

INDEX – 1

INDEX
2019

INDEX – 2

-A-

- Acceptable Sources of Contributions**
Section(s) 89510; Reg(s) 18421.7
- Accrued Expenses**
Section(s) 84211; Reg(s) 18229, 18229.1, 18401, 18421, 18421.1 - 18421.3, 18421.4, 18421.7-18421.9, 18423, 18428, 18430, 18435, 18531.5, 18537
- Activity Expense; Agency Official; Definitions**
Section(s) 86111; Reg(s) 18229.1, 18945, 18950, 18950.1, 18950.3
- Activity Expenses; Reporting**
Section(s) 86112; Reg(s) 18611, 18613, 18640
- Acts Prohibited; Lobbyist**
Section(s) 86205; Reg(s) 18625
- Additional Duties; Commission**
Section(s) 83113; Reg(s) 18313, 18313.5, 18313.6, 18327
- Adjusting an Amount for Cost of Living Changes; Definition**
Section(s) 82001
- Administration and Implementation of Title; Commission**
Section(s) 83111; Reg(s) 18200, 18327, 18361.10
- Administrative Action; Definition**
Section(s) 82002; Reg(s) 18202
- Administrative Law Judge; Rejection**
Section(s) 83116.3; Reg(s) 18327
- Administrative Proceedings**
Section(s) 91000.5; Reg(s) 18610, 18612, 18615
- Advertisement; Definition**
Section(s) 84501; Reg(s) 18421.2, 18450.1, 18450.5, 18450.11
- Advertisement Disclaimers**
Section(s) 84503 – 84511; Reg(s) 18117, 18402, 18450.1, 18450.4, 18450.5, 18450.11
- Advertisement Disclaimers; Committee Name**
Section(s) 84502
- Advertisement Disclaimers; Electronic Media**
Section(s) 84504.3
- Advertisement Disclaimers; Independent Expenditure – Not Authorized by Candidate**
Section(s) 84506.5
- Advertisement Disclaimers; Independent Expenditure – Political Parties and Candidates**
Section(s) 84504.5
- Advertisement Disclaimers; Print Ads**
Section(s) 84504.2
- Advertisement Disclaimers; Radio and Television – Political Parties and Candidates**
Section(s) 84504.4
- Advertisement Disclaimers; Television and Video**
Section(s) 84504.1
- Advice; Requests for Commission**
Section(s) 83114; Reg(s) 18320 – 18322, 18324, 18326 – 18327, 18329, 18329.5
- Agency; Definition**
Section(s) 82003
- Agency Official; Definition**
Section(s) 82004; Reg(s) 18249
- Agency; Requirement, Conflict of Interest Codes**
Section(s) 87300; Reg(s) 18329.5, 18730, 18730.1, 18732.5, 18750, 18751, 18754, 18755, 18940.1
- Aggregation Definitions**
Section(s) 85311; Reg(s) 18428; 18537
- Amendment of Chapter by Legislature; Ballot Pamphlet**
Section(s) 88007
- Amendment or Repeal of Title**
Section(s) 81012
- Amendments for Changed Circumstances; Agency Codes**
Section(s) 87306; Reg(s) 18329.5, 18351, 18732.5, 18736, 18750 – 18755
- Amendments to Conflict of Interest Code by Agency; Failure to Act**
Section(s) 87307; Reg(s) 18737, 18732.5
- Amendments to Reports and Statements**
Section(s) 81004.5
- Annual Fees**
Section(s) 84101.5
- Anonymous Contributions; Prohibition.**
Section(s) 84304; Reg(s) 18401
- Applicability; Disclosure Statements**
Section(s) 87200; Reg(s) 18117, 18701, 18702, 18702.1, 18723, 18724, 18732.5, 18753, 18940.1
- Applicability of Conflicts of Interests; Enforcement Powers**
Section(s) 87102
- Applicability of Other State Law; Enforcement**
Section(s) 91014
- Application of Requirements; Disqualification of Former Officers and Employees**
Section(s) 87405
- Appropriation; Disclosure in State Budget**
Section(s) 83122
- Attorney’s Fees; Separate Bank Account**
Section(s) 85304; Reg(s) 18117, 18530.4, 18530.45, 18535, 18537
- Audit and Investigation by Commission**
Section(s) 90006; Reg(s) 18531.62

INDEX – 3

Auditing

Section(s) 90000 – 90001; Reg(s) 18531.62, 18601, 18991 – 18995, 18997

Auditing; Confidentiality; Exception

Section(s) 90005; Reg(s) 18531.62

Auditing Guidelines and Standards

Section(s) 90007; Reg(s) 18531.62, 18993, 18995

Audits and Investigations; Time, Franchise Tax Board

Section(s) 90002; Reg(s) 18531.62, 18996

Authority of City Attorneys of Charter Cities

Section(s) 91001.5

Authority of Commission

Section(s) 83117; Reg(s) 18327

-B-

Ballot Measure Committee; Identification

Section(s) 84503; Reg(s) 18401, 18402, 18450.4, 18450.5, 18531.5

Ballot Measure Committees; Campaign Statements

Section(s) 84202.3; Reg(s) 18117, 18401, 18435, 18531.5

Ballot Measure Committees; Cumulation When Qualifying

Section(s) 82018; Reg(s) 18421.4 , 18535

Ballot Measure Contributions and Expenditures; Reports

Section(s) 84204.5; Reg(s) 18401, 18435, 18466

Ballot Pamphlet

Section(s) 85600, 88000, 88007

Ballot Pamphlet Statement; Candidate Access to

Section(s) 85601

Bank Account; Campaign

Section(s) 85201; Reg(s) 18215.4, 18421.3, 18520 – 18526, 18531.6, 18531.61, 18537.1

Behest of; Made at the

Section(s) 82041.3

Behested Payments

Section(s) 82004.5, 82015; Reg(s) 18215.3, 18225.7, 18420, 18440

Behested Payment Disclosure

Section(s) 84224

Beneficiary of a Gift; Notification to

Section(s) 86112.5; Reg(s) 18640

Biennial Reports by State Agencies

Section(s) 87306; Reg(s) 18329.5, 18732.5, 18736, 18750, 18755

Business Entity; Definition

Section(s) 82005

Business Positions

Section(s) 87209; Reg(s) 18230, 18732.5

-C-

Calendar Year Filers – Multipurpose Organizations

Section(s) 84222; Reg(s) 18422

Campaign Bank Account

Section(s) 85201; Reg(s) 18421.3, 18520 – 18526, 18531.6, 18531.61, 18537.1

Campaign Disclosure

Section(s) 84100 – 84400; Reg(s) 18116, 18227, 18316.6, 18401 - 18402.1, 18404, 18406, 18419 - 18421.2, 18422, 18422.5, 18423 - 18435, 18438.1 – 18439, 18521, 18537

Campaign Disclosure Violations; Request to Civil Prosecutor

Section(s) 91010

Campaign Funds; Commingling with Personal Funds

Section(s) 84307; Reg(s) 18401

Campaign Funds Held by Candidates and Committees

Section(s) 89511; Reg(s) 18229, 18229.1, 18421.7, 18521.5, 18960

Campaign Funds; Prohibited Use Under Elections Code

Section(s) 89522

Campaign Recordkeeping

Section(s) 84104; Reg(s) 18401, 18426.1, 18421.31, 18531.62

Campaign Reports and Statements; Method of Delivery

Section(s) 84200.8; Reg(s) 18117, 18401, 18405, 18435, 18531.5

Campaign Reports and Statements; Where to File

Section(s) 84215; Reg(s) 18227, 18401, 18404.1, 18405, 18422.5, 18435, 18451

Campaign Statement; Definition

Section(s) 82006

Campaign Statements; Ballot Measure Committees

Section(s) 84202.3; Reg(s) 18117, 18401, 18435, 18531.5

Campaign Statements; Contents

Section(s) 84211; Reg(s) 18229, 18229.1, 18401, 18421, 18421.1, 18421.3, 18421.4, 18421.7-18421.9, 18423, 18428, 18430, 18435, 18531.5, 18537

