Campaign Finance Institute

Historical Database of State Campaign Finance Laws

Codebook

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Introduction

Anyone with a serious interest in political finance is likely to have heard, made, debunked, or wondered about claims that campaign finance laws "make a difference". These claims may be about the influence that money has on who decides to run, how candidates campaign, who wins, how they behave in office, which donors or spending organizations wield power in the political system, and what policies come out in the end. These outcomes may be related to the laws for contributions, disclosure, public financing, or any of the dozens of the other provisions that may govern money in politics. Assessing the claims rigorously will often require a researcher to consider the way the rules in multiple jurisdictions have worked over time. Scholars typically have gathered information about the laws on an *ad hoc* basis to serve the needs of specific projects. These efforts can be time consuming, and the resulting collections are often not quite what the next scholar needs for the next research question – which typically means the next scholar will have to start over again.

The CFI historical database of state laws is meant to make such research easier. It is an extensive summary of the provisions in each of the fifty states' campaign finance laws since 1996. (When combined with an earlier database for legislative elections constructed by Keith Hamm and Robert Hogan, some of the information can be taken back to 1976. More information about the Hamm and Hogan data set is available on the same website page as this codebook.) The summaries in this database take the form of hundreds of fields for each of the states, every two years. They include citations to the then-contemporary state codes for those who want to consult the underlying text, but the database standardizes most fields to facilitate comparative research. The fields themselves are descriptions of the statute law in effect for the election to be held that year or the state's next regular election year. (For states with odd-numbered year elections, the laws in effect for an election will be listed with the preceding even-numbered year.)

The effort in this project was to present the facial meanings of statutes and not to rely on administrative interpretations. A lawyer advising a client therefore will normally need more detailed information than is available here. Judicial interpretations also are not included, with the exception of definitive rulings declaring a provision to be unconstitutional. If a law passed and was declared unconstitutional before an election, the law that was actually in effect for the election appears in the database.

This codebook describes all of the fields in the full database, which is available at no charge for downloading in standard electronic formats. A subset of the full database is also available in a visualized format on the Campaign Finance Institute's website. The data behind these visualized components may also be downloaded in standard formats, in much smaller files. The fields included in the visualized version are marked with an asterisk in the full codebook. Visualized fields appear in the section of this codebook for Contribution Limits, Other Restrictions, Disclosure, and Public Financing/Tax Credits. There were no visualizations for the codebook's first section (Definitions) or last (Agencies).

The fields in the full database come in six major sections:

(a) Definitions

This section offers definitions of many of the key technical terms used in campaign finance law – such as what counts as a contribution or expenditure in each state, what is a political committee or what is a political party. This is the most text-heavy section of the database. Because the entries do not lend themselves readily to shorthand summaries or yes/no answers, none of these appear in the online visualized version of the database.

(b) Contribution limits

This section is the longest in the codebook. It includes limits on contributions that come FROM individuals, political parties, political action committees (PACs), and others, and that go TO candidates (legislative and gubernatorial), political parties, PACs and others. It also includes prohibitions on corporate and labor contributions.

(c) Other restrictions

This section includes prohibitions on *expenditures* by corporations and labor unions, other prohibitions, and rules for contributions during a legislative session and for contributions by donors who do business with the state.

(d) Disclosure – by whom and of what

This section describes who is required to disclose the sources of their money and how they spend it, as well as the thresholds for reporting a specific donor's name, address and employer. It includes the requirements for candidates, parties, PACs and ballot initiative committees. Disclosure rules for independent spending and electioneering are included, as are the rules for mandatory electronic filing, advertising disclaimers, and disclosure to corporate shareholders.

(e) Public financing and tax credits.

Included here is the type of public funding available to candidates and political parties (if any) and associated spending limits (if any). Also included are fields describing tax deductions for political contributions, tax credits, or refunds/rebates.

(f) Agencies

Included here are the agencies responsible for administering the campaign finance laws in each state. This could include separate bodies for regulation, compliance, public financing, disclosure and other functions.

These sections will be described in the pages that follow. First will be a table of contents, with each line acting as a link to the detailed material. Each major section will begin with paragraphs describing what is there, followed by a detailed description of every one of the database's hundreds of fields.

1. DEFINITIONS

Laws often begin with sections defining the terms as they are to be used in a statute, rather than interspersing the definitions later. This database follows a similar practice.

The first three fields create an identifier for each record in the full database. Each record is uniquely identified by a code made up of the state's two-letter abbreviation immediately followed by four digits to signify the year.

The remaining fields in this section define a series of technical terms, including statutory exemptions. Explanations are also provided, together with citations.

IDENTIFIER TEXT

This is a six-place TEXT identifier that combines the "STATE" variable (below) with the "YEAR" variable. Each state-year combination in record in the database. e.g. AL1996 refers to the Alabama state law in effect during 1996

STATE TEXT

A two-place TEXT abbreviation for each of the 50 states. e.g. AL refers to Alabama

YEAR INTEGER

The year in 4-place INTEGER format. Each set of laws is coded for the laws in effect during the indicated year. e.g. 1996 refers to the year 1996

LENGTHTERM_H INTEGER

Number of years in a regular term of office for the House/Assembly

YEARNEXTELXN_H INTEGER

Year of next regular election for the House/Assembly, starting with the year indicated in the "year" field.

LENGTHTERM S INTEGER

Number of years in a regular term of office for the Senate

YEARNEXTELXN S INTEGER

Year of next regular Senate election, starting with the year indicated in the "year" field.

LENGTHTERM G INTEGER

Number of years in a regular term of office for the Governor

YEARNEXTELXN G INTEGER

Next regular election for Governor, starting with the year indicated.

Definitions of terms

The first series of terms uses three different fields for each term.

One indicates whether the term is specifically defined in state law. The answer is are either yes or no.

The second provides a citation to the state code in effect for that year.

The third is a text field summarizing the definition, usually with quotations.

These three fields are repeated for each of the following terms: candidate, contribution, political party, political committee (PAC), and political expenditure.

The definition section ends with independent expenditures and electioneering.

The field names and descriptions are as follows.

CANDIDATE TEXT

Is the term specifically defined in state law? The answer choices are yes or no.

CANDIDATE CITATION TEXT

Citation to the statute in effect for that year in the state's code.

CANDIDATE EXPLAINED MEMO

TEXT field summarizing the definition

CONTRIBUTION TEXT

Defined in statute? The answer choices are yes or no.

CANDIDATE CITATION TEXT

Citation to the statute in effect for that year in the state's code.

CANDIDATE EXPLAINED MEMO

Text field summarizing the definition

POLITICALPARTY_COMMITTEE TEXT

Is the term political party committee (or types of party committee) specifically defined in the state's campaign finance law? The answer choices are yes or no.

POLITICALPARTY CITATION TEXT

Citation to the statute in effect for that year in the state's code.

POLITICALPARTY EXPLAINED TEXT

Text field summarizing the definition

POLITICALCOMMITTEE PAC TEXT

Is the term specifically defined in state law? The answer choices are yes or no.

POLITICAL COMMITTEE CITATION TEXT

Citation to the statute in effect for that year in the state's code.

POLITICALCOMMITTEE EXPLAINED MEMO

Text field summarizing the definition

POLITICALCOMMITTEE IE-ONLY TEXT

Does the law create a special category for committees that only make independent expenditures? The answer choices are yes or no.

POLITICALCOMMITTEEE IE-ONLY CITATION TEXT

Citation to the statute in effect for that year in the state's code.

POLITICALCOMMITTEE IE-ONLY EXPLAINED MEMO

Text field summarizing the definition

POLITICALCOMMITTEE SPECIAL

TEXT

Does the law create any other distinct category of PACs and treat them differently (such as small donor PACs)? The answer choices are yes or no.

POLITICALCOMMITTEEE_SPECIAL_CITATION

TEXT

Citation to the statute in effect for that year in the state's code.

POLITICALCOMMITTEE SPECIAL EXPLAINED

MEMO

Text field summarizing the definition

POLITICALEXPENDITURE

TEXT

Are political expenditures specifically defined in state law?

The answer choices are yes or no.

POLITICALEXPENDITURE CITATION

TEXT

Citation to the statute in effect for that year in the state's code.

POLITICALEXPENDITURE EXPLAINED

MEMO

Text field summarizing the definition

INDEPENDENTEXPENDITURE

TEXT

Are independent expenditures specifically defined in state law?

The answer choices are yes or no.

INDEXP_CITATION

TEXT

Citation to the statute in effect for that year in the state's code.

INDEXP NAMELIKENESS

TEXT

Does the definition refer to the presence of a candidate's name or likeness? The answer choices are yes or no.

INDEXPDEFN CONTENT

TEXT

Does the statute's definition refer to any other aspect of the speech's content (for example, express advocacy)? The answer choices are yes or no.

INDEXPDEFN_MEDIA

TEXT

Does the statute's definition limit the statute's coverage to include only specific media, forms of communication, or actions? The answer choices are yes or no.

INDEXPDEFN_EXCEPTIONS

TEXT

Does the statutory definition exempt any speech (such as a media or Internet exemption) or does it attempt to distinguish political speech from issue speech? The answer choices are yes or no.

INDEXPDEFN EXPLAINED

TEXT

Text field summarizing the definition

INDEXPDEFN_TIMING

TEXT

Does the definition refer to a specific time period during which the speech, advertising or spending occurs? The answer choices are yes or no.

