

Project Summaries

Subject	Description	Reg Sections¹	Relevant Statutes²	Source
Levine Act regulations update	Update regulations interpreting and applying Gov't Code § 84308 in response to changes made to the statute by SB 1181 and SB 1243	18438 – 18438.8	84308	Statutory amendments
Annual SEI deadline extension	Regulation extending the deadline for officials in Los Angeles County to file an annual SEI	18720	87203, 87302	Commission
Mandatory electronic filing of SEI with the FPPC	Amend regulations concerning electronic filing of statement of economic interests (SEI) to implement AB 1170, which requires those who file an SEI with the FPPC to do so electronically using the FPPC electronic filing system.	18115.2, 18313.6, 18724, 18753, 18754	87500, 87500.3	Statutory amendments
Committee reopening	Amend the existing regulation governing reopening of campaign committees to explicitly permit a committee to be reopened to report reimbursement for security expenses permitted by AB 2041, and to pay a debt unknown to the committee at the time of closing	18404.1	84102, 84103, 84214, 89517.5	Legal Division staff
Contributions made by electronic transfer	New regulation requiring third-party payment platforms that process electronic campaign contributions to have know-your-customer (KYC) protocols that verify the identity of persons making contributions.	New	84211, 84301	Enforcement Division staff
Notice of attributing contribution	New provision requiring a candidate-controlled committee that transfers funds to another committee subject to attribution requirements to provide notice to the contributor to whom a contribution was attributed	18536	85306	California Political Attorneys Association
Enforcement penalties	Amend “streamline” regulations to clarify Enforcement’s discretion to offer streamline settlements for violations that do not otherwise qualify for a reduced	18360.1-18360.3	83116	Commission

¹ All regulatory references are to the California Code of Regulations, title 2, division 6.

² All statutory references are to the California Government Code.

	penalty, require the Commission to directly approve streamline fines, and consider existing inclusions and exclusion criteria			
Probable cause proceedings	Update the existing PC regulation to streamline processes and lessen unnecessary delays in conducting probable cause proceedings	18361.4	83116	Commission
Behested payment reporting	Adopt new regulations and/or amend existing regulations to codify existing advice, define statutory terms, and establish when general requests for payments trigger reporting requirements		82004.5, 84224	Chair

Regulation Schedule

Commission Meeting	Pre-notice	Adoption
January	Levine Act regulations update	
February	Mandatory E-filing of SEI	
March		Levine Act regulations update, Annual SEI deadline extension
April		Mandatory E-filing of SEIs
May		
June	Contributions made by electronic transfer	
July		
August	Committee reopening	Contributions made by electronic transfer
September	Notice of attribution of contributions	
October	Behested payment reporting Probable cause proceedings	
November	Enforcement penalties, Probable cause proceedings	Notice of attribution of contributions
December		