

HOUSE BILL NO. 456

INTRODUCED BY J. RICE, COCCHIARELLA, BLAYLOCK,  
MCCARTHY, SIMPKINS, HAYNE, FORRESTER  
BY REQUEST OF THE COMMISSIONER  
OF POLITICAL PRACTICES

IN THE HOUSE

JANUARY 30, 1991                   INTRODUCED AND REFERRED TO COMMITTEE  
ON STATE ADMINISTRATION.

                                      FIRST READING.

FEBRUARY 8, 1991                   COMMITTEE RECOMMEND BILL  
DO PASS. REPORT ADOPTED.

FEBRUARY 9, 1991                   PRINTING REPORT.

FEBRUARY 11, 1991                  SECOND READING, DO PASS.

FEBRUARY 12, 1991                  ENGROSSING REPORT.

FEBRUARY 13, 1991                  THIRD READING, PASSED.  
AYES, 99; NOES, 1.

                                      TRANSMITTED TO SENATE.

IN THE SENATE

FEBRUARY 14, 1991                  INTRODUCED AND REFERRED TO COMMITTEE  
ON STATE ADMINISTRATION.

                                      FIRST READING.

MARCH 5, 1991                    COMMITTEE RECOMMEND BILL BE  
CONCURRED IN. REPORT ADOPTED.

MARCH 6, 1991                    SECOND READING, CONCURRED IN.

MARCH 7, 1991                    THIRD READING, CONCURRED IN.  
AYES, 47; NOES, 2.

                                      RETURNED TO HOUSE.

IN THE HOUSE

MARCH 8, 1991                    RECEIVED FROM SENATE.

                                      SENT TO ENROLLING.

REPORTED CORRECTLY ENROLLED.

1 HOUSE BILL NO. 456  
 2 INTRODUCED BY *J. Lee Cochran, Blaine*  
 3 *B. McCarthy* BY REQUEST OF THE COMMISSIONER  
 4 *Thomas Harper*

OF POLITICAL PRACTICES

5  
 6 A BILL FOR AN ACT ENTITLED: "AN ACT INCREASING THE NUMBER  
 7 OF REPORTING TIMES FOR STATEWIDE BALLOT ISSUE COMMITTEES TO  
 8 FILE REPORTS; REVISING CAMPAIGN REPORTING REQUIREMENTS  
 9 CONCERNING IDENTIFICATION OF PERSONS MAKING CERTAIN  
 10 CONTRIBUTIONS; REVISING CERTAIN LIMITS ON CONTRIBUTIONS  
 11 SUBJECT TO REPORTING; REQUIRING THAT EMPLOYERS OF  
 12 CONTRIBUTORS BE IDENTIFIED; AND AMENDING SECTIONS 13-37-226,  
 13 13-37-228, AND 13-37-229, MCA."

14  
15 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

16 **Section 1.** Section 13-37-226, MCA, is amended to read:

17 "13-37-226. Time for filing reports. (1) Candidates for  
 18 a state office filled by a statewide vote of all the  
 19 electors of Montana and political committees ~~which that~~ are  
 20 specifically organized to support or oppose a particular  
 21 statewide candidate ~~or-issue~~ shall file reports:

22 (a) quarterly, due on the fifth day following a  
 23 calendar quarter, beginning with the calendar quarter in  
 24 which funds are received or expended during the year or  
 25 years prior to the election year that:

1 (i) the candidate expects to be on the ballot; or  
 2 (ii) ~~an issue subject to a referendum submitted by the~~  
 3 ~~legislature or the people is or is expected to be on the~~  
 4 ~~ballot;~~

5 (b) on the 10th day of March and September in each year  
 6 that an election is to be held and on the 15th and 5th days  
 7 next preceding the date on which an election is held and  
 8 within 24 hours after receiving a contribution of \$500 or  
 9 more if received between the 10th day before and the day of  
 10 the election;

11 (c) not more than 20 days after the date of the  
 12 election; and

13 (d) on the 10th day of March and September of each year  
 14 following an election until the candidate or political  
 15 committee files a closing report as specified in  
 16 13-37-228(3).

