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2025 South Dakota Legislature

Senate Bill 17

Introduced by: Senator Rohl

An Act to clarify when a political committee must file certain campaign finance disclosure statements.

- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF SOUTH DAKOTA:
- 4 Section 1. That § 12-27-1 be AMENDED:

5		12-27	'-1. Terms used in this chapter mean:
6	(1)	<u>"Auxili</u>	ary organization," an association or other group of persons acting in concert,
7		design	ated by the political party's bylaws or constitution, provided the term does
8		not me	ean an association or other group of persons acting in concert that:
9		<u>(a)</u>	Only accepts contributions to support the volunteer activities of the
LO			association or group; and
11		<u>(b)</u>	Does not contribute any money, donated goods or services, or independent
12			communication expenditures to any political committee except a political
13			party;
L4	<u>(2)</u>	_"Ballot	question," any referendum, initiative, proposed constitutional initiated
L5		measu	re, or initiated amendment, or other measure submitted to voters at any
L6		electio	n to the South Dakota Constitution;
L7	(2) (3)	"Ballot	question committee," a person or entity that raises, collects, or disburses
18		contrib	outions:
L9		(a)	As a proponent for the placement of one or more ballot questions on the
20			ballot;
21		(b)	As an opponent to the placement of one or more ballot questions on the
22			ballot; or
23		(c)	For the adoption or defeat of one or more ballot questions.
24		A ballo	ot question committee is not a person or political committee that makes a
25		contrib	oution to a ballot question committee. A ballot question committee is not an

1		entity that makes a contribution to a ballot question committee from treasury
2		funds;
3	(3) (4)	"Candidate campaign committee," any committee organized by a candidate to
4		receive contributions and make expenditures for the candidate. Only one candidate
5		campaign committee may be organized for each candidate and only one statewide
6		candidate campaign committee may be organized for each candidate. A candidate
7		may, simultaneously, have both a legislative campaign committee and a statewide
8		campaign committee;
9	(4) (5)	"Candidate," any person who seeks nomination for or election to public office. A
10		person is a candidate if the person raises, and:
11		(a) Raises, collects, or disburses contributions in excess of five hundred dollars;
12		has
13		(b) Has authorized the solicitation of contributions or the making of
14		expenditures; has
15		(c) Has been certified as a candidate by a political party; has
16		(d) Has created a candidate campaign committee for the purpose of obtaining
17		public office; or -has
18		(e) Has taken all actions required by state law to qualify for nomination for or
19		election to public office;
20	(5) (6)	"Clearly identified," the appearance of the name, nickname, a photograph or a
21		drawing of a candidate or public office holder, or the unambiguous reference to the
22		identity of a candidate or public office holder;
23	(6) (7)	"Contribution," any gift, advance, distribution, deposit, or payment of money or
24		any other valuable consideration, or any contract, promise or agreement to do so;
25		any discount or rebate not available to the general public; any forgiveness of
26		indebtedness or payment of indebtedness by another person; or any use of
27		services or property, other than services or property provided by a person
28		volunteering for or on behalf of a candidate or political committee, including the
29		free or discounted use of the person's residence, without full payment or that is
30		provided by any person or political committee whose primary business is to provide
31		services or property, made for the purpose of influencing:
32		(a) The nomination, election, or re-election of any person to public office; or
33		(b) The placement of a ballot question on the ballot or the adoption or defeat
34		of any ballot question submitted.

1	The term does not include services provided by a person as a volunteer for or on
2	behalf of any candidate or political committee including the free or discounted use
3	of a person's residence. Nor does the, made for the purpose of influencing the
4	nomination, election, or re-election of any person to public office, the placement
5	of a ballot question on the ballot, or the adoption or defeat of any ballot question
6	submitted; provided the term does not include the:
7	(a) The purchase of any item of value or service from any political committee-
8	The purchase price of the item may not exceed at the fair market value and
9	may not include an intent to contribute of the item of service, if the political
10	committee does not intend to provide anything to the purchaser beyond the
11	item's value. A contribution does not include administration of the item or
12	service;
13	(b) Administration and solicitation of a contribution for a political action
14	committee established by an entity or its associated expenses, nor the use;
15	(c) The use of an entity's real or personal property located on its business
16	premises for-such the purposes. A contribution does not include nominal of
17	administering and soliciting a contribution for the political action committee
18	established by an entity; or
19	(d) The nominal use of a candidate's real or personal property or nominal use
20	of resources available at a candidate's primary place of business;
21	(7)(8) "County office," any elected office at a county in this state;
22	(8)(9) "Election," any election for public office; any general, special, primary, or runoff
23	election; and any election on a ballot question;
24	(10) "Entity," any group of persons other than a candidate, public office holder, or
25	political committee;
26	(9)(11) "Expressly advocate," any communication that:
27	(a) <u>Uses words to explicitly advocate for election, passage, or defeat;</u>
28	(b) In context has no other reasonable meaning than to urge the election or
29	defeat of one or more clearly identified candidates, or public office holders,
30	or the:
31	 (i) The election or defeat of a candidate or public office holder;
32	(ii) The placement of a ballot question on the ballot or the; or
33	(iii) The adoption or defeat of any ballot question using explicit words
34	of advocacy of election or defeat such as: vote, re-elect, support,
35	cast your ballot for, reject, and defeat; or