Candidate; Definition

Section(s) 82007; Reg(s) 18404, 18531.5

Candidates and Committees; Campaign Funds Held by

Section(s) 89511; Reg(s) 18229, 18229.1, 18421.7, 18521.5, 18960

Candidates; Statement of Economic Interests

Section(s) 87201; Reg(s) 18117, 18732.5

Candidates; Statement of Intention to be a Candidate

Section(s) 85200; Reg(s) 18520, 18521, 18531.5, 18536, 18537.1, 18542

Candidates Who Receive or Spend Less Than \$2,000

Section(s) 84206; Reg(s) 18117, 18401, 18406, 18435

INDEX – 4

Cash and In-Kind Contributions; Limitations

Section(s) 84300; Reg(s) 18401

Certification; Requirements, Lobbyist

Section(s) 86103; Reg(s) 18601, 18603.1

Chapter Title

Section(s) 85100, 89500

Church Lobbyist; Exemption

Section(s) 86300

City Attorneys of Charter Cities; Enforcement Authority

Section(s) 91001.5

City; Definition

Section(s) 82008

Civil Action Precluded by Commission Order

Section(s) 91008.5

Civil Liability for Campaign; Lobbyist, Conflict of Interest Violation

Section(s) 91005

Civil Penalties

Section(s) 91005.5

Civil Service Classification; Commission Staff

Section(s) 83109; Reg(s) 18327

Civil Service Employee; Definition

Section(s) 82009

Clerk; Definition

Section(s) 82009.5

Closing Date; Definition

Section(s) 82010

Coalition; Lobbying

Section(s) 86114, 86115, 86116; Reg(s) 18616.4

Code Reviewing Body; Definition

Section(s) 82011

Collection of Penalties

Section(s) 91013.5

Combination of Statements; Campaign

Section(s) 84205; Reg(s) 18117, 18401, 18435

Commission Assistance; Agency Codes

Section(s) 87312 Reg(s) 18732.5

Commission; Definition

Section(s) 82012

Commission Governance

Section(s) 83108, 83111, 83117; Reg(s) 18308, 18308.1, 18308.2, 18308.3.

Commission Members, Appointments of

Section(s) 83101, 83102

Committee Activities; Expenditures Associated with

Section(s) 89512.5

Committee; Annual Fee

Section(s) 84101.5

Committee; Definition

Section(s) 82013; Reg(s) 18420, 18420.1, 18422, 18427.5, 18521.5, 18531.5

Committee; Identification of

Section(s) 84504; Reg(s) 18402, 18450.3, 18450.4, 18450.5, 18521.5

Committee; Identification of Sponsored

Section(s) 84106; Reg(s) 18401, 18419

Committee; Political Party

Section(s) 85205; Reg(s) 18530.3

Committee; Small Contributor

Section(s) 85203; Reg(s) 18503

Committee; Termination of

Section(s) 84214; Reg(s) 18401, 18404, 18404.1, 18404.2, 18537.1

Committee Verification; Campaign Statements

Section(s) 84213; Reg(s) 18401, 18427, 18430, 18435, 18465.1, 18570

Communications Among Members

Section(s) 85312; Reg(s) 18215, 18215.2, 18531.7; 18537

Communications; Reporting Requirements When Making

Section(s) 85310; Reg(s) 18117, 18521.5, 18531.10, 18537, 18539.2

Compensation; Expenses, Commission

Section(s) 83106; Reg(s) 18307

Complaints; Procedure for Civil Actions

Section(s) 91007

Confidentiality; Exception, Auditing

Section(s) 90005; Reg(s) 18531.62

Conflict of Interest Code; Definition

Section(s) 82014

Conflict of Interest Code; Exemption

Section(s) 87300 – 87310; Reg(s) 18751

Conflict of Interest Code; FPPC's

Section(s) 87300; Reg(s) 18351

Conflict of Interest Code Requirement for Public Pension and Retirement System Agencies

Section(s) 87314

Conflict of Interest Codes

Section(s) 87300, 87313; Reg(s) 18329.5, 18730, 18730.1, 18732–18733, 18735, 18736, 18736.1, 18737, 18750, 18754, 18755, 18940.1, 18942, 18945, 18950, 18950.3

Conflict of Interest Codes; Amendments

Section(s) 87306; Reg(s) 18329.5, 18732.5, 18736, 18750, 18755

Conflict of Interest Codes; Written Statements by Local Agencies

Section(s) 87306.5; Reg(s) 18736.1, 18732.5

INDEX – 5

Conflicts of Interest

Section(s) 87100 – 87450; Reg(s) 18232, 18233, 18700 – 18707, 18729 – 18730, 18747

Conflicts of Interest Violation

Section(s) 91003.5

Considerations; Liability, Court Judgments

Section(s) 91009

Consolidated Statements; Candidates and Committees

Section(s) 84209; Reg(s) 18117, 18401, 18435

Construction; Title 9

Section(s) 81003; Reg(s) 18702, 18702.1, 18708

Consultants; Defined

Section(s) 82019, 82048; Reg(s) 18700.3

Consultants; Professional Engineers and Surveyors as

Section(s) 87100.1

Contents; Ballot Pamphlet

Section(s) 88001

Contents of Campaign Statement

Section(s) 84211; Reg(s) 18229, 18229.1, 18401, 18421, 18421.1, 18421.3, 18421.4, 18421.6, 18421.7-18421.9, 1842, 18435, 18428, 18430, 18531.5, 18537

Contents of Periodic Reports; Lobbying Firms

Section(s) 86114; Reg(s) 18117, 18613, 18614, 18616.4

Contents of Periodic Reports; Lobbyist Employers and Others

Section(s) 86116; Reg(s) 18117, 18614, 18616, 18616.4

Contents of Periodic Reports; Lobbyists

Section(s) 86113; Reg(s) 18117, 18611, 18942

Continuous Service; Statements of Economic Interests Reporting Exception

Section(s) 87205; Reg(s) 18117, 18732.5

Contribution; Definition

Section(s) 82015; Reg(s) 18117, 18215 – 18216, 18225.7, 18420 .1, 18421.1, 18421.31, 18423, 18428, 18440, 18530.3, 18531.7, 18540, 18572, 18950, 18950.3

Contribution by Intermediary or Agent

Section(s) 84302; Reg(s) 18401, 18432.5

Contribution Limitations; Use of Public Funds for Seeking Elective Office

Section(s) 85300; Reg(s) 18530

Contributions; Carry Over

Section(s) 85317; Reg(s) 18531.6, 18531.61, 18537, 18537.1

Contributions; Family

Section(s) 85308; Reg(s) 18537

Contributions from Lobbyists

Section(s) 85702; Reg(s) 18215, 18572

Contributions from Persons; Limitations

Section(s) 85301; Reg(s) 18421.4, 18503, 18521, 18521.5, 18530.4, 18531, 18531.5, 18531.6, 18531.61, 18533, 18537, 18544, 18545

Contributions from Small Contributor Committees; Limitations

Section(s) 85302; Reg(s) 18421.4, 18503, 18521, 18521.5, 18530.4, 18531, 18531.5, 18531.6, 18537, 18544, 18545

