

COMMITTEE REPORT

MR. PRESIDENT:

The Senate Committee on Elections, to which was referred Senate Bill No. 70, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

- 1 Page 6, line 3, delete "exercising" and insert "**depositing**".
- 2 Page 6, line 4, delete "control over".
- 3 Page 6, line 4, delete "." and insert ", **subject to IC 3-9-5-14(c)**".
- 4 Page 13, line 15, after "reports" insert "**or reports transmitted by**
- 5 **mail**".
- 6 Page 17, line 11, delete "accepts" and insert "**deposits**".
- 7 Page 18, between lines 22 and 23, begin a new paragraph and insert:
- 8 "SECTION 22. IC 4-31-13-3.5 IS AMENDED TO READ AS
- 9 FOLLOWS [EFFECTIVE JULY 1, 1999]: Sec. 3.5. (a) The definitions
- 10 in IC 3-5-2 apply to this section to the extent they do not conflict with
- 11 the definitions in this article.
- 12 (b) This section applies only to contributions made after June 30,
- 13 1996.
- 14 (c) As used in this section, "candidate" refers to any of the
- 15 following:
- 16 (1) A candidate for a state office.
- 17 (2) A candidate for a legislative office.
- 18 (3) A candidate for a local office.
- 19 (d) As used in this section, "committee" refers to any of the
- 20 following:

- 1 (1) A candidate's committee.
- 2 (2) A regular party committee.
- 3 (3) A committee organized by a legislative caucus of the house of
- 4 the general assembly.
- 5 (4) A committee organized by a legislative caucus of the senate
- 6 of the general assembly.
- 7 (e) As used in this section, "officer" refers only to either of the
- 8 following:
- 9 (1) An individual listed as an officer of a corporation in the
- 10 corporation's most recent annual report.
- 11 (2) An individual who is a successor to an individual described in
- 12 subdivision (1).
- 13 (f) For purposes of this section, a person is considered to have an
- 14 interest in a permit holder if the person satisfies any of the following:
- 15 (1) The person holds at least a one percent (1%) interest in the
- 16 permit holder.
- 17 (2) The person is an officer of the permit holder.
- 18 (3) The person is an officer of a person that holds at least a one
- 19 percent (1%) interest in the permit holder.
- 20 (4) The person is a political action committee of the permit
- 21 holder.
- 22 (g) For purposes of this section, a permit holder is considered to
- 23 have made a contribution if a contribution is made by a person who has
- 24 an interest in the permit holder.
- 25 (h) **Except as provided in subsection (i),** a permit holder or a
- 26 person with an interest in a permit holder may not make a contribution
- 27 to a candidate or a committee during the following periods:
- 28 (1) The term during which the permit holder holds a permit.
- 29 (2) The three (3) years following the final expiration or
- 30 termination of the permit holder's permit.
- 31 **(i) Notwithstanding subsection (h), a permit holder or a person**
- 32 **with an interest in a permit holder may make a contribution to a**
- 33 **committee during the periods described in subsection (h) if the**
- 34 **contribution:**
- 35 **(1) is made for the purpose of supporting a convention or**
- 36 **conference in Indiana or attracting a convention or**
- 37 **conference to Indiana; and**
- 38 **(2) is specifically designated for that purpose.**

1 (†) (j) A person who knowingly or intentionally violates this section
2 commits a Class D felony.

3 SECTION 23. IC 4-33-10-2.1 IS AMENDED TO READ AS
4 FOLLOWS [EFFECTIVE JULY 1, 1999]: Sec. 2.1. (a) This section
5 applies only to contributions made after June 30, 1996.

6 (b) The definitions in IC 3-5-2 apply to this section to the extent
7 they do not conflict with the definitions in this article.

8 (c) As used in this section, "candidate" refers to any of the
9 following:

10 (1) A candidate for a state office.

11 (2) A candidate for a legislative office.

12 (3) A candidate for a local office.

13 (d) As used in this section, "committee" refers to any of the
14 following:

15 (1) A candidate's committee.

16 (2) A regular party committee.

17 (3) A committee organized by a legislative caucus of the house of
18 the general assembly.

19 (4) A committee organized by a legislative caucus of the senate
20 of the general assembly.

21 (e) As used in this section, "license" means:

22 (1) an owner's license issued under this article; or

23 (2) a supplier's license issued under this article to a supplier of
24 gaming supplies or equipment, including electronic gaming
25 equipment.

26 (f) As used in this section, "licensee" means a person who holds a
27 license.

28 (g) As used in this section, "officer" refers only to either of the
29 following:

30 (1) An individual listed as an officer of a corporation in the
31 corporation's most recent annual report.

32 (2) An individual who is a successor to an individual described in
33 subdivision (1).

34 (h) For purposes of this section, a person is considered to have an
35 interest in a licensee if the person satisfies any of the following:

36 (1) The person holds at least a one percent (1%) interest in the
37 licensee.

38 (2) The person is an officer of the licensee.

1 (3) The person is an officer of a person that holds at least a one
2 percent (1%) interest in the licensee.

3 (4) The person is a political action committee of the licensee.

4 (i) A licensee is considered to have made a contribution if a
5 contribution is made by a person who has an interest in the licensee.

6 (j) **Except as provided in subsection (k)**, a licensee or a person
7 who has an interest in a licensee may not make a contribution to a
8 candidate or a committee during the following periods:

9 (1) The term during which the licensee holds a license.

10 (2) The three (3) years following the final expiration or
11 termination of the licensee's license.

12 **(k) Notwithstanding subsection (j), a licensee or a person who**
13 **has an interest in a licensee may make a contribution to a**
14 **committee during the periods described in subsection (j) if the**
15 **contribution:**

16 **(1) is made for the purpose of supporting a convention or**
17 **conference in Indiana or attracting a convention or**
18 **conference to Indiana; and**

19 **(2) is specifically designated for that purpose.**

20 ~~(k)~~ **(l) A person who knowingly or intentionally violates this section**
21 **commits a Class D felony."**

22 Page 20, between lines 14 and 15, begin a new paragraph and insert:

23 **"SECTION 31. [EFFECTIVE UPON PASSAGE] (a) Not later than**
24 **October 1, 1999, the election division shall provide to the legislative**
25 **council a list of proposed campaign expenditure codes required to**
26 **be developed under IC 3-9-4-4, as amended by this act. The list**
27 **developed under this SECTION must include explanations of the**
28 **kinds of expenditure items that would have to be accounted for**

29 **under each proposed code, as required under IC 3-9-4-4, as**

- 1 **amended by this act.**
- 2 **(b) This SECTION expires October 2, 1999."**
- 3 Renumber all SECTIONS consecutively.
 (Reference is to SB 70 as printed February 19, 1999.)

and when so amended that said bill do pass.

Committee Vote: Yeas 10, Nays 0.

Landske

Chairperson