1	(b)(c) If taken as a whole and with limited reference to external events, such a
2	the proximity to the election, may only be interpreted by a reasonable
3	person as containing advocacy of urging the election or defeat of one o
4	more clearly identified candidates or public office holders, or the placemen
5	of a ballot question on the ballot, or the adoption or defeat of any ballo
6	question because:
7	(i) The electoral portion of the communication is unmistakable
8	unambiguous, and suggestive of suggests only one meaning; and
9	(ii) Reasonable minds could not differ as to whether it the
10	communication encourages actions to elect or defeat one or more
11	clearly identified candidates or public office holders,—or the
12	placement of a ballot question on the ballot, or the adoption or defea
13	of any ballot question, or encourages some other kind of action;
14	(10)(12) "Immediate family," a person who is:
15	(a) The spouse of a candidate or public office holder; a
16	(b) A person under the age of eighteen years who is claimed by that candidate
17	or public office holder or that candidate's or public office holder's spouse as
18	a dependent for federal income tax purposes; or any
19	(c) Any relative within the third degree of kinship of the candidate or the
20	candidate's spouse, and the spouses of such the relatives;
21	(13) "Inactive candidate campaign committee," the candidate campaign committee of a
22	candidate who:
23	(a) Is not actively pursuing nomination for or election to a public office, has
24	failed to secure the nomination for a public office, or has lost the election
25	for that office; and
26	(b) Has not filed a termination report pursuant to § 12-27-25;
27	(11)(14) "Independent communication expenditure,"—an expenditure, including the
28	payment of money or exchange of other valuable consideration or promise, made
29	by a person, entity, or political committee for a communication concerning a
30	candidate or a ballot question-which that is not made to, controlled by, coordinated
31	with, requested by, or made upon consultation with that candidate, politica
32	committee, or agent of a candidate or political committee. The, provided the tern
33	does not include administration:
34	(a) Administration and solicitation of any contribution for a political action
35	committee established by an entity and associated expenses, nor the