Contributions by Candidates; Restrictions

Section(s) 85305; Reg(s) 18421.4, 18530.4, 18535, 18536, 18537; Opinion in re Rios O-17-001

Contributions Held in Trust for Specific Office

Section(s) 89510; Reg(s) 18421.7

Contributions in State Office Buildings; Prohibition

Section(s) 84309; Reg(s) 18401, 18439

Contributions Made Under Legal Name

Section(s) 84301; Reg(s) 18401

Contributions; Receipt After the Date of the Election

Section(s) 85316; Reg(s) 18531.6, 18531.61, 18531.62, 18537, 18537.1, 18545

Contributions Received by Agents of Candidates or Committees

Section(s) 84306; Reg(s) 18401, 18421.1, 18421.3, 18421.31,

Contributions Received for Primary and General Elections

Section(s) 85318; Reg(s) 18521, 18531.2, 18531.6, 18531.61, 18536, 18537

Contributions; Returning

Section(s) 85319; Reg(s) 18537

Contributions to Members of Appointed Boards or Commissions; Disqualification

Section(s) 84308; Reg(s) 18401, 18438.1 - 18438.8

Contributions to Political Parties; Limitations

Section(s) 85303; Reg(s) 18421.4, 18521.5, 18530.3, 18530.4, 18531, 18531.61, 18531.7, 18533, 18534, 18537, 18544, 18545

Contributors; Notification to

Section(s) 84105; Reg(s) 18401, 18427.1

Controlled Committee; Definition

Section(s) 82016; Reg(s) 18217, 18405, 18521, 18521.5, 18535

Copies of Reports and Statements

Section(s) 81008

Cost for Copies of Reports and Statements

Section(s) 81008

Cost of Living Adjustment

Section(s) 83124; Reg(s) 18531.10, 18535, 18544, 18545

Costs; Attorney Fees; Bond

Section(s) 91012

County; Definition

Section(s) 82017

INDEX – 6

County Central Committee Candidates Who Receive or Spend Less Than \$2,000

Section(s) 84207; Reg(s) 18435

Criminal and Civil Enforcement Responsibilities

Section(s) 91001

Criminal and Civil Liability for Violations

Section(s) 91015

Criminal and Civil Penalties and Remedies

Section(s) 91000 – 91015; Reg(s) 18427

Cryptocurrency Contributions

Section 85201; Reg 18215.4

Cumulative Amount; Definition

Section(s) 82018; Reg(s) 18421.4, 18535

-D-

Delegation of Authority; Between Commission Meetings

Section(s) 83108; Reg(s) 18319, 18327, 18361.9, 18363

Designated Employee; Broad or Indefinable Duties, Disclosure

Section(s) 87310; Reg(s) 18732.5

Designated Employee; Definition

Section(s) 82019; Reg(s) 18219, 18701

Directory of Lobbyists; Lobbying Firms and Lobbyist Employers

Section(s) 86109; Reg(s) 18117

Disclaimers' Amendments

Section(s) 84509; Reg(s) 18421.2, 18450.1, 18450.5

Discretionary Audits

Section(s) 90003; Reg(s) 18531.62, 18996

Disclosure by Candidates for Elective Office

Section(s) 87302.3

Disclosure; Statements of Economic Interests

Section(s) 87200 – 87210; Reg(s) 18117, 18233, 18701, 18702, 18702.1, 18723 – 18724, 18729, 18732.5, 18740, 18753, 18940, 18940.1, 18942, 18945, 18946, 18950.3

Disclosure by Members of Boards, and Commissions of Newly Created Agencies

Section(s) 87302.6; Reg(s) 18117, 18329.5, 18732.5, 18754

Disclosure of Investments and Interests in Real Property; Incorporation by Reference

Section(s) 87208; Reg(s) 18732.5

Discounts; as Gifts

Section(s) 82028; Reg(s) 18229, 18229.1, 18730.1, 18932.4, 18940, 18940.1, 18941 – 18945, 18945.2 – 18950.3

Disqualification; Manner of

Section(s) 87105; Reg(s) 18707

Disqualification of Former Officers and Employees

Section(s) 87400 - 87405

Disqualification of Former Officers and Employees; Definitions

Section(s) 87400

Disqualification of Former Officers and Employees; Exemptions

Section(s) 87403

Disqualification of Members of Appointed Boards or Commissions

Section(s) 84308; Reg(s) 18401, 18438.1 - 18438.8

Disqualification of State Officers and Employees

Section(s) 87450; Reg(s) 18229.1

Duties of Legislative Analyst; Ballot Pamphlet

Section(s) 88003

Duties of Legislative Counsel; Ballot Pamphlet

Section(s) 88005.5

Duties of the Filing Officer

Section(s) 81010; Reg(s) 18110, 18115, 18117, 18363; 18732.5

-E-

Earmarking

Section(s) 84501; Reg(s) 18421.2, 18450.1, 18450.5, 18450.11

Earmarking; Prohibition

Section(s) 85704; Reg(s) 18432.5, 18533

Earned Income

Section(s) 82030.5; Reg(s) 18229, 18932

Effect of Conviction

Section(s) 91002

Effective Date of Title 9

Section(s) 81016

Elected Officer; Definition

Section(s) 82020

Elected State Officer; Definition

Section(s) 82021

Elected State Officer; Designated Employee Exception

Section(s) 82019; Reg(s) 18219, 18701

Elected State Officer; Enforcement Exception

Section(s) 87102

Elected State Officer; Use of Position to Influence Decisions

Section(s) 87102.8; Reg(s) 18232, 18702.5, 18703 - 18706

Election Cycle

Section(s) 85204; Reg(s) 18425, 18550

Election Cycle; Special and Special Runoff

Section(s) 85204.5

Election; Definition

Section(s) 82022

Election Related Activities

Section(s) 82022.5

INDEX – 7

Elective Office; Definition

Section(s) 82023

Elective State Office; Definition

Section(s) 82024; Reg(s) 18723, 18535

Electronic Filing

Section(s) 84600- 84615; Reg(s) 18465

Electronic Filing for Local Agencies; Campaign Reports and Statements

Section(s) 84615

Electronic Filing; Statements of Economic Interests

Section(s) 87500.2; Reg(s) 18756

Enforceable Promise

Section(s) 82015; Reg(s) 18117, 18215 – 18216, 18225.7, 18420, 18420.1, 18421.1, 18421.31, 18423, 18428, 18440, 18530.3, 18531.7, 18540, 18572, 18950, 18950.3

Enforcement

Section(s) 91000 – 91015; Reg(s) 18427

Enforcement; Local

Section(s) 83123

Enforcement of San Bernardino County Campaign Ordinance

Section(s) 83123.5

Enforcement of Local Government Campaign and Ethics Ordinance

Section(s) 83123.6

Executive Officer; Staff, Staff Compensation; Commission

Section(s) 83107; Reg(s) 18327

Exemptions; Commission not to Grant; Campaign

Section(s) 84400; Reg(s) 18401

Exemptions; Disqualification of Former Officers and Employees

Section(s) 87403

Exemptions; Lobbyist

Section(s) 86300

Expenditure; Definition

Section(s) 82025; Reg(s) 18215.2, 18225.7, 18420, 18421.1, 18450.11, 18530.3, 18531.7, 18531.10, 18901.1

