### As Introduced

135th General Assembly First Special Session 2023-2024

H. B. No. 1

**Representative Seitz** 

# A BILL

To amend sections 3517.12, 3517.13, and 3517.155 of	1
the Revised Code to modify the Campaign Finance	2
Law regarding foreign nationals and statewide	3
initiatives and referenda and to declare an	4
emergency.	5

## BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 3517.12, 3517.13, and 3517.155 of	6
the Revised Code be amended to read as follows:	7
Sec. 3517.12. (A) Prior to receiving a contribution or	8
making an expenditure, the circulator or committee in charge of	9
an initiative or referendum petition, or supplementary petition	10
for additional signatures, for the submission of a	11
constitutional amendment, proposed law, section, or item of any	12
law shall appoint a treasurer and shall file with the secretary	13
of state, on a form prescribed by the secretary of state <u>under</u>	14
division (D) of section 3517.10 of the Revised Code, a	15
designation of that appointment, including the full name and	16
address of the treasurer and of the circulator or committee.	17
(B) The circulator or the committee in charge of an	18
initiative or referendum petition, or supplementary petition for	19

additional signatures, for the submission of a constitutional20amendment, proposed law, section, or item of any law shall,21within thirty days after those petition papers are filed, file22with the secretary of state, on a form prescribed by the23secretary of state, an itemized statement, made under penalty of24election falsification, showing in detail the following:25

(1) All money or things of value paid, given, promised, or received for circulating the petitions;

(2) All appointments, promotions, or increases in salary,
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in positions which were given, promised, or received, or to
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obtain which assistance was given, promised, or received as a
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consideration for work done in circulating petitions;
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(3) Full names and addresses, including street, city, and state, of all persons to whom such payments or promises were made and of all persons from whom such payments or promises were received;

(4) Full names and addresses, including street, city, and
state, of all persons who contributed anything of value to be
used in circulating the petitions, and the amounts of those
contributions;

(5) Time spent and salaries earned while soliciting
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signatures to petitions by persons who were regular salaried
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employees of some person or whom that employer authorized to
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solicit as part of their regular duties.
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If no money or things of value were paid or received or if no promises were made or received as a consideration for work done in circulating a petition, the statement shall contain words to that effect.

(C) The treasurer designated under division (A) of this

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section shall file statements of contributions and expenditures 49 in accordance with section 3517.10 of the Revised Code regarding 50 all contributions made or received and all expenditures made by 51 that treasurer or the circulator or committee in connection with 52 the initiative or referendum petition, or supplementary petition 53 for additional signatures, for the submission of a 54 55 constitutional amendment, proposed law, section, or item of any law. 56

Sec. 3517.13. (A)(1) No campaign committee of a statewide candidate shall fail to file a complete and accurate statement required under division (A)(1) of section 3517.10 of the Revised Code.

(2) No campaign committee of a statewide candidate shall fail to file a complete and accurate monthly statement, and no campaign committee of a statewide candidate or a candidate for the office of chief justice or justice of the supreme court shall fail to file a complete and accurate two-business-day statement, as required under section 3517.10 of the Revised Code.

As used in this division, "statewide candidate" has the 68 same meaning as in division (F)(2) of section 3517.10 of the 69 Revised Code. 70

(B) No campaign committee shall fail to file a completeand accurate statement required under division (A) (1) of section3517.10 of the Revised Code.

(C) No campaign committee shall fail to file a complete
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and accurate statement required under division (A) (2) of section
3517.10 of the Revised Code.
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(D) No campaign committee shall fail to file a complete