premises for such purposes. The term does not include any of a and soliciting any contribution for a political action committee by the entity: (c) Any communication by a person made in the regular course at the person's business or ministry-or-any; or (d) Any communication made by a membership organization so member of the organization and the member's family; (t2)(15) "Donated good or service," a good or service provided at no charge than its fair market value. The, provided the term does not include services provided by a person as a volunteer for or on behalf of any opolitical committee, including the free or discounted use of the residence or office; (t3)(16) "Legislative office," the Senate and the House of Representatives of Dakota Legislature; (t4)(17) "Loan," a transfer of money, property, guarantee, or anything exchange for an obligation, conditional or not, to repay in whole or pa (14A)(18) "Mailing address,"-includes street or PO Box, city, state, and zip conditional or included is a trust account representing or containing only a contributor's person business trust, association, club, labor union, or collective bargaining of any local, state, or national organization to which a labor organization membership or per capita fees, based upon its affiliation and membership or per capita fees, based upon its affiliation and members service fees, whether organized inside or outside the state; any other skind, except a natural person that is, has been, or could be recognized any group of persons acting in concert that is not defined as a political in this chapter except, an entity is not a candidate, a public office political committee; (16)(19) "Person," a natural person; (17)(20) "Political action committee," any person or entity that raises,		
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(14)(17) "Loan," a transfer of money, property, guarantee, or anything exchange for an obligation, conditional or not, to repay in whole or pa (14A)(18) "Mailing address,"-includes street or PO Box, city, state, and zip co (15) "Entity," any organized or unorganized association, business corpora liability company, nonprofit corporation, limited liability partnership, limited partnership, limited partnership, limited partnership, cooperative, true a trust account representing or containing only a contributor's perso business trust, association, club, labor union, or collective bargaining or any local, state, or national organization to which a labor organi membership or per capita fees, based upon its affiliation and membership or per capita fees, based upon its affiliation and membership or per capita fees, based upon its affiliation and membership or per capita fees, based upon its affiliation and membership or per capita fees, based upon its affiliation and membership or per capita fees, based upon its affiliation and membership or personal association that receives its funds from membership or persons action that receives its funds from membership or persons acting in concert that is not defined as a political in this chapter except, an entity is not a candidate, a public office political committee; (16)(19) "Person," a natural person; (17)(20) "Political action committee," any person or entity that raises,	L4 (:	(16) "Legislative office," the Senate and the House of Representatives of the South
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(14A)(18) "Mailing address,"-includes street or PO Box, city, state, and zip control (15) "Entity," any organized or unorganized association, business corporation, limited liability company, nonprofit corporation, limited liability partnership, limited partnership, limited partnership, partnership, cooperative, trust account representing or containing only a contributor's person business trust, association, club, labor union, or collective bargaining or any local, state, or national organization to which a labor organic membership or per capita fees, based upon its affiliation and membership or per capita fees, based upon its affiliation and membership or per capita fees, based upon its affiliation and membership or per capita fees, based upon its funds from membership service fees, whether organized inside or outside the state; any other organized inside or outside the state; any other organized any group of persons acting in concert that is not defined as a political in this chapter except, an entity is not a candidate, a public office political committee; (16)(19) "Person," a natural person; (17)(20) "Political action committee," any person or entity that raises,	L6 (:	(17) " Loan," a transfer of money, property, guarantee, or anything of value in
19 (15) "Entity," any organized or unorganized association, business corpora 20 liability company, nonprofit corporation, limited liability partnership, lim 21 limited partnership, limited partnership, partnership, cooperative, trus 22 a trust account representing or containing only a contributor's perso 23 business trust, association, club, labor union, or collective bargaining of 24 any local, state, or national organization to which a labor organi 25 membership or per capita fees, based upon its affiliation and member 26 trade or professional association that receives its funds from member 27 service fees, whether organized inside or outside the state; any other of 28 kind, except a natural person that is, has been, or could be recognized 29 any group of persons acting in concert that is not defined as a political 30 in this chapter except, an entity is not a candidate, a public office 31 political committee; 32 (16)(19) "Person," a natural person; 33 (17)(20) "Political action committee," any person or entity that raises,	L7	exchange for an obligation, conditional or not, to repay in whole or part;
liability company, nonprofit corporation, limited liability partnership, limited partnership, limited partnership, limited partnership, partnership, cooperative, trust a trust account representing or containing only a contributor's persor business trust, association, club, labor union, or collective bargaining or any local, state, or national organization to which a labor organized membership or per capita fees, based upon its affiliation and membership or per capita fees, based upon its affiliation and members service fees, whether organized inside or outside the state; any other or kind, except a natural person that is, has been, or could be recognized any group of persons acting in concert that is not defined as a political in this chapter except, an entity is not a candidate, a public office political committee; (16)(19) "Person," a natural person; (17)(20) "Political action committee," any person or entity that raises,	L8 (:	4A)(18) "Mailing address,"-includes street or PO Box, city, state, and zip code;
limited partnership, limited partnership, partnership, cooperative, trust a trust account representing or containing only a contributor's perso business trust, association, club, labor union, or collective bargaining of any local, state, or national organization to which a labor organi membership or per capita fees, based upon its affiliation and member trade or professional association that receives its funds from members service fees, whether organized inside or outside the state; any other of kind, except a natural person that is, has been, or could be recognize any group of persons acting in concert that is not defined as a political in this chapter except, an entity is not a candidate, a public office political committee; (16)(19) "Person," a natural person; (17)(20) "Political action committee," any person or entity that raises,	L9 (:	.5) "Entity," any organized or unorganized association, business corporation, limited
22 a trust account representing or containing only a contributor's perso 23 business trust, association, club, labor union, or collective bargaining of 24 any local, state, or national organization to which a labor organi 25 membership or per capita fees, based upon its affiliation and member 26 trade or professional association that receives its funds from member 27 service fees, whether organized inside or outside the state; any other of 28 kind, except a natural person that is, has been, or could be recognize 29 any group of persons acting in concert that is not defined as a political 30 in this chapter except, an entity is not a candidate, a public office 31 political committee; 32 (16)(19) "Person," a natural person; 33 (17)(20) "Political action committee," any person or entity that raises,	20	liability company, nonprofit corporation, limited liability partnership, limited liability
business trust, association, club, labor union, or collective bargaining of any local, state, or national organization to which a labor organic membership or per capita fees, based upon its affiliation and members trade or professional association that receives its funds from members service fees, whether organized inside or outside the state; any other classified with the state; any other classified any group of persons acting in concert that is not defined as a political in this chapter except, an entity is not a candidate, a public office political committee; (16)(19) "Person," a natural person; (17)(20) "Political action committee," any person or entity that raises,	21	limited partnership, limited partnership, partnership, cooperative, trust except for
any local, state, or national organization to which a labor organization membership or per capita fees, based upon its affiliation and membership or per capita fees, based upon its affiliation and members trade or professional association that receives its funds from members service fees, whether organized inside or outside the state; any other kind, except a natural person that is, has been, or could be recognized any group of persons acting in concert that is not defined as a political in this chapter except, an entity is not a candidate, a public office political committee; (16)(19) "Person," a natural person; (17)(20) "Political action committee," any person or entity that raises,	22	a trust account representing or containing only a contributor's personal funds, a
membership or per capita fees, based upon its affiliation and membership or per capita fees, based upon its affiliation and members trade or professional association that receives its funds from members service fees, whether organized inside or outside the state; any other control kind, except a natural person that is, has been, or could be recognized any group of persons acting in concert that is not defined as a political in this chapter except, an entity is not a candidate, a public office political committee; (16)(19) "Person," a natural person; (17)(20) "Political action committee," any person or entity that raises,	23	business trust, association, club, labor union, or collective bargaining organization;
trade or professional association that receives its funds from members service fees, whether organized inside or outside the state; any other of kind, except a natural person that is, has been, or could be recognize any group of persons acting in concert that is not defined as a political in this chapter except, an entity is not a candidate, a public office political committee; (16)(19) "Person," a natural person; (17)(20) "Political action committee," any person or entity that raises,	24	any local, state, or national organization to which a labor organization pays
service fees, whether organized inside or outside the state; any other of kind, except a natural person that is, has been, or could be recognized any group of persons acting in concert that is not defined as a political in this chapter except, an entity is not a candidate, a public office political committee; (16)(19) "Person," a natural person; (17)(20) "Political action committee," any person or entity that raises,	25	membership or per capita fees, based upon its affiliation and membership; any
kind, except a natural person that is, has been, or could be recognize any group of persons acting in concert that is not defined as a political in this chapter except, an entity is not a candidate, a public office political committee; (16)(19) "Person," a natural person; (17)(20) "Political action committee," any person or entity that raises,	26	trade or professional association that receives its funds from membership dues or
any group of persons acting in concert that is not defined as a political in this chapter except, an entity is not a candidate, a public office political committee; (16)(19) "Person," a natural person; (17)(20) "Political action committee," any person or entity that raises,	27	service fees, whether organized inside or outside the state; any other entity of any
in this chapter except, an entity is not a candidate, a public office political committee; political committee; political committee; political committee; any person or entity that raises,	28	kind, except a natural person that is, has been, or could be recognized by law; or
31 political committee; 32 (16)(19) "Person," a natural person; 33 (17)(20) "Political action committee," any person or entity that raises,	29	any group of persons acting in concert that is not defined as a political committee
32 (16)(19) "Person," a natural person; 33 (17)(20) "Political action committee," any person or entity that raises,	30	in this chapter except, an entity is not a candidate, a public office holder, or a
33 $\frac{(17)(20)}{(20)}$ "Political action committee," any person or entity that raises,	31	political committee;
	32 (.6) (19) "Person," a natural person;
	33 ($\frac{1}{20}$ "Political action committee," any person or entity that raises, collects, or
disburses contributions to influence the outcome of an election and v	34	disburses contributions to influence the outcome of an election and who is not a