Expenditure Ceiling

Section(s) 85400 – 85403; Reg(s) 18421.4, 18540 – 18545

Expenditures Associated with Seeking or Holding Office

Section(s) 89512; Reg(s) 18421.7

Expenditures by Agent or Independent Contractor; Campaign

Section(s) 84303; Reg(s) 18401, 18421.7-18421.9, 18423, 18431

Expenditures by Committees not Controlled by Candidates

Section(s) 89512.5

Expenditures for Paid Online Communications

Section(s) 84211, 84303; Reg(s) 18421.5, 18423, 18435

External Manager

Section(s) 82025.3

-F-

Failure to Submit, Adopt or Amend a Code; Actions by Fair Political Practices Commission

Section(s) 87304; Reg(s) 18329.5, 18732.5

Failure to Submit, Adopt or Amend a Proposed Code; Actions by Code Reviewing Body

Section(s) 87304; Reg(s) 18329.5, 18732.5

Fair Market Value

Section(s) 82025.5

Fair Political Practices Commission

Section(s) 83100 – 83123; Reg(s) 18310, 18312 – 18316.5, 18319 – 18322, 18324, 18326, 18327, 18329, 18360 - 18363

Faxing of Report or Statement

Section(s) 81007.5

Federal Office Candidates; Places Filed

Section(s) 84217; Reg(s) 18401, 18435

Federal and Out of State Political Action Committees

Section(s) 84222; Reg(s) 18422

Filer; Definition

Section(s) 82026

Filing Dates; Mailing of Report or Statement

Section(s) 81007

Filing Fees Prohibition

Section(s) 81006

Filing of Campaign Statements

Section(s) 84200 – 84225; Reg(s) 18116, 18117, 18227, 18401, 18404, 18405, 18406, 18420, 18421, 18421.1, 18422, 18423, 18425 – 18428, 18430, 18435, 18531.5, 18537

Filing Officer; Definition

Section(s) 82027; Reg(s) 18227, 18942.2, 18942.3

Filing Officer; Duties of

Section(s) 81010; Reg(s) 18110, 18115, 18117, 18363; 18732.5

Financial Interest; Public Official

Section(s) 87103; Reg(s) 18229, 18229.1, 18232, 18700 – 18707, 18730, 18730.1, 18940 – 18946.5

Findings and Declarations of the People

Section(s) 81001

Findings of Probable Cause; Requirements

Section(s) 83115.5; Reg(s) 18327, 18361 – 18361.8, 18362

Fines; Late Filing of Statements

Section(s) 91013

Foreign Entities

Section(s) 85320; Reg(s) 18537

INDEX – 8

Format for State Measurers

Section(s) 88002

Forms; Loans

Section(s) 84212; Reg(s) 18401, 18435

Formulation; Agency Codes

Section(s) 87301; Reg(s) 18329.5, 18730, 18732.5, 18754

Fundraising Payments Made to a Spouse or Domestic Partner

Section(s) 84307.5

-G-

General Prohibitions; Conflicts of Interest

Section(s) 87100 – 87104; Reg(s) 18232, 18700 – 18707, 18730, 18730.1, 18940, 18940.2, 18941, 18942, 18942.1, 18944

General Provisions; Title

Section(s) 81000 – 81016; Reg(s) 18110, 18115, 18200, 18312, 18363, 18427

General Purpose Committee

Section(s) 82027.5; Reg(s) 18227.5, 18247.5, 18421.8, 18521.5

Gift; Definition

Section(s) 82028; Reg(s) 18229, 18229.1, 18730.1, 18932.4, 18940, 18940.1, 18941, 18942, 18942.1-18942.3, 18943 – 18944.3, 18945, 18945.2, 18946 – 18946.5, 18950 – 18950.3

Gift; Lobbyist Special Definition

Section(s) 86201; Reg(s) 18624, 18946.2

Gift; Notification to Beneficiary of

Section(s) 86112.5; Reg(s) 18117, 18640

Gift Limits

Section(s) 82028; Reg(s) 18730, 18730.1, 18736, 18940, 18941, 18942, 18942.1-18942.3, 18944, 18944.1, 18944.2, 18945, 18945.2, 18946, 18946.1, 18946.2, 18946.4, 18950, 18950.1, 18950.3

Gifts Made Through Intermediaries and Others – Disclosure Requirements under Chapter 7, Article 2

Section(s) 87210; Reg(s) 18732.5

Gifts Made Through Intermediaries and Others – Disclosure Requirements under Chapter 7, Article 3

Section(s) 87313; Reg(s) 18732.5

Gifts; Reporting on Statements of Economic Interests

Section(s) 87207; Reg(s) 18728.5, 18730.1, 18732.5, 18740, 18940, 18942, 18944, 18945, 18945.2, 18946, 18950 - 18950.3

Gifts; Violations

Section(s) 89521

-H-

Honoraria

Section(s) 89501; Reg(s) 18730, 18930 – 18933

Honorarium

Section(s) 89502; Reg(s) 18730, 18930 – 18933

Honorarium; Violations

Section(s) 89521

-I-

Identification of Ballot Measure Committees

Section(s) 84107; Reg(s) 18401, 18402, 18521.5, 18531.5

Identification of Sponsored Committee

Section(s) 84106; Reg(s) 18401, 18419

Identification on Slate Mailers

Section(s) 84305.5; Reg(s) 18229.1, 18401, 18401.1, 18435.5

Identification Requirements for Telephone Calls

Section(s) 84310; Reg(s) 18401, 18440

Immediate Family; Definition

Section(s) 82029; Reg(s) 18229, 18229.1, 18234

Imposition of Additional Requirements

Section(s) 81013; Reg(s) 18531.5, 18312

Income; Definition

Section(s) 82030; Reg(s) 18229, 18230, 18232, 18234, 18235, 18728.5, 18940, 18944, 18950.3

Income; Developer's Fees to Governmental Agencies

Section(s) 87103.6

Income; Earned

Section(s) 82030.5; Reg(s) 18229, 18932

Income from Retail Sales; Disqualification Exception

Section(s) 87103.5

Income, Reporting on Statements of Economic Interests

Section(s) 87207; Reg(s) 18728.5, 18730.1, 18732.5, 18740, 18940, 18942, 18944, 18945, 18945.2, 18946 - 18946.6, 18950 - 18950.3

Incumbency

Section(s) 89000 – 98001; Reg(s) 18901

Incumbent Elected Officers; Use of Personal Funds

Section(s) 89511.5

Independent Expenditure; Definition

Section(s) 82031; Reg(s) 18225.7, 18420.1, 18530.3

Independent Expenditures by Candidate Controlled Committees

Section(s) 85501

Independent Expenditures; Internet Display of

Section(s) 85505; Reg(s) 18550

Independent Expenditures; Not Authorized by Candidate

Section(s) 84506.5

Independent Expenditures; Online Disclosure of

Section(s) 85500; Reg(s) 18550

Independent Expenditures; Verification Statement

Section(s) 84213; Reg(s) 18401, 18427, 18430, 18435, 18465.1, 18570

Influencing Decisions; Elected State Officers

Section(s) 87102.8; Reg(s) 18232, 18702.5, 18703 - 18706

INDEX – 9

Influencing Decisions; Legislators Using Position

Section(s) 87102.5; Reg(s) 18232, 18702.5, 18703 - 18706

Influencing Employment

Section(s) 87407; Reg(s) 18747

Influencing Legislative or Administrative Action; Definition

Section(s) 82032

Information on Statewide Petitions

Section(s) 81011.5

Informational Material

Section(s) 82028; Reg(s) 18942, 18942.1

Injunction

Section(s) 91003

In-Kind Contributions

Section(s) 82015; Reg(s) 18117, 18215 - 18216, 18225.7, 18420, 18420.1, 18421.1, 18421.31, 18423, 18428, 18440, 18530.3, 18531.7, 18540, 18572, 18950, 18950.3