17 (2) Political committees organized to support or oppose  
 18 a particular statewide ballot issue shall file reports:

19 (a) quarterly, due on the fifth day following a  
 20 calendar quarter, beginning with the calendar quarter in  
 21 which funds are received or expended during the year or  
 22 years prior to the election year that an issue subject to a  
 23 referendum is or is expected to be on the ballot;

24 (b) on the 10th day of March and on the 10th day of  
 25 each subsequent month through September;



1 (c) on the 15th and 5th days preceding the date on  
2 which an election is held;

3 (d) within 24 hours after receiving a contribution of  
4 \$500 or more if received between the 10th day before the  
5 election and the day of the election;

6 (e) within 20 days after the election; and

7 (f) on the 10th day of March and September of each year  
8 following an election until the political committee files a  
9 closing report as specified in 13-37-228(3).

10 †2†(3) Candidates for a state district office,  
11 including but not limited to candidates for the legislature,  
12 public service commission, or district court judge, and  
13 political committees which are specifically organized to  
14 support or oppose a particular state district candidate or  
15 issue shall file reports:

16 (a) on the 10th day next preceding the date on which an  
17 election is held and within 24 hours after receiving a  
18 contribution of \$100 or more if received between the 15th  
19 day before and the day of the election;

20 (b) not more than 20 days after the date of the  
21 election; and

22 (c) whenever a candidate or political committee files  
23 his or its closing report as specified in 13-37-228(3).

24 †3†(4) Candidates for any other public office and  
25 political committees which are specifically organized to

1 support or oppose a particular local issue shall be required  
2 to file the reports specified in subsection †2†(3) only if  
3 the total amount of contributions received or the total  
4 amount of funds expended for all elections in a campaign,  
5 excluding the filing fee paid by the candidate, exceeds  
6 \$500, except as provided in 13-37-206.

7 †4†(5) For the purposes of this subsection, a committee  
8 which is not specifically organized to support or oppose a  
9 particular candidate or ballot issue and which receives  
10 contributions and makes expenditures in conjunction with an  
11 election is an independent committee. For the purpose of  
12 reporting, a political party committee is an independent  
13 committee. An independent committee shall file reports:

14 (a) on the 10th day next preceding the date of an  
15 election in which it participates by making an expenditure;

16 (b) not more than 20 days after the date of the  
17 election in which it participates by making an expenditure;  
18 and

19 (c) a closing report at the close of each calendar  
20 year, on a date to be prescribed by the commissioner.

21 †5†(6) The commissioner may promulgate rules regarding  
22 the extent to which organizations that are not primary  
23 political committees but are incidental political committees  
24 shall report their politically related activities in  
25 accordance with this chapter.

1        ~~6~~7 All reports required by this section shall be  
2 complete as of the fifth day before the date of filing as  
3 specified in 13-37-225(2) and subsections (1) through ~~5~~6  
4 of this section."

5        **Section 2.** Section 13-37-228, MCA, is amended to read:

6        "13-37-228. Time periods covered by reports. Reports  
7 filed under 13-37-225 and 13-37-226 shall be filed to cover  
8 the following time periods even though no contributions or  
9 expenditures may have been received or made during the  
10 period:

11        (1) The initial report shall cover all contributions  
12 received or expenditures made by a candidate or political  
13 committee prior to the time that a person became a candidate  
14 or a political committee as defined in 13-1-101 until the  
15 fifth day before the date of filing of the appropriate  
16 initial report pursuant to subsections (1) through ~~4~~5 of  
17 13-37-226.

18        (2) Subsequent periodic reports shall cover the period  
19 of time from the closing of the previous report to 5 days  
20 before the date of filing of a report pursuant to  
21 13-37-226(1) through ~~4~~5.

22        (3) Closing reports shall cover the period of time from  
23 the last periodic report to the final closing of the books  
24 of the candidate or political committee. A candidate or  
25 political committee shall file a closing report following an

1 election in which he or it participates whenever all debts  
2 and obligations are extinguished and no further  
3 contributions or expenditures will be received or made which  
4 relate to the campaign, unless the election is a primary  
5 election and the candidate or political committee will  
6 participate in the general election."

