

1 Amend 2 Cal. Code Regs., Section 18404 to read:

2 **§ 18404. Termination of Candidate's and Committees' Filing Requirements.**

3 (a) Major Donor and Independent Expenditure Committees. The filing obligations of a
4 committee which qualifies pursuant to Government Code Section 82013(b) or (c) terminate at
5 the end of the calendar year in which the committee qualified, except to the extent that additional
6 campaign statements are required by Government Code Sections 84200, 84203, and 84204. If
7 additional campaign statements are filed after the beginning of a new calendar year because the
8 committee files a statement in connection with the qualification of a measure or a semi-annual
9 statement covering activity for the period July 1 through December 31, the committee's filing
10 obligations terminate when such statements have been filed.

11 (b) Recipient Committees. A treasurer of a committee which qualifies pursuant to
12 Government Code Section 82013(a) may terminate the committee's status as a committee, only
13 by completing the termination section on the Form 410 (Statement of Organization) declaring,
14 under penalty of perjury, that the committee:

15 (1) Has ceased to receive contributions and make expenditures and does not anticipate
16 receiving contributions or making expenditures in the future;

17 (2) Has eliminated or has declared that it has no intention or ability to discharge all of its
18 debts, loans received and other obligations;

19 (3) Has no surplus funds; and

20 (4) Has filed all required campaign statements disclosing all reportable transactions.

21 (c) Filing of Committee Terminations.

1 As specified in Government Code Section 84101(a), the committee shall file the original of the
2 statement of organization declaring the committee's termination with the Secretary of State, and
3 shall also file a copy of the statement of organization with the local filing officer, if any, with
4 whom the committee is required to file the originals of its campaign reports pursuant to Section
5 84215.

6 (d) Candidates and Officeholders. Pursuant to Government Code Section 82007, a
7 candidate (which term includes an officeholder) is obligated to file campaign statements under
8 the Act until ~~his or her~~ the candidate's status as a candidate is terminated. An officeholder must
9 file campaign statements required under the Act during the entire time the individual holds
10 office. The filing obligations of a candidate or officeholder terminate as follows:

11 (1) Candidates or Officeholders with Committees. The filing obligations of a candidate or
12 officeholder who has one or more controlled committees terminate when the individual has
13 terminated all ~~his or her~~ controlled committee(s) and has left office.

14 (2) Candidates or Officeholders without Committees. The filing obligations of a
15 candidate or officeholder who does not have a controlled committee, and who received
16 contributions and made expenditures of less than \$2,000 in the calendar year and filed a Form
17 470, terminate at the end of the calendar year for which the Form 470 was filed if:

- 18 (A) the candidate lost, withdrew, or was not on the ballot in the election; or
- 19 (B) the individual left office during the calendar year; and
- 20 (C) the individual has ceased to receive contributions and make expenditures and has
21 filed all required campaign statements.

1 (e) A candidate or a committee whose filing obligations have terminated remains subject
2 to all civil and criminal penalties and remedies for any violations of this title or any other
3 provision of law.

4 Note: Authority cited: Section 83112, Government Code. Reference: Sections 82007, 84101 and
5 84214, Government Code.