Interest in Real Property; Definition

Section(s) 82033; Reg(s) 18229.1, 18233, 18234, 18235, 18702.2, 18729

Intermediary

Section(s) 84302 – 85704; Reg(s) 18401, 18432.5, 18533

Interpretation of this Title; Definition

Section(s) 82000

Investigations; Notice; Sworn Complaints

Section(s) 83115; Reg(s) 18327, 18360 – 18361.8, 18362

Investment; Definition

Section(s) 82034; Reg(s) 18229.1, 18230, 18234, 18235, 18237

Investment or Interest in Real Property; Reporting Requirements on Disclosure Statement

Section(s) 87206; Reg(s) 18233, 18729, 18732.5

Invitations

Section(s) 86112.3; Reg(s) 18117

-J-

Joint and Several Liability; Persons Responsible for Violation

Section(s) 91006; Reg(s) 18316.6

Judges; Semi-Annual Campaign Statements

Section(s) 84200; Reg(s) 18117, 18405, 18426, 18435, 18531.5

Judgment on the Merits; Precedence; Dismissal

Section(s) 91008

Judicial Advancement of Action; Relating to Pending Election

Section(s) 83121

Judicial Branch Agencies; Review and Preparation of Codes

Section(s) 87311.5; Reg(s) 18732.5

Judicial Review; Code Reviewing Body Actions

Section(s) 87308; Reg(s) 18732.5

Judicial Review; Commission Actions

Section(s) 83120

Jurisdiction; Definition

Section(s) 82035

-L-

LAFCO Proposal

Section(s) 82035.5, 84250-84252; Reg(s) 18417

LAFCO Proposal; Definition

Section(s) 82035.5

Late Contribution; Definition

Section(s) 82036; Reg(s) 18116, 18425

Late Contribution; Reports

Section(s) 84203; Reg(s) 18116, 18117, 18401, 18421.1, 18425, 18435

Late Filing of Statement or Report; Fees, Fines

Section(s) 91013

Late Independent Expenditure; Definition

Section(s) 82036.5; Reg(s) 18116; 18550

Late Independent Expenditures; Reports

Section(s) 84204; Reg(s) 18116, 18117, 18401, 18435, 18550

Late In-Kind Contributions

Section(s) 84203.3; Reg(s) 18117, 18401, 18425, 18435

Laundered Contributions; Receipt of

Section(s) 85701

Leasehold Interests as Real Property

Section(s) 82033; Reg(s) 18229.1, 18233, 18234, 18235, 18702.2, 18729

Leaving Office Statement of Economic Interests

Section(s) 87204; Reg(s) 18117, 18722, 18723, 18732.5

Legal Defense Fund

Section(s) 85304; Reg(s) 18117, 18530.4, 18530.45, 18537

Legal Defense Fund; Local Candidates and Elected Officeholders

Section(s) 85304.5; Reg(s) 18530.45

Legally Required Participation in Governmental Decision

Section(s) 87101; Reg(s) 18705

Legislative Action; Definition

Section(s) 82037

Legislative Official; Definition

Section(s) 82038

Legislature; Use of Position to Influence Decisions

Section(s) 87102.5; Reg(s) 18232, 18702.5, 18703 - 18706

Liability for Violations; Administrative

Section(s) 83116.5; Reg(s) 18316.5, 18316.6, 18327

Liability for Violations; Criminal and Civil

Section(s) 91015

INDEX – 10

Liability for Violations; Joint and Several Responsibility

Section(s) 91006; Reg(s) 18316.6

Limits; Gifts

Section(s) 89503; Reg(s) 18700, 18730, 18730.1, 18736, 18940, 18940.2, 18941, 18942, 18945, 18945.1, 18946 – 18946.5, 18950 – 18950.4

Loan Terms

Section(s) 87461; Reg(s) 18229

Loans; as Income

Section(s) 82030; Reg(s) 18229, 18230, 18232, 18234, 18235, 18728.5, 18940, 18944, 18950.3

Loans; Campaign

Section(s) 84216; Reg(s) 18401, 18435

Loans; Contribution Limitations

Section(s) 85307; Reg(s) 18421.4, 18530.7, 18530.8, 18537

Loans; Forms for

Section(s) 84212; Reg(s) 18401, 18435

Loans Made by a Candidate or Committee

Section(s) 84216.5; Reg(s) 18401, 18435

Loans Made to Public Officials

Section(s) 87460 – 87462; Reg(s) 18229

Loans; Reporting on Statements of Economic Interests

Section(s) 87207; Reg(s) 18730

Lobbying Coalition

Section(s) 86114, 86115, 86116; Reg(s) 18616.4

Lobbying Firm; Definition

Section(s) 82038.5; Reg(s) 18238.5, 18614

Lobbying Firm; Registration Requirements

Section(s) 86104; Reg(s) 18117, 18601

Lobbying Firm Reports; Contents

Section(s) 86114; Reg(s) 18117, 18613, 18614, 18616.4

Lobbying Reports; Where to File

Section(s) 86118

Lobbyist Certification; Requirements

Section(s) 86103; Reg(s) 18117, 18601, 18603.1

Lobbyist; Definition

Section(s) 82039; Reg(s) 18239, 18601

Lobbyist Directory; Online Version

Section(s) 86109.5; Reg(s) 18117

Lobbyist Employer; Definition

Section(s) 82039.5; Reg(s) 18239.5, 18614

Lobbyist Employer; Registration Requirements

Section(s) 86105; Reg(s) 18117

Lobbyist Employer Reports; Contents

Section(s) 86116; Reg(s) 18117, 18614, 18616, 18616.4

Lobbyist; Exemption

Section(s) 86300

Lobbyist Prohibitions

Section(s) 86205; Reg(s) 18215, 18625

Lobbyist Reports; Contents

Section(s) 86113; Reg(s) 18117, 18611, 18942

Lobbyist; Registration and Reporting Requirements

Section(s) 86100 – 86118; Reg(s) 18117, 18249, 18601, 18610, 18611, 18612, 18613, 18614, 18615, 18616, 18616.4, 18617, 18945, 18950, 18950.1, 18950.3

Lobbyist; Unlawful Gifts

Section(s) 86203; Reg(s) 18624, 18942, 18946.2

Lobbyists; Church or Religious Society Exemption

Section(s) 86300(c)

Lobbyists; Contributions from

Section(s) 85702; Reg(s) 18215, 18572

Local Campaign Ordinances

Section(s) 81009.5 – 85703; Reg(s) 18531.5, 18531.7

Local Campaign Ordinances; Effect on

Section(s) 85101

Local Enforcement

Section(s) 83123

Local Government Agency; Definition

Section(s) 82041

Local Government Agency; Review of Conflict of Interest Codes

Section(s) 87306.5; Reg(s) 18732.5, 18736.1

-M-

Mailing of Reports and Statements

Section(s) 81007

Major Donor; Definition

Section(s) 82013; Reg(s) 18427.1, 18420, 18427.5, 18531.5

Major Donor Notification

Section(s) 84105; Reg(s) 18401, 18422, 18427.1

Mandatory Audits and Investigation; Franchise Tax Board

Section(s) 90001; Reg(s) 18531.62, 18601, 18991 – 18995, 18997

Manner; Form of Printing Measures; Ballot Pamphlet

Section(s) 88004

Mass Mailing; Definition

Section(s) 82041.5; Reg(s) 18435, 18901, 18901.1

Mass Mailing; Identification of Sender

Section(s) 84305; Reg(s) 18401, 18435

Mass Mailing; Public Expense Prohibition

Section(s) 89001, 89002, 89003; Reg(s) 18901, 18901.1

Mayor; Definition

Section(s) 82042

Measure; Committees Supporting and Opposing; Proponents; Time for Filing

Section(s) 84200.5; Reg(s) 18117, 18401, 18405, 18435, 18531.5

INDEX – 11

Measure; Definition

Section(s) 82043; Reg(s) 18531.5

Measure; LAFCO Proposal

Section(s) 82035.5, 84250-84252

Measure; LAFCO Proposal; Definition

Section(s) 82035.5

Membership of Commission

Section(s) 83100

Multi-Agency Filers

Section(s) 87350; Reg(s) 18732.5, 18735.5

Multi-Layer Reporting (Multipurpose Organizations)

