

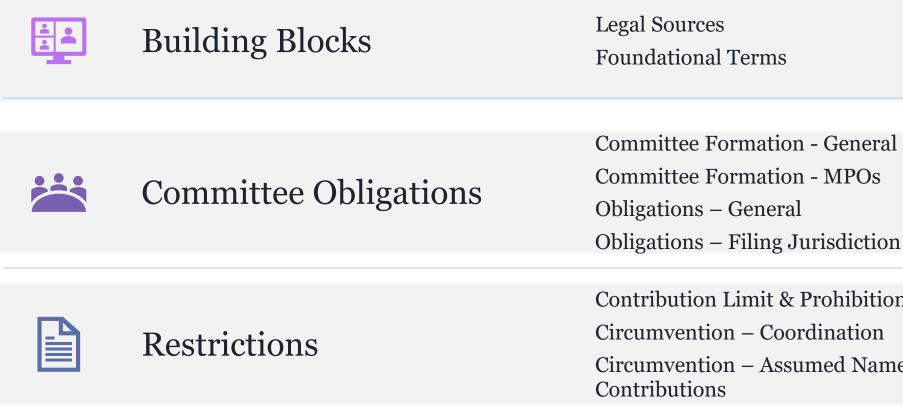
City & County of San Francisco **Ethics Commission**





Campaign Finance Update & Informational Session

Contents



Committee Formation - General Committee Formation - MPOs Obligations – General

Contribution Limit & Prohibitions Circumvention – Coordination Circumvention – Assumed Name



Ethics Commission

Campaign Finance Update & Informational Session

Building Blocks

Legal Sources

- SF Campaign & Governmental Conduct Code
- Political Reform Act
- Ethics Commission Regulations & Fair Political Practices Commission Regulations

Foundational Terms

- Candidates & Committees
- Contributions & Expenditures



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Committee Formation - General

Formation

- Recipient Committee
- Independent Expenditure Committee
- Major Donor Committee

Organization

Filing & Campaign Reporting: What, When, Where



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Committee Formation - MPO

Multi-Purpose Organization

- Trade association
- Non-profit
- Civic, religious, educational institutions

Committee

- Solicits or receives payments
- Accepts payments subject to condition, agreement, or understanding



Stipulated Settlement: SFBC

- Political activity
- Fundraising activity
- Reporting

Obligations - General

Filing

- Semi-Annual Statements
 - Contributions
 - Expenditures
 - Payments, Loans, Other
- Pre-Election Statements
- Late Contributions & Expenditures
- What, When, Where

Disclaimers



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Obligations – Filing JURISDICTION (Where)



- State vs. Local jurisdiction
- 70% of contributions or expenditures
- Verification and switching

70% Test

- 24-month Test
- Current Period Test
- Purpose

-	

Stipulated Settlement: Progress SF

- Redesignation
- Harm

Contribution Limit & Prohibitions -General

Contribution Limit

Prohibitions

- Contractors
- Land Use
- Corporations

Purpose

Circumvention

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Circumvention - Coordination

Coordination

- General coordination
- Rebuttable Presumption
- Legal consequences



FPPC Case: Furey

Coordination by third party



Circumvention – Assumed Name

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Assumed Name Contributions

- General prohibitions
- Purpose
- Warning signs



LA Ethics Case: Hillcrest Road

- Use of employees
- Charges
- Penalties



Thank You

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