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79.10

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119.14	ARTICLE 4
119.15	CAMPAIGN FINANCE
119.16	Section 1. Minnesota Statutes 2020, section 10A.01, subdivision 4, is amended to read:
119.19 119.20 119.21 119.22	Subd. 4. <b>Approved expenditure.</b> "Approved expenditure" means an expenditure made on behalf of a candidate <u>or a local candidate</u> by an entity other than the <u>candidate</u> 's principal campaign committee <u>of the candidate</u> or the <u>local candidate</u> , if the expenditure is made with the authorization or expressed or implied consent of, or in cooperation or in concert with, or at the request or suggestion of the candidate or <u>local candidate</u> , the candidate's principal campaign committee, or the candidate's <u>or local candidate's agent</u> . An approved expenditure is a contribution to that candidate <u>or local candidate</u> .
119.24	Sec. 2. Minnesota Statutes 2020, section 10A.01, subdivision 7, is amended to read:
119.25 119.26	Subd. 7. <b>Ballot question.</b> "Ballot question" means a question or proposition that is placed on the ballot and that may be voted on by:
119.27	(1) all voters of the state:
119.28	(2) all voters of Hennepin County;
119.29 119.30	(3) all voters of any home rule charter city or statutory city located wholly within Hennepin County and having a population of 75,000 or more; or
120.1	(4) all voters of Special School District No. 1.
120.2 120.3	"Promoting or defeating a ballot question" includes activities, other than lobbying activities, related to qualifying the question for placement on the ballot.
120.4	Sec. 3. Minnesota Statutes 2020, section 10A.01, subdivision 9, is amended to read:
120.5 120.6 120.7 120.8	Subd. 9. <b>Campaign expenditure.</b> "Campaign expenditure" or "expenditure" means a purchase or payment of money or anything of value, or an advance of credit, made or incurred for the purpose of influencing the nomination or election of a candidate or a local candidate or for the purpose of promoting or defeating a ballot question.
120.9 120.10	An expenditure is considered to be made in the year in which the candidate made the purchase of goods or services or incurred an obligation to pay for goods or services.
120.11 120.12 120.13	An expenditure made for the purpose of defeating a candidate <u>or a local candidate</u> is considered made for the purpose of influencing the nomination or election of that candidate <u>or local candidate</u> or any opponent of that candidate <u>or local candidate</u> .
120.14 120.15	Except as provided in clause (1), "expenditure" includes the dollar value of a donation in kind.
120.16	"Expenditure" does not include:

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ARTICLE 3

CAMPAIGN FINANCE

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120.17	(1) noncampaign disbursements as defined in subdivision 26;
120.18 120.19 120.20	(2) services provided without compensation by an individual volunteering personal time on behalf of a candidate or a local candidate, ballot question, political committee, political fund, principal campaign committee, or party unit;
120.21 120.22	(3) the publishing or broadcasting of news items or editorial comments by the news media; or
120.23 120.24	(4) an individual's unreimbursed personal use of an automobile owned by the individual and used by the individual while volunteering personal time.
120.25 120.26	Sec. 4. Minnesota Statutes 2020, section 10A.01, is amended by adding a subdivision to read:
120.27 120.28	Subd. 10d. Local candidate. "Local candidate" means an individual who seeks nomination or election to:
120.29	(1) any county office in Hennepin County;
121.1 121.2	(2) any city office in any home rule charter city or statutory city located wholly within Hennepin County and having a population of 75,000 or more; or
121.3	(3) the school board in Special School District No. 1.
121.4	Sec. 5. Minnesota Statutes 2020, section 10A.01, subdivision 11, is amended to read:
121.5 121.6 121.7 121.8 121.9	Subd. 11. <b>Contribution.</b> (a) "Contribution" means money, a negotiable instrument, or a donation in kind that is given to a political committee, political fund, principal campaign committee, <u>local candidate</u> , or party unit. An allocation by an association of general treasury money to be used for activities that must be or are reported through the association's political fund is considered to be a contribution for the purposes of disclosure required by this chapter.
121.13 121.14 121.15	(b) "Contribution" includes a loan or advance of credit to a political committee, political fund, principal campaign committee, <u>local candidate</u> , or party unit, if the loan or advance of credit is: (1) forgiven; or (2) repaid by an individual or an association other than the political committee, political fund, principal campaign committee, <u>local candidate</u> , or party unit to which the loan or advance of credit was made. If an advance of credit or a loan is forgiven or repaid as provided in this paragraph, it is a contribution in the year in which the loan or advance of credit was made.
121.19 121.20 121.21	(c) "Contribution" does not include services provided without compensation by an individual volunteering personal time on behalf of a candidate, <u>local candidate</u> , ballot question, political committee, political fund, principal campaign committee, or party unit; the publishing or broadcasting of news items or editorial comments by the news media; or an individual's unreimbursed personal use of an automobile owned by the individual while volunteering personal time.

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121.23	Sec. 6. Minnesota Statutes 2020, section 10A.01, subdivision 16a, is amended to read:
121.24	Subd. 16a. Expressly advocating. "Expressly advocating" means:
121.25 121.26	(1) that a communication clearly identifies a candidate <u>or a local candidate</u> and uses words or phrases of express advocacy; <u>or</u>
121.27 121.28 121.29 121.30	(2) that a communication when taken as a whole and with limited reference to external events, such as the proximity to the election, is susceptible of no reasonable interpretation other than as an appeal advocating the election or defeat of one or more clearly identified candidates.
122.1	Sec. 7. Minnesota Statutes 2020, section 10A.01, subdivision 17c, is amended to read:
122.2 122.3 122.4 122.5 122.6 122.7	Subd. 17c. <b>General treasury money.</b> "General treasury money" means money that an association other than a principal campaign committee, party unit, or political committee accumulates through membership dues and fees, donations to the association for its general purposes, and income from the operation of a business. General treasury money does not include money collected to influence the nomination or election of candidates or local candidates or to promote or defeat a ballot question.
122.8	Sec. 8. Minnesota Statutes 2020, section 10A.01, subdivision 18, is amended to read:
122.13 122.14 122.15 122.16 122.17 122.18	if the expenditure is made without the express or implied consent, authorization, or cooperation of, and not in concert with or at the request or suggestion of, any candidate or any candidate's principal campaign committee or agent or any local candidate or local candidate's agent. An independent expenditure is not a contribution to that candidate or local candidate. An independent expenditure does not include the act of announcing a formal public endorsement of a candidate or local candidate for public office, unless the act is simultaneously accompanied by an expenditure that would otherwise qualify as an independent expenditure under this subdivision.
	Sec. 9. Minnesota Statutes 2020, section 10A.01, subdivision 20, is amended to read:  Subd. 20. <b>Loan.</b> "Loan" means an advance of money or anything of value made to a political committee, political fund, principal campaign committee, <u>local candidate</u> , or party
122.22	
122.23	Sec. 10. Minnesota Statutes 2020, section 10A.01, subdivision 26, is amended to read:
	Subd. 26. <b>Noncampaign disbursement.</b> (a) "Noncampaign disbursement" means a purchase or payment of money or anything of value made, or an advance of credit incurred, or a donation in kind received, by a principal campaign committee for any of the following purposes:

(1) payment for accounting and legal services;

122.28

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Section 1. Minnesota Statutes 2020, section 10A.01, subdivision 26, is amended to read: 79.12

Subd. 26. Noncampaign disbursement. (a) "Noncampaign disbursement" means a 79.13 79.14 purchase or payment of money or anything of value made, or an advance of credit incurred,

79.15 or a donation in kind received, by a principal campaign committee for any of the following 79.16

purposes:

(1) payment for accounting and legal services; 79.17

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122.29	(2) return of a contribution to the source;
122.30	(3) repayment of a loan made to the principal campaign committee by that committee;
122.31	(4) return of a public subsidy;
123.1 123.2	(5) payment for food, beverages, and necessary utensils and supplies, entertainment, and facility rental for a fund-raising event;
123.3 123.4	(6) services for a constituent by a member of the legislature or a constitutional officer in the executive branch as provided in section 10A.173, subdivision 1;
123.5 123.6	(7) payment for food and beverages consumed by a candidate or volunteers while they are engaged in campaign activities;
123.7 123.8	(8) payment for food or a beverage consumed while attending a reception or meeting directly related to legislative duties;
123.9 123.10	(9) payment of expenses incurred by elected or appointed leaders of a legislative caucus in carrying out their leadership responsibilities;
123.11 123.12	(10) payment by a principal campaign committee of the candidate's expenses for serving in public office, other than for personal uses;
123.13	(11) costs of child care for the candidate's children when campaigning;
123.14	(12) fees paid to attend a campaign school;
123.15 123.16	(13) costs of a postelection party during the election year when a candidate's name will no longer appear on a ballot or the general election is concluded, whichever occurs first;
123.17	(14) interest on loans paid by a principal campaign committee on outstanding loans;
123.18	(15) filing fees;
123.19 123.20	(16) post-general election holiday or seasonal cards, thank-you notes, or advertisements in the news media mailed or published prior to the end of the election cycle;
123.21 123.22	(17) the cost of campaign material purchased to replace defective campaign material, if the defective material is destroyed without being used;
123.23	(18) contributions to a party unit;
123.24	(19) payments for funeral gifts or memorials;
123.25 123.26	(20) the cost of a magnet less than six inches in diameter containing legislator contact information and distributed to constituents;
123.27	(21) costs associated with a candidate attending a political party state or national

