entered into the system
- 24 as soon as practicable, but not later than four (4) business
- 25 days after its receipt by the Secretary of the Commonwealth.
- 26 (9) The department shall issue to the registrant an
- 27 <u>electronic receipt that includes a confirmation number and the</u>
- 28 date and time of filing.
- 29 Section 3. This act shall apply to reports filed with the
- 30 Secretary of the Commonwealth on and after the effective date of

- 1 this section.
- 2 Section 4. This act shall take effect in 60 days.
- 3 SECTION 1. SECTION 1626(A) AND (H) OF THE ACT OF JUNE 3, <--
- 4 1937 (P.L.1333, NO.320), KNOWN AS THE PENNSYLVANIA ELECTION
- 5 CODE, ARE AMENDED AND THE SECTION IS AMENDED BY ADDING A
- 6 SUBSECTION TO READ:
- 7 SECTION 1626. REPORTING BY CANDIDATE AND POLITICAL
- 8 COMMITTEES AND OTHER PERSONS.--
- 9 (A) EACH TREASURER OF A POLITICAL COMMITTEE AND EACH
- 10 CANDIDATE FOR ELECTION TO PUBLIC OFFICE SHALL FILE WITH THE
- 11 APPROPRIATE SUPERVISOR REPORTS OF RECEIPTS AND EXPENDITURES ON
- 12 FORMS, DESIGNED BY THE SECRETARY OF THE COMMONWEALTH, IF THE
- 13 AMOUNT RECEIVED OR EXPENDED OR LIABILITIES INCURRED SHALL EXCEED
- 14 THE SUM OF TWO HUNDRED FIFTY DOLLARS (\$250). SHOULD SUCH AN
- 15 AMOUNT NOT EXCEED TWO HUNDRED FIFTY DOLLARS (\$250), THEN THE
- 16 CANDIDATE OR THE TREASURER OF THE COMMITTEE SHALL FILE A [SWORN]
- 17 STATEMENT TO THAT EFFECT WITH THE APPROPRIATE SUPERVISOR RATHER
- 18 THAN THE REPORT REQUIRED BY THIS SECTION.
- 19 * * *
- 20 (H) ALL REPORTS <u>OR STATEMENTS</u> REQUIRED TO BE FILED PURSUANT
- 21 TO THIS SECTION SHALL BE FILED PURSUANT TO [SECTION 1630]
- 22 <u>SECTIONS 1629 AND 1631.1</u>. ALL REPORTS AND STATEMENTS REQUIRED BY
- 23 THIS SECTION SHALL COVER THE CAMPAIGN ACTIVITY OF A CANDIDATE
- 24 ONLY FROM THE LAST PRIOR REPORT OR STATEMENT.
- 25 * * *
- 26 <u>(K) ALL REPORTS OR STATEMENTS REQUIRED TO BE FILED WITH THE</u>
- 27 SECRETARY OF THE COMMONWEALTH MAY BE FILED ELECTRONICALLY USING
- 28 THE ELECTRONIC FILING SYSTEM DEVELOPED BY THE SECRETARY OF THE
- 29 COMMONWEALTH THAT IS CONSISTENT WITH THE PURPOSES OF THIS
- 30 <u>SUBSECTION. A REPORT OR STATEMENT SUBMITTED ELECTRONICALLY MUST:</u>

- 1 (1) REQUIRE AN ELECTRONIC SIGNATURE FROM THE TREASURER OR
- 2 ASSISTANT TREASURER AT THE TIME OF THE FILING OF THE REPORT OR
- 3 STATEMENT. IN ADDITION, A REPORT FILED BY A POLITICAL COMMITTEE,
- 4 AUTHORIZED BY A CANDIDATE AND CREATED SOLELY FOR THE PURPOSE OF
- 5 INFLUENCING AN ELECTION ON BEHALF OF THAT CANDIDATE MUST BE
- 6 SIGNED, USING AN ELECTRONIC SIGNATURE, STATING THAT, TO THE BEST
- 7 OF THE CANDIDATE'S KNOWLEDGE, THE POLITICAL COMMITTEE HAS NOT
- 8 VIOLATED A PROVISION OF THIS ACT; AND
- 9 (2) BE MADE SUBJECT TO THE PENALTIES OF 18 PA.C.S. § 4904
- 10 (RELATING TO UNSWORN FALSIFICATION TO AUTHORITIES) AS PROVIDED
- 11 IN SECTION 1629.