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section 3517.10 of the Revised Code. 79 (E) No person other than a campaign committee shall 80 knowingly fail to file a statement required under section 81 3517.10 or 3517.107 of the Revised Code. 82 (F) No person shall make cash contributions to any person 83 totaling more than one hundred dollars in each primary, special, 84 or general election. 85 (G) (1) No person shall knowingly conceal or misrepresent 86 contributions given or received, expenditures made, or any other 87 information required to be reported by a provision in sections 88 3517.08 to 3517.13 of the Revised Code. 89 (2) (a) No person shall make a contribution to a campaign 90 committee, political action committee, political contributing 91 entity, legislative campaign fund, political party, committee 92 described in section 3517.12 of the Revised Code, or person 93 making disbursements to pay the direct costs of producing or 94 airing electioneering communications in the name of another 95 96 person. (b) A person does not make a contribution in the name of 97 another when either of the following applies: 98 (i) An individual makes a contribution from a partnership 99 or other unincorporated business account, if the contribution is 100 reported by listing both the name of the partnership or other 101

and accurate statement required under division (A) (3) or (4) of

(ii) A person makes a contribution in that person's 105 spouse's name or in both of their names. 106

unincorporated business and the name of the partner or owner

making the contribution as required under division (I) of

section 3517.10 of the Revised Code.

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(H) No person within this state, publishing a newspaper or 107 other periodical, shall charge a campaign committee for 108 political advertising a rate in excess of the rate such person 109 would charge if the campaign committee were a general rate 110 advertiser whose advertising was directed to promoting its 111 business within the same area as that encompassed by the 112 particular office that the candidate of the campaign committee 113 is seeking. The rate shall take into account the amount of space 114 used, as well as the type of advertising copy submitted by or on 115 behalf of the campaign committee. All discount privileges 116 otherwise offered by a newspaper or periodical to general rate 117 advertisers shall be available upon equal terms to all campaign 118 committees. 119

No person within this state, operating a radio or120television station or network of stations in this state, shall121charge a campaign committee for political broadcasts a rate that122exceeds:123

(1) During the forty-five days preceding the date of a
primary election and during the sixty days preceding the date of
a general or special election in which the candidate of the
campaign committee is seeking office, the lowest unit charge of
the station for the same class and amount of time for the same
period;

(2) At any other time, the charges made for comparable useof that station by its other users.131

(I) Subject to divisions (K), (L), (M), and (N) of this
section, no agency or department of this state or any political
subdivision shall award any contract, other than one let by
competitive bidding or a contract incidental to such contract or
which is by force account, for the purchase of goods costing

more than five hundred dollars or services costing more than 137 five hundred dollars to any individual, partnership, 138 association, including, without limitation, a professional 139 association organized under Chapter 1785. of the Revised Code, 140 estate, or trust if the individual has made or the individual's 141 spouse has made, or any partner, shareholder, administrator, 142 executor, or trustee or the spouse of any of them has made, as 143 an individual, within the two previous calendar years, one or 144 more contributions totaling in excess of one thousand dollars to 145 the holder of the public office having ultimate responsibility 146 for the award of the contract or to the public officer's 147 campaign committee. 148

(J) Subject to divisions (K), (L), (M), and (N) of this 149 section, no agency or department of this state or any political 150 subdivision shall award any contract, other than one let by 151 competitive bidding or a contract incidental to such contract or 1.52 which is by force account, for the purchase of goods costing 153 more than five hundred dollars or services costing more than 154 five hundred dollars to a corporation or business trust, except 155 a professional association organized under Chapter 1785. of the 156 Revised Code, if an owner of more than twenty per cent of the 157 corporation or business trust or the spouse of that person has 158 made, as an individual, within the two previous calendar years, 159 taking into consideration only owners for all of that period, 160 one or more contributions totaling in excess of one thousand 161 dollars to the holder of a public office having ultimate 162 responsibility for the award of the contract or to the public 163 officer's campaign committee. 164

(K) For purposes of divisions (I) and (J) of this section,
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if a public officer who is responsible for the award of a
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contract is appointed by the governor, whether or not the
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appointment is subject to the advice and consent of the senate,168excluding members of boards, commissions, committees,169authorities, councils, boards of trustees, task forces, and170other such entities appointed by the governor, the office of the171governor is considered to have ultimate responsibility for the172award of the contract.173

