

**As Concurred by the House**

**126th General Assembly**

**Regular Session**

**2005-2006**

**Am. Sub. H. B. No. 694**

**Representatives DeWine, Calvert, Trakas, Peterson, Dolan, Webster, Raga,  
Flowers, Martin, Evans, C., Aslanides, Coley, Evans, D., Hagan, Law,  
Reidelbach, Schaffer, Seaver, Setzer, Wagoner, White, J., Widener,  
Widowfield  
Senator Jacobson**

—

**A B I L L**

To amend sections 3517.13 and 3517.992 and to enact 1  
sections 109.96 and 3517.093 of the Revised Code 2  
to limit solicitations of and political 3  
contributions by owners and certain family members 4  
of owners of businesses that are seeking or that 5  
have been awarded public contracts, to require the 6  
Attorney General to develop and provide to each 7  
executive agency model contracts that the agency 8  
is required to use in any contract the agency 9  
enters into, and to make other changes to the 10  
Campaign Finance Law. 11

**BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:**

**Section 1.** That sections 3517.13 and 3517.992 be amended and 12  
sections 109.96 and 3517.093 of the Revised Code be enacted to 13  
read as follows: 14

**Sec. 109.96.** (A) The attorney general shall develop and 15  
provide to each executive agency model contracts appropriate for 16

use in contracts awarded by the agency.

17

(B) An executive agency that receives model contracts under  
division (A) of this section shall use those model contracts in  
any contract the agency enters into. In using model contracts  
under this division, an executive agency may modify, alter, or add  
to the model contracts as the agency considers appropriate.

18

19

20

21

22

(C) As used in this section, "executive agency" has the same  
meaning as in section 121.60 of the Revised Code.

23

24

**Sec. 3517.093.** (A) As used in this section:

25

(1) "Family member of the holder of the state contract" means  
both of the following:

26

27

(a) The spouse of any person identified in division (A)(3) of  
this section;

28

29

(b) Any child seven years of age through seventeen years of  
age of any person identified in division (A)(3) of this section.

30

31

(2) "Holder of the public office with ultimate responsibility  
for the award of the contract" means all of the following:

32

33

(a) The governor and lieutenant governor, if the contract is  
awarded by the office of the governor;

34

35

(b) The governor, if the governor appoints a public officer  
who is responsible for the award of the contract, whether or not  
the appointment is subject to the advice and consent of the  
senate;

36

37

38

39

(c) The secretary of state, auditor of state, treasurer of  
state, and attorney general, if the contract is awarded by the  
respective office;

40

41

42

(d) The president of the senate, if the contract is awarded  
by the senate;

43

44

(e) The speaker of the house of representatives, if the 45  
contract is awarded by the house of representatives. 46

(3) "Holder of the state contract" means any of the 47  
following: 48

(a) An individual who has been awarded a state contract; 49

(b) Any partner or owner of a partnership or other 50  
unincorporated business that has been awarded a state contract; 51

(c) Any shareholder of an association, including, without 52  
limitation, a professional association organized under Chapter 53  
1785. of the Revised Code, that has been awarded a state contract; 54

(d) Any administrator of an estate that has been awarded a 55  
state contract; 56

(e) Any executor of an estate that has been awarded a state 57  
contract; 58

(f) Any trustee of a trust that has been awarded a state 59  
contract; 60

(g) Any owner of more than twenty per cent of a corporation 61  
or business trust, except a professional association organized 62  
under Chapter 1785. of the Revised Code, that has been awarded a 63  
state contract. 64

(h) In the case of a collective bargaining agreement with a 65  
labor organization representing employees where the holder of the 66  
public office with ultimate responsibility for the award of the 67  
state contract is a state official, the labor organization. 68

(4) "State contract" means a contract awarded by any agency 69  
or department of this state, the administrator of workers' 70  
compensation, or the employees of the bureau of workers' 71  
compensation for the purchase of goods costing more than five 72  
hundred dollars or services costing more than five hundred 73  
dollars. 74