1 candidate, public officer holder, candidate campaign committee, ballot question 2 committee, or a political party. A political action committee is not any: 3 Person who makes a contribution to a political committee; or (a) 4 (b) Entity that makes a contribution to a ballot question committee from 5 treasury funds; 6 (18)(21) "Political committee," any candidate campaign committee, political action 7 committee, political party, or ballot question committee; 8 (19)(22) "Political party," any state or county—political party association organized 9 pursuant to chapter 12-5 and qualified to participate in a primary or general 10 election, including any auxiliary organization of such a political party; (19A) "Auxiliary organization," any organization designated as an auxiliary organization 11 12 in the political party's bylaws or constitution except any auxiliary organization that 13 only accepts contributions to support volunteer activities of the organization and 14 does not make monetary contributions or contribute donated goods or services or 15 any independent communication expenditures to any political committee except a 16 political party; 17 (20)(23) "Statewide office," the office of Governor, lieutenant governor, secretary of 18 state, attorney general, state auditor, state treasurer, commissioner of school and 19 public lands, and public utilities commissioner; 20 (21)(24) "Treasurer," the treasurer is the person who is designated as and has agreed 21 to-serve as the person be responsible for each required filing that a committee is 22 required to make under this title; (22)(25) "Treasury funds," funds of moneys of an entity not raised or collected from any 23 24 other source for the purpose of influencing a ballot question; and 25 (23)(26) "Volunteer," any person who provides services free of charge.