- 12 SECTION 2. SECTIONS 1628, 1629 HEADING, (A) AND (B) AND
- 13 1631(1) OF THE ACT ARE AMENDED TO READ:
- 14 SECTION 1628. LATE CONTRIBUTIONS AND INDEPENDENT
- 15 EXPENDITURES. -- ANY CANDIDATE OR POLITICAL COMMITTEE, AUTHORIZED
- 16 BY A CANDIDATE AND CREATED SOLELY FOR THE PURPOSE OF INFLUENCING
- 17 AN ELECTION ON BEHALF OF THAT CANDIDATE, WHICH RECEIVES ANY
- 18 CONTRIBUTION OR PLEDGE OF FIVE HUNDRED DOLLARS (\$500) OR MORE,
- 19 AND ANY PERSON MAKING AN INDEPENDENT EXPENDITURE, AS DEFINED BY
- 20 THIS ACT, OF FIVE HUNDRED DOLLARS (\$500) OR MORE AFTER THE FINAL
- 21 PRE-ELECTION REPORT HAS BEEN DEEMED COMPLETED SHALL REPORT SUCH
- 22 CONTRIBUTION, PLEDGE OR EXPENDITURE TO THE APPROPRIATE
- 23 SUPERVISOR. SUCH REPORT SHALL BE SENT BY THE CANDIDATE, CHAIRMAN
- 24 OR TREASURER OF THE POLITICAL COMMITTEE WITHIN TWENTY-FOUR (24)
- 25 HOURS OF RECEIPT OF THE CONTRIBUTION. IT SHALL BE THE DUTY OF
- 26 THE SUPERVISOR TO CONFIRM THE SUBSTANCE OF SUCH REPORT. [THE
- 27 REPORT SHALL BE MADE BY TELEGRAM, MAILGRAM, OVERNIGHT MAIL OR
- 28 FACSIMILE TRANSMISSION. ANY] THE REPORTS FILED WITH THE
- 29 SECRETARY OF THE COMMONWEALTH MAY BE FILED ELECTRONICALLY IN
- 30 ACCORDANCE WITH SECTION 1631.1. ANY REPORT THAT IS NOT FILED

- 1 ELECTRONICALLY SHALL BE FILED BY FACSIMILE, ELECTRONIC MAIL OR
- 2 OVERNIGHT MAIL COURIER SERVICE. EXCEPT FOR REPORTS FILED
- 3 ELECTRONICALLY, A CANDIDATE IN HIS OWN BEHALF, OR CHAIRMAN,
- 4 TREASURER OR CANDIDATE [IN] ON BEHALF OF THE POLITICAL COMMITTEE
- 5 MAY ALSO COMPLY WITH THIS SECTION BY APPEARING PERSONALLY BEFORE
- 6 SUCH SUPERVISOR AND REPORTING SUCH LATE CONTRIBUTIONS OR
- 7 PLEDGES.
- 8 SECTION 1629. [OATH OF COMPLIANCE] <u>UNSWORN FALSIFICATION</u>;
- 9 PERJURY; DISQUALIFICATION FROM OFFICE; COMMERCIAL USE.--
- 10 [(A) EACH REPORT SHALL BE SUBSCRIBED AND SWORN TO BY THE
- 11 INDIVIDUAL SUBMITTING THE REPORT. IN ADDITION, ANY REPORT FILED
- 12 BY A POLITICAL COMMITTEE, AUTHORIZED BY A CANDIDATE AND CREATED
- 13 SOLELY FOR THE PURPOSE OF INFLUENCING AN ELECTION ON BEHALF OF
- 14 THAT CANDIDATE, MUST BE ACCOMPANIED BY AN AFFIDAVIT FROM THAT
- 15 CANDIDATE WHICH PROVIDES THAT, TO THE BEST OF THE CANDIDATE'S
- 16 KNOWLEDGE, THE POLITICAL COMMITTEE HAS NOT VIOLATED ANY
- 17 PROVISION OF THIS ACT.]