For the purposes of division (A)(4) of this section, a 75  
contract for services includes collective bargaining agreements 76  
with a labor organization representing employees where the holder 77  
of the public office with ultimate responsibility for the award of 78  
the agreement is a state official. 79

(5) "Electioneering communication" has the same meaning as in 80  
section 3517.1011 of the Revised Code. 81

(B) Beginning on the date a state contract is awarded and 82  
extending until one year following the conclusion of that 83  
contract, the holder of the public office with ultimate 84  
responsibility for the award of the contract, that officeholder's 85  
campaign committee, and any person acting on behalf of that 86  
officeholder shall not solicit a contribution from or direct a 87  
contribution by the holder of the state contract or a family 88  
member of the holder of the state contract to any of the 89  
following: 90

(1) Any candidate or the campaign committee of any candidate; 91

(2) A political party; 92

(3) A ballot issue committee or a political action committee 93  
or other entity the primary purpose of which is to support or 94  
oppose any ballot issue or question that will be presented to 95  
voters throughout the entire state; 96

(4) A legislative campaign fund; 97

(5) Any person that the holder of the public office knows or 98  
should know has done either of the following during the current 99  
calendar year or during the two previous calendar years: 100

(a) Made a disbursement or disbursements for the direct costs 101  
of producing or airing electioneering communications; 102

(b) Made a disbursement or disbursements for the direct costs 103  
of producing or airing communications that, if made in Ohio, would 104

constitute electioneering communications. 105

(C) No candidate, campaign committee, political party, ballot  
issue committee, political action committee, legislative campaign  
fund, person, or other entity shall knowingly accept a  
contribution that is solicited or directed in violation of  
division (B) of this section. 106  
107  
108  
109  
110

(D) Division (B) of this section does not apply to  
solicitations made by the holder of the public office with  
ultimate responsibility for the award of the contract, that  
officeholder's campaign committee, or any person acting on behalf  
of that officeholder for contributions to the officeholder's  
campaign committee. 111  
112  
113  
114  
115  
116

(E)(1) Division (B) of this section does not apply to  
solicitations of contributions from or the directing of  
contributions by the holder of the state contract before the  
person became a partner or owner of the partnership or other  
unincorporated business, shareholder of the association,  
administrator of the estate, executor of the estate, trustee of  
the trust, or owner of more than twenty per cent of a corporation  
or business trust or after the person ceased to hold any of those  
positions. 117  
118  
119  
120  
121  
122  
123  
124  
125

(2) Division (B) of this section does not apply to  
solicitations of contributions from or the directing of  
contributions by a spouse of the holder of the state contract in  
any of the following circumstances: 126  
127  
128  
129

(a) Before the holder of the state contract became a partner  
or owner of the partnership or other unincorporated business,  
shareholder of the association, administrator of the estate,  
executor of the estate, trustee of the trust, or owner of more  
than twenty per cent of a corporation or business trust; 130  
131  
132  
133  
134

(b) After the holder of the state contract ceased to be a 135

partner or owner of the partnership or other unincorporated 136  
business, shareholder of the association, administrator of the 137  
estate, executor of the estate, trustee of the trust, or owner of 138  
more than twenty per cent of a corporation or business trust; 139

(c) Before the two were married; 140

(d) After the granting of a decree of divorce, dissolution of 141  
marriage, or annulment; 142

(e) After the granting of an order in an action brought 143  
solely for legal separation. 144

(3) Division (B) of this section does not apply to 145  
solicitations of contributions from or the directing of 146  
contributions by a child seven years of age through seventeen 147  
years of age of the holder of the state contract in either of the 148  
following circumstances: 149

(a) Before the holder of the state contract became a partner 150  
or owner of the partnership or other unincorporated business, 151  
shareholder of the association, administrator of the estate, 152  
executor of the estate, trustee of the trust, or owner of more 153  
than twenty per cent of a corporation or business trust; 154

(b) After the holder of the state contract ceased to be a 155  
partner or owner of the partnership or other unincorporated 156  
business, shareholder of the association, administrator of the 157  
estate, executor of the estate, trustee of the trust, or owner of 158  
more than twenty per cent of a corporation or business trust. 159