7        **Section 3.** Section 13-37-229, MCA, is amended to read:

8        "13-37-229. Disclosure of contributions received. Each  
9 report required by this chapter shall disclose the following  
10 information:

11        (1) the amount of cash on hand at the beginning of the  
12 reporting period;

13        (2) the full name, and mailing address, (occupation,  
14 and the ~~principal place of business~~ employer, if any), of  
15 each person who has made aggregate contributions, other than  
16 loans, of \$35 or more to a candidate or political committee  
17 (including the purchase of tickets and other items for  
18 events, such as dinners, luncheons, rallies, and similar  
19 fundraising events); ~~other than loans, to the candidate or~~  
20 ~~political committee, of:~~

21        ~~(a) \$75 or more if the candidate has filed for a state~~  
22 ~~office to be filled by a statewide vote of all the electors~~  
23 ~~of Montana or if the political committee was specifically~~  
24 ~~organized to support or oppose a particular statewide~~  
25 ~~candidate or issue; or~~

1       ~~(b)--\$35-or-more-for-any-other--candidate--or--political~~  
2       ~~committee;~~

3       (3) for each person identified under subsection (2),  
4       the aggregate amount of contributions made by that person  
5       within the reporting period and the total amount of  
6       contributions made by that person for all reporting periods;

7       (4) the total sum of individual contributions made to  
8       or for the a political committee or candidate and not  
9       reported under subsections (2) and (3) of this section;

10       (5) the name and address of each political committee or  
11       candidate from which the reporting committee or candidate  
12       received any transfer of funds, together with the amount and  
13       dates of all transfers;

14       (6) each loan from any person during the reporting  
15       period, together with the full names, and mailing addresses,  
16       ~~fo~~ccupation occupations, and principal--place--of--business  
17       employers, if any, of the lender and endorsers, if any, and  
18       the date and amount of each loan;

19       (7) the amount and nature of debts and obligations owed  
20       to a political committee or ~~candidates~~ candidate, in the  
21       form prescribed by the commissioner;

22       (8) an itemized account of proceeds which that total  
23       less than ~~\$75--under--subsection--(2)(a)--or \$35 under~~  
24       ~~subsection--(2)(b)~~ from a person from mass collections made  
25       at fundraising events;

1       (9) each contribution, rebate, refund, or other receipt  
2       not otherwise listed under subsections (2) through (8) of  
3       this section during the reporting period;

4       (10) the total sum of all receipts received by or for  
5       the committee or candidate during the reporting period; and

6       (11) other information that may be required by the  
7       commissioner to fully disclose the sources of funds used to  
8       support or oppose candidates or issues."

-End-

APPROVED BY COMMITTEE  
ON STATE ADMINISTRATION

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INTRODUCED BY *Lisa Coughlin* & *McCarthy* BY REQUEST OF THE COMMISSIONER *Jim Simpson* *LaPine* *Tommy Jones*

HOUSE BILL NO. *456*

OF POLITICAL PRACTICES

A BILL FOR AN ACT ENTITLED: "AN ACT INCREASING THE NUMBER OF REPORTING TIMES FOR STATEWIDE BALLOT ISSUE COMMITTEES TO FILE REPORTS; REVISING CAMPAIGN REPORTING REQUIREMENTS CONCERNING IDENTIFICATION OF PERSONS MAKING CERTAIN CONTRIBUTIONS; REVISING CERTAIN LIMITS ON CONTRIBUTIONS SUBJECT TO REPORTING; REQUIRING THAT EMPLOYERS OF CONTRIBUTORS BE IDENTIFIED; AND AMENDING SECTIONS 13-37-226, 13-37-228, AND 13-37-229, MCA."

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

**Section 1.** Section 13-37-226, MCA, is amended to read:

"13-37-226. Time for filing reports. (1) Candidates for a state office filled by a statewide vote of all the electors of Montana and political committees which that are specifically organized to support or oppose a particular statewide candidate or issue shall file reports:

(a) quarterly, due on the fifth day following a calendar quarter, beginning with the calendar quarter in which funds are received or expended during the year or years prior to the election year that:

1 (i) the candidate expects to be on the ballot; or  
2 (ii) an issue subject to a referendum submitted by the  
3 legislature or the people is or is expected to be on the  
4 ballot;

5 (b) on the 10th day of March and September in each year  
6 that an election is to be held and on the 15th and 5th days  
7 next preceding the date on which an election is held and  
8 within 24 hours after receiving a contribution of \$500 or  
9 more if received between the 10th day before and the day of  
10 the election;

11 (c) not more than 20 days after the date of the  
12 election; and

13 (d) on the 10th day of March and September of each year  
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21 ~~†5†~~(6) The commissioner may promulgate rules regarding  
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23 political committees but are incidental political committees  
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25 accordance with this chapter.