2. CONTRIBUTION LIMITS

LIMITS: Many states put limits on the amount of political campaign contributions that donors may give to recipients. These limits typically will be different for various categories of donors (such as individuals, political parties, or political committees). They also may vary for candidates running for different offices and they may vary if the recipient is a political committee or party. The standard field name for this long set of fields will follow this format: <LABEL FOR THE TYPE OF DONOR> TO <LABEL FOR THE TYPE OF RECIPIENT>.

COLAs: Because many state laws include cost of living adjustments (COLAs) for their contribution limits, a series of fields appear before the limits to indicate whether the state's law uses COLAs. If yes, the limits reported for any given year will be for the adjusted amount, including COLAs.

TIME PERIODS AND STANDARDIZATION: Where limits exist, the statute typically will say that a recipient may accept no more than a specific amount in the aggregate from a particular donor over the course of designated time period. The law will then say whether the limit is per year, per election, or per election cycle. If a donor is allowed to give a certain amount *per year*, then the donor may give twice as much during a two year election cycle. In some states, the donor may give six times during a six year term of office. However, if the law says that the limit is *per election*, then the donor typically may give that amount only once for a primary (even during a four-year or six-year term) and then again for a general election. This database presents the limits as they exist in state law, together with the time period in the law.

However, the database also creates a new field indicating the maximum amount that a donor may give over the course of a two-year election cycle during which there are two elections (a primary and general election, with no runoff or special election). This computed number lets the states' limits be compared directly to one another. It is the field we recommend using for comparative analysis. It is also the field chosen for visualization.

If a user is interested in how much a candidate may raise during a full term in office in one of the few states that express their contribution limits as being "per year", then the user should take the unstandardized contribution limit and multiply it by the number of years in a term. The number of years in a term may be found in the Definitions section of the database. One caution: sometimes a state may change a contribution limit in the middle of a four-year or six-year term of office. During a transitional period, the earlier contribution limit may apply to the earlier years with the later limit covering later years. This database only covers the two year period for each listed year in the database. Years in which a state changes its contribution limit may be seen easily in the database's visualization tool. The information is also available in the full database download.

SPECIAL LIMITS: This section indicates whether a state has special limits on contributions from lobbyists or people who do business with the government. The section also includes entries showing whether there is a ceiling on the aggregate amount a donor may give to all recipients combined.

PROHIBITIONS: Some states have prohibited contributions by certain entities (such as corporations, labor unions or foreign nationals). These are indicated at the end of the section on contributions, along with prohibitions that apply only to specific time periods (such as during a legislative session).

The fields for the contribution section of the database are as follows. Field names with an asterisk (*) and highlighted are also included in the visualized website version.

CONTRIBLIMIT CITATION

TEXT

TEXT

Citation(s) to provision(s) in the then-current state code covering contribution limits.

COLA

Does the law adjust limits for inflation?

COLA_WHICH TEXT

Which contributions covered by cola?

COLA BASEYEAR INTEGER

Which is the base year if contributions are adjusted for inflation?

ADJUSTMENT OTHER TEXT

Does the law use some index other than inflation to adjust the limits, such as population or voters?

ADJUSTMENT_OTHER_EXPLAINED

MEMO

ADJUSTMENT_OTHER_BASEYEAR

INTEGER

Which is the year in which the basis for adjusting the limits went into effect?

PRIMARY GENERAL DIFFERENCE

TEXT

Does the law use different limits for primaries and general elections?

PRIMARY GENERAL DIFFERENCE EXPLAINED

MEMO

CONTRIBUTIONS TO CANDIDATES

INDIVIDUALTOCAND TEXT

Does the state place a limit on how much an individual may give to a candidate? Answers are: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank. If the answer is "unlimited", the subsequent fields are left blank.

<u>Individuals to candidates for the House/Assembly</u>:

INDIVIDUALTOCANDLIMIT H

INTEGER

How much is the limit in the law (including the cola for this year if applicable)?

[Zero where a contribution is prohibited. Blank where unlimited.]

INDIVIDUALTOCANDLIMIT H PERIOD

TEXT

*INDIVIDUALTOCANDLIMIT H MAX

INTEGER

What is the maximum amount an individual may give to a House/Assembly candidate over the course of two years?

INDIVIDUALTOCANDLIMIT H EXPLAINED

MEMO

Explanatory notes, if needed.

Individuals to Senate candidates:

INDIVIDUALTOCANDLIMIT S

INTEGER

How much is the limit in the law (including the cola for this year if applicable)? [Zero where a contribution is prohibited. Blank where unlimited.]

INDIVIDUALTOCANDLIMIT S PERIOD

TEXT

Choices are: Per election, per election cycle, per year, other.

*INDIVIDUALTOCANDLIMIT S MAX

INTEGER

What is the maximum amount an individual may give to a Senate candidate over the course of two years?

INDIVIDUALTOCANDLIMIT_S_EXPLAINED

MEMO

Explanatory notes, if needed.

Individuals to gubernatorial candidates:

INDIVIDUALTOCANDLIMIT_G

INTEGER

How much is the limit in the law (including the cola for this year if applicable)? [Zero where a contribution is prohibited. Blank where unlimited.]

INDIVIDUALTOCANDLIMIT G PERIOD

TEXT

Choices are: Per election, per election cycle, per year, other.

*INDIVIDUALTOCANDLIMIT G MAX

INTEGER

What is the maximum amount an individual may give to a Gubernatorial candidate over the course of two years?

INDIVIDUALTOCANDLIMIT_G_EXPLAINED

MEMO

Explanatory notes, if needed.

PACTOCAND

TEXT

Does the state place a limit on how much a political committee (PAC) may give to a candidate? Answers are: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

PACs to candidates for the House/Assembly:

PACTOCANDLIMIT H

INTEGER

How much is the limit in the law (including the cola for this year if applicable)?

[Zero where a contribution is prohibited. Blank where unlimited.]

PACTOCANDLIMIT_H_PERIOD

TEXT

*PACTOCANDLIMIT H MAX

INTEGER

What is the maximum amount a PAC may give to a House/Assembly candidate over the course of two years?

PACTOCANDLIMIT_H_EXPLAINED

MEMO

Explanatory notes, if needed.

PACs to Senate candidates:

PACTOCANDLIMIT S

INTEGER

How much is the limit in the law (including the cola for this year if applicable)? [Zero where a contribution is prohibited. Blank where unlimited.]

PACTOCANDLIMIT S PERIOD

TEXT

Choices are: Per election, per election cycle, per year, other.

*PACTOCANDLIMIT S MAX

INTEGER

What is the maximum amount a PAC may give to a Senate candidate over the course of two years?

PACTOCANDLIMIT_S_EXPLAINED

MEMO

Explanatory notes, if needed.

PACs to gubernatorial candidates:

PACTOCANDLIMIT_G

INTEGER

How much is the limit in the law (including the cola for this year if applicable)? [Zero where a contribution is prohibited. Blank where unlimited.]

PACTOCANDLIMIT G PERIOD

TEXT

Choices are: Per election, per election cycle, per year, other.

*PACTOCANDLIMIT G MAX

INTEGER

What is the maximum amount a PAC may give to a gubernatorial candidate over the course of two years?

PACTOCANDLIMIT G EXPLAINED

MEMO

Explanatory notes, if needed.

SPECIALPACTOCAND

TEXT

Does the state place a limit (other than the regular limits on PACs) on contributions to candidates from a special category of PACs (such as small donor PACs)? Answers are: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

Special PACs to candidates for the House/Assembly:

SPECIALPACTOCANDLIMIT H

INTEGER

How much is the limit in the law (including the cola for this year if applicable)? [Zero where a contribution is prohibited. Blank where unlimited.]

SPECIALPACTOCANDLIMIT H PERIOD

TEXT

SPECIALPACTOCANDLIMIT H MAX

INTEGER

What is the maximum amount a Special PAC may give to a House/Assembly candidate over the course of two years?

SPECIALPACTOCANDLIMIT_H_EXPLAINED

MEMO

Explanatory notes, if needed.

Special PACs to Senate candidates:

SPECIALPACTOCANDLIMIT S

INTEGER

How much is the limit in the law (including the cola for this year if applicable)?

[Zero where a contribution is prohibited. Blank where unlimited.]

SPECIALPACTOCANDLIMIT_S_PERIOD

TEXT

Choices are: Per election, per election cycle, per year, other.

SPECIALPACTOCANDLIMIT S MAX

INTEGER

What is the maximum amount a Special PAC may give to a Senate candidate over the course of two years?

SPECIALPACTOCANDLIMIT_S_EXPLAINED

MEMO

Explanatory notes, if needed.

Special PACs to gubernatorial candidates:

SPECIALPACTOCANDLIMIT_G

INTEGER

How much is the limit in the law (including the cola for this year if applicable)?

[Zero where a contribution is prohibited. Blank where unlimited.]

SPECIALPACTOCANDLIMIT G PERIOD

TEXT

Choices are: Per election, per election cycle, per year, other.

SPECIALPACTOCANDLIMIT G MAX

INTEGER

What is the maximum amount a Special PAC may give to a gubernatorial candidate over the course of two years?

SPECIALPACTOCANDLIMIT_G_EXPLAINED

MEMO

Explanatory notes, if needed.

CORPTOCAND

TEXT

Does the state permit and place a limit on how much a corporation may give to a candidate from its treasury? Answers are: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

Corporations to candidates for the House/Assembly:

CORPTOCANDLIMIT H

INTEGER

How much is the limit in the law (including the cola for this year if applicable)?

[Zero where a contribution is prohibited. Blank where unlimited.]

CORPTOCANDLIMIT H PERIOD

TEXT

*CORPTOCANDLIMIT H MAX

INTEGER

What is the maximum amount a corporation may give from its treasury to a House/Assembly candidate over the course of two years?

