§ 18421.10. Reporting Contributions from Limited Liability Companies.

(a) Contributions from a Limited Liability Company that Qualifies as an Independent Expenditure Committee or Major Donor. For contributions of $100 or more received from a limited liability company that has qualified as a committee under Sections 82013(b) or (c), the “name” of the contributor reported in a committee's statements and reports filed under Chapter 4 or 5 of the Act shall include the name of the limited liability company and the full legal name of the limited liability company's responsible officer, as defined in Regulation 18402.2.

(b) Contributions from a Limited Liability Company that Does Not Qualify as a Committee. For contributions of $100 or more received from a limited liability company that does not qualify as a committee under Section 82013, the “name” of the contributor reported in a committee’s statements and reports filed under Chapter 4 or 5 of the Act shall include the name of the limited liability company and the full legal name of the individual primarily responsible for approving the contribution. If more than one individual shares in the primary responsibility for approving a contribution, at least one such individual must be identified.

(c) Contributions from a Limited Liability Company that Qualifies as a Recipient Committee. For contributions of $100 or more received from a limited liability company that has qualified as a committee under Section 82013(a), the “name” of the contributor reported in a committee's statements and reports filed under Chapter 4 or 5 of the Act shall include the name of the limited liability company's committee and the name of its principal officer as defined in Section 82047.6.
(d) A contribution lacking the “name” information required by subdivisions (a) through (c) of this regulation shall be returned pursuant to Section 85700 and Regulation 18570.


HISTORY

1. New section filed 7-22-2020; operative 8-21-2020 pursuant to Cal. Code Regs., tit. 2, section 18312(e). Submitted to OAL for filing pursuant to Fair Political Practices Commission v. Office of Administrative Law, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2020, No. 30).