Section(s) 84222; Reg(s) 18422

Multipurpose Organizations

Section(s) 84222, 84222.5; Reg(s) 18215, 18422

-N-

Newsletter or Mass Mailing; Public Expense Prohibition

Section(s) 89001; Reg(s) 18901, 18901.1

Nongeneral Legislation; Definition

Section(s) 87102.6; Reg(s) 18232, 18702.5, 18703 – 18706

Non-monetary Contributions

Section(s) 82015; Reg(s) 18117, 18215 - 18216, 18225.7, 18420, 18421.1, 18421.31, 18423, 18428, 18440, 18530.3, 18531.7, 18540, 18572, 18950, 18950.3

Nonprofit Organizations Qualifying as Recipient Committees

Section(s) 84222, 84222.5; Reg(s) 18215, 18422

Nonprofit Organizations Disclosing Travel Payments

Section(s) 89506

Nonprofit Organization 501(c)(3) Top Contributor Disclosure

Section 84501.

Notification to Beneficiary of a Gift

Section(s) 86112.5; Reg(s) 18117, 18640

Notification to Contributors of \$5,000

Section(s) 84105; Reg(s) 18401, 18427.1

-O-

Occupation and Employer; Disclosure of

Section(s) 84211 – 85700; Reg(s) 18229, 18229.1, 18401, 18421.1, 18421.3, 18421.4, 18421.7-18421.9, 18422, 18435, 18531.5, 18570

Odd-Year Campaign Reports

Section(s) 84202.7; Reg(s) 18117, 18401, 18435

Officeholder Accounts, State Officials

Section(s) 85316; Reg(s) 18531.6, 18531.61, 18531.62, 18537, 18537.1, 18544, 18545

Officeholder Expenses

Section(s) 89512; Reg(s) 18421.7

Officeholders; Annual Statements

Section(s) 87203; Reg(s) 18117, 18723, 18732.5

Offices; Public Meetings; Commission

Section(s) 83110; Reg(s) 18310, 18327

Officials; Elected, Appointed and Hold Over, Statements of Economic Interests

Section(s) 87202; Reg(s) 18117, 18722, 18723, 18732.5

Online; Who Shall File

Section(s) 84605; Reg(s) 18450.11, 18451, 18465.1

Online Paid Communications; Reporting Expenditures

Section(s) 84211, 84303; Reg(s) 18421.5, 18423, 18435

Online Disclosure

Section(s) 84600 – 84615; Reg(s) 18465, 18465.1

Online Disclosure of Contributions

Section(s) 85309; Reg(s) 18116, 18117, 18425, 18531.5, 18537

Online Disclosure of Independent Expenditures

Section(s) 85500; Reg(s) 18550

Operative Date

Section(s) 85104

Opinions; Requests for and Issuance of Commission

Section(s) 83114; Reg(s) 18320 – 18329.5

Order of Names on Ballot

Section(s) 89000

Order to Adopt; Superior Court, Agency Codes

Section(s) 87305; Reg(s) 18329.5, 18732.5

Organization of Committees

Section(s) 84100 – 84108; Reg(s) 18117, 18316.6, 18401, 18402, 18402.1 18404, 18419, 18426.1, 18427, 18427.1, 18430, 18521

Out of State and Federal Political Action Committees

Section(s) 84222; Reg(s) 18422

-P-

Parent, Subsidiary, Otherwise Related Business Entity; Definition

Section(s) 82034; Reg(s) 18438.5

Payment; Definition

Section(s) 82044; Reg(s) 18944

Payment to Influence Legislative or Administrative Action; Definition

Section(s) 82045; Reg(s) 18229.1

Penalties; Collection of

Section(s) 91013.5

Penalties; Violations

Section(s) 91000 – 91015; Reg(s) 18427

Period Covered; Definition

Section(s) 82046

Periodic Reports; Filing; Time

Section(s) 86117; Reg(s) 18117, 18617

Periodic Reports; Lobbyist Employers and Others

Section(s) 86115; Reg(s) 18117, 18616, 18616.4

INDEX – 12

Periodic Lobbying Disclosure Reports; Where to File

Section(s) 86118

Periodic Reports; Lobbyist Employers and Others; Contents

Section(s) 86116; Reg(s) 18117, 18614, 18616, 18616.4

Periodic Reports; Lobbying Firms; Contents

Section(s) 86114; Reg(s) 18117, 18613, 18614, 18616.4

Periodic Reports; Lobbyists; Contents

Section(s) 86113; Reg(s) 18117, 18611, 18942

Periodic Reports; Public Documents

Section(s) 90004; Reg(s) 18531.62, 18993, 18995

Periodic Reports; State and Local Agency Lobbyist Employers

Section(s) 86116.5; Reg(s) 18117, 18616

Person; Definition

Section(s) 82047; Reg(s) 18432.5, 18533

Persons Completing and Beginning Term of Office on the Same Day

Section(s) 87205; Reg(s) 18117, 18732.5

Placement Agent

Section(s) 82047.3

Placement Agent Activities; Postgovernmental Ban.

Section(s) 87410

Placement Agent Fees

Section(s) 86206

Political Disclosure, Accountability, Transparency, and Access Fund

Section(s) 84613

Political Party Committee

Section(s) 85205; Reg(s) 18530.3

Post-Election Fundraising; Elections Held Prior to January 1, 2001

Section(s) 85321; Reg(s) 18531.6, 18531.61, 18537

Postgovernmental Ban on Placement Agent Activities.

Section(s) 87410

Postgovernmental Employment Restrictions Act

Section(s) 87406; Reg(s) 18746.1, 18746.2, 18746.4

Postgovernmental Employment Restrictions for Board of Administration of the Public Employees' Retirement System and Teachers' Retirement Board.

Section(s) 87408

Postgovernmental Employment Restrictions for Districts and District Boards

Section(s) 87406.1; Reg(s) 18746.2

Postgovernmental Employment Restrictions for Local Officials

Section(s) 87406.3; Reg(s) 18746.2, 18746.3, 18746.4

Postmark; Mailing of Report or Statement

Section(s) 81007

Pre-election Statements

Section(s) 84200.5; Reg(s) 18117, 18401, 18405, 18435, 18531.5

Preservation of Reports and Statements

Section(s) 81009

Principal Officer

Section(s) 82047.6; Reg(s) 18420.1

Primarily Formed Committee; Definition

Section(s) 82047.5; Reg(s) 18247.5, 18421.8, 18521.5

Printing Specifications; Ballot Pamphlet

Section(s) 88005

Probable Cause; Findings of

Section(s) 83115.5; Reg(s) 18327, 18361 – 18361.8, 18362

Procedure for Civil Actions

Section(s) 91007

Proceedings to Exclude Former State Officers

Section(s) 87404

Professional Engineers and Surveyors as Consultants

Section(s) 87100.1

Prohibition on Public Funds; Contribution Limitations

Section(s) 85300; Reg(s) 18530

Prohibition on Public Officials

Section(s) 87104

Prohibitions; Campaign

Section(s) 84300 – 84309; Reg(s) 18401, 18421.1, 18431, 18432.5, 18435, 18438.1 – 18439

Prohibitions; Commission Members

Section(s) 83117.5

Prohibitions; Lobbyist

Section(s) 86200 – 86205; Reg(s) 18624, 18625

Prohibitions; State Employees

Section(s) 86300

Proponent of a State Ballot Measure; Definition

Section(s) 82047.7

Public Access

Section(s) 84601

Public Employees' Retirement System and Teachers' Retirement Board; Postgovernmental Employment Restrictions.