CORPTOCANDLIMIT H EXPLAINED

MEMO

Explanatory notes, if needed.

Corporations to Senate candidates:

CORPTOCANDLIMIT S

INTEGER

How much is the limit in the law (including the cola for this year if applicable)? [Zero where a contribution is prohibited. Blank where unlimited.]

CORPTOCANDLIMIT S PERIOD

TEXT

Choices are: Per election, per election cycle, per year, other.

*CORPTOCANDLIMIT_S_MAX

INTEGER

What is the maximum amount a corporation may give from its treasury to a Senate candidate over the course of two years?

CORPTOCANDLIMIT_S_EXPLAINED

MEMO

Explanatory notes, if needed.

Corporations to gubernatorial candidates:

CORPTOCANDLIMIT_G

INTEGER

How much is the limit in the law (including the cola for this year if applicable)? [Zero where a contribution is prohibited. Blank where unlimited.]

CORPTOCANDLIMIT G PERIOD

TEXT

Choices are: Per election, per election cycle, per year, other.

*CORPTOCANDLIMIT G MAX

INTEGER

What is the maximum amount a corporation may give from its treasury to a gubernatorial candidate over the course of two years?

CORPTOCANDLIMIT G EXPLAINED

MEMO

Explanatory notes, if needed.

LABORTOCAND

TEXT

Does the state permit and place a limit on how much a labor union may give to a candidate from its treasury? Answers are: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

<u>Labor unions to candidates for the House/Assembly:</u>

LABORTOCANDLIMIT H

INTEGER

How much is the limit in the law (including the cola for this year if applicable)?

[Zero where a contribution is prohibited. Blank where unlimited.]

LABORTOCANDLIMIT H PERIOD

TEXT

*LABORTOCANDLIMIT H MAX

INTEGER

What is the maximum amount a labor union may give from its treasury to a House/Assembly candidate over the course of two years?

LABORTOCANDLIMIT H EXPLAINED

MEMO

Explanatory notes, if needed.

Labor unions to Senate candidates:

LABORTOCANDLIMIT S

INTEGER

How much is the limit in the law (including the cola for this year if applicable)? [Zero where a contribution is prohibited. Blank where unlimited.]

LABORTOCANDLIMIT_S_PERIOD

TEXT

Choices are: Per election, per election cycle, per year, other.

*LABORTOCANDLIMIT S MAX

INTEGER

What is the maximum amount a labor union may give from its treasury to a Senate candidate over the course of two years?

LABORTOCANDLIMIT_S_EXPLAINED

MEMO

Explanatory notes, if needed.

Labor unions to gubernatorial candidates:

LABORTOCANDLIMIT_G

INTEGER

How much is the limit in the law (including the cola for this year if applicable)? [Zero where a contribution is prohibited. Blank where unlimited.]

LABORTOCANDLIMIT G PERIOD

TEXT

Choices are: Per election, per election cycle, per year, other.

*LABORTOCANDLIMIT G MAX

INTEGER

What is the maximum amount a labor union may give from its treasury to a gubernatorial candidate over the course of two years?

LABORTOCANDLIMIT G EXPLAINED

MEMO

Explanatory notes, if needed.

STATEPTOCAND

TEXT

Does the state place a limit on contributions from state political parties to candidates? Answers are: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

State parties to candidates for the House/Assembly:

STATEPTOCANDLIMIT H

INTEGER

How much is the limit in the law (including the cola for this year if applicable)?

[Zero where a contribution is prohibited. Blank where unlimited.]

STATEPTOCANDLIMIT H PERIOD

TEXT

*STATEPTOCANDLIMIT H MAX

INTEGER

What is the maximum amount a state political party may give to a House/Assembly candidate over the course of two years?

STATEPTOCANDLIMIT H EXPLAINED

MEMO

Explanatory notes, if needed.

State parties to Senate candidates:

STATEPTOCANDLIMIT S

INTEGER

How much is the limit in the law (including the cola for this year if applicable)? [Zero where a contribution is prohibited. Blank where unlimited.]

STATEPTOCANDLIMIT S PERIOD

TEXT

Choices are: Per election, per election cycle, per year, other.

*STATEPTOCANDLIMIT_S_MAX

INTEGER

What is the maximum amount a state political party may give to a Senate candidate over the course of two years?

STATEPTOCANDLIMIT_S_EXPLAINED

MEMO

Explanatory notes, if needed.

State parties to gubernatorial candidates:

STATEPTOCANDLIMIT_G

INTEGER

How much is the limit in the law (including the cola for this year if applicable)? [Zero where a contribution is prohibited. Blank where unlimited.]

STATEPTOCANDLIMIT G PERIOD

TEXT

Choices are: Per election, per election cycle, per year, other.

*STATEPTOCANDLIMIT G MAX

INTEGER

What is the maximum amount a state political party may give to a gubernatorial candidate over the course of two years?

STATEPTOCANDLIMIT_G_EXPLAINED

MEMO

Explanatory notes, if needed.

LOCALPTOCAND

TEXT

Does the state place a limit on contributions from local political parties to candidates? Answers are: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

Local parties to candidates for the House/Assembly:

LOCALPTOCANDLIMIT_H

INTEGER

How much is the limit in the law (including the cola for this year if applicable)?

[Zero where a contribution is prohibited. Blank where unlimited.]

LOCALPTOCANDLIMIT H PERIOD

TEXT

Choices are: Per election, per election cycle, per year, other.

LOCALPTOCANDLIMIT H MAX

INTEGER

What is the maximum amount a local political party may give to a House/Assembly candidate over the course of two years?

LOCALPTOCANDLIMIT_H_EXPLAINED

Explanatory notes, if needed.

MEMO

Local parties to Senate candidates:

LOCALPTOCANDLIMIT S

INTEGER

How much is the limit in the law (including the cola for this year if applicable)?

[Zero where a contribution is prohibited. Blank where unlimited.]

LOCALPTOCANDLIMIT S PERIOD

TEXT

Choices are: Per election, per election cycle, per year, other.

LOCALPTOCANDLIMIT S MAX

INTEGER

What is the maximum amount a local political party may give to a Senate candidate over the course of two years?

LOCALPTOCANDLIMIT S EXPLAINED

MEMO

Explanatory notes, if needed.

Local parties to gubernatorial candidates:

LOCALPTOCANDLIMIT G

INTEGER

How much is the limit in the law (including the cola for this year if applicable)?

[Zero where a contribution is prohibited. Blank where unlimited.]

LOCALPTOCANDLIMIT G PERIOD

TEXT

Choices are: Per election, per election cycle, per year, other.

LOCALPTOCANDLIMIT G MAX

INTEGER

What is the maximum amount a local political party may give to a gubernatorial candidate over the course of two years?

LOCALPTOCANDLIMIT G EXPLAINED

MEMO

Explanatory notes, if needed.

OTHERCANDTOCAND

TEXT

Does the state place a limit on contributions from one candidate to another candidate? Answers are: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

Other Candidates to candidates for the House/Assembly:

OTHERTOCANDLIMIT H

INTEGER

How much is the limit in the law (including the cola for this year if applicable)?

[Zero where a contribution is prohibited. Blank where unlimited.]

OTHERTOCANDLIMIT_H_PERIOD

TEXT

Choices are: Per election, per election cycle, per year, other.

OTHERTOCANDLIMIT H MAX

INTEGER

What is the maximum amount a candidate for any office may give to a House/Assembly candidate over the course of two years?

OTHERTOCANDLIMIT H EXPLAINED

MEMO

Explanatory notes, if needed.

Other Candidates to Senate candidates:

OTHERTOCANDLIMIT S INTEGER

How much is the limit in the law (including the cola for this year if applicable)?

[Zero where a contribution is prohibited. Blank where unlimited.]

OTHERTOCANDLIMIT_S_PERIOD TEXT

Choices are: Per election, per election cycle, per year, other.

OTHERTOCANDLIMIT S MAX INTEGER

What is the maximum amount a candidate for any office may give to a Senate candidate

over the course of two years?

OTHERTOCANDLIMIT_S_EXPLAINED MEMO

Explanatory notes, if needed.

Other Candidates to gubernatorial candidates:

OTHERTOCANDLIMIT G INTEGER

How much is the limit in the law (including the cola for this year if applicable)?

[Zero where a contribution is prohibited. Blank where unlimited.]

OTHERTOCANDLIMIT G PERIOD TEXT

Choices are: Per election, per election cycle, per year, other.

OTHERTOCANDLIMIT G MAX INTEGER

What is the maximum amount a candidate for any office may give to a gubernatorial

candidate over the course of two years?

OTHERTOCANDLIMIT G EXPLAINED MEMO

Explanatory notes, if needed.

Aggregate Limits:

*AGGCANDLIMIT TEXT

Is there an aggregate limit on contributions from a donor to all candidates in the state in a given time period? The answer choices are yes or no.

AGGCANDLIMITEXPLAIN MEMO

If yes, provide an explanation here.

Doing Business Limits:

*DOINGBUSINESSLIMITS TEXT

Are contribution limits lower for people or organizations doing business with the state?

The answer choices are yes or no.

DOINGBUSINESSMINIMUM INTEGER

Minimum amount of business with state that triggers reduced limits

DOINGBUSINESSDONORS MEMO

Doing business limits apply to which donors?

DOINGBUSINESSCONTRIBLIMIT MEMO

How much may a covered donor contribute per election cycle?

DOINGBUSINESSCANDIDATES MEMO

To which candidates do the doing business limits apply?

DOINGBUSINESSPARTIES

TEXT

Do doing business limits apply to contributions from donors to parties? The answer choices are yes or no.