- 18 (B) ANY WILFULLY FALSE, FRAUDULENT OR MISLEADING STATEMENT
- 19 OR ENTRY MADE BY ANY CANDIDATE OR TREASURER IN ANY STATEMENT OR
- 20 REPORT [UNDER OATH] AS REQUIRED BY THIS ARTICLE, SHALL
- 21 CONSTITUTE THE CRIME OF [PERJURY] UNSWORN FALSIFICATION TO
- 22 AUTHORITIES, AND BE PUNISHABLE AS SUCH ACCORDING TO THE LAWS OF
- 23 THIS COMMONWEALTH.
- 24 * * *
- 25 SECTION 1631. PLACE OF FILING.--
- 26 ANY STATEMENT OR REPORT REQUIRED BY THIS ARTICLE TO BE FILED,
- 27 SHALL BE DONE IN THE FOLLOWING MANNER:
- 28 (1) (I) ANY CANDIDATE, INDIVIDUAL, OR COMMITTEE REQUIRED TO
- 29 FILE A REPORT CONCERNING ANY CANDIDATE SHALL FILE THAT STATEMENT
- 30 OR REPORT IN THE OFFICE OF THE SUPERVISOR WITH WHOM THE

- 1 CANDIDATE FILED A NOMINATION PAPER, NOMINATION CERTIFICATE,
- 2 NOMINATION PETITIONS OR WITH THE SUPERVISOR WITH WHOM THE
- 3 CANDIDATE WOULD HAVE FILED SUCH IF HE HAD SOUGHT NOMINATION IN
- 4 THAT MANNER.
- 5 (II) ALL CANDIDATES AND POLITICAL COMMITTEES, AUTHORIZED BY
- 6 CANDIDATES AND CREATED SOLELY FOR THE PURPOSE OF INFLUENCING THE
- 7 ELECTION OF SUCH CANDIDATES, WHO MUST FILE REPORTS OR STATEMENTS
- 8 WITH THE SECRETARY OF THE COMMONWEALTH, AND WHO DO NOT FILE
- 9 ELECTRONICALLY, SHALL ALSO FILE COPIES OF THEIR REPORTS OR
- 10 STATEMENTS IN THE COUNTY IN WHICH THE CANDIDATE RESIDES.
- 11 (III) ALL CANDIDATES AND POLITICAL COMMITTEES, AUTHORIZED BY
- 12 CANDIDATES AND CREATED SOLELY FOR THE PURPOSE OF INFLUENCING THE
- 13 <u>ELECTION OF SUCH CANDIDATES, WHO MUST FILE REPORTS OR STATEMENTS</u>
- 14 WITH THE SECRETARY OF THE COMMONWEALTH AS REQUIRED BY THIS
- 15 SUBSECTION AND WHO FILE ELECTRONICALLY, ARE NOT REQUIRED TO FILE
- 16 COPIES OF REPORTS OR STATEMENTS IN THE COUNTY IN WHICH THE
- 17 CANDIDATE RESIDES.
- 18 * * *
- 19 SECTION 3. THE ACT IS AMENDED BY ADDING SECTIONS TO READ:
- 20 SECTION 1631.1. MANNER OF FILING.--
- 21 (A) ALL REPORTS AND STATEMENTS REQUIRED TO BE FILED WITH THE
- 22 SECRETARY OF THE COMMONWEALTH PURSUANT TO SECTIONS 1626, 1627,
- 23 1628 AND 1641 MAY BE FILED WITH THE SECRETARY OF THE
- 24 COMMONWEALTH USING THE ELECTRONIC FILING SYSTEM DEVELOPED BY THE
- 25 SECRETARY OF THE COMMONWEALTH.
- 26 (B) ANY REPORT OR STATEMENT FILED UNDER THIS SECTION SHALL
- 27 BE MADE SUBJECT TO THE PENALTIES OF 18 PA.C.S. § 4904 (RELATING
- 28 TO UNSWORN FALSIFICATION TO AUTHORITIES).
- 29 (C) IN ADDITION TO THE REQUIREMENT UNDER SUBSECTION (B), A
- 30 REPORT OR STATEMENT FILED ELECTRONICALLY SHALL ALSO:

- 1 (1) INCLUDE THE ELECTRONIC SIGNATURE OF THE TREASURER OR
- 2 ASSISTANT TREASURER OF THE POLITICAL COMMITTEE SERVING AT THE
- 3 TIME OF THE FILING OF THE REPORT OR STATEMENT; AND
- 4 (2) FOR A REPORT OR STATEMENT FILED BY A CANDIDATE OR A
- 5 CANDIDATE'S POLITICAL COMMITTEE, INCLUDE THE ELECTRONIC
- 6 SIGNATURE OF THE CANDIDATE, STATING THAT, TO THE BEST OF THE
- 7 CANDIDATE'S KNOWLEDGE, THE POLITICAL COMMITTEE HAS NOT VIOLATED
- 8 A PROVISION OF THIS ACT.