Section(s) 87408

Public Employees' Retirement Board Candidates; Campaign

Section(s) 82023, 82024, 84200.9, 84225; Reg(s) 18117, 18401, 18435, 18535

Public Examination of Ballot Pamphlet

Section(s) 88006

Public Funds; Use of for Seeking Elective Office

Section(s) 85300; Reg(s) 18530

Public Generally

Section(s) 87102.5, 87102.6, 87102.8, 87103; Reg(s) 18703

INDEX – 13

Public Investments

Section(s) 87200; Reg(s) 18700.3

Public Moneys

Section(s) 85206; Reg(s) 18700.3

Public Official; Definition

Section(s) 82048; Reg(s) 18700.3, 18940.1

Public Officials; State and Local

Section(s) 87100; Reg(s) 18700 – 18707

Public Records; Inspection; Reproduction; Time; Changes

Section(s) 81008

Publicly Funded Nonprofit Organizations

Section(s) 84222.5

Purposes of the Title

Section(s) 81002; Reg(s) 18313.5, 18313.6, 18704

-Q-

Qualifications; Removal, Commission Members

Section(s) 83105

Quasi-Judicial Bodies Contributions to Members of; Disqualification

Section(s) 84308; Reg(s) 18401, 18438.1 - 18438.8

-R-

Real Property; Definition

Section(s) 82033; Reg(s) 18229.1, 18233, 18234, 18235, 18702.3, 18729

Real Property; Disclosure

Section(s) 87206; Reg(s) 18233, 18729, 18732.5

Recall Committees; Elected State Officer

Section(s) 85315; Reg(s) 18521.5, 18535, 18531.5, 18537; Opinion(s) in re Rios O-17-001

Receipt of Unlawful Gift from Lobbyist; Lobbying Firm

Section(s) 86204

Recordkeeping; Campaign

Section(s) 84104, 84222; Reg(s) 18401, 18421.31, 18422, 18426.1, 18531.62

Recordkeeping; Lobbyists, Lobbying Firms, Lobbyist Employers

Section(s) 86110; Reg(s) 18117, 18610, 18612, 18615

Registration and Reporting; Lobbying

Section(s) 86100 – 86118; Reg(s) 18117, 18249, 18601, 18610, 18611 – 18617, 18640

Registration Fees; Lobbyists

Section(s) 86102; Reg(s) 18117, 18601

Registration; Lobbying Firm

Section(s) 86104; Reg(s) 18117, 18601

Registration; Lobbyist

Section(s) 86100, Reg(s) 18117, 18249, 18601

Registration; Lobbyist Employer

Section(s) 86105; Reg(s) 18117

Registration; Renewal of

Section(s) 86106; Reg(s) 18117, 18603, 18603.1

Registration Statement; Amendment; Termination, Lobbyist

Section(s) 86107; Reg(s) 18117, 18601, 18603

Registration Statement; Publication

Section(s) 86108; Reg(s) 18117

Registration Time; Lobbyist

Section(s) 86101; Reg(s) 18117, 18601

Regulations; To Carry Out Intent

Section(s) 81014; Reg(s) 18312

Reports and Statements; Amendments

Section(s) 81004.5

Reports and Statements; Perjury; Verification

Section(s) 81004; Reg(s) 18426.1, 18316.6, 18427, 18539.2

Requests for and Issuances of Opinions; Advice

Section(s) 83114; Reg(s) 18320 – 18329.5

Required Provisions; Agency Codes

Section(s) 87302; Reg(s) 18329.5, 18704, 18722, 18730 – 18737, 18750 – 18756

Requirements for Approval; Agency Codes

Section(s) 87309; Reg(s) 18730.1, 18732.5

Requirements for Mass Mailing; Campaign

Section(s) 84305; Reg(s) 18401, 18435

Responsibility for Auditing; Franchise Tax Board

Section(s) 90000; Reg(s) 18531.62, 18993 - 18995

Responsibility for Ballot Pamphlet

Section(s) 88000

Restrictions on Activities of Former Investment Officials; Assisting Others.

Section(s) 87409

Restrictions on Activities of Former State Officers

Section(s) 87401; Reg(s) 18741.1, 18746.2, 18746.4

Restrictions on Activities of Former State Officers; Assisting Others

Section(s) 87402; Reg(s) 18741.1, 18746.4

Retention Period for Campaign Records

Section(s) 84104; Reg(s) 18401, 18421.31, 18426.1, 18531.62

Retention Periods for Reports, and Statements

Section(s) 81009

Review and Preparation; Administrative Procedure Act, Agency Codes

Section(s) 87311; Reg(s) 18351, 18732.5

Review and Preparation; Judicial Branch Agencies

Section(s) 87311.5; Reg(s) 18732.5

INDEX – 14

Revolving Door Provisions, State and Local Officials

Section(s) 87400-87407; Reg(s) 18741.1 – 18747

Rules and Regulations; Commission

Section(s) 83112, 84501.1; Reg(s) 18200, 18312, 18351, 18327, 18402, 18420.1, 18423, 18435, 18440, 18450.1, 18450.5, 18521.5, 18531.5, 18535, 18539.2

-S-

Sacramento; Enforcement of City Campaign Ordinance

Section(s) 83123.7

Secretary of State; Political Disclosure, Accountability, Transparency, and Access Fund