DOINGBUSINESSOTHER

TEXT

Do doing business limits apply to contributions from donors to non-party, non-candidate entities? The answer choices are yes or no.

Lobbyists:

*LOBBYIST LIMITS

TEXT

Does the law contain special contribution limits or prohibitions for lobbyists? The answer choices are yes or no.

LOBBYIST_LIMITS_EXPLAIN

MEMO

If yes, explain.

Exempt Accounts:

CANDLIMITEXEMPTIONS

TEXT

May a candidate or office holder create an account exempt from the contribution limit? The answer choices are yes or no.

CANDLIMITEXEMPTIONSEXPLAINED

MEMO

If yes, explain.

Special Conditions:

SPECIALCONDITIONSCHANGELIMITS

TEXT

Do contribution limits for any candidates increase or decrease under special conditions? The answer choices are yes or no.

SPECIALCONDITIONSLIMITSEXPLAINED

MEMO

If yes, explain.

CONTRIBUTIONS TO POLITICAL PARTIES. LCCs AND PACS

CONTRIBUTIONS TO POLITICAL PARTIES

CONTRIBUTIONSTOPARTIES CITATION

MEMO

Citation(s) to provision(s) in the then-current state code covering contributions to political parties and legislative campaign committees (LCCs).

INDIVIDUALTOPARTY

TEXT

Is there a limit on contributions from an individual to a state political party committee? Choose: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

INDIVIDUALTOPARTYLIMIT

INTEGER

If limited, what is the maximum amount, in the aggregate per donor?

INDIVIDUALTOPARTYLIMIT PERIOD

TEXT

What is the time period covered by the contribution limit? Choose: Per Election, Per Election Cycle, Per Year, Other.

*INDIVIDUALTOPARTYLIMIT MAX

INTEGER

What is the maximum an individual may give to a party over the course of two years? $\mbox{INDIVIDUALTOPARTYLIMIT_EXPLAINED} \qquad \qquad \mbox{MEMO}$

Explanatory notes.

CANDTOPARTY

TEXT

Is there a limit on contributions from a candidate to a state political party committee? Choose: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

CANDTOPARTYLIMIT

INTEGER

If limited, what is the maximum amount, in the aggregate per donor? [Blank where unlimited.]

CANDTOPARTYLIMIT_PERIOD

TEXT

What is the time period covered by the contribution limit? Choose: Per Election, Per Election Cycle, Per Year, Other.

CANDTOPARTYLIMIT MAX

INTEGER

What is the maximum a candidate may give to a party over the course of two years? CANDTOPARTYLIMIT EXPLAINED MEMO

Explanatory notes.

PACTOPARTY TEXT

Is there a limit on contributions from a PAC to a state political party committee? Choose: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

PACTOPARTYLIMIT INTEGER

If limited, what is the maximum amount, in the aggregate per donor? [Blank where unlimited.]

PACTOPARTYLIMIT PERIOD

TEXT

What is the time period covered by the contribution limit? Choose: Per Election, Per Election Cycle, Per Year, Other.

*PACTOPARTYLIMIT MAX

INTEGER

What is the maximum a PAC may give to a party over the course of two years?

PACTOPARTYLIMIT_EXPLAINED

MEMO

Explanatory notes.

CORPTOPARTY

TEXT

Is there a limit on contributions from a corporation's treasury to a state political party committee? Choose: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

CORPTOPARTYLIMIT

INTEGER

If limited, what is the maximum amount, in the aggregate per donor? [Blank where unlimited.]

CORPTOPARTYLIMIT_PERIOD

TEXT

What is the time period covered by the contribution limit? Choose: Per Election, Per Election Cycle, Per Year, Other.

*CORPTOPARTYLIMIT MAX

INTEGER

What is the maximum a corporation may give to from its treasury to a party over the course of two years?

CORPTOPARTYLIMIT_EXPLAINED

MEMO

Explanatory notes.

LABORTOPARTY

TEXT

Is there a limit on contributions from a labor union's treasury to a state political party committee? Choose: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

LABORTOPARTYLIMIT

INTEGER

If limited, what is the maximum amount, in the aggregate per donor? [Blank where unlimited.]

LABORTOPARTYLIMIT PERIOD

TEXT

What is the time period covered by the contribution limit? Choose: Per Election, Per Election Cycle, Per Year, Other.

*LABORTOPARTYLIMIT MAX

INTEGER

What is the maximum a labor union may give to from its treasury to a party over the course of two years?

LABORTOPARTYLIMIT EXPLAINED

MEMO

Explanatory notes.

LOCALPTOPARTY

TEXT

Is there a limit on contributions from a local political party committee to a state political party committee? Choose: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

LOCALPTOPARTYLIMIT

INTEGER

If limited, what is the maximum amount, in the aggregate per donor? [Blank where unlimited.]

LOCALPTOPARTYLIMIT PERIOD

TEXT

What is the time period covered by the contribution limit? Choose: Per Election, Per Election Cycle, Per Year, Other.

LOCALPTOPARTYLIMIT MAX

INTEGER

What is the maximum a local party may give to a state party over the course of two years?

LOCALPTOPARTYLIMIT EXPLAINED

MEMO

Explanatory notes.

NATIONALPTOPARTY TEXT

Is there a limit on contributions from a national political party committee to a state political party committee? Choose: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

NATIONALPTOPARTYLIMIT

INTEGER

If limited, what is the maximum amount, in the aggregate per donor? [Blank where unlimited.]

NATIONALPTOPARTYLIMIT PERIOD

TEXT

What is the time period covered by the contribution limit? Choose: Per Election, Per Election Cycle, Per Year, Other.

NATIONALPTOPARTYLIMIT_MAX

INTEGER

What is the maximum a national party may give to a state party over the course of two years?

NATIONALPTOPARTYLIMIT_EXPLAINED

MEMO

Explanatory notes.

PARTYLIMITEXEMPTIONS

TEXT

May a party create an account exempt from the contribution limit? The answer choices are yes or no.

PARTYLIMITEXEMPTIONSEXPLAINED

MEMO

If yes, provide an explanation here (e.g., housekeeping accounts.) Explain whether this applies only for some committees (e.g., LCCs) or all.

CONTRIBUTIONS TO LEGISLATIVE CAMPAIGN COMMITTEES (LCC)

INDIVIDUALTOLCC TEXT

Is there a limit on contributions from an individual to a legislative campaign committee (LCC)? Choose: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

INDIVIDUALTOLCCLIMIT

INTEGER

If limited, what is the maximum amount, in the aggregate per donor? [Blank where unlimited.]

INDIVIDUALTOLCCLIMIT PERIOD

TEXT

What is the time period covered by the contribution limit? Choose: Per Election, Per Election Cycle, Per Year, Other.

INDIVIDUALTOLCCLIMIT MAX

INTEGER

What is the maximum an individual may give to an LCC over the course of two years?

INDIVIDUALTOLCCLIMIT_EXPLAINED

MEMO

Explanatory notes.

CANDTOLCC TEXT

Is there a limit on contributions from a candidate to a legislative campaign committee (LCC)? Choose: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

CANDTOLCCLIMIT INTEGER

If limited, what is the maximum amount, in the aggregate per donor? [Blank where unlimited.]

CANDTOLCCLIMIT PERIOD

TEXT

What is the time period covered by the contribution limit? Choose: Per Election, Per Election Cycle, Per Year, Other.

CANDTOLCCLIMIT_MAX

INTEGER

What is the maximum a candidate may give to an LCC over the course of two years?

CANDTOLCCLIMIT_EXPLAINED

MEMO

Explanatory notes.

PACTOLCC TEXT

Is there a limit on contributions from a PAC to a legislative campaign committee (LCC)? Choose: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

PACTOLCCLIMIT INTEGER

If limited, what is the maximum amount, in the aggregate per donor? [Blank where unlimited.]

PACTOLCCLIMIT PERIOD

TEXT

What is the time period covered by the contribution limit? Choose: Per Election, Per Election Cycle, Per Year, Other.

PACTOLCCLIMIT MAX

INTEGER

What is the maximum a PAC may give to an LCC over the course of two years?

PACTOLCCLIMIT EXPLAINED

MEMO

Explanatory notes.

CORPTOLCC TEXT

Is there a limit on contributions from a corporation's treasury to a legislative campaign committee (LCC)? Choose: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

CORPTOLCCLIMIT INTEGER

If limited, what is the maximum amount, in the aggregate per donor? [Blank where unlimited.]

CORPTOLCCLIMIT PERIOD

TEXT

What is the time period covered by the contribution limit? Choose: Per Election, Per Election Cycle, Per Year, Other.

CORPTOLCCLIMIT MAX

INTEGER

What is the maximum a corporation may give from its treasury to an LCC over the course of two years?

CORPTOLCCLIMIT EXPLAINED

Explanatory notes.

MEMO

LABORTOLCC TEXT

Is there a limit on contributions from a labor union's treasury to a legislative campaign committee (LCC)? Choose: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

LABORTOLCCLIMIT INTEGER

If limited, what is the maximum amount, in the aggregate per donor? [Blank where unlimited.]

LABORTOLCCLIMIT PERIOD

TEXT

What is the time period covered by the contribution limit? Choose: Per Election, Per Election Cycle, Per Year, Other.

LABORTOLCCLIMIT MAX

INTEGER

What is the maximum a labor union may give from its treasury to an LCC over the course of two years?

LABORTOLCCLIMIT EXPLAINED

MEMO

Explanatory notes.

LOCALPTOLCC TEXT

Is there a limit on contributions from a local political party committee to a legislative campaign committee (LCC)? Choose: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

LOCALPTOLCCLIMIT INTEGER

If limited, what is the maximum amount, in the aggregate per donor? [Blank where unlimited.]