(L) For purposes of divisions (I) and (J) of this section, 174 if a public officer who is responsible for the award of a 175 contract is appointed by the elected chief executive officer of 176 a municipal corporation, or appointed by the elected chief 177 executive officer of a county operating under an alternative 178 form of county government or county charter, excluding members 179 of boards, commissions, committees, authorities, councils, 180 boards of trustees, task forces, and other such entities 181 appointed by the chief executive officer, the office of the 182 chief executive officer is considered to have ultimate 183 responsibility for the award of the contract. 184

(M) (1) Divisions (I) and (J) of this section do not apply 185 to contracts awarded by the board of commissioners of the 186 sinking fund, municipal legislative authorities, boards of 187 education, boards of county commissioners, boards of township 188 trustees, or other boards, commissions, committees, authorities, 189 councils, boards of trustees, task forces, and other such 190 entities created by law, by the supreme court or courts of 191 appeals, by county courts consisting of more than one judge, 192 courts of common pleas consisting of more than one judge, or 193 municipal courts consisting of more than one judge, or by a 194 division of any court if the division consists of more than one 195 judge. This division shall apply to the specified entity only if 196 the members of the entity act collectively in the award of a 197 contract for goods or services. 198

(2) Divisions (I) and (J) of this section do not apply toactions of the controlling board.200

(N) (1) Divisions (I) and (J) of this section apply to contributions made to the holder of a public office having ultimate responsibility for the award of a contract, or to the public officer's campaign committee, during the time the person holds the office and during any time such person was a candidate for the office. Those divisions do not apply to contributions made to, or to the campaign committee of, a candidate for or holder of the office other than the holder of the office at the time of the award of the contract.

(2) Divisions (I) and (J) of this section do not apply to 210 contributions of a partner, shareholder, administrator, 211 executor, trustee, or owner of more than twenty per cent of a 212 corporation or business trust made before the person held any of 213 those positions or after the person ceased to hold any of those 214 positions in the partnership, association, estate, trust, 215 corporation, or business trust whose eligibility to be awarded a 216 contract is being determined, nor to contributions of the 217 person's spouse made before the person held any of those 218 positions, after the person ceased to hold any of those 219 positions, before the two were married, after the granting of a 220 decree of divorce, dissolution of marriage, or annulment, or 221 222 after the granting of an order in an action brought solely for 223 legal separation. Those divisions do not apply to contributions of the spouse of an individual whose eligibility to be awarded a 224 contract is being determined made before the two were married, 225 after the granting of a decree of divorce, dissolution of 226 marriage, or annulment, or after the granting of an order in an 227 action brought solely for legal separation. 228

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(O) No beneficiary of a campaign fund or other person 229 shall convert for personal use, and no person shall knowingly 230 give to a beneficiary of a campaign fund or any other person, 231 for the beneficiary's or any other person's personal use, 232 anything of value from the beneficiary's campaign fund, 233 including, without limitation, payments to a beneficiary for 234 services the beneficiary personally performs, except as 235 reimbursement for any of the following: 236

 Legitimate and verifiable prior campaign expenses incurred by the beneficiary;

(2) Legitimate and verifiable ordinary and necessary prior
expenses incurred by the beneficiary in connection with duties
as the holder of a public office, including, without limitation,
expenses incurred through participation in nonpartisan or
bipartisan events if the participation of the holder of a public
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office would normally be expected;

(3) Legitimate and verifiable ordinary and necessary prior expenses incurred by the beneficiary while doing any of the following:

(a) Engaging in activities in support of or opposition to
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a candidate other than the beneficiary, political party, or
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ballot issue;

(b) Raising funds for a political party, political action
committee, political contributing entity, legislative campaign
fund, campaign committee, or other candidate;
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(c) Participating in the activities of a political party,
political action committee, political contributing entity,
legislative campaign fund, or campaign committee;
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(d) Attending a political party convention or other 257

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political meeting.

For purposes of this division, an expense is incurred whenever a beneficiary has either made payment or is obligated to make payment, as by the use of a credit card or other credit procedure or by the use of goods or services received on account.