123.28 convention in this state;

79.18	(2) return of a contribution to the source;
79.19	(3) repayment of a loan made to the principal campaign committee by that committee;
79.20	(4) return of a public subsidy;
79.21 79.22	(5) payment for food, beverages, and necessary utensils and supplies, entertainment, and facility rental for a fund-raising event;
79.23 79.24	(6) services for a constituent by a member of the legislature or a constitutional officer in the executive branch as provided in section 10A.173, subdivision 1;
79.25 79.26	(7) payment for food and beverages consumed by a candidate or volunteers while they are engaged in campaign activities;
79.27 79.28	(8) payment for food or a beverage consumed while attending a reception or meeting directly related to legislative duties;
80.1 80.2	(9) payment of expenses incurred by elected or appointed leaders of a legislative caucus in carrying out their leadership responsibilities;
80.3 80.4	(10) payment by a principal campaign committee of the candidate's expenses for serving in public office, other than for personal uses;
80.5	(11) costs of child care for the candidate's children when campaigning;
80.6	(12) fees paid to attend a campaign school;
80.7 80.8	(13) costs of a postelection party during the election year when a candidate's name will no longer appear on a ballot or the general election is concluded, whichever occurs first;
80.9	(14) interest on loans paid by a principal campaign committee on outstanding loans;
80.10	(15) filing fees;
80.11 80.12	(16) post-general election holiday or seasonal cards, thank-you notes, or advertisements in the news media mailed or published prior to the end of the election cycle;
80.13 80.14	(17) the cost of campaign material purchased to replace defective campaign material, if the defective material is destroyed without being used;
80.15	(18) contributions to a party unit;
80.16	(19) payments for funeral gifts or memorials;
80.17 80.18	(20) the cost of a magnet less than six inches in diameter containing legislator contact information and distributed to constituents;
80.19 80.20	(21) costs associated with a candidate attending a political party state or national convention in this state;

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124.1 124.2 124.3	(22) other purchases or payments specified in board rules or advisory opinions as being for any purpose other than to influence the nomination or election of a candidate or to promote or defeat a ballot question;
124.4 124.5	(23) costs paid to a third party for processing contributions made by a credit card, debit card, or electronic check;
124.6 124.7	(24) a contribution to a fund established to support a candidate's participation in a recount of ballots affecting that candidate's election;
124.8 124.9 124.10	(25) costs paid by a candidate's principal campaign committee for a single reception given in honor of the candidate's retirement from public office after the filing period for affidavits of candidacy for that office has closed;
124.11 124.12	$(26)$ a donation from a terminating principal campaign committee to the state general fund; $\frac{1}{2}$
124.13 124.14	(27) a donation from a terminating principal campaign committee to a county obligated to incur special election expenses due to that candidate's resignation from state office-; and
124.19 124.20 124.21	security-related expenses for a candidate and any immediate family member of the candidate, including but not limited to home security cameras, a home security system, and identity theft monitoring services. For purposes of this clause, an immediate family member is a person who resides in the candidate's household and is the candidate's spouse, fiancee,
124.23 124.24	(b) The board must determine whether an activity involves a noncampaign disbursement within the meaning of this subdivision.
	(c) A noncampaign disbursement is considered to be made in the year in which the candidate made the purchase of goods or services or incurred an obligation to pay for goods or services.
124.31	Sec. 11. Minnesota Statutes 2020, section 10A.01, subdivision 27, is amended to read:  Subd. 27. <b>Political committee.</b> "Political committee" means an association whose major purpose is to influence the nomination or election of one or more candidates or local candidates or to promote or defeat a ballot question, other than a principal campaign committee, local candidate, or a political party unit.

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30.21 30.22 30.23	(22) other purchases or payments specified in board rules or advisory opinions as being for any purpose other than to influence the nomination or election of a candidate or to promote or defeat a ballot question;
30.24 30.25	(23) costs paid to a third party for processing contributions made by a credit card, debit card, or electronic check;
30.26 30.27	(24) a contribution to a fund established to support a candidate's participation in a recoun of ballots affecting that candidate's election;
30.28 30.29 30.30	(25) costs paid by a candidate's principal campaign committee for a single reception given in honor of the candidate's retirement from public office after the filing period for affidavits of candidacy for that office has closed;
31.1 31.2	$(26)$ a donation from a terminating principal campaign committee to the state general fund; $\frac{1}{2}$
31.3 31.4	(27) a donation from a terminating principal campaign committee to a county obligated to incur special election expenses due to that candidate's resignation from state office; and
31.5 31.6 31.7 31.8	(28) during a period starting January 1 in the year following a general election and ending on December 31 of the year of general election, total payments of up to \$3,000 for security expenses for a candidate, including home security hardware, maintenance of home security hardware, identity theft monitoring services, and credit monitoring services.
81.9 81.10	(b) The board must determine whether an activity involves a noncampaign disbursement within the meaning of this subdivision.
81.11	(c) A noncampaign disbursement is considered to be made in the year in which the candidate made the purchase of goods or services or incurred an obligation to pay for goods

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81.14 <u>EFFECTIVE DATE.</u> This section is effective the day following final enactment and applies to payments made on or after January 1, 2021.

81.13 or services.

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125.1	Sec. 12. Minnesota Statutes 2020, section 10A.01, subdivision 28, is amended to read:
125.2 125.3 125.4 125.5 125.6 125.7	Subd. 28. <b>Political fund.</b> "Political fund" means an accumulation of dues or voluntary contributions by an association other than a political committee, principal campaign committee, or party unit, if the accumulation is collected or expended to influence the nomination or election of one or more candidates or local candidates or to promote or defeat a ballot question. The term political fund as used in this chapter may also refer to the association acting through its political fund.
125.8	Sec. 13. Minnesota Statutes 2020, section 10A.01, subdivision 35, is amended to read:
125.9	Subd. 35. Public official. "Public official" means any:
125.10	(1) member of the legislature;
125.13 125.14	(2) individual employed by the legislature as secretary of the senate, legislative auditor, director of the Legislative Budget Office, chief clerk of the house of representatives, revisor of statutes, or researcher, legislative analyst, fiscal analyst, or attorney in the Office of Senate Counsel, Research and Fiscal Analysis, House Research, or the House Fiscal Analysis Department;
125.16 125.17	(3) constitutional officer in the executive branch and the officer's chief administrative deputy;
125.18	(4) solicitor general or deputy, assistant, or special assistant attorney general;
	(5) commissioner, deputy commissioner, or assistant commissioner of any state department or agency as listed in section 15.01 or 15.06, or the state chief information officer;
	(6) member, chief administrative officer, or deputy chief administrative officer of a state board or commission that has either the power to adopt, amend, or repeal rules under chapter 14, or the power to adjudicate contested cases or appeals under chapter 14;
125.25 125.26	(7) individual employed in the executive branch who is authorized to adopt, amend, or repeal rules under chapter 14 or adjudicate contested cases under chapter 14;
125.27	(8) executive director of the State Board of Investment;
125.28	(9) deputy of any official listed in clauses (7) and (8);
125.29	(10) judge of the Workers' Compensation Court of Appeals;
126.1 126.2 126.3	(11) administrative law judge or compensation judge in the State Office of Administrative Hearings or unemployment law judge in the Department of Employment and Economic Development;
126.4 126.5	(12) member, regional administrator, division director, general counsel, or operations manager of the Metropolitan Council;

81.16	Sec. 2. Minnesota Statutes 2020, section 10A.01, subdivision 35, is amended to read:
81.17	Subd. 35. Public official. "Public official" means any:
81.18	(1) member of the legislature;
81.19 81.20 81.21 81.22 81.23	(2) individual employed by the legislature as secretary of the senate, legislative auditor, director of the Legislative Budget Office, chief clerk of the house of representatives, revisor of statutes, or researcher, legislative analyst, fiscal analyst, or attorney in the Office of Senate Counsel, Research and Fiscal Analysis, House Research, or the House Fiscal Analysis Department;
81.24 81.25	(3) constitutional officer in the executive branch and the officer's chief administrative deputy;
81.26	(4) solicitor general or deputy, assistant, or special assistant attorney general;
81.27 81.28 81.29	(5) commissioner, deputy commissioner, or assistant commissioner of any state department or agency as listed in section 15.01 or 15.06, or the state chief information officer;
82.1 82.2 82.3	(6) member, chief administrative officer, or deputy chief administrative officer of a state board or commission that has either the power to adopt, amend, or repeal rules under chapter 14, or the power to adjudicate contested cases or appeals under chapter 14;
82.4 82.5	(7) individual employed in the executive branch who is authorized to adopt, amend, or repeal rules under chapter 14 or adjudicate contested cases under chapter 14;
82.6	(8) executive director of the State Board of Investment;
82.7	(9) deputy of any official listed in clauses (7) and (8);
82.8	(10) judge of the Workers' Compensation Court of Appeals;
82.9 82.10 82.11	(11) administrative law judge or compensation judge in the State Office of Administrative Hearings or unemployment law judge in the Department of Employment and Economic Development;
82.12 82.13	(12) member, regional administrator, division director, general counsel, or operations manager of the Metropolitan Council;