**Sec. 3517.13.** (A)(1) No campaign committee of a statewide 160  
candidate shall fail to file a complete and accurate statement 161  
required under division (A)(1) of section 3517.10 of the Revised 162  
Code. 163

(2) No campaign committee of a statewide candidate shall fail 164  
to file a complete and accurate monthly statement, and no campaign 165

committee of a statewide candidate or a candidate for the office 166  
of chief justice or justice of the supreme court shall fail to 167  
file a complete and accurate two-business-day statement, as 168  
required under section 3517.10 of the Revised Code. 169

As used in this division, "statewide candidate" has the same 170  
meaning as in division (F)(2) of section 3517.10 of the Revised 171  
Code. 172

(B) No campaign committee shall fail to file a complete and 173  
accurate statement required under division (A)(1) of section 174  
3517.10 of the Revised Code. 175

(C) No campaign committee shall fail to file a complete and 176  
accurate statement required under division (A)(2) of section 177  
3517.10 of the Revised Code. 178

(D) No campaign committee shall fail to file a complete and 179  
accurate statement required under division (A)(3) or (4) of 180  
section 3517.10 of the Revised Code. 181

(E) No person other than a campaign committee shall knowingly 182  
fail to file a statement required under section 3517.10 or 183  
3517.107 of the Revised Code. 184

(F) No person shall make cash contributions to any person 185  
totaling more than one hundred dollars in each primary, special, 186  
or general election. 187

(G)(1) No person shall knowingly conceal or misrepresent 188  
contributions given or received, expenditures made, or any other 189  
information required to be reported by a provision in sections 190  
3517.08 to 3517.13 and 3517.17 of the Revised Code. 191

(2)(a) No person shall make a contribution to a campaign 192  
committee, political action committee, political contributing 193  
entity, legislative campaign fund, political party, or person 194  
making disbursements to pay the direct costs of producing or 195

airing electioneering communications in the name of another 196  
person. 197

(b) A person does not make a contribution in the name of 198  
another when either of the following applies: 199

(i) An individual makes a contribution from a partnership or 200  
other unincorporated business account, if the contribution is 201  
reported by listing both the name of the partnership or other 202  
unincorporated business and the name of the partner or owner 203  
making the contribution as required under division (I) of section 204  
3517.10 of the Revised Code. 205

(ii) A person makes a contribution in that person's spouse's 206  
name or in both of their names. 207

(H) No person within this state, publishing a newspaper or 208  
other periodical, shall charge a campaign committee for political 209  
advertising a rate in excess of the rate such person would charge 210  
if the campaign committee were a general rate advertiser whose 211  
advertising was directed to promoting its business within the same 212  
area as that encompassed by the particular office that the 213  
candidate of the campaign committee is seeking. The rate shall 214  
take into account the amount of space used, as well as the type of 215  
advertising copy submitted by or on behalf of the campaign 216  
committee. All discount privileges otherwise offered by a 217  
newspaper or periodical to general rate advertisers shall be 218  
available upon equal terms to all campaign committees. 219

No person within this state, operating a radio or television 220  
station or network of stations in this state, shall charge a 221  
campaign committee for political broadcasts a rate that exceeds: 222

(1) During the forty-five days preceding the date of a 223  
primary election and during the sixty days preceding the date of a 224  
general or special election in which the candidate of the campaign 225  
committee is seeking office, the lowest unit charge of the station 226