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14 and ~~the principal place of business employer,~~ if any, of  
15 each person who has made aggregate contributions, other than  
16 loans, of \$35 or more to a candidate or political committee  
17 (including the purchase of tickets and other items for  
18 events, such as dinners, luncheons, rallies, and similar  
19 fundraising events) ~~other than loans to the candidate or~~  
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9       reported under subsections (2) and (3) of this section;

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11       candidate from which the reporting committee or candidate  
12       received any transfer of funds, together with the amount and  
13       dates of all transfers;

14       (6) each loan from any person during the reporting  
15       period, together with the full names, and mailing addresses,  
16       ~~{occupation occupations, and principal--place--of--business~~  
17       employers, if any}, of the lender and endorsers, if any, and  
18       the date and amount of each loan;

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21       form prescribed by the commissioner;

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7       commissioner to fully disclose the sources of funds used to  
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-End-

1 *HS* <sup>55</sup> BILL NO. *456*  
 2 INTRODUCED BY *Price Casanova Blaylock*  
 3 *B. McCarthy* *Simmons* *Harme* *Jonette*  
 BY REQUEST OF THE COMMISSIONER

OF POLITICAL PRACTICES

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20 before the date of filing of a report pursuant to  
21 13-37-226(1) through ~~{4}~~(5).

22       (3) Closing reports shall cover the period of time from  
23 the last periodic report to the final closing of the books  
24 of the candidate or political committee. A candidate or  
25 political committee shall file a closing report following an

1 election in which he or it participates whenever all debts  
2 and obligations are extinguished and no further  
3 contributions or expenditures will be received or made which  
4 relate to the campaign, unless the election is a primary  
5 election and the candidate or political committee will  
6 participate in the general election."

7       **Section 3.** Section 13-37-229, MCA, is amended to read:

8       "13-37-229. **Disclosure of contributions received.** Each  
9 report required by this chapter shall disclose the following  
10 information:

11       (1) the amount of cash on hand at the beginning of the  
12 reporting period;

13       (2) the full name, and mailing address, ~~{occupation,~~  
14 ~~and the principal place of business employer,~~ if any, of  
15 each person who has made aggregate contributions, other than  
16 loans, of \$35 or more to a candidate or political committee  
17 (including the purchase of tickets and other items for  
18 events, such as dinners, luncheons, rallies, and similar  
19 fundraising events) ~~7 other than loans 7 to the candidate or~~  
20 ~~political committee 7 of:~~

21       ~~{a) \$75 or more if the candidate has filed for a state~~  
22 ~~office to be filled by a statewide vote of all the electors~~  
23 ~~of Montana or if the political committee was specifically~~  
24 ~~organized to support or oppose a particular statewide~~  
25 ~~candidate or issue; or~~

1 ~~{b)--\$35-or-more-for-any-other--candidate--or--political~~  
2 ~~committee;~~

3 (3) for each person identified under subsection (2),  
4 the aggregate amount of contributions made by that person  
5 within the reporting period and the total amount of  
6 contributions made by that person for all reporting periods;

7 (4) the total sum of individual contributions made to  
8 or for ~~the~~ a political committee or candidate and not  
9 reported under subsections (2) and (3) of this section;

10 (5) the name and address of each political committee or  
11 candidate from which the reporting committee or candidate  
12 received any transfer of funds, together with the amount and  
13 dates of all transfers;

14 (6) each loan from any person during the reporting  
15 period, together with the full names, and mailing addresses,  
16 ~~{occupation occupations, and principal--place--of--business~~  
17 employers, if any}, of the lender and endorsers, if any, and  
18 the date and amount of each loan;

19 (7) the amount and nature of debts and obligations owed  
20 to a political committee or ~~candidates~~ candidate, in the  
21 form prescribed by the commissioner;

22 (8) an itemized account of proceeds ~~which~~ that total  
23 less than ~~\$75--under--subsection--{2}{a)--or \$35 under~~  
24 ~~subsection--{2}{b)}~~ from a person from mass collections made  
25 at fundraising events;

1 (9) each contribution, rebate, refund, or other receipt  
2 not otherwise listed under subsections (2) through (8) of  
3 this section during the reporting period;

4 (10) the total sum of all receipts received by or for  
5 the committee or candidate during the reporting period; and

6 (11) other information that may be required by the  
7 commissioner to fully disclose the sources of funds used to  
8 support or oppose candidates or issues."