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126.6	(13) member or chief administrator of a metropolitan agency;
126.7 126.8	(14) director of the Division of Alcohol and Gambling Enforcement in the Department of Public Safety;
126.9	(15) member or executive director of the Higher Education Facilities Authority;
126.10	(16) member of the board of directors or president of Enterprise Minnesota, Inc.;
126.11 126.12	(17) member of the board of directors or executive director of the Minnesota State High School League;
126.13	(18) member of the Minnesota Ballpark Authority established in section 473.755;
126.14	(19) citizen member of the Legislative-Citizen Commission on Minnesota Resources;
126.15 126.16	(20) manager of a watershed district, or member of a watershed management organization as defined under section 103B.205, subdivision 13;
126.17	(21) supervisor of a soil and water conservation district;
126.18	(22) director of Explore Minnesota Tourism;
126.19 126.20	$(23)\ citizen\ member\ of\ the\ Lessard-Sams\ Outdoor\ Heritage\ Council\ established\ in\ section$ $97A.056;$
126.21	(24) citizen member of the Clean Water Council established in section 114D.30;
126.22 126.23	(25) member or chief executive of the Minnesota Sports Facilities Authority established in section 473J.07;
126.24	(26) district court judge, appeals court judge, or supreme court justice;
126.25	(27) county commissioner;
126.26	(28) member of the Greater Minnesota Regional Parks and Trails Commission; or
126.27 126.28	(29) member of the Destination Medical Center Corporation established in section 469.41
126.29 126.30	(30) chancellor or member of the Board of Trustees of the Minnesota State Colleges and Universities.
127.1	Sec. 14. Minnesota Statutes 2020, section 10A.09, subdivision 1, is amended to read:
127.2 127.3	Subdivision 1. <b>Time for filing.</b> An individual must file a statement of economic interest with the board:
127.4 127.5	(1) within 60 days of accepting employment as a public official or a local official in a metropolitan governmental unit;

82.14	(13) member or chief administrator of a metropolitan agency;
82.15 82.16	(14) director of the Division of Alcohol and Gambling Enforcement in the Department of Public Safety;
82.17	(15) member or executive director of the Higher Education Facilities Authority;
82.18	(16) member of the board of directors or president of Enterprise Minnesota, Inc.;
82.19 82.20	(17) member of the board of directors or executive director of the Minnesota State High School League;
82.21	(18) member of the Minnesota Ballpark Authority established in section 473.755;
82.22	(19) citizen member of the Legislative-Citizen Commission on Minnesota Resources;
82.23 82.24	(20) manager of a watershed district, or member of a watershed management organization as defined under section 103B.205, subdivision 13;
82.25	(21) supervisor of a soil and water conservation district;
82.26	(22) director of Explore Minnesota Tourism;
82.27 82.28	(23) citizen member of the Lessard-Sams Outdoor Heritage Council established in section 97A.056;
82.29	(24) citizen member of the Clean Water Council established in section 114D.30;
83.1 83.2	(25) member or chief executive of the Minnesota Sports Facilities Authority established in section 473J.07;
83.3	(26) district court judge, appeals court judge, or supreme court justice;
83.4	(27) county commissioner;
83.5	(28) member of the Greater Minnesota Regional Parks and Trails Commission; or
83.6 83.7	(29) member of the Destination Medical Center Corporation established in section 469.41 <u>5; or</u>
83.8 83.9	(30) chancellor or member of the Board of Trustees of the Minnesota State Colleges and Universities.
83.10	Sec. 3. Minnesota Statutes 2020, section 10A.09, subdivision 1, is amended to read:
83.11 83.12	Subdivision 1. <b>Time for filing.</b> An individual must file a statement of economic interest with the board:
83.13 83.14	(1) within 60 days of accepting employment as a public official or a local official in a metropolitan governmental unit;

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127.6 127.7	(2) within 60 days of assuming office as a district court judge, appeals court judge, supreme court justice, or county commissioner;
127.8 127.9 127.10	(3) within 14 days after filing an affidavit of candidacy or petition to appear on the ballot for an elective state constitutional or legislative office or an elective local office in a metropolitan governmental unit other than county commissioner;
127.11 127.12	(4) in the case of a public official requiring the advice and consent of the senate, within 14 days after undertaking the duties of office; or
127.15	(5) in the case of members of the Minnesota Racing Commission, the director of the Minnesota Racing Commission, chief of security, medical officer, inspector of pari-mutuels, and stewards employed or approved by the commission or persons who fulfill those duties under contract, within 60 days of accepting or assuming duties.
127.17	Sec. 15. Minnesota Statutes 2020, section 10A.09, subdivision 2, is amended to read:
127.20 127.21 127.22	Subd. 2. <b>Notice to board.</b> The secretary of state or the appropriate county auditor, upon receiving an affidavit of candidacy or petition to appear on the ballot from an individual required by this section to file a statement of economic interest, and any official who nominates or employs a public or local official required by this section to file a statement of economic interest, must notify the board of the name of the individual required to file a statement and the date of the affidavit, petition, or nomination.
127.24	Sec. 16. Minnesota Statutes 2020, section 10A.09, subdivision 5, is amended to read:
	Subd. 5. <b>Form; general requirements.</b> (a) A statement of economic interest required by this section must be on a form prescribed by the board. The individual filing must provide the following information:
127.28	(1) name, address, occupation, and principal place of business;
127.29	(2) the name of each associated business and the nature of that association;
127.30 127.31 128.1 128.2	(3) a listing of all real property within the state, excluding homestead property, in which the individual holds: (i) a fee simple interest, a mortgage, a contract for deed as buyer or seller, or an option to buy, whether direct or indirect, if the interest is valued in excess of \$2,500; or (ii) an option to buy, if the property has a fair market value of more than \$50,000;
128.3 128.4 128.5 128.6 128.7 128.8 128.9	(4) a listing of all real property within the state in which a partnership of which the individual is a member holds: (i) a fee simple interest, a mortgage, a contract for deed as buyer or seller, or an option to buy, whether direct or indirect, if the individual's share of the partnership interest is valued in excess of \$2,500; or (ii) an option to buy, if the property has a fair market value of more than \$50,000. A listing under this clause or clause (3) must indicate the street address and the municipality or the section, township, range and approximate acreage, whichever applies, and the county in which the property is located;
120.7	approximate actuage, timene for appries, and the country in timen the property is rocated,

83.15 83.16	(2) within 60 days of assuming office as a district court judge, appeals court judge, supreme court justice, or county commissioner;
83.17 83.18 83.19	(3) within 14 days after filing an affidavit of candidacy or petition to appear on the ballot for an elective state constitutional or legislative office or an elective local office in a metropolitan governmental unit other than county commissioner;
83.20 83.21	(4) in the case of a public official requiring the advice and consent of the senate, within 14 days after undertaking the duties of office; or
83.22 83.23 83.24 83.25	(5) in the case of members of the Minnesota Racing Commission, the director of the Minnesota Racing Commission, chief of security, medical officer, inspector of pari-mutuels, and stewards employed or approved by the commission or persons who fulfill those duties under contract, within 60 days of accepting or assuming duties.
83.26	Sec. 4. Minnesota Statutes 2020, section 10A.09, subdivision 2, is amended to read:
83.27 83.28 83.29 83.30 84.1 84.2	Subd. 2. <b>Notice to board.</b> The secretary of state or the appropriate county auditor, upon receiving an affidavit of candidacy or petition to appear on the ballot from an individual required by this section to file a statement of economic interest, and any official who nominates or employs a public or local official required by this section to file a statement of economic interest, must notify the board of the name of the individual required to file a statement and the date of the affidavit, petition, or nomination.
84.3	Sec. 5. Minnesota Statutes 2020, section 10A.09, subdivision 5, is amended to read:
84.4 84.5 84.6	Subd. 5. <b>Form; general requirements.</b> (a) A statement of economic interest required by this section must be on a form prescribed by the board. The individual filing must provide the following information:
84.7	(1) name, address, occupation, and principal place of business;
84.8	(2) the name of each associated business and the nature of that association;
84.9 84.10 84.11 84.12	(3) a listing of all real property within the state, excluding homestead property, in which the individual holds: (i) a fee simple interest, a mortgage, a contract for deed as buyer or seller, or an option to buy, whether direct or indirect, if the interest is valued in excess of \$2,500; or (ii) an option to buy, if the property has a fair market value of more than \$50,000;
84.13 84.14 84.15 84.16 84.17 84.18 84.19	(4) a listing of all real property within the state in which a partnership of which the individual is a member holds: (i) a fee simple interest, a mortgage, a contract for deed as buyer or seller, or an option to buy, whether direct or indirect, if the individual's share of the partnership interest is valued in excess of \$2,500; or (ii) an option to buy, if the property has a fair market value of more than \$50,000. A listing under this clause or clause (3) must indicate the street address and the municipality or the section, township, range and approximate acreage, whichever applies, and the county in which the property is located;

