| 1 | Amend 2, Cal. Code Regs., Section 18996 to read: | |
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| 2 | § 18996. Scope of Audits and Investigations. | |
| 3 | (a) Government Code Section 90002(c) states that the audit and investigation shall cover all | |
| 4 | campaign statements and reports filed for the primary and general or special or runoff elections, and | |
| 5 | any previous campaign statement or report filed pursuant to Section 84200 or 84200.5 since the last | |
| 6 | election for that office. For purposes of Section 90002(c), the audit or investigation shall The scope of | <u>f</u> |
| 7 | audits and investigations under Section 90001 are as follows: | |
| 8 | (1) For campaign statements or reports of a candidate, controlled committee, or a committee | |
| 9 | primarily supporting or opposing a candidate, the audit or investigation will cover all campaign | |
| 10 | statements and reports filed for the primary and general election, or a special or runoff election, as | |
| 11 | well as any previous campaign statements or reports filed since the last election for that office. The | |
| 12 | audit or investigation will not include any statements or reports previously audited under Section | |
| 13 | 90001 or 90003. | |
| 14 | (2) For campaign statements or reports of a committee primarily supporting or opposing a | |
| 15 | measure, the audit or investigation will cover all campaign statements and reports filed by the | |
| 16 | committee in connection with the measure. | |
| 17 | (3) For all other committees, the audit or investigation will cover all campaign statements file | <u>:d</u> |
| 18 | during the previous two calendar years. | |
| 19 | (b) The audit or investigation periods may be extended to include any transaction that relates | |
| 20 | to or is in connection with the election being audited or investigated or the two-year period. | |
| 21 | (c) Audits or investigations performed under Section 90001 will not include those campaign | |
| 22 | statements or reports filed in conjunction with an election for any other office. | |
| 23 | (d) The Commission may exclude from the selection of jurisdictions required by Regulation | |
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| 1 | 18991(c) any jurisdiction that is subject to audit by a local agency or the Commission. |
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| 2 | (b)(e) Nothing in subsection (a) shall this regulation will be interpreted to act as a limitation |
| 3 | on the Franchise Tax Board or the Commission in undertaking a discretionary audit under |
| 4 | Government Code Section 90003. |
| 5 | Note: Authority cited: Section 83112, Government Code. Reference: Sections 90001 through |
| 6 | 90003, Government Code. |
| 7 | HISTORY |
| 8 9 | 1. New section filed 2-8-99; operative 2-8-99 pursuant to Government Code section 11343.3(d) (Register 99, No. 7). |

(Register 99, No. 7).

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