- 9 (D) (1) A PRINCIPAL MAY AUTHORIZE ANOTHER PERSON TO PREPARE
- 10 THE CONTENTS OF ANY REPORT OR STATEMENT THAT IS FILED
- 11 ELECTRONICALLY, INCLUDING ENTRY OF DATA INTO THE ELECTRONIC
- 12 FILING SYSTEM AS PROVIDED UNDER SUBSECTION (A).
- 13 (2) EACH PRINCIPAL AUTHORIZING ANOTHER TO ACT UNDER CLAUSE
- 14 (1) MUST:
- (I) REVIEW THE CONTENTS OF THE REPORT OR STATEMENT PREPARED
- 16 UNDER CLAUSE (1); AND
- 17 (II) FILE WITH THE ELECTRONIC FILING SYSTEM THE APPROVAL OF
- 18 THE CONTENTS OF THE REPORT OR STATEMENT AND VERIFICATION OF ITS
- 19 ACCURACY, IN ACCORDANCE WITH SUBSECTION (B). THE APPROVAL SHALL
- 20 BE TRANSMITTED PERSONALLY BY THE PRINCIPAL AND NOT ON THE
- 21 PRINCIPAL'S BEHALF BY ANY OTHER PERSON.
- 22 (3) NO REPORT OR STATEMENT THAT IS FILED ELECTRONICALLY
- 23 SHALL BE CONSIDERED COMPLETE OR FILED UNTIL ALL NECESSARY
- 24 APPROVALS AND VERIFICATIONS SHALL HAVE BEEN SUBMITTED BY EACH
- 25 PRINCIPAL REQUIRED TO FILE.
- 26 (4) AS USED IN THIS SUBSECTION, "PRINCIPAL" SHALL MEAN ANY
- 27 PERSON REQUIRED TO FILE ANY REPORT OR STATEMENT ELECTRONICALLY
- 28 WITH THE SECRETARY OF THE COMMONWEALTH IN ACCORDANCE WITH THIS
- 29 SECTION.
- 30 (E) ANY REPORT OR STATEMENT FILED WITH THE SECRETARY OF THE

- 1 COMMONWEALTH, WHICH IS NOT FILED ELECTRONICALLY, SHALL BE FILED
- 2 ON FORMS DEVELOPED BY THE SECRETARY OF THE COMMONWEALTH.
- 3 <u>SECTION 1631.2. INABILITY TO FILE REPORTS OR STATEMENTS</u>
- 4 <u>ELECTRONICALLY BY DEADLINE.--</u>
- 5 (A) ALL REPORTS OR STATEMENTS FILED ELECTRONICALLY WITH THE
- 6 SECRETARY OF THE COMMONWEALTH UNDER SECTION 1631.1 ARE SUBJECT
- 7 TO THE FOLLOWING:
- 8 (1) IF A CANDIDATE OR POLITICAL COMMITTEE CANNOT FILE A
- 9 REPORT OR STATEMENT ELECTRONICALLY ON THE DAY THE REPORT OR
- 10 STATEMENT IS DUE BECAUSE OF THE UNAVAILABILITY OF THE DEPARTMENT
- 11 OF STATE'S ELECTRONIC FILING SYSTEM AT THE TIME THE CANDIDATE OR
- 12 POLITICAL COMMITTEE ATTEMPTS TO FILE THE REPORT OR STATEMENT,
- 13 THE PRINCIPAL SHALL IMMEDIATELY NOTIFY THE DEPARTMENT OF STATE
- 14 <u>IN A MANNER DESIGNATED BY THE SECRETARY OF THE COMMONWEALTH. IF</u>
- 15 THE WEBSITE IS UNAVAILABLE AND THE CANDIDATE OR POLITICAL
- 16 COMMITTEE HAS NOTIFIED THE DEPARTMENT, THE CANDIDATE OR
- 17 POLITICAL COMMITTEE SHALL HAVE UNTIL 11:59 O'CLOCK P.M. ON THE
- 18 NEXT DAY FOLLOWING THE DEADLINE TO FILE THE REPORT OR STATEMENT
- 19 ELECTRONICALLY AND THE PRINCIPAL SHALL FILE A STATEMENT
- 20 AFFIRMING THAT THE PRINCIPAL WAS UNABLE TO FILE THE REPORT OR
- 21 STATEMENT ON TIME BECAUSE OF THE UNAVAILABILITY OF THE
- 22 DEPARTMENT OF STATE'S ELECTRONIC FILING SYSTEM AT THE TIME THE
- 23 PRINCIPAL ATTEMPTED TO FILE THE REPORT OR STATEMENT ON THE DAY
- 24 THE REPORT OR STATEMENT WAS DUE. THE AFFIRMATION STATEMENT SHALL
- 25 BE DUE AT THE SAME TIME AS THE STATEMENT OR REPORT FILED UNDER
- 26 THIS SUBSECTION. THE REPORT OR STATEMENT SHALL NOT BE CONSIDERED
- 27 FILED UNTIL THE AFFIRMATION STATEMENT IS FILED.