(P) No beneficiary of a campaign fund shall knowingly 264 accept, and no person shall knowingly give to the beneficiary of 265 a campaign fund, reimbursement for an expense under division (0) 266 of this section to the extent that the expense previously was 267 reimbursed or paid from another source of funds. If an expense 268 is reimbursed under division (0) of this section and is later 269 paid or reimbursed, wholly or in part, from another source of 270 funds, the beneficiary shall repay the reimbursement received 271 under division (0) of this section to the extent of the payment 272 made or reimbursement received from the other source. 273

(Q) No candidate or public official or employee shall 274 accept for personal or business use anything of value from a 275 276 political party, political action committee, political contributing entity, legislative campaign fund, or campaign 277 committee other than the candidate's or public official's or 278 employee's own campaign committee, and no person shall knowingly 279 give to a candidate or public official or employee anything of 280 value from a political party, political action committee, 281 political contributing entity, legislative campaign fund, or 282 such a campaign committee, except for the following: 283

(1) Reimbursement for legitimate and verifiable ordinary
and necessary prior expenses not otherwise prohibited by law
incurred by the candidate or public official or employee while
engaged in any legitimate activity of the political party,
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political action committee, political contributing entity,288legislative campaign fund, or such campaign committee. Without289limitation, reimbursable expenses under this division include290those incurred while doing any of the following:291

(a) Engaging in activities in support of or opposition to 292another candidate, political party, or ballot issue; 293

(b) Raising funds for a political party, legislative294campaign fund, campaign committee, or another candidate;295

(c) Attending a political party convention or other296political meeting.297

(2) Compensation not otherwise prohibited by law for 298 actual and valuable personal services rendered under a written 299 contract to the political party, political action committee, 300 political contributing entity, legislative campaign fund, or 301 such campaign committee for any legitimate activity of the 302 political party, political action committee, political 303 contributing entity, legislative campaign fund, or such campaign 304 committee. 305

Reimbursable expenses under this division do not include, 306 and it is a violation of this division for a candidate or public 307 official or employee to accept, or for any person to knowingly 308 309 give to a candidate or public official or employee from a political party, political action committee, political 310 contributing entity, legislative campaign fund, or campaign 311 committee other than the candidate's or public official's or 312 employee's own campaign committee, anything of value for 313 activities primarily related to the candidate's or public 314 official's or employee's own campaign for election, except for 315 contributions to the candidate's or public official's or 316

employee's campaign committee.

For purposes of this division, an expense is incurred318whenever a candidate or public official or employee has either319made payment or is obligated to make payment, as by the use of a320credit card or other credit procedure, or by the use of goods or321services on account.322

(R) (1) Division (O) or (P) of this section does not
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prohibit a campaign committee from making direct advance or post
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payment from contributions to vendors for goods and services for
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which reimbursement is permitted under division (O) of this
section, except that no campaign committee shall pay its
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candidate or other beneficiary for services personally performed
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by the candidate or other beneficiary.

(2) If any expense that may be reimbursed under division
(30), (P), or (Q) of this section is part of other expenses that
(31) may not be paid or reimbursed, the separation of the two types
(32) of expenses for the purpose of allocating for payment or
(33) reimbursement those expenses that may be paid or reimbursed may
(34) be by any reasonable accounting method, considering all of the
(35) surrounding circumstances.

(3) For purposes of divisions (O), (P), and (Q) of this
section, mileage allowance at a rate not greater than that
allowed by the internal revenue service at the time the travel
occurs may be paid instead of reimbursement for actual travel
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expenses allowable.

(S)(1) As used in division (S) of this section: 342

(a) "State elective office" has the same meaning as in343section 3517.092 of the Revised Code.344

(b) "Federal office" means a federal office as defined in 345

the Federal Election Campaign Act.

(c) "Federal campaign committee" means a principal
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 campaign committee or authorized committee as defined in the
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 Federal Election Campaign Act.
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(2) No person who is a candidate for state elective office
and who previously sought nomination or election to a federal
office shall transfer any funds or assets from that person's
federal campaign committee for nomination or election to the
federal office to that person's campaign committee as a
candidate for state elective office.