LOCALPTOLCCLIMIT PERIOD

TEXT

What is the time period covered by the contribution limit? Choose: Per Election, Per Election Cycle, Per Year, Other.

LOCALPTOLCCLIMIT MAX

INTEGER

What is the maximum over the course of two years?

LOCALPTOLCCLIMIT EXPLAINED

MEMO

Explanatory notes.

NATIONALPTOLCC TEXT

Is there a limit on contributions from a national political party committee to a legislative campaign committee (LCC)? Choose: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

NATIONALPTOLCCLIMIT

INTEGER

If limited, what is the maximum amount, in the aggregate per donor? [Blank where unlimited.]

NATIONALPTOLCCLIMIT PERIOD

TEXT

What is the time period covered by the contribution limit? Choose: Per Election, Per Election Cycle, Per Year, Other.

NATIONALPTOLCCLIMIT MAX

INTEGER

What is the maximum a national political party may give from its treasury to an LCC over the course of two years?

NATIONALPTOLCCLIMIT EXPLAINED

MEMO

Explanatory notes.

LEGCAMPAIGNCOMMLIMIT

TEXT

Do the same contribution limits apply to legislative campaign committees as apply to party committees? The answer choices are yes or no.

LCCLIMITEXEMPTIONS

TEXT

May a legislative campaign committee or party leader create an account exempt from the contribution limit? The answer choices are yes or no.

LCCLIMITEXEMPTIONSEXPLAINED

TEXT

DONORAGGTOPARTYLIMIT

TEXT

Is there an aggregate limit on a donor's contributions to all party and legislative campaign committees in the state in a given time period? The answer choices are yes or no.

DONORAGGTOPARTYLIMIT EXPLAINED

MEMO

Explanatory notes.

CONTRIBUTIONS TO POLITICAL COMMITTEES (PACs)

POLITICALCOMMITTEES CITATION

TEXT

Citation(s) to provision(s) in the then-current state code.

INDIVIDUALTOPAC

TEXT

Is there a limit on contributions from an individual to a political action committee (PAC)? Choose: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

INDIVIDUALTOPACLIMIT

INTEGER

If limited, what is the maximum amount, in the aggregate per donor? [Blank where unlimited.]

INDIVIDUALTOPACLIMIT_PERIOD

TEXT

What is the time period covered by the contribution limit? Choose: Per Election, Per Election Cycle, Per Year, Other.

*INDIVIDUALTOPACLIMIT MAX

INTEGER

What is the maximum an individual may give to a PAC over the course of two years?

INDIVIDUALTOPACLIMIT EXPLAINED

MEMO

Explanatory notes.

CANDTOPAC TEXT

Is there a limit on contributions from a candidate to a political action committee (PAC)? Choose: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

CANDTOPACLIMIT INTEGER

If limited, what is the maximum amount, in the aggregate per donor? [Blank where unlimited.]

CANDTOPACLIMIT PERIOD

TEXT

What is the time period covered by the contribution limit? Choose: Per Election, Per Election Cycle, Per Year, Other.

CANDTOPACLIMIT MAX

INTEGER

What is the maximum a candidate may give to a PAC over the course of two years?

CANDTOPACLIMIT_EXPLAINED

MEMO

Explanatory notes.

PACTOPAC TEXT

Is there a limit on contributions from a PAC to a political action committee (PAC)? Choose: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

PACTOPACLIMIT INTEGER

If limited, what is the maximum amount, in the aggregate per donor?

PACTOPACLIMIT PERIOD

TFXT

What is the time period covered by the contribution limit? Choose: Per Election, Per Election Cycle, Per Year, Other.

*PACTOPACLIMIT MAX

INTEGER

What is the maximum a PAC may give to another PAC over the course of two years?

PACTOPACLIMIT EXPLAINED

MEMO

Explanatory notes.

CORPTOPAC TEXT

Is there a limit on contributions from a corporation's treasury to a political action committee (PAC)? Choose: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

CORPTOPACLIMIT INTEGER

If limited, what is the maximum amount, in the aggregate per donor? [Blank where unlimited.]

CORPTOPACLIMIT_PERIOD

TEXT

What is the time period covered by the contribution limit? Choose: Per Election, Per Election Cycle, Per Year, Other.

*CORPTOPACLIMIT_MAX

INTEGER

What is the maximum a corporation may give to a PAC over the course of two years?

CORPTOPACLIMIT_EXPLAINED

MEMO

Explanatory notes.

LABORTOPAC TEXT

Is there a limit on contributions from a labor union's treasury to a political action committee (PAC)? Choose: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

LABORTOPACLIMIT INTEGER

If limited, what is the maximum amount, in the aggregate per donor? [Blank where unlimited.]

LABORTOPACLIMIT PERIOD

TEXT

What is the time period covered by the contribution limit? Choose: Per Election, Per Election Cycle, Per Year, Other.

* LABORTOPACLIMIT MAX

INTEGER

What is the maximum a labor union may give to a PAC over the course of two years? LABORTOPACLIMIT EXPLAINED MEMO

Explanatory notes.

LOCALPTOPAC TEXT

Is there a limit on contributions from a local political party committee to a political action committee (PAC)? Choose: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

LOCALPTOPACLIMIT INTEGER

If limited, what is the maximum amount, in the aggregate per donor? [Blank where unlimited.]

LOCALPTOPACLIMIT PERIOD

TEXT

What is the time period covered by the contribution limit? Choose: Per Election, Per Election Cycle, Per Year, Other.

LOCALPTOPACLIMIT MAX

INTEGER

What is the maximum a local party may give to a PAC over the course of two years?

 ${\sf LOCALPTOPACLIMIT_EXPLAINED}$

MEMO

Explanatory notes.

NATIONALPTOPAC TEXT

Is there a limit on contributions from a national political party committee to a state political party committee? Choose: Limited, Unlimited, Prohibited, Other. If the answer is "unlimited", the subsequent fields are left blank.

NATIONALPTOPACLIMIT

INTEGER

If limited, what is the maximum amount, in the aggregate per donor? [Blank where unlimited.]

NATIONALPTOPACLIMIT PERIOD

TEXT

What is the time period covered by the contribution limit? Choose: Per Election, Per Election Cycle, Per Year, Other.

NATIONALPTOPACLIMIT MAX

INTEGER

What is the maximum a national party may give to a PAC over the course of two years?

NATIONALPTOPACLIMIT EXPLAINED

MEMO

Explanatory notes.

DONORAGGTOPACLIMIT

TEXT

Is there an aggregate limit on a donor's contributions to all PACs in a given time period? The answer choices are yes or no.

3. OTHER RESTRICTIONS

PROHIBITED CITATION

MEMO

Citation(s) to provision(s) the then-current state code for prohibited contributions/expenditures.

NONRESIDENTCONT

TEXT

Are contributions from non-residents prohibited? The answer choices are yes or no.

OUTOFSTATECORPCONT

TEXT

Are contributions from out-of-state corporations prohibited? The answer choices are yes or no.

OUTOFSTATECOMMCONT

TEXT

Are contributions from out-of-state political committees prohibited? The answer choices are yes or no.

INNAMEOFANOTHER

TEXT

Are contributions in the name of another prohibited? The answer choices are yes or no.

GAMBLINGCONT

TFXT

Are there limitations on contributions from persons/entities involved with gambling interests? The answer choices are yes or no.

GAMBLINGCONTEXPLAIN

MEMO

Explanatory notes.

REGINDCONT

TEXT

Are there limitations on contributions from certain regulated industries? The answer choices are yes or no.

REGINDCONTEXPLAIN

MEMO

Explanatory notes.

GOVTEMPSOLICIT

TEXT

Are government employees prohibited from soliciting campaign contributions? The answer choices are yes or no.

*CONTLEGISSESSION

TEXT

Are there restrictions on accepting contributions or holding fundraising event during the legislative session? The answer choices are yes or no.

LEGISSESSIONCOMMENTS

MEMO

Explanatory notes.

CANDLOAN

TEXT

Are there limitations on the amount of loans a candidate may take out? The answer choices are yes or no.

CANDLOANEXPLAIN MEMO

Explanatory notes.

Corporate and Labor Contributions and Expenditure Prohibitions

*CORPEXPENDPROHIBIT TEXT

Are corporations prohibited from making political expenditures from their treasuries? The answer choices are yes or no.

*LABOREXPENDPROHIB TEXT

Are labor unions prohibited from making political expenditures from their treasuries? The answer choices are yes or no.

EXPFORPRIMARYCAND TEXT

Are political parties prohibited from making expenditures to aid a party primary candidate? The answer choices are yes or no.

OTHERRESTRICTIONSEXPLAIN MEMO

List any other unique restrictions on contributions in the state.

4. DISCLOSURE

DISCLOSURE BY CANDIDATES, PACS AND PARTIES

DISCLOSURE CITATION MEMO

Citation(s) to provision(s) the then-current state code covering disclosure.

Disclosure by Candidates:

CANDFILERECEIPTS TEXT

Are candidates and/or their campaigns committees required to report the sources of their receipts? The answer choices are yes or no.

CANDFILEEXPEND TEXT

Are candidates and/or their campaign committees required to report their expenditures/disbursements? The answer choices are yes or no.

CANDFILEEXEMPTION TEXT

Are some candidates exempt from having to report? The answer choices are yes or no.

CANDFILEEXEMPTION AMOUNT TEXT

If yes, what is the minimum amount of receipts or expenditures that triggers mandatory disclosure from the candidate?

