## Draft 2 Appendix II

## **Regulations Incorporated into PRA Revision**

Select provisions from regulations interpreting the Political Reform Act have been incorporated into the PRA Revision. These minor additions are settled interpretations of the Act and do not involve major policy determinations. The few provisions included from regulation provide technical updates, give notice to filers of their obligations, add completeness, or make it easier to understand parts of the Act.

Current Regulation Number	Added to Proposed Section Number(s)	Reason for Incorporation
18116 Reports and Statements; Filing Dates	84404 Filing Dates for Reports and Statements; Weekend or Holiday Extension	Provides clear notice of filing deadlines.
18117 Duties of Filing Officers and Filing Officials – Effect of Non-Compliance on Filing and Disclosure Obligations	90231 Filing Officers' and Filing Officials' Duties – Effect of Noncompliance on Filing and Disclosure Obligations	Provides clear notice to filers about reports and statements.
18215.1 Contributions; When Aggregated	82017 Contributions; When Aggregated.	Added as a definition rather than repeated in § 85311 and regulation 18215.1; this way the same aggregation applies for limits and reporting purposes and for state and local.
18225.7 Made at the Behest; Independent versus Coordinated Expenditures	82015 Contribution or Expenditure; Made at the Request of or in Cooperation with a Candidate or Committee	Adding two sentences from this regulation assists in eliminating the confusing term "made at the behest" from the Act.
18229 Inclusion of Registered Domestic Partners	<b>82071</b> Spouse	Updates the Act.
18237 Definition of "Investment"	82040 Investment	Technical updating of Act to include most Exchange Traded Funds as non- reportable, like mutual funds.
18404 Termination of Candidate's and Committee's Filing Requirements	82006 Candidate	Makes clearer in the statute the settled interpretation that the term "candidate" includes an elected officeholder.
18426.1 Assistant Treasurer	83105 Treasurer	Adds accepted provisions about assistant treasurer that are practical, noncontroversial and widely used.
18427.1 Notification to Contributors of Filing Obligations	83201 Notification to Contributors	Adds detail that major donor notice needs to be sent when a committee receives contributions <i>totaling</i> \$5,000 <i>in a calendar year</i> .

Current Regulation Number	Added to Proposed Section Number(s)	Reason for Incorporation
18450.1	87200	Minor clarifications to statutory
Definitions. Advertisement	Advertisement; Definition	definition of advertisement in current §
Disclosure		84501.
18616.4	<b>82047</b> Lobbying Coalition	Adds lobbying coalitions for
Reports by Lobbying	90000 Registration	completeness and to notify lobbying
Coalitions which are	90004 Lobbyist Employer;	coalitions of registration obligations.
Lobbyist Employers;	Lobbying Coalition;	
Reports by Members of	Registration Requirements	
Lobbying Coalitions		
18729	89207	Adds disclosure of leasehold interests,
Leasehold Interests – Value,	Disclosure of Leasehold	a type of interest in real property, for
Disclosure	Interests	completeness and notice to SEI filers.
18941	88101	Adds one sentence from regulation
Receipt, Promise,	Receipt and Acceptance of	18941 as to when an official "receives"
Acceptance, and Return of	Gift	or "accepts" a gift.
Gift		
18945	88102	Adds sentence from regulation 18945
Source of Gifts	Source of Gift; Use of	that the person who makes the gift is
	Intermediary or Agent;	the source of the gift, unless acting as
	Disclosure Requirements	an intermediary or agent.
18996	90303	Restoring to statute notice to filers on
Scope of Audits and	Audits and Investigations -	what is subject to audit.
Investigations	Timing and Scope	

Dated 12-6-16