Section 2. That § 12-27-22 be AMENDED:

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- **12-27-22.** A The treasurer of an entity listed below shall file a campaign finance disclosure statement shall be submitted to or report with the secretary of state. The treasurer of each as follows:
- (1) Candidate or For a candidate, candidate campaign committee, or inactive candidate campaign committee for any statewide office shall, file a pre-primary, pre-general, year-end, and, if applicable, supplemental report and amendments in even numbered years. In and in odd numbered years shall, file a year-end report and, if applicable, amendments. A termination report may be submitted at any time;

- (2) All candidates running For a candidate, candidate campaign committee, or inactive candidate campaign committee for a legislative or county office with a recognized political party—shall, file a pre-primary report if there is any primary race for that particular office in the legislative district or county, and for all candidates or candidate campaign committees for a legislative or county office—shall, file a pregeneral, year-end and, if applicable, supplemental report and amendments in even numbered years. A termination report may be submitted at any time;
- (3) Statewide For a statewide political action committee shall, file a pre-primary, pregeneral, year-end, and, if applicable, supplemental report and amendments in even numbered years. In and in odd numbered years shall, file a year-end-or report and, if applicable, amendments. A termination report may be submitted at any time;
- (4) Statewide—For a statewide political party—shall, file a pre-primary, pre-general, year-end and, if applicable, supplemental report and amendments in even numbered years—In_ and in_ odd numbered years—shall, file a year-end or amendments, if applicable. A termination report may be submitted at any time. A political party that loses its status as a qualified party shall file a termination statement by 5:00 p.m. central time the last Friday in January following the calendar year in which qualified party status was lost;
- (5) County—For a county political party and auxiliary organization—shall, file a pregeneral and, if applicable, supplemental report and amendments in even numbered years. A termination report may be submitted at any time; and
- (6) Statewide For a statewide ballot question committee shall, file a pre-primary, pregeneral, year-end and, if applicable, supplemental report and amendments in even numbered years. In and in odd numbered years—shall, file a year-end and, if applicable, amendments. A termination report may be submitted at any time. If a statewide ballot question committee does not list any activity on the next required campaign finance report submitted to the secretary of state, that committee has until the next reporting period to report activity. If that committee does not have any activity to report by the next reporting period, the committee shall submit a termination report by that reporting period deadline.

A campaign finance disclosure statement shall be submitted to the secretary of state by the treasurer of each committee who shall file the following financial disclosure reports in accordance with the time frames stated in this chapter: pre-primary, pregeneral, year-end, amendment, supplemental, and a termination when a committee is

 terminating its existence. The treasurer of an entity listed in this section may submit a termination report at any time.

If a political party loses the status of a qualified party, the party must file a termination statement by five p.m. central time on the last Friday in January following the calendar year in which the qualified party status was lost. If a statewide ballot question committee does not list any activity on the next required campaign finance report submitted to the secretary of state, that committee has until the next reporting period to report activity. If that committee does not have any activity to report by the next reporting period, the committee must submit a termination report by that reporting period deadline.

A violation of this section is a Class 2 misdemeanor. A subsequent offense within a calendar year is a Class 1 misdemeanor.