*CANDDONOREXEMPTION TEXT

What is the minimum aggregate of contributions from a donor that triggers mandatory disclosure of the donor's identity?

CANDDONOREXPLAIN MEMO

Any special conditions for donor disclosure are explained here – for example, if disclosing the donor's address or employer disclosure has a different threshold than for disclosing the donor's name?

CANDDONORADDRESS

TEXT

Must the report specify the donor's address? The answer choices are yes or no.

CANDDONOROCCUPATION

TEXT

Must the report specify the donor's occupation? The answer choices are yes or no.

CANDDONOREMPLOYER

TEXT

Must the report specify the donor's employer? The answer choices are yes or no.

CANDEXPENDWHO

TEXT

Must the report identify the recipient of a disbursement? The answer choices are yes or no.

CANDEXPENDADDRESS

TEXT

Must the report give the recipient's address? The answer choices are yes or no.

CANDEXPENDPURPOSE

EXT

Must the report specify the disbursement's purpose? The answer choices are yes or no.

CAND PREELECTION REGULAR

TEXT

How many days before an election must are the final pre-election disclosure reports?

*CANDFILE ELECTRONIC

TEXT

Is the filer required to report electronically? The answer choices are yes or no.

CANDFILE ELECTRONIC EXEMPTION

TEXT

Are some filers exempt from having to report electronically? The answer choices are yes, no, or N/A if there is no requirement.

CANDFILE ELECTRONIC EXEMPTION AMOUNT

TEXT

If yes, what is the minimum amount of receipts or expenditures that triggers mandatory electronic disclosure from the candidate?

CANDFILE BUNDLEREARMARKED

TEXT

Must bundled or earmarked contributions to or from the candidate be reported as such? The answer choices are yes or no.

CANDFILE BUNDLEREARMARKED EXPLAINED

MEMO

If yes, explain the requirement, including a summary of relevant definitions.

CAND SPECIALREPORT

TFX1

Do any other circumstances trigger a special report? The answer choices are yes or no.

CAND SPECIALREPORT EXPLAINED

MEMO

If yes, explain (Example: a state may require reports of contributions during the legislative session).

Disclosure by Political Parties:

PARTYFILERECEIPTS

TEXT

Are political party committees required to report the sources of their receipts? The answer choices are yes or no.

PARTYFILEEXPEND TEXT

Are political party committees required to report their expenditures/disbursements? The answer choices are yes or no.

PARTYFILEEXEMPTION TEXT

Are some political party committees exempt from having to report? The answer choices are yes or no.

PARTYFILEEXEMPTION AMOUNT

TEXT

If yes, what is the minimum amount of receipts or expenditures that triggers mandatory disclosure from the political party committee?

*PARTYDONOREXEMPTION

TEXT

What is the minimum aggregate of contributions from a donor that triggers mandatory disclosure of donor information?

PARTYDONOREXPLAIN

TEXT

If there are special conditions for donor disclosure explain here. For example, does donor address or employer disclosure have a different threshold than the donor's name?

PARTYDONORADDRESS

TEXT

Must the political party committee report the donor's address? The answer choices are yes or no.

PARTYDONOROCCUPATION

TEXT

Must the political party committee report the donor's occupation? The answer choices are yes or no.

PARTYDONOREMPLOYER

TEXT

Must the political party committee report the donor's employer? The answer choices are yes or no.

PARTYEXPENDWHO

TEXT

Must the report identify the recipient of a disbursement? The answer choices are yes or no.

PARTYEXPENDADDRESS

TEXT

Must the report give the recipient's address? The answer choices are yes or no.

PARTYEXPENDPURPOSE

TFXT

Must the report specify the disbursement's purpose? The answer choices are yes or no.

PARTY_PREELECTION_REGULAR

TEXT

How many days before an election must political party committees file their final preelection disclosure reports?

PARTYFILE ELECTRONIC

TEXT

Are political party committees required to report electronically? The answer choices are yes or no.

PARTYFILE ELECTRONIC EXEMPTION

TEXT

Are some political party committees exempt from having to report electronically? The answer choices are yes, no, or N/A if there is no requirement.

PARTYFILE ELECTRONIC EXEMPTION AMOUNT

TEXT

If yes, what is the minimum amount of receipts or expenditures that triggers mandatory electronic disclosure from the political party committee?

PARTYFILE BUNDLEREARMARKED

TEXT

Must bundled or earmarked contributions to or from the party committee be reported as such? The answer choices are yes or no.

PARTYFILE_BUNDLEREARMARKED_EXPLAINED

MEMO

If yes, explain the requirement, including a summary of relevant definitions.

Disclosure by Political Committees (PACs):

PACFILERECEIPTS

TEXT

Are non-party political committees required to report the sources of their receipts? The answer choices are yes or no.

PACFILEEXPEND

TEXT

Are non-party political committees required to report their expenditures/disbursements? The answer choices are yes or no.

PACFILEEXEMPTION

TEXT

Are some non-party political committees exempt from having to report? The answer choices are yes or no.

PACFILEEXEMPTION AMOUNT

TEXT

If yes, what is the minimum amount of receipts or expenditures that triggers mandatory disclosure from the non-party political committee?

*PACDONOREXEMPTION

TEXT

What is the minimum aggregate of contributions from a donor that triggers mandatory disclosure of donor information?

PACDONOREXPLAIN

TEXT

If there are special conditions for donor disclosure explain here. For example, does donor address or employer disclosure have a different threshold than the donor's name?

PACDONORADDRESS

TEXT

Must the non-party political committee report the donor's address? The answer choices are yes or no.

PACDONOROCCUPATION

TEXT

Must the non-party political committee report the donor's occupation? The answer choices are yes or no.

PACDONOREMPLOYER

TEXT

Must the non-party political committee report the donor's employer? The answer choices are yes or no.

PACEXPENDWHO

IEXI

Must the report identify the recipient of a disbursement? The answer choices are yes or no.

PACEXPENDADDRESS

TEXT

Must the report give the recipient's address? The answer choices are yes or no.

PACEXPENDPURPOSE

TEXT

Must the report specify the disbursement's purpose? The answer choices are yes or no. PAC PREELECTION REGULAR TEXT

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How many days before an election must non-party political committees file their final pre-election disclosure reports?

PACFILE_ELECTRONIC

TEXT

Are non-party political committees required to report electronically? The answer choices are yes or no.

PACFILE_ELECTRONIC_EXEMPTION

TEXT

Are some non-party political committees exempt from having to report electronically? The answer choices are yes, no, or N/A if there is no requirement.

PACFILE ELECTRONIC EXEMPTION AMOUNT

TEXT

If yes, what is the minimum amount of receipts or expenditures that triggers mandatory electronic disclosure from the non-party political committee?

PACFILE BUNDLEREARMARKED

TEXT

Must bundled or earmarked contributions to or from the party committee be reported as such? The answer choices are yes or no.

PACFILE BUNDLEREARMARKED EXPLAINED

MEMO

If yes, explain the requirement, including a summary of relevant definitions.

BALLOT COMMITTEES

Ballot Committee Disclosure:

BALLOTPROPFILE RECEIPTS

TEXT

Are ballot proposition committees required to report the sources of their receipts? The answer choices are yes or no.

BALLOTPROPFILE EXPEND

TEXT

Are ballot proposition committees required to report their expenditures/disbursements? The answer choices are yes or no.

BALLOTPROP POLCOMM

TEXT

Are ballot proposition committees treated in law as political committees, with the same disclosure requirements? If yes, skip the remaining questions in this section. If not, continue. The answer choices are yes or no.

BALLOTPROPFILEEXEMPTION

TEXT

Are some ballot committees exempt from having to report? The answer choices are yes or no.

*BALLOTPROPFILEEXEMPTION AMOUNT

TEXT

If yes, what is the minimum amount of receipts or expenditures that triggers mandatory disclosure from the ballot committee?

BALLOTDONOREXEMPTION

TEXT

What is the minimum aggregate of contributions from a donor that triggers mandatory disclosure of donor identity?

BALLOTDONOREXPLAIN

MEMO

If there are special conditions for donor disclosure explain here. For example, does donor address or employer disclosure have a different threshold than the donor's name?

BALLOTDONORADDRESS

TEXT

Must the ballot committee report the donor's address? The answer choices are yes or no.

BALLOTDONOROCCUPATION

TEXT

Must the ballot committee report the donor's occupation? The answer choices are yes or no.

BALLOTDONOREMPLOYER

TEXT

Must the non-party political committee report the donor's employer? The answer choices are yes or no.

BALLOTEXPENDWHO

TEXT

Must the report identify the recipient of a disbursement? The answer choices are yes or

BALLOTEXPENDADDRESS

TEXT

Must the report give the recipient's address? The answer choices are yes or no.

BALLOTEXPENDPURPOSE

TEXT

Must the report specify the disbursement's purpose? The answer choices are yes or no.

BALLOT PREELECTION REGULAR

TEXT

How many days before an election must non-party political committees file their final pre-election disclosure reports?

BALLOT PREELECTION AVAILABLE

TEXT

How many days before the pre-election disclosure report is available to the public? If no time period is specified, write NA.

BALLOTFILE ELECTRONIC

TEXT

Are non-party political committees required to report electronically? The answer choices are yes or no.

BALLOTFILE ELECTRONIC EXEMPTION

TEXT

Are some non-party political committees exempt from having to report electronically? The answer choices are yes, no, or N/A if there is no requirement.

BALLOTFILE ELECTRONIC EXEMPTION AMOUNT

TEXT

If yes, what is the minimum amount of receipts or expenditures that triggers mandatory electronic disclosure from the non-party political committee?