84.20

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	the individual directly or indirectly holds a partial or full interest or an immediate family member holds a partial or full interest;
128.16	(6) a listing of the principal business or professional activity category of each business from which the individual receives more than \$250 in any month during the reporting period as an employee, if the individual has an ownership interest of 25 percent or more in the business;
	(7) a listing of each principal business or professional activity category from which the individual received compensation of more than \$2,500 in the past 12 months as an independent contractor; and
128.21 128.22	(8) a listing of the full name of each security with a value of more than \$10,000 owned in part or in full by the individual, at any time during the reporting period.
128.25 128.26 128.27	(b) The business or professional categories for purposes of paragraph (a), clauses (6) and (7), must be the general topic headings used by the federal Internal Revenue Service for purposes of reporting self-employment income on Schedule C. This paragraph does not require an individual to report any specific code number from that schedule. Any additional principal business or professional activity category may only be adopted if the category is enacted by law.
	(e) For the purpose of an original statement of economic interest, "compensation in any month" includes only compensation received in the calendar month immediately preceding the date of appointment as a public official or filing as a candidate.
128.32 128.33 129.1 129.2	(d) (c) For the purpose of calculating the amount of compensation received from any single source in a single month, the amount shall include the total amount received from the source during the month, whether or not the amount covers compensation for more than one month.
129.3 129.4	$\frac{\text{(e)}}{\text{(d)}}$ For the purpose of determining the value of an individual's interest in real property, the value of the property is the market value shown on the property tax statement.
129.5 129.6 129.7	(f) For the purpose of an original statement of economic interest, the individual shall disclose only those real properties owned on the date of appointment as a public official or filing as a candidate.
129.8 129.9	$\frac{(g)}{(e)}$ For the purpose of this section, "date of appointment" means the effective date of appointment to a position.
	$\frac{h(f)}{f}$ For the purpose of this section, "accepting employment as a public official" means the effective date of the appointment to the position, as stated in the appointing authority's notice to the board.

128.10 (5) a listing of any investments, ownership, or interests in property connected with pari-mutuel horse racing in the United States and Canada, including a racehorse, in which

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(5) a listing of any investments, ownership, or interests in property connected with

84.21 84.22 84.23	pari-mutuel horse racing in the United States and Canada, including a racehorse, in which the individual directly or indirectly holds a partial or full interest or an immediate family member holds a partial or full interest;
84.24 84.25 84.26 84.27	(6) a listing of the principal business or professional activity category of each business from which the individual receives more than \$250 in any month during the reporting period as an employee, if the individual has an ownership interest of 25 percent or more in the business;
84.28 84.29 84.30	(7) a listing of each principal business or professional activity category from which the individual received compensation of more than \$2,500 in the past 12 months as an independent contractor; and
84.31 84.32	(8) a listing of the full name of each security with a value of more than \$10,000 owned in part or in full by the individual, at any time during the reporting period.
85.1 85.2 85.3 85.4 85.5 85.6	(b) The business or professional categories for purposes of paragraph (a), clauses (6) and (7), must be the general topic headings used by the federal Internal Revenue Service for purposes of reporting self-employment income on Schedule C. This paragraph does not require an individual to report any specific code number from that schedule. Any additional principal business or professional activity category may only be adopted if the category is enacted by law.
85.7 85.8 85.9	(e) For the purpose of an original statement of economic interest, "compensation in any month" includes only compensation received in the calendar month immediately preceding the date of appointment as a public official or filing as a candidate.
85.10 85.11 85.12 85.13	(d) (c) For the purpose of calculating the amount of compensation received from any single source in a single month, the amount shall include the total amount received from the source during the month, whether or not the amount covers compensation for more than one month.
85.14 85.15	$\frac{\text{(e)}}{\text{(d)}}$ For the purpose of determining the value of an individual's interest in real property, the value of the property is the market value shown on the property tax statement.
85.16 85.17 85.18	(f) For the purpose of an original statement of economic interest, the individual shall disclose only those real properties owned on the date of appointment as a public official or filing as a candidate.
85.19 85.20	$\frac{(g)}{(e)}$ For the purpose of this section, "date of appointment" means the effective date of appointment to a position.
85.21 85.22 85.23	$\frac{h}{h}$ For the purpose of this section, "accepting employment as a public official" means the effective date of the appointment to the position, as stated in the appointing authority's notice to the board.

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129.13 129.14	, , , , , , , , , , , , , , , , , , , ,
129.15 129.16 129.17 129.18	Subd. 5a. <b>Original statement; reporting period.</b> (a) An original statement of economic interest required under subdivision 1, clause (1), must cover the calendar month before the month in which the individual accepted employment as a public official or a local official in a metropolitan governmental unit.
129.19 129.20 129.21	(b) An original statement of economic interest required under subdivision 1, clauses (2), (4), and (5), must cover the calendar month before the month in which the individual assumed or undertook the duties of office.
129.22 129.23 129.24	(c) An original statement of economic interest required under subdivision 1, clause (3), must cover the calendar month before the month in which the candidate filed the affidavit of candidacy.
129.25 129.26 129.27 129.28 129.29 129.30 129.31 130.1 130.2	Sec. 18. Minnesota Statutes 2020, section 10A.09, subdivision 6, is amended to read:  Subd. 6. <b>Annual statement.</b> (a) Each individual who is required to file a statement of economic interest must also file an annual statement by the last Monday in January of each year that the individual remains in office. The annual statement must cover the period through December 31 of the year prior to the year when the statement is due. The annual statement must include the amount of each honorarium in excess of \$50 \$250 received since the previous statement and the name and address of the source of the honorarium. The board must maintain each annual statement of economic interest submitted by an officeholder in the same file with the statement submitted as a candidate.
130.3 130.4 130.5 130.6	(b) For the purpose of annual statements of economic interest to be filed, "compensation in any month" includes compensation and honoraria received in any month between the end of the period covered in the preceding statement of economic interest and the end of the current period.
130.7 130.8 130.9 130.10	(e) (b) An individual must file the annual statement of economic interest required by this subdivision to cover the period for which the individual served as a public official even though at the time the statement was filed, the individual is no longer holding that office as a public official.
	(d) For the purpose of an annual statement of economic interest, the individual shall disclose any real property owned at any time between the end of the period covered by the preceding statement of economic interest and through the last day of the month preceding the current filing or the last day of employment, if the individual is no longer a public official.
	Sec. 19. Minnesota Statutes 2020, section 10A.12, subdivision 1, is amended to read:  Subdivision 1. <b>When required for contributions and approved expenditures.</b> An association other than a political committee or party unit may not contribute more than \$750 in aggregate in any calendar year to candidates. local candidates, political committees or

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Sec. 6. Minnesota Statutes 2020, section 10A.09, is amended by adding a subdivision to

35.25	read:
35.26	Subd. 5a. Original statement; reporting period. (a) An original statement of economic
35.27	interest required under subdivision 1, clause (1), must cover the calendar month before the
35.28	month in which the individual accepted employment as a public official or a local official
35.29	in a metropolitan governmental unit.
35.30	(b) An original statement of economic interest required under subdivision 1, clauses (2),
35.31	(4), and (5), must cover the calendar month before the month in which the individual assumed
35.32	or undertook the duties of office.
36.1	(c) An original statement of economic interest required under subdivision 1, clause (3),
36.2	must cover the calendar month before the month in which the candidate filed the affidavit
36.3	of candidacy.
30.3	of candidacy.
36.4	Sec. 7. Minnesota Statutes 2020, section 10A.09, subdivision 6, is amended to read:
36.5	Subd. 6. Annual statement. (a) Each individual who is required to file a statement of
36.6	economic interest must also file an annual statement by the last Monday in January of each
36.7	year that the individual remains in office. The annual statement must cover the period
36.8	through December 31 of the year prior to the year when the statement is due. The annual
36.9	statement must include the amount of each honorarium in excess of \$50 \$250 received since
36.10	the previous statement and the name and address of the source of the honorarium. The board
36.11	must maintain each annual statement of economic interest submitted by an officeholder in
36.12	the same file with the statement submitted as a candidate.
36.13	(b) For the purpose of annual statements of economic interest to be filed, "compensation
36.14	in any month" includes compensation and honoraria received in any month between the
36.15	end of the period covered in the preceding statement of economic interest and the end of
36.16	the current period.
	•
36.17	(e) (b) An individual must file the annual statement of economic interest required by
36.18	this subdivision to cover the period for which the individual served as a public official even
36.19	though at the time the statement was filed, the individual is no longer holding that office as
36.20	a public official.
36.21	(d) For the purpose of an annual statement of economic interest, the individual shall
36.22	disclose any real property owned at any time between the end of the period covered by the
36.23	preceding statement of economic interest and through the last day of the month preceding
36.24	the current filing or the last day of employment, if the individual is no longer a public
36.25	official.