(3) No campaign committee of a person who is a candidate for state elective office and who previously sought nomination or election to a federal office shall accept any funds or assets from that person's federal campaign committee for that person's nomination or election to the federal office.

(T) (1) Except as otherwise provided in division (B) (6) (c)
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of section 3517.102 of the Revised Code, a state or county
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political party shall not disburse moneys from any account other
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than a state candidate fund to make contributions to any of the
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following:

(a) A state candidate fund;

(b) A legislative campaign fund;

(c) A campaign committee of a candidate for the office of
governor, lieutenant governor, secretary of state, auditor of
state, treasurer of state, attorney general, member of the state
board of education, or member of the general assembly.

(2) No state candidate fund, legislative campaign fund, or372campaign committee of a candidate for any office described in373

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contribution in violation of division (T)(1) of this section. 375 (U) No person shall fail to file a statement required 376 under section 3517.12 of the Revised Code. 377 (V) No campaign committee shall fail to file a statement 378 required under division (K)(3) of section 3517.10 of the Revised 379 Code. 380 (W) (1) No foreign national shall, directly or indirectly 381 through any other person or entity, make knowingly do any of the 382 following: 383 (a) Make a contribution, to a candidate, campaign 384 committee, political action committee, political contributing 385 entity, legislative campaign fund, state candidate fund, 386 political party, or separate segregated fund or to any committee 387 described in section 3517.12 of the Revised Code; 388 (b) Make an expenditure, or independent expenditure or 389 390 promise, either expressly or implicitly, to make a contribution, 391 expenditure, or independent expenditure in support of or 392 opposition to a candidate for any elective office in this state, including an office of a political party, or in support of or 393 opposition to any statewide ballot issue or question; 394 395 (c) Promise, either expressly or implicitly, to make a contribution, expenditure, or independent expenditure described 396 in division (W)(1)(a) or (b) of this section. 397 (2) No candidate, campaign committee, political action 398 committee, political contributing entity, legislative campaign 399 fund, state candidate fund, political party, or separate 400 segregated fund and no committee described in section 3517.12 of 401 402 the Revised Code shall knowingly solicit or accept a

division (T)(1)(c) of this section shall knowingly accept a

contribution, expenditure, or independent expenditure from a 403 foreign national. The secretary of state <u>may shall</u> direct any 404 candidate, committee, entity, fund, or party that knowingly 405 accepts a contribution, expenditure, or independent expenditure 406 in violation of this division to return the contribution, 407 expenditure, or independent expenditure or, if it is not 408 409 possible to return the contribution, expenditure, or independent expenditure, then to return instead the value of it, to the 410 contributor. 411

(3) As used in division (W) of this section, "foreign
national" has the same meaning as in section 441e(b) of the
Federal Election Campaign Act.
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(X) (1) No state or county political party shall transfer any moneys from its restricted fund to any account of the political party into which contributions may be made or from which contributions or expenditures may be made.

(2) (a) No state or county political party shall deposit a
contribution or contributions that it receives into its
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restricted fund.

(b) No state or county political party shall make a422contribution or an expenditure from its restricted fund.423

(3) (a) No corporation or labor organization shall make a
gift or gifts from the corporation's or labor organization's
money or property aggregating more than ten thousand dollars to
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any one state or county political party for the party's
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restricted fund in a calendar year.

(b) No state or county political party shall accept a gift429or gifts for the party's restricted fund aggregating more than430ten thousand dollars from any one corporation or labor431

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organization in a calendar year.

(4) No state or county political party shall transfer any
moneys in the party's restricted fund to any other state or
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county political party.
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(5) No state or county political party shall knowingly fail to file a statement required under section 3517.1012 of the Revised Code.