Section(s) 84613

Secretary of State Duties; Online Filing

Section(s) 84602

Secretary of State Duties; Disclosure of Local Campaign Finance Information

Section(s) 84602.3

Self-Incrimination; Commission Granting Immunity

Section(s) 83119

Semi-Annual Campaign Statements

Section(s) 84200; Reg(s) 18117, 18401, 18405, 18420, 18426, 18435, 18531.5

Severability of Act's Provisions

Section(s) 81015

Slate Mailer; Definition

Section(s) 82048.3; Reg(s) 18401.1

Slate Mailer Identification

Section(s) 84305.5; Reg(s) 18229.1, 18401, 18401.1, 18435.5

Slate Mailer Organization; Definition

Section(s) 82048.4; Reg(s) 18401.1

Slate Mailer Organization; Late Payments

Section(s) 84220; Reg(s) 18117, 18401, 18401.1

Slate Mailer Organization; Semi-Annual Statements

Section(s) 84218; Reg(s) 18117, 18401, 18401.1

Slate Mailer Organization; Semi-Annual Statements; Contents

Section(s) 84219; Reg(s) 18229.1, 18401, 18401.1

Slate Mailer Organization; Statement of Organization

Section(s) 84108; Reg(s) 18117, 18401, 18402.1

Slate Mailer Organization; Termination

Section(s) 84221; Reg(s) 18401

Slate Mailer Requirements; Use of Logos or "Public Safety" Names

Section(s) 84305.7

Small Contributor Committee

Section(s) 85203; Reg(s) 18503

Source of Income; Payments to Governmental Agencies

Section(s) 87103.6

Special Campaign Statements and Reports

Section(s) 84200.6; Reg(s) 18117, 18401, 18435

Special District; Definition

Section(s) 82048.5

Special Elections and Special Runoff Elections as Separate Elections

Section(s) 85314; Reg(s) 18421.4; 18537

Spokesperson Disclosure

Section(s) 84511; Reg(s) 18450.11

Sponsored Committee; Definition

Section(s) 82048.7; Reg(s) 18419, 18421.1

Sponsored Committee; Identification

Section(s) 84106; Reg(s) 18401, 18419

State Agency; Definition

Section(s) 82049; Reg(s) 18249

State Ballot Measure, Proponent of; Definition

Section(s) 82047.7

State Candidate; Definition

Section(s) 82050

State Employees and Officers; Disqualification

Section(s) 87450; Reg(s) 18229.1

State Measure; Definition

Section(s) 82051

State Measure Proponent; Controlled Committee

Section(s) 82016; Reg(s) 18217, 18405, 18521, 18521.5, 18535

State Office Buildings; Transmittal of Campaign Contribution

Section(s) 84309; Reg(s) 18401, 18439

Statement of Intention to be a Candidate

Section(s) 85200; Reg(s) 18520, 18521, 18531.5, 18536, 18537.1, 18542

Statement of Organization; Amendment

Section(s) 84103; Reg(s) 18117, 18247.5, 18401, 18404.1, 18402.1, 18410, 18503, 18521.5

Statement of Organization; Contents

Section(s) 84102; Reg(s) 18401, 18402, 18402.1, 18404.1, 18410, 18419, 18421.8, 18430, 18503, 18521.5

Statement of Organization; Filing

Section(s) 84101; Reg(s) 18117, 18401, 18402.1, 18410, 18421.8, 18422, 18503, 18520, 18521

Statements of Economic Interests; Disclosure

Section(s) 87200 – 87210; Reg(s) 18117, 18233, 18701, 18702, 18702.1, 18723, 18724, 18729, 18732.5, 18740, 18753, 18940, 18940.1, 18942, 18945, 18946 - 18946.5, 18950 - 18950.3

Statements of Economic Interests; Electronic Filing

Section(s) 87500.2; Reg(s) 18756

INDEX – 15

Statement of Economic Interests; City and County Web Site Notification

Section(s) 87505

Statements of Economic Interests; Where to File

Section(s) 87500; Reg(s) 18115, 18227, 18732.5, 18735.5, 18753

Statewide Candidate; Definition

Section(s) 82052

Statewide Election; Definition

Section(s) 82052.5

Statewide Elective Office; Definition

Section(s) 82053; Reg(s) 18535

Statewide Petition; Definition

Section(s) 82054

Statewide Petitions; Information Required on

Section(s) 81011.5

Statute of Limitations; Civil Actions

Section(s) 91011

Submission; Code Reviewing Body, Agency Codes

Section(s) 87303; Reg(s) 18329.5, 18732.5, 18750, 18755

Subpoena Powers; Commission

Section(s) 83118; Reg(s) 18363

Summary; Ballot Pamphlet

Section(s) 88002.5

Surplus Campaign Funds

Section(s) 89519; Reg(s) 18229.1, 18530.4, 18531.2, 18951

-T-

Teachers' Retirement Board Candidates; Campaign

Section(s) 82023, 82024, 84200.9, 84225; Reg(s) 18435, 18535

Telephone Calls; Identification Requirements for

Section(s) 84310; Reg(s) 18401, 18440

Termination of Campaign Filing Requirements

Section(s) 84214; Reg(s) 18401, 18404, 18404.1, 18404.2, 18537.1

Terms of Office; Commission Members

Section(s) 83103

Time for Filing When a Special, General or Runoff Election is Held Less Than 60 Days Following the Primary Election

Section(s) 84200.8(c); Reg(s) 18117, 18401, 18405, 18435, 18531.5

Title; Actions to Implement

Section(s) 83111.5; Reg(s) 18327

Top Contributor; Disclosure

Section(s) 84503; Reg(s) 18402, 18421.2

Top Ten Contributors; Disclosure

Section(s) 84223; Reg(s) 18422.5

Trade Associations

Section(s) 84222; Reg(s) 18422

Transmittal of Contributions in State Office Buildings

Section(s) 84309; Reg(s) 18401, 18439

Travel; Payments, Advancements and Reimbursements

Section(s) 89506; Reg(s) 18950 – 18950.4

Treasurer; Records; Committee

Section(s) 84100; Reg(s) 18316.6, 18401, 18404, 18426.1, 18427

-U-

Unlawful Gifts; Lobbyist

Section(s) 86203; Reg(s) 18624, 18942, 18946.2

Use of Campaign Funds; Attorney's Fees

Section(s) 89514

Use of Campaign Funds; Compensation

Section(s) 89518; Reg(s) 18521.5

Use of Campaign Funds; Donations or Loans

Section(s) 89515; Reg(s) 18229.1, 18521.5

Use of Campaign Funds Held by Officeholder Convicted of Certain Felonies of the Elections Code.

Section(s) 89519.5

Use of Campaign Funds; Real Property, Appliances or Equipment

Section(s) 89517; Reg(s) 18229.1, 18961

Use of Campaign Funds; Security System

Section(s) 89517.5

Use of Campaign Funds; Specific Activities

Section(s) 89513; Reg(s) 18229.1, 18421.7

Use of Campaign Funds; Surplus Funds

Section(s) 89519; Reg(s) 18229.1, 18530.4, 18531.2, 18951

Use of Campaign Funds; Vehicle Expenses

Section(s) 89516; Reg(s) 18229.1, 18961

Use of Campaign Funds; Violations

Section(s) 89520

Use of Personal Funds by Incumbent Elected Officers

Section(s) 89511.5

Use of Position to Influence Decisions; Elected State Officer

Section(s) 87102.8; Reg(s) 18700, 18704

Use of Position to Influence Decisions; Legislature

Section(s) 87102.5; Reg(s) 18700, 18704

-V-

Vacancies; Quorum, Commission

Section(s) 83104

Verification of Campaign Statements

Section(s) 84213; Reg(s) 18401, 18427, 18430, 18435, 18570

INDEX – 16

Verification Under Penalty of Perjury; Reports and Statements

Section(s) 81004; Reg(s) 18313.6, 18426.1, 18427, 18539.2

Violations of Reporting Requirements; Civil Liability

Section(s) 91004; Reg(s) 18427

Violation of Title; Commission Hearing

Section(s) 83116; Reg(s) 18316.5, 18316.6, 18327, 18361 – 18362

Violations; Criminal Actions

Section(s) 91000

Violations; Liability for; Administrative

Section(s) 83116.5; Reg(s) 18316.5, 18316.6, 18327

Violations; Liability for; Criminal and Civil

Section(s) 91015

Voluntary Expenditure Ceilings

Section(s) 85400 – 85403; Reg(s) 18421.4, 18540 - 18545

-W-

When to File; Campaign Reports and Statements

Section(s) 84200 – 84204; Reg(s) 18116, 18117, 18401, 18405, 18420, 18421.1, 18422, 18422.5, 18425, 18426, 18435, 18531.5, 18550

When to File; Lobbying Reports and Statements

Section(s) 86117; Reg(s) 18117, 18617

Where to File; Campaign Reports and Statements

Section(s) 84215; Reg(s) 18227, 18401, 18404.1, 18405, 18435, 18451

Where to File; Lobbying Reports and Statements

Section(s) 86118

Where to File; Statements of Economic Interests

Section(s) 87500; Reg(s) 18115, 18227, 18732.5, 18735.5, 18753