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- 130.20 party units or make approved expenditures of more than \$750 in aggregate in any calendar 130.21 year unless the contribution or expenditure is made through a political fund.
- 130.22 Sec. 20. Minnesota Statutes 2020, section 10A.12, subdivision 2, is amended to read:
- 130.23 Subd. 2. Commingling prohibited. The contents of an association's political fund may
- 130.24 not be commingled with other funds or with the personal funds of an officer or member of
- 130.25 the association or the fund. It is not commingling for an association that uses only its own
- 130.26 general treasury money to make expenditures and disbursements permitted under section
- 130.27 10A.121, subdivision 1, directly from the depository used for its general treasury money.
- 130.28 An association that accepts more than \$1,500 in aggregate in contributions to influence the
- 130.29 nomination or election of candidates or local candidates or more than \$5,000 in contributions
- 130.30 to promote or defeat a ballot question must establish a separate depository for those
- 130.31 contributions.
- 131.1 Sec. 21. Minnesota Statutes 2020, section 10A.121, subdivision 2, is amended to read:
- 131.2 Subd. 2. Penalty. (a) An independent expenditure political committee or independent
- 131.3 expenditure political fund is subject to a civil penalty of up to four times the amount of the
- 131.4 contribution or approved expenditure if it does the following:
- 131.5 (1) makes a contribution to a candidate, local candidate, party unit, political committee,
- 131.6 or political fund other than an independent expenditure political committee or an independent
- 131.7 expenditure political fund; or
- 131.8 (2) makes an approved expenditure.
- 131.9 (b) No other penalty provided in law may be imposed for conduct that is subject to a
- 131.10 civil penalty under this section.
- 131.11 Sec. 22. Minnesota Statutes 2020, section 10A.13, subdivision 1, is amended to read:
- Subdivision 1. Accounts; penalty. The treasurer of a political committee, political fund,
- 131.13 principal campaign committee, or party unit must keep an account of:
- 131.14 (1) the sum of all contributions, except any donation in kind valued at \$20 or less, made
- 131.15 to the committee, fund, or party unit;
- 131.16 (2) the name and address of each source of a contribution made to the committee, fund,
- 131.17 or party unit in excess of \$20, together with the date and amount of each;
- 131.18 (3) each expenditure made by the committee, fund, or party unit, together with the date
- 131.19 and amount;
- 131.20 (4) each approved expenditure made on behalf of the committee, fund, or party unit,
- 131.21 together with the date and amount; and

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131.22 (5) the name and address of each political committee, political fund, principal campaign 131.23 committee, <u>local candidate</u>, or party unit to which contributions in excess of \$20 have been 131.24 made, together with the date and amount.

131.25 Any individual who knowingly violates this subdivision is subject to a civil penalty 131.26 imposed by the board of up to \$1,000.

131.27 Sec. 23. Minnesota Statutes 2020, section 10A.17, subdivision 4, is amended to read:

Subd. 4. **Independent expenditures.** An individual, political committee, political fund, principal campaign committee, or party unit that independently solicits or accepts contributions or makes independent expenditures on behalf of a candidate or local candidate must publicly disclose that the expenditure is an independent expenditure. All written and broadcast communications with those from whom contributions are independently solicited or accepted or to whom independent expenditures are made on behalf of a candidate or local candidate must contain a statement in substantially the form provided in section 211B.04, subdivision 2. The statement must be on the front page of all written communications and at the end of all broadcast communications made by that individual, political committee, political fund, principal campaign committee, or party unit on the candidate's or local candidate's behalf.

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86.26	Sec. 8. Minnesota Statutes 2020, section 10A.14, is amended by adding a subdivision to
86.27	read:
86.28	Subd. 2a. Alternate contact information; form. (a) A candidate; treasurer of a political
86.29	committee, political fund, principal campaign committee, or party unit; or chair of a political
86.30	committee, principal campaign committee, or party unit may file a form with the board that
86.31	includes alternate contact information. If a form is filed, the form must include the following
86.32	information for the filer:
87.1	<u>(1) name;</u>
87.2	(2) political committee, political fund, principal campaign committee, or party unit; and
87.3	(3) alternate contact information.
87.4	(b) The board must only use the alternate contact information to contact the filer for the
87.5	purposes of administering chapter 10A. Information collected pursuant to this subdivision
87.6	is private data on individuals.
87.7	(c) For purposes of this subdivision, "alternate contact information" means an address,
87.8	phone number, or e-mail address that is different from the information provided on the form
87.9	required by subdivision 2.
87.10	<b>EFFECTIVE DATE.</b> This section is effective August 1, 2021.

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Sec. 24. Minnesota Statutes 2020, section 10A.20, is amended by adding a subdivision to

132.9

132.10	read:
132.11 132.12	Subd. 2a. Local election reports. (a) This subdivision applies to a political committee, political fund, or political party unit that during a non-general election year:
132.13 132.14	(1) spends in aggregate more than \$200 to influence the nomination or election of local candidates;
132.15 132.16	(2) spends in aggregate more than \$200 to make independent expenditures on behalf of local candidates; or
132.17 132.18	(3) spends in aggregate more than \$200 to promote or defeat ballot questions defined in section 10A.01, subdivision 7, clause (2), (3), or (4).
132.19 132.20	(b) In addition to the reports required by subdivision 2, the entities listed in paragraph (a) must file the following reports in each non-general election year:
132.21 132.22	(1) a first-quarter report covering the calendar year through March 31, which is due April 14;
132.23	(2) a report covering the calendar year through May 31, which is due June 14;
132.24 132.25	(3) a pre-primary-election report due 15 days before the local primary election date specified in section 205.065;
132.26	(4) a pre-general-election report due 42 days before the local general election; and
132.27	(5) a pre-general-election report due ten days before a local general election.
132.28 132.29 132.30	The reporting obligations in this paragraph begin with the first report due after the reporting period in which the entity reaches the spending threshold specified in paragraph (a).
133.1	Sec. 25. Minnesota Statutes 2020, section 10A.20, subdivision 3, is amended to read:
133.2 133.3 133.4 133.5	Subd. 3. <b>Contents of report.</b> (a) The report required by this section must include each of the items listed in paragraphs (b) to (q) that are applicable to the filer. The board shall prescribe forms based on filer type indicating which of those items must be included on the filer's report.
133.6 133.7	(b) The report must disclose the amount of liquid assets on hand at the beginning of the reporting period.
133.11 133.12	(c) The report must disclose the name, address, employer, or occupation if self-employed, and registration number if registered with the board, of each individual or association that has made one or more contributions to the reporting entity, including the purchase of tickets for a fund-raising effort, that in aggregate within the year exceed \$200 for legislative or statewide candidates or more than \$500 for ballot questions, together with the amount and date of each contribution, and the aggregate amount of contributions within the year from

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- 133.14 each source so disclosed. A donation in kind must be disclosed at its fair market value. An
  133.15 approved expenditure must be listed as a donation in kind. A donation in kind is considered
  133.16 consumed in the reporting period in which it is received. The names of contributors must
  133.17 be listed in alphabetical order. Contributions from the same contributor must be listed under
  133.18 the same name. When a contribution received from a contributor in a reporting period is
  133.19 added to previously reported unitemized contributions from the same contributor and the
  133.20 aggregate exceeds the disclosure threshold of this paragraph, the name, address, and
  133.21 employer, or occupation if self-employed, of the contributor must then be listed on the
  133.22 report.
- 133.23 (d) The report must disclose the sum of contributions to the reporting entity during the 133.24 reporting period.
- (e) The report must disclose each loan made or received by the reporting entity within the year in aggregate in excess of \$200, continuously reported until repaid or forgiven, together with the name, address, occupation, principal place of business, if any, and registration number if registered with the board of the lender and any endorser and the date and amount of the loan. If a loan made to the principal campaign committee of a candidate is forgiven or is repaid by an entity other than that principal campaign committee, it must be reported as a contribution for the year in which the loan was made.
- 133.32 (f) The report must disclose each receipt over \$200 during the reporting period not 133.33 otherwise listed under paragraphs (c) to (e).
- 134.1 (g) The report must disclose the sum of all receipts of the reporting entity during the 134.2 reporting period.
- (h) The report must disclose the name, address, and registration number if registered 134.3 with the board of each individual or association to whom aggregate expenditures, approved expenditures, independent expenditures, and ballot question expenditures have been made by or on behalf of the reporting entity within the year in excess of \$200, together with the amount, date, and purpose of each expenditure, including an explanation of how the expenditure was used, and the name and address of, and office sought by, each candidate or local candidate on whose behalf the expenditure was made, identification of the ballot question that the expenditure was intended to promote or defeat and an indication of whether 134.11 the expenditure was to promote or to defeat the ballot question, and in the case of independent expenditures made in opposition to a candidate or local candidate, the candidate's or local candidate's name, address, and office sought. A reporting entity making an expenditure on behalf of more than one candidate for state or legislative office or local candidate must 134.15 allocate the expenditure among the candidates and local candidates on a reasonable cost basis and report the allocation for each candidate or local candidate. The report must list on separate schedules any independent expenditures made on behalf of local candidates and any expenditures made for ballot questions as defined in section 10A.01, subdivision 7, clause (2), (3), or (4).