- 28 (2) IF A CANDIDATE OR POLITICAL COMMITTEE IS UNABLE TO FILE
- 29 <u>ELECTRONICALLY AS REQUIRED UNDER CLAUSE (1) BECAUSE THE</u>
- 30 <u>DEPARTMENT OF STATE'S ELECTRONIC FILING SYSTEM REMAINS</u>

- 1 UNAVAILABLE, THE PRINCIPAL SHALL NOTIFY THE DEPARTMENT OF STATE
- 2 EACH DAY A REPORT OR STATEMENT CANNOT BE FILED DUE TO THE
- 3 UNAVAILABILITY OF THE DEPARTMENT OF STATE'S ELECTRONIC FILING
- 4 SYSTEM. THE CANDIDATE OR POLITICAL COMMITTEE SHALL HAVE UNTIL
- 5 11:59 O'CLOCK P.M. ON THE NEXT DAY TO ELECTRONICALLY FILE THE
- 6 REPORT OR STATEMENT OR NOTIFY THE DEPARTMENT OF STATE A SECOND
- 7 TIME OF THE INACCESSIBILITY OF THE DEPARTMENT'S ELECTRONIC
- 8 FILING SYSTEM. THE PRINCIPAL SHALL FILE A STATEMENT AFFIRMING
- 9 THAT THE PRINCIPAL WAS UNABLE TO FILE THE REPORT OR STATEMENT ON
- 10 TIME BECAUSE OF THE UNAVAILABILITY OF THE DEPARTMENT OF STATE'S
- 11 ELECTRONIC FILING SYSTEM. THE AFFIRMATION STATEMENT SHALL BE
- 12 DUE AT THE SAME TIME AS THE STATEMENT OR REPORT FILED UNDER THIS
- 13 SUBSECTION. THE REPORT OR STATEMENT SHALL NOT BE CONSIDERED
- 14 FILED UNTIL THE AFFIRMATION STATEMENT IS FILED.
- 15 (B) THE DEPARTMENT OF STATE MAY PROVIDE FOR AN ALTERNATIVE
- 16 METHOD OF ELECTRONIC FILING IF THE DEPARTMENT'S ELECTRONIC
- 17 FILING SYSTEM REMAINS UNAVAILABLE.
- 18 (C) FOR CAUSE SHOWN, THE SECRETARY OF THE COMMONWEALTH MAY
- 19 WAIVE LATE FILING FEES FOR REPORTS OR STATEMENTS FILED AFTER THE
- 20 DEADLINE BUT WHICH ARE THE SUBJECT OF NOTIFICATIONS AS
- 21 PRESCRIBED BY THIS SECTION.
