

1 **Rule 2.43. Candidate Committee Expenditures.**

2 Contributions to a candidate committee may be used to make
3 expenditures for ordinary and necessary campaign expenses, for
4 contributions to another candidate committee, for operating
5 expenses of the committee or for other purposes not otherwise
6 prohibited by law or these Rules. "Ordinary and necessary
7 campaign expenses" as used in this section are those that would
8 not exist but for the candidate's campaign, including but not
9 limited to staff salaries, campaign consulting fees, rent (other
10 than for the candidate's residence or part of a residence),
11 travel, advertising, telephones, office supplies and equipment,
12 fundraising, individual memberships in political organizations,
13 individual memberships in civic or charitable organizations,
14 legal fees for the campaign, payment for campaign accounting or
15 bookkeeping services or campaign finance reporting services and
16 repayment of the principal and interest on a loan as permitted
17 by these Rules. Expenditures made to a family member of the
18 candidate for services provided to the campaign shall be no more
19 than customary compensation for those services. Expenditures
20 made to reimburse a candidate for personal expenditures made on
21 behalf of the candidate committee must be made within ninety
22 (90) days of the original expenditure and must be reported in
23 detail as required by Rule 2.106.

1 **Rule 2.95. Campaign Depository Account Requirements.**

2 Every candidate committee, political action committee and
3 political party committee shall maintain a campaign account in
4 each campaign depository in the name of the committee as it is
5 registered with the Commission. All contributions to a committee
6 except in-kind contributions, including contributions by a
7 candidate to his or her candidate committee, shall be deposited
8 in a campaign account. All expenditures made by a committee
9 shall be made on a check or by debit card, signed by the
10 candidate, Treasurer or Deputy Treasurer of a candidate
11 committee and by the Treasurer or Deputy Treasurer of a
12 political action committee. Provided, however, a candidate may
13 authorize other individuals to sign checks or debit cards for
14 the candidate's committee; however, the candidate, the Treasurer
15 and Deputy Treasurer shall remain responsible for the lawful
16 expenditure of committee funds. Checks for a political action
17 committee shall include the identification number of the
18 committee assigned by the Commission. A campaign account may
19 earn interest paid by the financial institution in which the
20 account is maintained, but campaign funds shall not be invested
21 in any other way. Contributions from corporations, labor unions,
22 a limited liability company that has one or more corporate
23 members or a partnership that has one or more corporate partners

1 shall not be commingled with other contributions made to a
2 candidate committee, a limited committee or a political party
3 committee.

4 **Rule 2.106. Report Requirements for Candidate Committee.**

5 A Report of Contributions and Expenditures by a candidate
6 committee shall include, but not be limited to, the following
7 information:

8 A. (1) the candidate's name, the name of the committee and the
9 time period covered by the report;

10 (2) the total of any surplus funds transferred from a candidate
11 committee for a previous campaign of the same candidate;

12 (3) the total of all monetary contributions accepted during the
13 time period covered by the report, and the aggregate total of
14 all monetary contributions accepted;

15 (4) the total of all monetary contributions from political
16 action committees accepted during the time period covered by the
17 report, and the aggregate total of all monetary contributions
18 from political action committees accepted;

19 (5) the total of all other funds accepted during the time period
20 covered by the report, and the aggregate total of all other
21 funds accepted;

22 (6) the total of all monetary contributions or funds accepted
23 from any source during the time period covered by the report,

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1 and the aggregate total of all monetary contributions or funds
2 accepted;

3 (7) the total value of all in-kind contributions accepted during
4 the time period covered by the report, and the aggregate total
5 value of all in-kind contributions accepted;

6 (8) the total of all expenditures made during the time period
7 covered by the report, and the aggregate total of all
8 expenditures made;

9 (9) the total of all refunds made during the time period covered
10 by the report, and the aggregate total of all refunds made;

11 (10) the beginning balance of the campaign account for the
12 reporting period, and the closing balance of the campaign
13 account at the end of the reporting period.

14 B. (1) The name, address, occupation and employer of any person
15 other than a political action committee making a contribution or
16 contributions exceeding Fifty Dollars (\$50.00) in value in the
17 aggregate, the date and amount of any monetary or in-kind
18 contributions made during the time period covered by the report,
19 and the aggregate total of all contributions accepted from the
20 person;

21 (2) the total of all contributions accepted during the time
22 period covered by the report from contributors making

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1 contributions of no more than Fifty Dollars (\$50.00) in the
2 aggregate, and the aggregate total of all such contributions;

3 (3) the name and Commission identification number of a political
4 action committee or candidate committee making a contribution or
5 contributions, the date and amount of any monetary or in-kind
6 contributions made during the time period covered by the report,
7 and the aggregate total of all contributions accepted from the
8 political action committee;

9 (4) the name, address, occupation and employer, if applicable,
10 of a contributor to whom a refund was made during the time
11 period covered by the report, the date and amount of the refund,
12 and the aggregate total of all contributions refunded to the
13 contributor;

14 (5) loans made to the committee during the time period covered
15 by the report, including loans by the candidate and by
16 commercial financial institutions; the name, address and, if
17 applicable, occupation and employer, of the person making the
18 loan; the amount of the loan, the date the loan was made, the
19 interest rate for the loan, the repayment terms for the loan and
20 the total of all loans made to the committee; any payments on
21 loans during the time period covered by the report, the amount
22 of the payment, the date the payment was made and the remaining
23 balance of the loan following the payment, and the total of all

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1 payments made on all loans to the committee and the remaining
2 balance on all loans to the committee;

3 (6) the name and address of any person or entity to whom an
4 expenditure of more than Two Hundred Dollars (\$200.00) in the
5 aggregate was made during the time period covered by the report,
6 a description of the goods or services purchased with the
7 expenditure, and the aggregate total of all expenditures made to
8 the person or entity. Split purchasing for the purpose of
9 evading reporting an expenditure shall be prohibited.

10 Expenditures made to compensate consultants and similar
11 individuals or organizations shall be reported by identifying
12 the type of services provided to the campaign by the
13 consultants. Expenditures made by political consultants and
14 other third parties on behalf of the committee shall be reported
15 as if the expenditures were made by the committee. Expenditures
16 made by using a credit card shall be reported by itemizing each
17 individual expenditure of more than Two Hundred Dollars
18 (\$200.00). All expenditures made to reimburse a candidate for
19 personal expenditures made on behalf of the committee shall be
20 itemized in detail, regardless of their value.

21 Contributions accepted from a limited liability company shall be
22 reported as contributions from the individual members of the
23 limited liability company in proportions equal to their

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1 | ownership interest in the limited liability company.
2 | Contributions accepted from a partnership shall be reported as
3 | contributions from the individual partners of the partnership in
4 | proportions equal to their ownership interest in the
5 | partnership.