for the same class and amount of time for the same period;	227
(2) At any other time, the charges made for comparable use of that station by its other users.	228 229
(I)(1)(a) Subject to divisions (K), (L), (M), and (N) of this section, no agency or department of this state or any political subdivision shall award any contract, <del>other than one let by competitive bidding or a contract incidental to such contract or which is by force account,</del> for the purchase of goods costing more than five hundred dollars or services costing more than five hundred dollars to any individual, partnership <u>or other unincorporated business</u> , association, including, without limitation, a professional association organized under Chapter 1785. of the Revised Code, estate, or trust if <del>the individual has made or the individual's spouse has made, or any partner, shareholder, administrator, executor, or trustee or the spouse of any of them</del> <u>any of the following</u> has made, as an individual, within the two previous calendar years, one or more contributions totaling in excess of one thousand dollars to the holder of the public office having ultimate responsibility for the award of the contract or to the public officer's campaign committee-;	230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246
<u>(i) The individual;</u>	247
<u>(ii) Any partner or owner of the partnership or other unincorporated business;</u>	248 249
<u>(iii) Any shareholder of the association;</u>	250
<u>(iv) Any administrator of the estate;</u>	251
<u>(v) Any executor of the estate;</u>	252
<u>(vi) Any trustee of the trust;</u>	253
<u>(vii) The spouse of any person identified in divisions (I)(1)(a)(i) to (vi) of this section;</u>	254 255
<u>(viii) Any child seven years of age through seventeen years</u>	256

<u>of age of any person identified in divisions (I)(1)(a)(i) to (vi)</u>	257
<u>of this section.</u>	258
<u>(b) Subject to divisions (K), (L), (M), and (N) of this</u>	259
<u>section, no agency or department of this state or any political</u>	260
<u>subdivision shall award any contract for the purchase of goods</u>	261
<u>costing more than five hundred dollars or services costing more</u>	262
<u>than five hundred dollars to any individual, partnership or other</u>	263
<u>unincorporated business, association, including, without</u>	264
<u>limitation, a professional association organized under Chapter</u>	265
<u>1785. of the Revised Code, estate, or trust if any combination of</u>	266
<u>the following has made, within the two previous calendar years,</u>	267
<u>one or more contributions totaling in excess of two thousand</u>	268
<u>dollars to the holder of the public office having ultimate</u>	269
<u>responsibility for the award of the contract or to the public</u>	270
<u>officer's campaign committee:</u>	271
<u>(i) The individual;</u>	272
<u>(ii) Any partner or owner of the partnership or other</u>	273
<u>unincorporated business;</u>	274
<u>(iii) Any shareholder of the association;</u>	275
<u>(iv) Any administrator of the estate;</u>	276
<u>(v) Any executor of the estate;</u>	277
<u>(vi) Any trustee of the trust;</u>	278
<u>(vii) The spouse of any person identified in divisions</u>	279
<u>(I)(1)(b)(i) to (vi) of this section;</u>	280
<u>(viii) Any child seven years of age through seventeen years</u>	281
<u>of age of any person identified in divisions (I)(1)(b)(i) to (vi)</u>	282
<u>of this section;</u>	283
<u>(ix) Any political action committee affiliated with the</u>	284
<u>partnership or other unincorporated business, association, estate,</u>	285
<u>or trust.</u>	286

<u>(2)(a) Subject to divisions (K), (L), (M), and (N) of this</u>	287
<u>section, if any agency or department of this state or any</u>	288
<u>political subdivision has awarded a contract for the purchase of</u>	289
<u>goods costing more than five hundred dollars or services costing</u>	290
<u>more than five hundred dollars to any individual, partnership or</u>	291
<u>other unincorporated business, association, including, without</u>	292
<u>limitation, a professional association organized under Chapter</u>	293
<u>1785. of the Revised Code, estate, or trust, none of the following</u>	294
<u>shall, beginning on the date the contract is awarded and extending</u>	295
<u>until one year following the conclusion of that contract, make one</u>	296
<u>or more contributions totaling in excess of one thousand dollars</u>	297
<u>to the holder of the public office having ultimate responsibility</u>	298
<u>for the award of that contract:</u>	299
<u>(i) The individual;</u>	300
<u>(ii) Any partner or owner of the partnership or other</u>	301
<u>unincorporated business;</u>	302
<u>(iii) Any shareholder of the association;</u>	303
<u>(iv) Any administrator of the estate;</u>	304
<u>(v) Any executor of the estate;</u>	305
<u>(vi) Any trustee of the trust;</u>	306
<u>(vii) The spouse of any person identified in divisions</u>	307
<u>(I)(2)(a)(i) to (vi) of this section;</u>	308
<u>(viii) Any child seven years of age through seventeen years</u>	309
<u>of age of any person identified in divisions (I)(2)(a)(i) to (vi)</u>	310
<u>of this section.</u>	311
<u>(b) Subject to divisions (K), (L), (M), and (N) of this</u>	312
<u>section, if any agency or department of this state or any</u>	313
<u>political subdivision has awarded a contract for the purchase of</u>	314
<u>goods costing more than five hundred dollars or services costing</u>	315
<u>more than five hundred dollars to any individual, partnership or</u>	316