- 22 <u>(D) AS USED IN THIS SECTION, "UNAVAILABILITY OF THE</u>
- 23 DEPARTMENT OF STATE'S ELECTRONIC FILING SYSTEM" SHALL MEAN A
- 24 FAILURE OF THE SYSTEM WITHIN THE DEPARTMENT OF STATE'S TECHNICAL
- 25 ENVIRONMENT THAT DOES NOT ALLOW ACCESS TO THE SYSTEM BY AN
- 26 INDIVIDUAL. THE TERM DOES NOT INCLUDE:
- 27 (1) A NETWORK ISSUE BETWEEN THE USER'S COMPUTER AND THE
- 28 DEPARTMENT OF STATE'S ENVIRONMENT; OR
- 29 (2) A FAILURE OF ANY PART OF THE USER'S COMPUTER OR INTERNAL
- 30 NETWORK.

- 1 SECTION 4. SECTION 1632(A) OF THE ACT IS AMENDED TO READ:
- 2 SECTION 1632. LATE FILING FEE; CERTIFICATE OF FILING.--
- 3 (A) A LATE FILING FEE FOR EACH REPORT OR STATEMENT OF
- 4 EXPENDITURES AND CONTRIBUTIONS WHICH IS NOT FILED WITHIN THE
- 5 PRESCRIBED PERIOD SHALL BE IMPOSED AS FOLLOWS. SUCH FEE SHALL BE
- 6 TEN DOLLARS (\$10) FOR EACH DAY OR PART OF A DAY EXCLUDING
- 7 SATURDAYS, SUNDAYS AND HOLIDAYS THAT A REPORT OR STATEMENT IS
- 8 OVERDUE. AN ADDITIONAL FEE OF TEN DOLLARS (\$10) IS DUE FOR EACH
- 9 OF THE FIRST SIX (6) DAYS THAT A REPORT OR STATEMENT IS OVERDUE.
- 10 THE MAXIMUM FEE PAYABLE WITH RESPECT TO A SINGLE REPORT OR
- 11 STATEMENT IS TWO HUNDRED FIFTY DOLLARS (\$250). A SUPERVISOR
- 12 SHALL RECEIVE AN OVERDUE REPORT OR STATEMENT EVEN IF ANY LATE
- 13 FILING FEE DUE HAS NOT BEEN PAID BUT THE REPORT OR STATEMENT
- 14 SHALL NOT BE CONSIDERED FILED UNTIL ALL FEES HAVE BEEN PAID UPON
- 15 THE RECEIPT BY THE SUPERVISOR OF AN OVERDUE REPORT. NO FURTHER
- 16 LATE FILING FEES SHALL BE INCURRED NOTWITHSTANDING THE FACT THAT
- 17 THE REPORT OR STATEMENT IS NOT CONSIDERED FILED. THE LATE FILING
- 18 FEE IS THE PERSONAL LIABILITY OF THE CANDIDATE OR TREASURER OF A
- 19 POLITICAL COMMITTEE AND CANNOT BE PAID FROM CONTRIBUTIONS TO THE
- 20 CANDIDATE OR COMMITTEE, NOR MAY SUCH FEE BE CONSIDERED AN
- 21 EXPENDITURE. A REPORT OR STATEMENT OF EXPENDITURES AND
- 22 CONTRIBUTIONS SHALL BE DEEMED TO HAVE BEEN FILED WITHIN THE
- 23 PRESCRIBED TIME IF THE LETTER TRANSMITTING THE REPORT OR
- 24 STATEMENT WHICH IS RECEIVED BY THE SUPERVISOR IS TRANSMITTED BY
- 25 FIRST CLASS MAIL AND IS POSTMARKED BY THE UNITED STATES POSTAL
- 26 SERVICE ON THE DAY PRIOR TO THE FINAL DAY ON WHICH THE REPORT OR
- 27 STATEMENT IS TO BE RECEIVED: PROVIDED, THAT THIS SENTENCE SHALL
- 28 NOT BE APPLICABLE TO THE REPORTING REQUIREMENTS CONTAINED IN
- 29 SECTION 1628.