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- 134.20 (i) The report must disclose the sum of all expenditures made by or on behalf of the 134.21 reporting entity during the reporting period.
- 134.22 (j) The report must disclose the amount and nature of an advance of credit incurred by 134.23 the reporting entity, continuously reported until paid or forgiven. If an advance of credit 134.24 incurred by the principal campaign committee of a candidate is forgiven by the creditor or 134.25 paid by an entity other than that principal campaign committee, it must be reported as a 134.26 donation in kind for the year in which the advance of credit was made.
- 134.27 (k) The report must disclose the name, address, and registration number if registered with the board of each political committee, political fund, principal campaign committee, local candidate, or party unit to which contributions have been made that aggregate in excess of \$200 within the year and the amount and date of each contribution. The report must list on separate schedules any contributions made to state candidates' principal campaign committees and any contributions made to local candidates.
- 135.1 (I) The report must disclose the sum of all contributions made by the reporting entity during the reporting period and must separately disclose the sum of all contributions made to local candidates by the reporting entity during the reporting period.
- 135.4 (m) The report must disclose the name, address, and registration number if registered with the board of each individual or association to whom noncampaign disbursements have been made that aggregate in excess of \$200 within the year by or on behalf of the reporting entity and the amount, date, and purpose of each noncampaign disbursement, including an explanation of how the expenditure was used.
- 135.9 (n) The report must disclose the sum of all noncampaign disbursements made within 135.10 the year by or on behalf of the reporting entity.
- 135.11 (o) The report must disclose the name and address of a nonprofit corporation that provides 135.12 administrative assistance to a political committee or political fund as authorized by section 135.13 211B.15, subdivision 17, the type of administrative assistance provided, and the aggregate 135.14 fair market value of each type of assistance provided to the political committee or political 135.15 fund during the reporting period.
- (p) Legislative, statewide, and judicial candidates, party units, and political committees and funds must itemize contributions that in aggregate within the year exceed \$200 for legislative or statewide candidates or more than \$500 for ballot questions on reports submitted to the board. The itemization must include the date on which the contribution was received, the individual or association that provided the contribution, and the address of the contributor. Additionally, the itemization for a donation in kind must provide a description of the item or service received. Contributions that are less than the itemization amount must be reported as an aggregate total.
- 135.24 (q) Legislative, statewide, and judicial candidates, party units, political committees and 135.25 funds, and committees to promote or defeat a ballot question must itemize expenditures and 135.26 noncampaign disbursements that in aggregate exceed \$200 in a calendar year on reports

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135.28 or became obligated to make the expenditure or disbursement, the name and address of the 135.29 vendor that provided the service or item purchased, and a description of the service or item purchased, including an explanation of how the expenditure was used. Expenditures and noncampaign disbursements must be listed on the report alphabetically by vendor. Sec. 26. Minnesota Statutes 2020, section 10A.20, subdivision 6a, is amended to read: 136.1 136.2 Subd. 6a. Statement of independence. An individual, political committee, political fund, or party unit filing a report or statement disclosing an independent expenditure under subdivision 3 or 6 must file with the report a sworn statement that the disclosed expenditures were not made with the authorization or expressed or implied consent of, or in cooperation or in concert with, or at the request or suggestion of any candidate; or any candidate's principal campaign committee or agent; any local candidate, or any local candidate's agent. Sec. 27. Minnesota Statutes 2020, section 10A.20, subdivision 13, is amended to read: 136.8 136.9 Subd. 13. Third-party reimbursement. An individual or association filing a report 136.10 disclosing an expenditure or noncampaign disbursement that must be reported and itemized under subdivision 3, paragraph (g) (h) or (1) (m), that is a reimbursement to a third party must report the purpose of each expenditure or disbursement for which the third party is 136.13 being reimbursed. In the alternative, the reporting individual or association may report 136.14 individually each of the underlying expenditures being reimbursed. An expenditure or 136.15 disbursement is a reimbursement to a third party if it is for goods or services that were not 136.16 directly provided by the individual or association to whom the expenditure or disbursement 136.17 is made. Third-party reimbursements include payments to credit card companies and reimbursement of individuals for expenses they have incurred. Sec. 28. Minnesota Statutes 2020, section 10A.27, subdivision 13, is amended to read: 136.20 Subd. 13. Unregistered association limit; statement; penalty. (a) The treasurer of a political committee, political fund, principal campaign committee, or party unit must not 136.22 accept a contribution of more than \$200 from an association not registered under this chapter 136.23 unless the contribution is accompanied by a written statement that meets the disclosure and 136.24 reporting period requirements imposed by section 10A.20. The statement may be a written statement or a government website where the disclosure report for the unregistered association may be viewed. This statement must be certified as true and correct by an officer of the 136.27 contributing association. The committee, fund, or party unit that accepts the contribution 136.28 must include a copy of the written statement or website with the report that discloses the 136.29 contribution to the board. (b) An unregistered association may provide the written statement required by this 136.30 subdivision to no more than three committees, funds, or party units in a calendar year. Each

statement must cover at least the 30 days immediately preceding and including the date on

which the contribution was made. An unregistered association or an officer of it is subject

to a civil penalty imposed by the board of up to \$1,000, if the association or its officer:

135.27 submitted to the board. The itemization must include the date on which the committee made

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- 7.11 Sec. 9. Minnesota Statutes 2020, section 10A.20, subdivision 13, is amended to read:
- Subd. 13. **Third-party reimbursement.** An individual or association filing a report disclosing an expenditure or noncampaign disbursement that must be reported and itemized under subdivision 3, paragraph (g) (h) or (f) (m), that is a reimbursement to a third party must report the purpose of each expenditure or disbursement for which the third party is being reimbursed. In the alternative, the reporting individual or association may report individually each of the underlying expenditures being reimbursed. An expenditure or disbursement is a reimbursement to a third party if it is for goods or services that were not directly provided by the individual or association to whom the expenditure or disbursement is made. Third-party reimbursements include payments to credit card companies and reimbursement of individuals for expenses they have incurred.
  - Sec. 10. Minnesota Statutes 2020, section 10A.27, subdivision 13, is amended to read:
- Subd. 13. Unregistered association limit; statement; penalty. (a) The treasurer of a political committee, political fund, principal campaign committee, or party unit must not accept a contribution of more than \$200 from an association not registered under this chapter unless the contribution is accompanied by a written statement that meets the disclosure and reporting period requirements imposed by section 10A.20. The statement may be a written statement or a government website where the disclosure report for the unregistered association may be viewed. This statement must be certified as true and correct by an officer of the contributing association. The committee, fund, or party unit that accepts the contribution must include a copy of the written statement or website with the report that discloses the contribution to the board.
  - (b) An unregistered association may provide the written statement required by this subdivision to no more than three committees, funds, or party units in a calendar year. Each statement must cover at least the 30 days immediately preceding and including the date on which the contribution was made. An unregistered association or an officer of it is subject to a civil penalty imposed by the board of up to \$1,000, if the association or its officer:

87.22

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137.3	(1) fails to provide a written statement as required by this subdivision; or
137.4 137.5	(2) fails to register after giving the written statement required by this subdivision to more than three committees, funds, or party units in a calendar year.
137.6 137.7 137.8 137.9	(c) The treasurer of a political committee, political fund, principal campaign committee, or party unit who accepts a contribution in excess of \$200 from an unregistered association without the required written disclosure statement is subject to a civil penalty up to four times the amount in excess of \$200.
137.10	(d) This subdivision does not apply:
137.11	(1) when a national political party contributes money to its state committee; or
	(2) when a federal committee of a major or minor political party registered with the board gives an in-kind contribution to the federal committee's state central committee or a party organization within a house of the state legislature; or
137.17 137.18	(2) (3) to purchases by candidates for federal office of tickets to events or space rental at events held by party units in this state (i) if the geographical area represented by the party unit includes any part of the geographical area of the office that the federal candidate is seeking and (ii) the purchase price is not more than that paid by other attendees or renters of similar spaces.
137.20	Sec. 29. Minnesota Statutes 2020, section 10A.275, subdivision 1, is amended to read:
137.23 137.24 137.25	Subdivision 1. <b>Exceptions.</b> Notwithstanding other provisions of this chapter, the following expenditures by a party unit, or two or more party units acting together, with at least one party unit being either: the state committee or the party organization within a congressional district, county, or legislative district, are not considered contributions to or expenditures on behalf of a candidate for the purposes of section 10A.25 or 10A.27 and must not be allocated to candidates under section 10A.20, subdivision 3, paragraph (g) (h):
137.27 137.28	(1) expenditures on behalf of candidates of that party generally without referring to any of them specifically in a published, posted, or broadcast advertisement;
	(2) expenditures for the preparation, display, mailing, or other distribution of an official party sample ballot listing the names of three or more individuals whose names are to appear on the ballot;
138.1 138.2 138.3	(3) expenditures for a telephone <del>conversation including</del> <u>call, voice mail, text message,</u> <u>multimedia message, internet chat message, or e-mail when the communication includes</u> the names of three or more individuals whose names are to appear on the ballot;
138.4 138.5	(4) expenditures for a political party fund-raising effort on behalf of three or more candidates; or
138.6	(5) expenditures for party committee staff services that benefit three or more candidates.