-End-

HOUSE BILL NO. 456

INTRODUCED BY J. RICE, COCCHIARELLA, BLAYLOCK,  
MCCARTHY, SIMPKINS, HAYNE, FORRESTER  
BY REQUEST OF THE COMMISSIONER  
OF POLITICAL PRACTICES

A BILL FOR AN ACT ENTITLED: "AN ACT INCREASING THE NUMBER  
OF REPORTING TIMES FOR STATEWIDE BALLOT ISSUE COMMITTEES TO  
FILE REPORTS; REVISING CAMPAIGN REPORTING REQUIREMENTS  
CONCERNING IDENTIFICATION OF PERSONS MAKING CERTAIN  
CONTRIBUTIONS; REVISING CERTAIN LIMITS ON CONTRIBUTIONS  
SUBJECT TO REPORTING; REQUIRING THAT EMPLOYERS OF  
CONTRIBUTORS BE IDENTIFIED; AND AMENDING SECTIONS 13-37-226,  
13-37-228, AND 13-37-229, MCA."

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

Section 1. Section 13-37-226, MCA, is amended to read:

"13-37-226. Time for filing reports. (1) Candidates for  
a state office filled by a statewide vote of all the  
electors of Montana and political committees which that are  
specifically organized to support or oppose a particular  
statewide candidate or-issue shall file reports:

(a) quarterly, due on the fifth day following a  
calendar quarter, beginning with the calendar quarter in  
which funds are received or expended during the year or

years prior to the election year that:

(i) the candidate expects to be on the ballot; or

~~(ii) an issue subject to a referendum submitted by the  
legislature or the people is or is expected to be on the  
ballot;~~

(b) on the 10th day of March and September in each year  
that an election is to be held and on the 15th and 5th days  
next preceding the date on which an election is held and  
within 24 hours after receiving a contribution of \$500 or  
more if received between the 10th day before and the day of  
the election;

(c) not more than 20 days after the date of the  
election; and

(d) on the 10th day of March and September of each year  
following an election until the candidate or political  
committee files a closing report as specified in  
13-37-228(3).

(2) Political committees organized to support or oppose  
a particular statewide ballot issue shall file reports:

(a) quarterly, due on the fifth day following a  
calendar quarter, beginning with the calendar quarter in  
which funds are received or expended during the year or  
years prior to the election year that an issue subject to a  
referendum is or is expected to be on the ballot;

(b) on the 10th day of March and on the 10th day of



1 each subsequent month through September;  
 2 (c) on the 15th and 5th days preceding the date on  
 3 which an election is held;  
 4 (d) within 24 hours after receiving a contribution of  
 5 \$500 or more if received between the 10th day before the  
 6 election and the day of the election;  
 7 (e) within 20 days after the election; and  
 8 (f) on the 10th day of March and September of each year  
 9 following an election until the political committee files a  
 10 closing report as specified in 13-37-228(3).  
 11 ~~†2†~~(3) Candidates for a state district office,  
 12 including but not limited to candidates for the legislature,  
 13 public service commission, or district court judge, and  
 14 political committees which are specifically organized to  
 15 support or oppose a particular state district candidate or  
 16 issue shall file reports:  
 17 (a) on the 10th day next preceding the date on which an  
 18 election is held and within 24 hours after receiving a  
 19 contribution of \$100 or more if received between the 15th  
 20 day before and the day of the election;  
 21 (b) not more than 20 days after the date of the  
 22 election; and  
 23 (c) whenever a candidate or political committee files  
 24 his or its closing report as specified in 13-37-228(3).  
 25 ~~†3†~~(4) Candidates for any other public office and

1 political committees which are specifically organized to  
 2 support or oppose a particular local issue shall be required  
 3 to file the reports specified in subsection ~~†2†~~(3) only if  
 4 the total amount of contributions received or the total  
 5 amount of funds expended for all elections in a campaign,  
 6 excluding the filing fee paid by the candidate, exceeds  
 7 \$500, except as provided in 13-37-206.  
 8 ~~†4†~~(5) For the purposes of this subsection, a committee  
 9 which is not specifically organized to support or oppose a  
 10 particular candidate or ballot issue and which receives  
 11 contributions and makes expenditures in conjunction with an  
 12 election is an independent committee. For the purpose of  
 13 reporting, a political party committee is an independent  
 14 committee. An independent committee shall file reports:  
 15 (a) on the 10th day next preceding the date of an  
 16 election in which it participates by making an expenditure;  
 17 (b) not more than 20 days after the date of the  
 18 election in which it participates by making an expenditure;  
 19 and  
 20 (c) a closing report at the close of each calendar  
 21 year, on a date to be prescribed by the commissioner.  
 22 ~~†5†~~(6) The commissioner may promulgate rules regarding  
 23 the extent to which organizations that are not primary  
 24 political committees but are incidental political committees  
 25 shall report their politically related activities in



1 accordance with this chapter.