- 30 * * *

- 1 SECTION 5. SECTIONS 1639(3), 1640 AND 1641(A) OF THE ACT ARE
- 2 AMENDED TO READ:
- 3 SECTION 1639. POWERS AND DUTIES OF THE SUPERVISOR.--IT SHALL
- 4 BE THE DUTY OF THE SUPERVISOR TO:
- 5 * * *
- 6 (3) MAKE THE REPORTS AND STATEMENTS FILED WITH HIM OR HER
- 7 AVAILABLE FOR PUBLIC INSPECTION AND COPYING, COMMENCING AS SOON
- 8 AS PRACTICABLE BUT NOT LATER THAN THE END OF THE SECOND DAY
- 9 FOLLOWING THE DAY DURING WHICH IT WAS RECEIVED, AND TO PROVIDE
- 10 COPIES OF ANY SUCH REPORT OR PARTS THEREOF, AS REQUESTED BY ANY
- 11 PERSON, AT THE EXPENSE OF SUCH PERSON, AT THE RATE NOT TO EXCEED
- 12 THE ACTUAL COST OF REPRODUCTION. COUNTY VOTER REGISTRATION
- 13 OFFICES SHALL, UPON REQUEST BY ANY PERSON, OBTAIN FROM THE
- 14 ELECTRONIC REPORTING SYSTEM MAINTAINED BY THE SECRETARY OF THE
- 15 COMMONWEALTH, AND PROVIDE FOR REVIEW, ANY CAMPAIGN FINANCE
- 16 REPORT REQUIRED TO BE FILED ELECTRONICALLY WITH THE SECRETARY OF
- 17 THE COMMONWEALTH.
- 18 * * *
- 19 SECTION 1640. ADDITIONAL POWERS AND DUTIES OF THE SECRETARY
- 20 OF THE COMMONWEALTH. -- THE SECRETARY OF THE COMMONWEALTH SHALL
- 21 HAVE THE FOLLOWING ADDITIONAL POWERS AND DUTIES:
- 22 (1) TO SERVE AS THE STATE CLEARING HOUSE FOR INFORMATION
- 23 CONCERNING THE ADMINISTRATION OF THIS ACT.
- 24 (2) TO PRESCRIBE SUITABLE RULES AND REGULATIONS TO CARRY OUT
- 25 THE PROVISIONS OF THIS ACT.
- 26 (3) TO DEVELOP THE PRESCRIBED FORMS REQUIRED BY THE
- 27 PROVISIONS OF THIS ARTICLE FOR THE MAKING OF THE REPORTS AND
- 28 STATEMENTS REQUIRED TO BE FILED WITH THE SUPERVISOR.
- 29 (4) TO PREPARE A MANUAL SETTING FORTH RECOMMENDED UNIFORM
- 30 METHODS OF BOOKKEEPING AND REPORTING WHICH SHALL BE FURNISHED BY

- 1 THE SUPERVISOR TO THE PERSON REQUIRED TO FILE SUCH REPORTS AND
- 2 STATEMENTS AS REQUIRED BY THIS ARTICLE.
- 3 (5) TO EXAMINE THE CONTRIBUTIONS TO STATE LEGISLATIVE AND
- 4 STATEWIDE CANDIDATES AND PUBLISH A LIST OF ALL THOSE POLITICAL
- 5 COMMITTEES WHO HAVE CONTRIBUTED TO CANDIDATES AND WHO HAVE
- 6 FAILED TO FILE REPORTS AS REQUIRED BY THIS ACT WITHIN SIX (6)
- 7 DAYS OF THEIR FAILURE TO COMPLY.
- 8 (6) TO MAINTAIN A SEARCHABLE COMPUTER DATABASE AND
- 9 <u>ELECTRONIC REPORTING SYSTEM THAT CONTAINS THE INFORMATION</u>
- 10 NECESSARY FOR THE PROPER ADMINISTRATION OF THIS ARTICLE,
- 11 <u>INCLUDING INFORMATION ON CONTRIBUTIONS AND EXPENDITURES BY ALL</u>
- 12 CANDIDATES AND ALL POLITICAL COMMITTEES AND DISTRIBUTION OF
- 13 MONEY, AND INCLUDING PUBLIC ACCESS THROUGH THE INTERNET. THE
- 14 DATABASE MUST BE DESIGNED WITH AN EMERGENCY RECOVERY SYSTEM TO
- 15 ENSURE THAT CAMPAIGN EXPENSE RECORDS ARE NOT LOST IN THE CASE OF
- 16 AN EMERGENCY, NATURAL DISASTER OR OTHER EVENT THAT COULD CAUSE
- 17 THE SYSTEM TO MALFUNCTION.
- 18 (7) TO ESTABLISH A TRAINING PROGRAM ON THE ELECTRONIC
- 19 REPORTING SYSTEM AND MAKE IT AVAILABLE TO A CANDIDATE OR
- 20 POLITICAL COMMITTEE.