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88.6	(1) fails to provide a written statement as required by this subdivision; or
88.7 88.8	(2) fails to register after giving the written statement required by this subdivision to more than three committees, funds, or party units in a calendar year.
88.9 88.10 88.11 88.12	(c) The treasurer of a political committee, political fund, principal campaign committee, or party unit who accepts a contribution in excess of \$200 from an unregistered association without the required written disclosure statement is subject to a civil penalty up to four times the amount in excess of \$200.
88.13	(d) This subdivision does not apply:
88.14	(1) when a national political party contributes money to its state committee; or
88.15 88.16 88.17	(2) when a federal committee of a major or minor political party registered with the board gives an in-kind contribution to the federal committee's state central committee or a party organization within a house of the state legislature; or
88.18 88.19 88.20 88.21 88.22	(2) (3) to purchases by candidates for federal office of tickets to events or space rental at events held by party units in this state (i) if the geographical area represented by the party unit includes any part of the geographical area of the office that the federal candidate is seeking and (ii) the purchase price is not more than that paid by other attendees or renters of similar spaces.
88.23	Sec. 11. Minnesota Statutes 2020, section 10A.275, subdivision 1, is amended to read:
88.24 88.25 88.26 88.27 88.28 88.29	Subdivision 1. <b>Exceptions.</b> Notwithstanding other provisions of this chapter, the following expenditures by a party unit, or two or more party units acting together, with at least one party unit being either: the state committee or the party organization within a congressional district, county, or legislative district, are not considered contributions to or expenditures on behalf of a candidate for the purposes of section 10A.25 or 10A.27 and must not be allocated to candidates under section 10A.20, subdivision 3, paragraph (g) (h):
88.30 88.31	(1) expenditures on behalf of candidates of that party generally without referring to any of them specifically in a published, posted, or broadcast advertisement;
89.1 89.2 89.3	(2) expenditures for the preparation, display, mailing, or other distribution of an official party sample ballot listing the names of three or more individuals whose names are to appear on the ballot;
89.4 89.5 89.6	(3) expenditures for a telephone <del>conversation including</del> <u>call</u> , <u>voice mail</u> , <u>text message</u> , <u>multimedia message</u> , internet chat message, or e-mail when the communication includes the names of three or more individuals whose names are to appear on the ballot;
89.7 89.8	(4) expenditures for a political party fund-raising effort on behalf of three or more candidates; or
89.9	(5) expenditures for party committee staff services that benefit three or more candidates.

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38 7	Sec. 30.	Minnesota	Statutes	2020	section	10 A	323	is amende	d to read.

#### 138.8 **10A.323 AFFIDAVIT OF CONTRIBUTIONS.**

- 138.9 (a) In addition to the requirements of section 10A.322, to be eligible to receive a public 138.10 subsidy under section 10A.31 a candidate or the candidate's treasurer must:
- 138.11 (1) between January 1 of the previous year and the cutoff date for transactions included
- 138.12 in the report of receipts and expenditures due before the primary election, accumulate
- 138.13 contributions from individuals eligible to vote in this state in at least the amount indicated
- 138.14 for the office sought, counting only the first \$50 received from each contributor, excluding
- 138.15 in-kind contributions:
- (i) candidates for governor and lieutenant governor running together, \$35,000;
- 138.17 (ii) candidates for attorney general, \$15,000;
- (iii) candidates for secretary of state and state auditor, separately, \$6,000;

9.10	Sec. 12. Minnesota Statutes 2020, section 10A.31, subdivision 7, is amended to read:
9.11 9.12 9.13 9.14 9.15 9.16 9.17	Subd. 7. <b>Distribution of general account.</b> (a) As soon as the board has obtained the results of the primary election from the secretary of state, but no later than one week after certification of the primary results by the State Canvassing Board, the board must distribute the available money in the general account, as certified by the commissioner of revenue one week before the state primary and according to allocations set forth in subdivision 5, in equal amounts to all candidates of a major political party whose names are to appear on the ballot in the general election and who:
9.18	(1) have signed a spending limit agreement under section 10A.322;
9.19	(2) have filed the affidavit of contributions required by section 10A.323; and
9.20	(3) were opposed in either the primary election or the general election.
9.21 9.22 9.23 9.24	(b) If one or more candidates for an office are not eligible for the public subsidy, and one or more candidates for the same office are eligible for the public subsidy, then the amount of public subsidy that would have otherwise been paid to the ineligible candidate or candidates must be equally distributed to the eligible candidate or candidates.
9.25 9.26 9.27 9.28 9.29 9.30 9.31	(b) (c) The public subsidy under this subdivision may not be paid in an amount that would cause the sum of the public subsidy paid from the party account plus the public subsidy paid from the general account to exceed 50 percent of the expenditure limit for the candidate or 50 percent of the expenditure limit that would have applied to the candidate if the candidate had not been freed from expenditure limits under section 10A.25, subdivision 10. Money from the general account not paid to a candidate because of the 50 percent limit must be distributed equally among all other qualifying candidates for the same office until all have reached the 50 percent limit or the balance in the general account is exhausted.
0.1	Sec. 13. Minnesota Statutes 2020, section 10A.323, is amended to read:
0.2	10A.323 AFFIDAVIT OF CONTRIBUTIONS.
0.3 0.4	(a) In addition to the requirements of section $10A.322$ , to be eligible to receive a public subsidy under section $10A.31$ a candidate or the candidate's treasurer must:
0.5 0.6 0.7 0.8 0.9	(1) between January 1 of the previous year and the cutoff date for transactions included in the report of receipts and expenditures due before the primary election, accumulate contributions from individuals eligible to vote in this state in at least the amount indicated for the office sought, counting only the first \$50 received from each contributor, excluding in-kind contributions:
0.10	(i) candidates for governor and lieutenant governor running together, \$35,000;
0.11	(ii) candidates for attorney general, \$15,000;
0.12	(iii) candidates for secretary of state and state auditor, separately, \$6,000;

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138.19	(iv) candidates for the senate, \$3,000; and
138.20	(v) candidates for the house of representatives, \$1,500;
	(2) file an affidavit with the board stating that the principal campaign committee has complied with this paragraph. The affidavit must state the total amount of contributions that have been received from individuals eligible to vote in this state, excluding:
138.24	(i) the portion of any contribution in excess of \$50;
138.25	(ii) any in-kind contribution; and
138.26 138.27	(iii) any contribution for which the name and address of the contributor is not known and recorded; and
138.28 138.29 138.30	(3) submit the affidavit required by this section to the board in writing by the deadline for reporting of receipts and expenditures before a primary under section 10A.20, subdivision $4\underline{2}$ .
139.1 139.2 139.3 139.4 139.5	(b) A candidate for a vacancy to be filled at a special election for which the filing period does not coincide with the filing period for the general election must accumulate the contributions specified in paragraph (a) and must submit the affidavit required by this section to the board within five days after the close of the filing period for the special election for which the candidate filed.
139.6 139.7 139.8 139.9	(c) Notwithstanding paragraphs (a) and (b), a candidate for a vacancy to be filled at a special election called under section 204B.13, subdivision 2, paragraph (c), must accumulate the contributions specified in paragraph (a) and must submit the affidavit required by this section to the board within 12 calendar days after the general election.
139.12	(d) A candidate or the candidate's treasurer must be able to electronically file the affidavit required under this section in the same manner as other reports required by this chapter. The board must not require the candidate or candidate's treasurer to notarize the affidavit of contribution.
139.14	Sec. 31. Minnesota Statutes 2020, section 211B.04, subdivision 2, is amended to read:
139.17 139.18 139.19 139.20 139.21	Subd. 2. <b>Independent expenditures.</b> (a) The required form of the disclaimer on a written independent expenditure is: "This is an independent expenditure prepared and paid for by (name of entity participating in the expenditure), (address). It is not coordinated with or approved by any candidate nor is any candidate responsible for it. The top three contributors funding this expenditure are (1), (2), and (3)" The address must be either the entity's mailing address or the entity's website, if the website includes the entity's mailing address. When a written independent expenditure is produced and disseminated without cost, the words "and paid for" may be omitted from the disclaimer.
139.23 139.24	(b) The required form of the disclaimer on a broadcast independent expenditure is: "This independent expenditure is paid for by (name of entity participating in the expenditure).