2 ~~†6†~~(7) All reports required by this section shall be  
3 complete as of the fifth day before the date of filing as  
4 specified in 13-37-225(2) and subsections (1) through ~~†5†~~(6)  
5 of this section."

6 **Section 2.** Section 13-37-228, MCA, is amended to read:

7 "13-37-228. Time periods covered by reports. Reports  
8 filed under 13-37-225 and 13-37-226 shall be filed to cover  
9 the following time periods even though no contributions or  
10 expenditures may have been received or made during the  
11 period:

12 (1) The initial report shall cover all contributions  
13 received or expenditures made by a candidate or political  
14 committee prior to the time that a person became a candidate  
15 or a political committee as defined in 13-1-101 until the  
16 fifth day before the date of filing of the appropriate  
17 initial report pursuant to subsections (1) through ~~†4†~~(5) of  
18 13-37-226.

19 (2) Subsequent periodic reports shall cover the period  
20 of time from the closing of the previous report to 5 days  
21 before the date of filing of a report pursuant to  
22 13-37-226(1) through ~~†4†~~(5).

23 (3) Closing reports shall cover the period of time from  
24 the last periodic report to the final closing of the books  
25 of the candidate or political committee. A candidate or

1 political committee shall file a closing report following an  
2 election in which he or it participates whenever all debts  
3 and obligations are extinguished and no further  
4 contributions or expenditures will be received or made which  
5 relate to the campaign, unless the election is a primary  
6 election and the candidate or political committee will  
7 participate in the general election."

8 **Section 3.** Section 13-37-229, MCA, is amended to read:

9 "13-37-229. Disclosure of contributions received. Each  
10 report required by this chapter shall disclose the following  
11 information:

12 (1) the amount of cash on hand at the beginning of the  
13 reporting period;

14 (2) the full name, and mailing address, ~~†occupation,~~  
15 and ~~the-principal-place-of-business employer,~~ if any, ~~†~~ of  
16 each person who has made aggregate contributions, other than  
17 loans, of \$35 or more to a candidate or political committee  
18 (including the purchase of tickets and other items for  
19 events, such as dinners, luncheons, rallies, and similar  
20 fundraising events) ~~7-other-than-loans7-to-the--candidate--or~~  
21 ~~political-committee7-of:~~

22 ~~†a†--\$75--or-more-if-the-candidate-has-filed-for-a-state~~  
23 ~~office-to-be-filled-by-a-statewide-vote-of-all-the--electors~~  
24 ~~of--Montana--or--if-the-political-committee-was-specifically~~  
25 ~~organized--to--support--or--oppose--a--particular--statewide~~

1 ~~candidate-or-issue;-or~~  
2 ~~(b)--\$35-or-more-for-any-other--candidate--or--political~~  
3 ~~committee;~~  
4 (3) for each person identified under subsection (2),  
5 the aggregate amount of contributions made by that person  
6 within the reporting period and the total amount of  
7 contributions made by that person for all reporting periods;  
8 (4) the total sum of individual contributions made to  
9 or for the a political committee or candidate and not  
10 reported under subsections (2) and (3) of this section;  
11 (5) the name and address of each political committee or  
12 candidate from which the reporting committee or candidate  
13 received any transfer of funds, together with the amount and  
14 dates of all transfers;  
15 (6) each loan from any person during the reporting  
16 period, together with the full names, and mailing addresses,  
17 ~~(occupation occupations, and principal--place--of--business~~  
18 ~~employers, if any), of the lender and endorsers, if any, and  
19 the date and amount of each loan;  
20 (7) the amount and nature of debts and obligations owed  
21 to a political committee or candidates candidate, in the  
22 form prescribed by the commissioner;  
23 (8) an itemized account of proceeds which that total  
24 less than \$75--under--subsection--(2)(a)--or \$35 under  
25 ~~subsection-(2)(b)~~ from a person from mass collections made~~

1 at fundraising events;  
2 (9) each contribution, rebate, refund, or other receipt  
3 not otherwise listed under subsections (2) through (8) of  
4 this section during the reporting period;  
5 (10) the total sum of all receipts received by or for  
6 the committee or candidate during the reporting period; and  
7 (11) other information that may be required by the  
8 commissioner to fully disclose the sources of funds used to  
9 support or oppose candidates or issues."

-End-