BALLOTFILE_BUNDLEREARMARKED

TEXT

Must bundled or earmarked contributions to or from the party committee be reported as such? The answer choices are yes or no.

BALLOTFILE BUNDLEREARMARKED EXPLAINED

MEMO

If yes, explain the requirement, including a summary of relevant definitions.

INDEPENDENT SPENDING AND ELECTIONEERING

Independent Expenditures:

IE FILERS INDIV TEXT

Must individuals who make independent expenditures file independent expenditure reports? The answer choices are yes or no.

IE FILERS PARTY TEXT

Must political parties that make independent expenditures file independent expenditure reports separate from their regular periodic reports? The answer choices are yes or no.

IE FILERS POLITICALCOMMITTEE

TEXT

Must non-party political committees that make independent expenditures file independent expenditure reports separate from their regular periodic reports? The answer choices are yes or no.

IE_FILERS_CORPORATION

TEXT

Must corporations that make independent expenditures file independent expenditure reports? The answer choices are yes or no.

IE FILERS LABOR TEXT

Must labor organizations that make independent expenditures file independent expenditure reports? The answer choices are yes or no.

IE FILERS LOBBYIST TEXT

Must lobbyists who make independent expenditures file independent expenditure reports? The answer choices are yes or no.

IE FILERS OTHERS TEXT

Must other entities that make independent expenditures file independent expenditure reports? The answer choices are yes or no.

IE REPORT EXEMPTION

TEXT

Are independent expenditures smaller than a specified dollar amount exempt from the filing requirement? The answer choices are yes or no.

*IE REPORT EXEMPTION AMOUNT

TEXT

If yes, what is the minimum amount of aggregated expenditures that trigger disclosure?

IE_FILERS OTHERS INFO

TEXT

Must others who make independent expenditures file reports providing information about the spending entity? The answer choices are yes or no.

IE FILERS OTHERS DONORS

TEXT

Must others who make independent expenditures report the source(s) of the spending entity's funds? The answer choices are yes or no.

*IE_TARGET TEXT

Must an IE report specify an IE's target (candidate or ballot proposition)? The answer choices are yes or no.

IE_TARGET_SUPPORTOPPOSE

TEXT

Must an IE report specify whether the IE's supports or opposes its target? The answer choices are yes or no.

IE REPORT WHEN

TEXT

How soon after an IE must a report be filed?

Electioneering Disclosure:

*ELXNRGCATEGORY

TEXT

Are some forms of independent spending defined by another term in the law, with different definitions and requirements? The answer choices are yes or no.

ELXNRGTERM

TFXT

If no, skip the rest of this section. If yes, what is the term used by the state to define this activity?

ELXNRG_FILERS_INDIV

TEXT

Must individuals who make electioneering (etc.) expenditures file electioneering (etc.) expenditure reports? The answer choices are yes or no.

ELXNRG FILERS PARTY

TEXT

Must political parties that make electioneering (etc.) expenditures file electioneering (etc.) expenditure reports separate from their regular periodic reports? The answer choices are yes or no.

ELXNRG FILERS POLITICALCOMMITTEE

TEXT

Must non-party political committees that make electioneering (etc.) expenditures file electioneering (etc.) expenditure reports separate from their regular periodic reports? The answer choices are yes or no.

ELXNRG FILERS CORPORATE

TEXT

Must corporations that make electioneering (etc.) expenditures file electioneering (etc.) expenditure reports? The answer choices are yes or no.

ELXNRG FILERS LABOR

TEXT

Must labor organizations that make electioneering (etc.) expenditures file electioneering (etc.) expenditure reports? The answer choices are yes or no.

ELXNRG FILERS LOBBYIST

TEXT

Must lobbyists who make electioneering (etc.) expenditures file electioneering (etc.) expenditure reports? The answer choices are yes or no.

ELXNRG FILERS OTHERS

TEXT

Must other entities that make electioneering (etc.) expenditures file electioneering (etc.) expenditure reports? The answer choices are yes or no.

ELXNRG REPORT EXEMPTION

TEXT

Are electioneering (etc.) expenditures smaller than a specified dollar amount exempt from the filing requirement? The answer choices are yes or no.

ELXNRG_REPORT_EXEMPTION_AMOUNT

TEXT

If yes, what is the minimum amount of aggregated expenditures that trigger disclosure?

ELXNRG_FILERS_OTHERS_INFO

TEXT

Must others who make electioneering (etc.) expenditures file reports providing information about the spending entity? The answer choices are yes or no.

ELXNRG FILERS OTHERS DONORS

TEXT

Must others who make electioneering (etc.) expenditures report the source(s) of the spending entity's funds? The answer choices are yes or no.

ELXNRG TARGET TEXT

Must an electioneering (etc.) report specify the target (candidate or ballot proposition)? The answer choices are yes or no.

ELXNRG_TARGET_SUPPORTOPPOSE

TEXT

Must an electioneering (etc.) report specify whether the expenditure supports or opposes its target? The answer choices are yes or no.

ELXNRG_REPORT_WHEN

TEXT

How soon after an electioneering (etc.) expenditure must a report be filed?

OTHER DISCLOSURE AND DISCLAIMER REQUIREMENTS

INCIDENT-SPECIFIC DISCLOSURE

TEXT

Do any other election-related financial transactions, such as transfers or contributions from one group to another group that makes independent expenditures or electioneering communications, trigger any disclosure requirement? The answer choices are yes or no.

INCIDENT-SPECIFIC DISCLOSURE_CITATION

MEMO

Citation(s) to provision(s) in the then-current state code

INCIDENT-SPECIFIC DISCLOSURE EXPLAIN

MEMO

If yes, describe the relevant provision(s).

*SPONSORID

TEXT

Must an ad's sponsors be identified within the body of any ad? The answer choices are ves or no.

SPONSORID EXPLAINED

MEMO

If yes, explain the requirements.

SPECIALSPONSORID

TEXT

Are additional disclosures required for some categories of ads, such as for independent expenditures or electioneering? The answer choices are yes or no.

SPECIALSPONSORID EXPLAINED

MEMO

If yes, explain the requirements.

ADVERTISING

TEXT

Are there any other disclosure or disclaimer provisions governing political advertising in the state? The answer choices are yes or no.

ADVERTISINGEXPLAIN

MEMO

If yes, provide an explanation here (Examples: Requirement that the ad itself be deposited with a public authority; candidate "stand by your ad" provisions, etc.)

*DISCLOSETOSHAREHOLDERS

TEXT

Does state law require corporate political expenditures to be disclosed to shareholders? The answer choices are yes or no.

DISCLOSETOSHAREHOLDERS CITATION

MEMO

Citation(s) to provision(s) the then-current state code, or to appropriate regulation.

DISCLOSETOSHAREHOLDERS EXPLAINED

MEMO

If yes, explain. Include in the explanation: which corporations are covered. (e.g., only those incorporated under the state's laws?)

6. PUBLIC FINANCING AND TAX CREDITS

PUBLICFUNDING CITATION

MEMO

Citation(s) to provision(s) the then-current state code covering public funding.

Public Financing for Candidates for the House of Representatives or Assembly:

PUBLICFUNDING H

TEXT

Does this state provide public financing for state House of Representative/Assembly candidates? The answer choices are yes or no.

*PUBLICFUNDING H TYPE

TEXT

If yes, is it full public financing, partial grant, matching funds, voucher, mixed, or other?

PUBLICFUNDING_H_STATUS

MEMO

If inoperative/suspended, explain.

PUBLICFUNDING H EXPLAIN

MEMO

If Mixed or Other: describe. If matching (or matching within a mixed system): What are the formulas and conditions?

PUBLIC FUNDING H QUALIFYING

MEMO

What must a House candidate do -- how much raised from how many people of what description -- to qualify for public funding?

PUBLICFUNDING H SPENDLIMIT

TEXT

Does the law require a participating candidate to adhere to a spending limit? The answer choices are yes or no.

PUBLICFUNDING H SPENDLIMIT AMOUNT

TEXT

How much was the spending limit for a House candidate for this election cycle (primary + general)?

PUBLICFUNDING H OTHERCONDITIONS

TEXT

Does the law require a participating candidate to adhere to any other conditions? The answer choices are yes or no.

PUBLICFUNDING H OTHERCONDITIONS EXPLAINED

MEMO

If yes, explain (For example: Lower contribution limit; Debates)

PUBLICFUNDING H TRIGGER

TEXT

Does the law provide extra funds or change any other provisions of the law based on the spending or behavior of other candidates or groups? The answer choices are yes or no.

PUBLICFUNDING H TRIGGEREXPLAINED

MEMO

If yes, explain.

PUBLICFUNDING H MAX

TEXT

What is the maximum amount of public funding a House candidate may receive (including trigger funds if applicable)?

PUBLICFUNDING_H_SOLICITATION-BY-CAND_PARTY

TEXT

Does the law prohibit candidates who accept public financing from soliciting funds for political party committees? The answer choices are yes or no.

PUBLICFUNDING_H_SOLICITATION-BY-CAND_NON-PARTY

TEXT

Does the law prohibit candidates who accept public financing from soliciting funds for non-party political committees? The answer choices are yes or no.

Public Financing for Candidates for the Senate:

PUBLICFUNDING S

TEXT

Does this state provide public financing for state Senate candidates? The answer choices are yes or no.

*PUBLICFUNDING_S_TYPE

TEXT

If yes, is it full public financing, partial grant, matching funds, voucher, mixed, or other?

PUBLICFUNDING_S_STATUS

MEMO

If inoperative/suspended, explain.

PUBLICFUNDING S EXPLAIN

MEMO

If Mixed or Other: describe. If matching (or matching within a mixed system): What are the formulas and conditions?