- 21 (8) TO ENSURE ALL INFORMATION CONTAINED IN A STATEMENT OR
- 22 REPORT FILED, THAT IS NOT ON THE ELECTRONIC REPORTING SYSTEM, BE
- 23 ENTERED INTO THE ELECTRONIC REPORTING SYSTEM AS SOON AS
- 24 PRACTICABLE BUT NO LATER THAN FOUR (4) BUSINESS DAYS AFTER ITS
- 25 RECEIPT BY THE SECRETARY OF THE COMMONWEALTH.
- 26 (9) THE DEPARTMENT OF STATE SHALL ISSUE TO THE REGISTRANT AN
- 27 <u>ELECTRONIC RECEIPT THAT INCLUDES A CONFIRMATION NUMBER AND THE</u>
- 28 DATE AND TIME OF FILING.
- 29 SECTION 1641. REPORTS BY BUSINESS ENTITIES; PUBLICATION BY
- 30 SECRETARY OF THE COMMONWEALTH. --

- 1 (A) ANY BUSINESS ENTITY INCLUDING BUT NOT LIMITED TO A
- 2 CORPORATION, COMPANY, ASSOCIATION, PARTNERSHIP OR SOLE
- 3 PROPRIETORSHIP, WHICH HAS BEEN AWARDED NON-BID CONTRACTS FROM
- 4 THE COMMONWEALTH OR ITS POLITICAL SUBDIVISIONS DURING THE
- 5 PRECEDING CALENDAR YEAR, SHALL REPORT ELECTRONICALLY IN
- 6 ACCORDANCE WITH SECTION 1631.1 BY FEBRUARY 15 OF EACH YEAR TO
- 7 THE SECRETARY OF THE COMMONWEALTH AN ITEMIZED LIST OF ALL
- 8 POLITICAL CONTRIBUTIONS KNOWN TO THE BUSINESS ENTITY BY VIRTUE
- 9 OF THE KNOWLEDGE POSSESSED BY EVERY OFFICER, DIRECTOR,
- 10 ASSOCIATE, PARTNER, LIMITED PARTNER OR INDIVIDUAL OWNER THAT HAS
- 11 BEEN MADE BY:
- 12 (1) ANY OFFICER, DIRECTOR, ASSOCIATE, PARTNER, LIMITED
- 13 PARTNER, INDIVIDUAL OWNER OR MEMBERS OF THEIR IMMEDIATE FAMILY
- 14 WHEN THE CONTRIBUTIONS EXCEED AN AGGREGATE OF ONE THOUSAND
- 15 DOLLARS (\$1,000) BY ANY INDIVIDUAL DURING THE PRECEDING YEAR; OR
- 16 (2) ANY EMPLOYE OR MEMBERS OF HIS IMMEDIATE FAMILY WHOSE
- 17 POLITICAL CONTRIBUTION EXCEEDED ONE THOUSAND DOLLARS (\$1,000)
- 18 DURING THE PRECEDING YEAR.
- 19 FOR THE PURPOSES OF THIS SUBSECTION, "IMMEDIATE FAMILY" MEANS A
- 20 PERSON'S SPOUSE AND ANY UNEMANCIPATED CHILD.
- 21 * * *
- 22 SECTION 6. THE SECRETARY OF THE COMMONWEALTH SHALL TRANSMIT
- 23 NOTICE TO THE LEGISLATIVE REFERENCE BUREAU FOR PUBLICATION IN
- 24 THE PENNSYLVANIA BULLETIN WHEN THE ELECTRONIC FILING SYSTEM
- 25 DEVELOPED BY THE SECRETARY OF THE COMMONWEALTH IS AVAILABLE FOR
- 26 USE.
- 27 SECTION 7. THIS ACT SHALL TAKE EFFECT AS FOLLOWS:
- 28 (1) THE FOLLOWING PROVISIONS SHALL TAKE EFFECT
- 29 IMMEDIATELY:
- 30 (I) SECTION 6 OF THIS ACT.

- 1 (II) THIS SECTION.
- 2 (2) THE REMAINDER OF THIS ACT SHALL TAKE EFFECT 120 DAYS
- 3 AFTER PUBLICATION IN THE PENNSYLVANIA BULLETIN OF THE NOTICE
- 4 UNDER SECTION 6.