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90.13	(iv) candidates for the senate, \$3,000; and
90.14	(v) candidates for the house of representatives, \$1,500;
90.15 90.16 90.17	(2) file an affidavit with the board stating that the principal campaign committee has complied with this paragraph. The affidavit must state the total amount of contributions that have been received from individuals eligible to vote in this state, excluding:
90.18	(i) the portion of any contribution in excess of \$50;
90.19	(ii) any in-kind contribution; and
90.20 90.21	(iii) any contribution for which the name and address of the contributor is not known and recorded; and
90.22 90.23 90.24	(3) submit the affidavit required by this section to the board in writing by the deadline for reporting of receipts and expenditures before a primary under section 10A.20, subdivision $4\underline{2}$ .
90.25 90.26 90.27 90.28 90.29	(b) A candidate for a vacancy to be filled at a special election for which the filing period does not coincide with the filing period for the general election must accumulate the contributions specified in paragraph (a) and must submit the affidavit required by this section to the board within five days after the close of the filing period for the special election for which the candidate filed.
90.30 90.31 91.1 91.2	(c) Notwithstanding paragraphs (a) and (b), a candidate for a vacancy to be filled at a special election called under section 204B.13, subdivision 2, paragraph (c), must accumulate the contributions specified in paragraph (a) and must submit the affidavit required by this section to the board within 12 calendar days after the general election.
91.3 91.4 91.5 91.6	(d) A candidate or the candidate's treasurer must be able to electronically file the affidavit required under this section in the same manner as other reports required by this chapter. The board must not require the candidate or candidate's treasurer to notarize the affidavit of contribution.

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	for it. The top three contributors funding this expenditure are (1), (2), and (3)
	" When a broadcast independent expenditure is produced and disseminated without
139.28	cost, the following disclaimer may be used: " (name of entity participating in the
139.29	expenditure) is responsible for the contents of this independent expenditure. It is not
139.30	coordinated with or approved by any candidate nor is any candidate responsible for it."
139.31	(c) The listing of the top three contributors required to be included in a disclaimer under
139.32	
139.33	contribution required to be reported under chapter 10A to the expending entity during the
139.34	12-month period preceding the first date at which the expenditure was published or presented
140.1	to the public. Contributions to the expending entity that are segregated, tracked, and used
140.2	for purposes other than the expenditure requiring the disclaimer should not be included in
140.3	calculating the top three contributors required to be identified under this subdivision.
140.4	Sec. 32. Minnesota Statutes 2020, section 211B.04, subdivision 3, is amended to read:
140.5	Subd. 3. Material that does not need a disclaimer. (a) This section does not apply to
140.6	fund-raising tickets, business cards, personal letters, or similar items that are clearly being
140.7	distributed by the candidate.
140.8	(h) This section does not apply to an individual an association that is not associated
140.8	(b) This section does not apply to an individual or association that is not required to
140.9	register or report under chapter 10A or 211A.
140.10	(c) This section does not apply to the following:
140.11	(1) bumper stickers, pins, buttons, pens, or similar small items on which the disclaimer cannot be conveniently printed; and
140.12	· · · · · · · · · · · · · · · · · · ·
140.13	(2) skywriting, wearing apparel, or other means of displaying an advertisement of such
140.14	a nature that the inclusion of a disclaimer would be impracticable; and.
140.15	(3) online banner ads and similar electronic communications that link directly to an
	online page that includes the disclaimer.
140.10	online page that includes the discianner.
140.17	(d) This section does not modify or repeal section 211B.06.
140.18	Sec. 33. Minnesota Statutes 2020, section 211B.04, is amended by adding a subdivision
	to read:
140.17	
140.20	Subd. 3a. Certain electronic communications and advertisements. Notwithstanding
140.21	
140.22	<u> </u>
	required by those subdivisions for small electronic communications on which the full
	disclaimer cannot be conveniently printed, including but not limited to online banner ads,
	text messages, social media communications, and small advertisements appearing on a
140.26	mobile telephone or other handheld electronic device. In its rules, the board may waive the

139.25 It is not coordinated with or approved by any candidate nor is any candidate responsible

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140.28	technologically impossible.
141.1	Sec. 34. Minnesota Statutes 2020, section 383B.041, is amended to read:
141.2 141.3	383B.041 CAMPAIGN FINANCING, DISCLOSURE OF ECONOMIC INTERESTS.
141.4	Subdivision 1. Hennepin County candidates. Sections 383B.041 to 383B.058 apply
141.5	to the financing of campaigns for county elections in Hennepin County and for city elections
141.6	in home rule charter cities and statutory cities located wholly within Hennepin County,
141.7	having a population of 75,000 or more, and for school board elections in the Special School
141.8	District No. 1, Minneapolis, and to disclosure of economic interests by candidates and
141.9	elected public officials of those jurisdictions. The provisions of sections 211A.02 to 211A.07
141.10	do not apply to the financing of campaigns for elections subject to the provisions of sections
141.11	383B.041 to 383B.058. Candidates for county commissioner, county attorney, and sheriff
141.12	of Hennepin County must file campaign disclosure forms with the filing officer for Hennepin
141.13	County. These candidates are subject to the provisions of chapter 211A.
141.14	Subd. 2. Political subdivision candidates. Candidates for elected city, school board,
141.15	park commissioner, and other political subdivision offices within Hennepin County shall
141.16	file campaign disclosure forms with the filing officer for the political subdivision for which
141.17	the candidate is seeking office. These candidates are subject to the provisions of chapter
141.18	211A.
141.19	Subd. 3. Political committees, political funds, and independent expenditures. (a)
141.20	The provisions of chapter 10A apply to political committees as defined in section 10A.01,
141.21 141.22	subdivision 27; political funds as defined in section 10A.01, subdivision 28; and independent expenditures as defined in section 10A.01, subdivision 18, related to:
141.22	expenditures as defined in section 10A.01, subdivision 16, fetaled to.
141.23	(1) a campaign for the nomination or election of a candidate for:
141 24	(i) a country office in Homonin Country
141.24	(i) a county office in Hennepin County;
141.25	(ii) a city office in a home rule charter or statutory city located wholly within Hennepin
141.26	County with a population of 75,000 or more; or
141.27	(iii) the school board in Special School District No. 1; and
141.28	(2) a ballot question or proposition that may be voted on by:
141.29	(i) all voters in Hennepin County;
141.30	(ii) all voters of a home rule charter or statutory city located wholly within Hennepin
141.31	County and having a population of 75,000 or more; or
141.32	(iii) all voters in Special School District No. 1.
141.34	thi) an voters in Special School District No. 1.

140.27 <u>disclaimer requirement for categories of communications where inclusion would be</u>

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(b) The provisions of chapter 211A apply to a campaign for nomination or election for 142.1 an office in the following political subdivisions: 142.2 142.3 (1) a home rule or statutory city located wholly within Hennepin County and having a population of less than 75,000; and 142.5 (2) a school district located wholly within Hennepin County other than Special School 142.6 District No. 1. (c) The provisions of chapter 211A apply to a ballot question or proposition that may 142.7 142.8 be voted on by: 142.9 (1) all voters of a home rule or statutory city located wholly within Hennepin County and having a population of less than 75,000; and (2) all voters of a school district located wholly within Hennepin County other than 142.11 142.12 Special School District No. 1. Subd. 4. Local ordinances and charters superseded. This section supersedes the 142.14 provisions of any ordinance or resolution of a political subdivision within Hennepin County, 142.15 or any existing special law or home rule charter provision of a political subdivision within 142.16 Hennepin County requiring disclosure of information related to the financing of election 142.17 campaigns. 142.18 Subd. 5. Economic interest disclosure; Special School District No. 1. Every candidate for school board in Special School District No. 1, Minneapolis, must file an original statement 142.20 of economic interest with the school district within 14 days of the filing of an affidavit or petition to appear on the ballot. An elected official in Special School District No. 1, 142.22 Minneapolis, must file the annual statement required in section 10A.09, subdivision 6, with 142.23 the school district for every year that the individual serves in office. An original and annual 142.24 statement must contain the information listed in section 10A.09, subdivision 5. The provisions of section 10A.09, subdivisions 6a, 7, and 9, apply to statements required under this 142.26 subdivision. 142.27 Sec. 35. REPEALER. Subdivision 1. Enterprise Minnesota, Inc. Minnesota Statutes 2020, sections 116O.03, 142.28

Subd. 2. Hennepin County. Minnesota Statutes 2020, sections 10A.15, subdivision 6;

383B.05; 383B.051; 383B.052; 383B.053; 383B.054; 383B.055; 383B.056; and 383B.057,

142.31 383B.042; 383B.043; 383B.044; 383B.045; 383B.046; 383B.047; 383B.048; 383B.049;

subdivision 9; and 116O.04, subdivision 3, are repealed.

142.30

143.2

are repealed.

1	17	Sec	1/1	REP	FA1	FR	
	. /	OCC.	14.	Nr.F	P./-	/ P/ P.	

- 91.8 Minnesota Statutes 2020, sections 116O.03, subdivision 9; and 116O.04, subdivision 3,
- 91.9 are repealed.

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- Sec. 36. **EFFECTIVE DATE.** 143.3
- This article is effective January 1, 2022, and applies to reports and disclosures required to be filed on or after that date.