PUBLIC FUNDING S QUALIFYING

MEMO

What must a candidate do -- how much raised from how many people of what description -- to qualify for public funding?

PUBLICFUNDING S SPENDLIMIT

TEXT

Does the law require a participating candidate to adhere to a spending limit? The answer choices are yes or no.

PUBLICFUNDING S SPENDLIMIT AMOUNT

TEXT

How much was the spending limit for a candidate for this election cycle (primary + general)?

PUBLICFUNDING S OTHERCONDITIONS

TEXT

Does the law require a participating candidate to adhere to any other conditions? The answer choices are yes or no.

PUBLICFUNDING_S_OTHERCONDITIONS EXPLAINED

MEMO

If yes, explain (For example: Lower contribution limit; Debates)

PUBLICFUNDING_S_TRIGGER

TEXT

Does the law provide extra funds or change any other provisions of the law based on the spending or behavior of other candidates or groups? The answer choices are yes or no.

PUBLICFUNDING S TRIGGEREXPLAINED

MEMO

If yes, explain.

PUBLICFUNDING S MAX

TEXT

What is the maximum amount of public funding a candidate may receive (including trigger funds if applicable)?

PUBLICFUNDING S SOLICITATION-BY-CAND PARTY

TEXT

Does the law prohibit candidates who accept public financing from soliciting funds for political party committees? The answer choices are yes or no.

PUBLICFUNDING S SOLICITATION-BY-CAND NON-PARTY

TEXT

Does the law prohibit candidates who accept public financing from soliciting funds for non-party political committees? The answer choices are yes or no.

Public Financing for Candidates for Governor:

PUBLICFUNDING G

TEXT

Does this state provide public financing for gubernatorial candidates? The answer choices are yes or no.

*PUBLICFUNDING G TYPE

TEXT

If yes, is it full public financing, partial grant, matching funds, voucher, mixed, or other?

PUBLICFUNDING_G_STATUS

MEMO

If inoperative/suspended, explain.

PUBLICFUNDING G EXPLAIN

MEMO

If Mixed or Other: describe. If matching (or matching within a mixed system): What are the formulas and conditions?

PUBLIC FUNDING G QUALIFYING

MEMO

What must a candidate do -- how much raised from how many people of what description -- to qualify for public funding?

PUBLICFUNDING G SPENDLIMIT

TEXT

Does the law require a participating candidate to adhere to a spending limit? The answer choices are yes or no.

PUBLICFUNDING G SPENDLIMIT AMOUNT

TEXT

How much was the spending limit for a candidate for this election cycle (primary + general)?

PUBLICFUNDING G OTHERCONDITIONS

TEXT

Does the law require a participating candidate to adhere to any other conditions? The answer choices are yes or no.

PUBLICFUNDING_G_OTHERCONDITIONS_EXPLAINED

MEMO

If yes, explain (For example: Lower contribution limit; Debates)

PUBLICFUNDING G TRIGGER

TEXT

Does the law provide extra funds or change any other provisions of the law based on the spending or behavior of other candidates or groups? The answer choices are yes or no.

PUBLICFUNDING_G_TRIGGEREXPLAINED

MEMO

If yes, explain.

PUBLICFUNDING_G_MAX

TEXT

What is the maximum amount of public funding a candidate may receive (including trigger funds if applicable)?

PUBLICFUNDING G SOLICITATION-BY-CAND PARTY

TEXT

Does the law prohibit candidates who accept public financing from soliciting funds for political party committees? The answer choices are yes or no.

PUBLICFUNDING G SOLICITATION-BY-CAND NON-PARTY

TEXT

Does the law prohibit candidates who accept public financing from soliciting funds for non-party political committees? The answer choices are yes or no.

<u>Public Financing for Candidates for Political Parties:</u>

*PUBLICFUNDING P

TEXT

Does the state provide public funds to political parties? The answer choices are yes or no

PUBLICFUNDING_P_STATUS

MEMO

If inoperative/suspended, explain.

PUBLICFUNDING P ELIGIBILITY

MEMO

What are the conditions for a party to be eligible to receive public funds? Top two parties only?

PUBLICFUNDING_P_FORMULA

MEMO

What is the formula for distributing funds to a party? (Matching Fund Formula? Grant Formula?)

PUBLICFUNDING_P_TWOYRMAX

TEXT

What is the maximum amount a party may receive in two years?

SOURCESOFFUNDS

MEMO

Explains how the state supplies the money for Public Financing.

Tax Deductions, Tax Credits, and Refunds

*REFUNDORTAXCREDITORTAXDEDUCTION

TEXT

Does the state provide a refund or tax credit or tax deduction for political contributions? None, Refund, Tax Credit, Tax Deduction.

REFUNDORTAXCREDITORTAXDEDUCTION CITATION

MEMO

Citation(s) to provision(s) in historical session laws and the current state code covering political contribution refunds, tax credits, or tax deductions. These may appear in the tax code.

REFUNDORTAXCREDITFORMULA

TEXT

What is the formula for calculating the refund/credit/deduction (usually a full credit or 50%).

REFUNDORTAXCREDITMAX

TEXT

What is the maximum credit/deduction a donor may claim per year?

ELIGIBLECONTRIBUTIONRECIPIENTS

MEM

Contributions to which recipients are eligible? All state candidates, all state and federal candidates, only those candidates who participate in public funding, political parties, PACs? Other? Specify all that apply.

ELIGIBLETOCLAIM NOTAXOWED

TEXT

May a person who owes no income tax receive a credit? The answer choices are yes or no.

ELIGIBLETOCLAIM DEDUCTION

TEXT

If a deduction, is it available to filers who do not itemize? The answer choices are yes or no.

ELIGIBLETOCLAIM OTHER

TEXT

Are there any other restrictions limiting who may apply for a credit/deduction? The answer choices are yes or no.

ELIGIBLETOCLAIM_OTHER_EXPLAINED

MEMO

If yes, explain. Income cap? Residency requirement?

7. AGENCIES

The responsibilities for administering a state's campaign finance laws often will fall to more than one agency. This section documents the agencies responsible for the subject areas covered in the preceding fields of this database.

AGENCY DISCLOSURE

TEXT

The agency or agencies receiving campaign finance reports and making them public.

AGENCY DISCLOSURE CITATION

MEMO

Citation(s) to provision(s) in the then-current state code establishing the relevant agency.

AGENCY_ENFORCEMENT

TEXT

The agency or agencies enforcing contribution limits and other regulations.

AGENCY ENFORCEMENT CITATION

MEMO

Citation(s) to provision(s) in the then-current state code establishing the relevant agency

AGENCY PUBLICFINANCING

TEXT

The agency or agencies responsible for public financing.

AGENCY PUBLICFINANCING CITATION

MEMO

Citation(s) to provision(s) in the then-current state code establishing the relevant agency

AGENCY REFUNDCREDITDEDUCTION

TEXT

Agency or agencies responsible for political contribution refunds, tax credits or tax deductions.

AGENCY REFUNDCREDITDEDUCTION CITATION

MEMO

Citation(s) to provision(s) in the then-current state code establishing the relevant agency.

AGENCY LOBBYING

TEXT

Agencies with responsibility for lobbying disclosure.

AGENCY LOBBYING CITATION

MEMO

Citation(s) to provision(s) in the then-current state code establishing the relevant agency.

AGENCY DOINGBUSINESS

TEXT

Agency or agencies responsible for defining and enforcing contractor or "doing business" rules.

AGENCY_DOINGBUSINESS_CITATION

MEMO

Citation(s) to provision(s) in the then-current state code establishing the relevant agency.

AGENCY FINANCIALDISCLOSUREETHICS

TEXT

Agency or agencies responsible for personal financial disclosure and ethics rules and personal financial disclosure.

AGENCY FINANCIALDISCLOSUREETHICS CITATION

MEMO

Citation(s) to provision(s) in the then-current state code establishing the relevant agency.

AGENCY OTHER

TEXT

Any other agency or agencies responsible for items covered by the database (specify).

AGENCY_OTHER_CITATION

ИЕМС

Citation(s) to provision(s) in the then-current state code establishing the relevant agency.

APPENDIX – Description of the Files

The full database zip file, available here, contains the following files. The data is broken up into tables by category. Contribution limits and disclosure have been divided into multiple tables based on sub-categories. Follow the links in the descriptions on the right to view the associated fields above.

Laws_00_IdentifierTable.csv	Table contains the unique identifier (state & year) used in all other tables.	
Laws_01_Definitions.csv	Covers the statute definition of common campaign finance	
	terms. See <u>Definitions</u> .	
Laws_02_Contributions_1.csv	Contribution limits to <u>Candidates</u> .	
Laws_02_Contributions_2.csv	Contribution limits to Parties, PACs, LCCs	
Laws_02_Contributions_3.csv	Other <u>Prohibitions and Restrictions</u>	
Laws_03_Disclosure _1.csv	Disclosure law for <u>Candidates</u> , <u>PACs</u> , <u>Parties</u> , and <u>Ballot</u>	
	Committees.	
Laws_03_Disclosure _2.csv	Disclosure law for Independent spending and	
	Electioneering.	
Laws_03_Disclosure _3.csv	Ad and other disclosure requirements	
Laws_04_PublicFinancing.csv	Public financing laws	
Laws_05_Other.csv	Law covering tax credits and deductions; Agencies	
	responsible for enforcement.	
CFI_StateLaws_Codebook_web.pdf	Complete Codebook	
CFI_StateLaws_Codebook_Abridged.pdf	Codebook for fields used in visualization only.	
LICENSE	Cover terms of use for this data.	