439 (Y) The administrator of workers' compensation and the employees of the bureau of workers' compensation shall not 440 conduct any business with or award any contract, other than one 441 awarded by competitive bidding, for the purchase of goods 442 costing more than five hundred dollars or services costing more 443 than five hundred dollars to any individual, partnership, 444 association, including, without limitation, a professional 445 association organized under Chapter 1785. of the Revised Code, 446 estate, or trust, if the individual has made, or the 447 individual's spouse has made, or any partner, shareholder, 448 administrator, executor, or trustee, or the spouses of any of 449 those individuals has made, as an individual, within the two 450 previous calendar years, one or more contributions totaling in 451 excess of one thousand dollars to the campaign committee of the 452 governor or lieutenant governor or to the campaign committee of 453 any candidate for the office of governor or lieutenant governor. 454

(Z) The administrator of workers' compensation and the
employees of the bureau of workers' compensation shall not
conduct business with or award any contract, other than one
awarded by competitive bidding, for the purchase of goods
costing more than five hundred dollars or services costing more
than five hundred dollars to a corporation or business trust,
except a professional association organized under Chapter 1785.

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of the Revised Code, if an owner of more than twenty per cent of 462 the corporation or business trust, or the spouse of the owner, 463 has made, as an individual, within the two previous calendar 464 years, taking into consideration only owners for all of such 465 period, one or more contributions totaling in excess of one 466 thousand dollars to the campaign committee of the governor or 467 lieutenant governor or to the campaign committee of any 468 candidate for the office of governor or lieutenant governor. 469

Sec. 3517.155. (A) (1) Except as otherwise provided in 470 division (B) of this section, the Ohio elections commission 471 shall hold its first hearing on a complaint filed with it, other 472 than a complaint that receives an expedited hearing under 473 section 3517.156 of the Revised Code, not later than ninety 474 business days after the complaint is filed unless the commission 475 has good cause to hold the hearing after that time, in which 476 case it shall hold the hearing not later than one hundred eighty 477 business days after the complaint is filed. At the hearing, the 478 commission shall determine whether or not the failure to act or 479 the violation alleged in the complaint has occurred and shall do 480 only one of the following, except as otherwise provided in 481 division (B) of this section or in division (B) of section 482 3517.151 of the Revised Code: 483

(a) Enter a finding that good cause has been shown not to
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impose a fine or not to refer the matter to the appropriate
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prosecutor;

(b) Impose a fine under section 3517.993 of the Revised 487 Code; 488

(c) Refer the matter to the appropriate prosecutor +, as
 determined under division (A) (2) of this section.
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(2) As used in division (A) of this section, "appropriate-	491
prosecutor" means a prosecutor as defined in section 2935.01 of	492
the Revised Code and either of the following:	493
(a) In the case of a failure to comply with or a violation	494
of law involving <del> a campaign committee or the committee's</del>	495
candidate, a political party, a legislative campaign fund, a	496
political action committee, or a political contributing entity,	497
that is required to file a statement of contributions and	498
expenditures with the secretary of state under division (A) of-	499
section 3517.11 of the Revised Code any of the following	500
persons, the prosecutor of Franklin county; commission shall	501
refer the matter to the attorney general, except that if the	502
attorney general is a victim or witness or otherwise involved in	503
the matter, the commission shall refer the matter to a county	504
prosecutor whom the commission deems appropriate to prosecute	505
the matter:	506
(i) A campaign committee, or the committee's candidate,	507
for a statewide office or the state board of education;	508
(ii) A committee described in section 3517.12 of the	509
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<u>Revised Code;</u>	510
(iii) Any person, other than an individual, whose	511
principal place of business is not in Ohio;	512
(iv) Any individual who is not a resident of Ohio.	513
(b) In the case of a failure to comply with or a violation	514
of law involving any <del>other campaign committee or committee's</del>	515
candidate, or any other political party, political action-	516
committee, or political contributing entity either of the-	517
following as determined by the commission:	518
(i) The prosecutor of Franklin county;	519

(ii) The other person, the commission shall refer the	520
matter to the prosecutor of the county in which the candidacy or	521
ballot question or issue is submitted to the electors or, if it-	522
is submitted in more than one county, the most populous of those	523
countiesperson, other than an individual, has its principal	524
place of business or the county in which the individual resides,	525
as applicable, except that if that prosecutor is a victim or	526
witness or otherwise involved in the matter, the commission	527
shall refer the matter to a county prosecutor whom the	528
commission deems appropriate to prosecute the matter. Upon the	529
request of the prosecutor to whom the commission refers the	530
matter, the attorney general may assume responsibility for	531
prosecuting the matter, unless the attorney general is a victim	532
or witness or is otherwise involved in the matter.	533
(3) When the commission refers a matter to the attorney	534

(3) When the commission refers a matter to the attorney general under this section, or when the attorney general assumes 535 responsibility for prosecuting a matter under this section, the 536 attorney general may prosecute the matter with all the rights, 537 privileges, and powers conferred by law on prosecuting 538 attorneys, including the power to appear before grand juries and 539 to interrogate witnesses before such grand juries. These powers 540 of the attorney general are in addition to any other applicable 541 542 powers of the attorney general.

(B) If the commission decides that the evidence is 543 insufficient for it to determine whether or not the failure to 544 act or the violation alleged in the complaint has occurred, the 545 commission, by the affirmative vote of five members, may request 546 that an investigatory attorney investigate the complaint. Upon 547 that request, an investigatory attorney shall make an 548 investigation in order to produce sufficient evidence for the 549 commission to decide the matter. If the commission requests an 550

investigation under this division, for good cause shown by the 551 investigatory attorney, the commission may extend by sixty days 552 the deadline for holding its first hearing on the complaint as 553 required in division (A) of this section. 554

(C) The commission shall take one of the actions required
under division (A) of this section not later than thirty days
after the close of all the evidence presented.
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(D) (1) The commission shall make any finding of a failure 558 to comply with or a violation of law in regard to a complaint 559 that alleges a violation of division (A) or (B) of section 560 3517.21, or division (A) or (B) of section 3517.22 of the 561 Revised Code by clear and convincing evidence. The commission 562 shall make any finding of a failure to comply with or a 563 violation of law in regard to any other complaint by a 564 preponderance of the evidence. 565

(2) If the commission finds a violation of division (B) of
section 3517.21 or division (B) of section 3517.22 of the
Revised Code, it shall refer the matter to the appropriate
prosecutor under division (A) (1) (c) of this section and shall
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not impose a fine under division (A) (1) (b) of this section or
section 3517.993 of the Revised Code.

(3) If the commission finds a violation of division (W) of section 3517.13 of the Revised Code, it shall do one of the following:

(a) Impose a fine under section 3517.993 of the Revised575Code in an amount equal to three times the amount involved in576the violation or ten thousand dollars, whichever amount is577greater, with none of the fine suspended and, in the case of a578violation of division (W) (2) of section 3517.13 of the Revised579

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Code, order the violator to return an amount equal to any amount	580
accepted in violation of that division to the foreign national	581
from whom it was accepted;	582
(b) Refer the matter to the appropriate prosecutor.	583
(E) In an action before the commission or a panel of the	584
commission, if the allegations of the complainant are not	585
proved, and the commission takes the action described in	586
division (A)(1)(a) of this section or a panel of the commission	587
takes the action described in division (C)(1) of section	588
3517.156 of the Revised Code, the commission or a panel of the	589
commission may find that the complaint is frivolous, and, if the	590
commission or panel so finds, the commission shall order the	591
complainant to pay reasonable attorney's fees and to pay the	592
costs of the commission or panel as determined by a majority of	593
the members of the commission. The costs paid to the commission	594
or panel under this division shall be deposited into the Ohio	595
elections commission fund.	596
Section 2. That existing sections 3517.12, 3517.13, and	597
3517.155 of the Revised Code are hereby repealed.	598
Section 3. This act is hereby declared to be an emergency	599
measure necessary for the immediate preservation of the public	600
peace, health, and safety. The reason for such necessity is to	601
allow its provisions to be effective for purposes of the 2024	602
general election. Therefore, this act shall go into immediate	603
effect.	604