other unincorporated business, association, including, without 317  
limitation, a professional association organized under Chapter 318  
1785. of the Revised Code, estate, or trust, no combination of any 319  
of the following shall, beginning on the date the contract is 320  
awarded and extending until one year following the conclusion of 321  
that contract, make one or more contributions totaling in excess 322  
of two thousand dollars to the holder of the public office having 323  
ultimate responsibility for the award of that contract: 324

(i) The individual; 325

(ii) Any partner or owner of the partnership or other 326  
unincorporated business; 327

(iii) Any shareholder of the association; 328

(iv) Any administrator of the estate; 329

(v) Any executor of the estate; 330

(vi) Any trustee of the trust; 331

(vii) The spouse of any person identified in divisions 332  
(I)(2)(b)(i) to (vi) of this section; 333

(viii) Any child seven years of age through seventeen years 334  
of age of any person identified in divisions (I)(2)(b)(i) to (vi) 335  
of this section; 336

(ix) Any political action committee affiliated with the 337  
partnership or other unincorporated business, association, estate, 338  
or trust. 339

(3) Subject to divisions (L), (M), and (N) of this section, 340  
no agency or department of this state or any political subdivision 341  
shall enter into any contract for the purchase of goods costing 342  
more than five hundred dollars or services costing more than five 343  
hundred dollars with an individual, partnership or other 344  
unincorporated business, association, including, without 345  
limitation, a professional association organized under Chapter 346

<u>1785. of the Revised Code, estate, or trust unless the contract</u>	347
<u>includes a certification by the individual, partnership or other</u>	348
<u>unincorporated business, association, estate, or trust that all of</u>	349
<u>the following persons, if applicable, are in compliance with</u>	350
<u>division (I)(1) of this section:</u>	351
<u>(a) The individual;</u>	352
<u>(b) Each partner or owner of the partnership or other</u>	353
<u>unincorporated business;</u>	354
<u>(c) Each shareholder of the association;</u>	355
<u>(d) Each administrator of the estate;</u>	356
<u>(e) Each executor of the estate;</u>	357
<u>(f) Each trustee of the trust;</u>	358
<u>(g) Each spouse of any person identified in divisions</u>	359
<u>(I)(3)(a) to (f) of this section;</u>	360
<u>(h) Each child seven years of age to seventeen years of age</u>	361
<u>of any person identified in divisions (I)(3)(a) to (f) of this</u>	362
<u>section;</u>	363
<u>(i) Any combination of persons identified in divisions</u>	364
<u>(I)(3)(a) to (h) of this section.</u>	365
<u>(4)(a) Subject to divisions (K), (L), (M), and (N) of this</u>	366
<u>section, no agency or department of this state or any political</u>	367
<u>subdivision shall award any contract for the purchase of goods</u>	368
<u>costing more than five hundred dollars or services costing more</u>	369
<u>than five hundred dollars to any partnership or other</u>	370
<u>unincorporated business, association, including, without</u>	371
<u>limitation, a professional association organized under Chapter</u>	372
<u>1785. of the Revised Code, estate, or trust if a political action</u>	373
<u>committee that is affiliated with the partnership or other</u>	374
<u>unincorporated business, association, estate, or trust has made,</u>	375
<u>within the two previous calendar years, one or more contributions</u>	376

totaling in excess of two thousand dollars to the holder of the 377  
public office having ultimate responsibility for the award of the 378  
contract or to the public officer's campaign committee. 379

(b) Subject to divisions (K), (L), (M), and (N) of this 380  
section, if any agency or department of this state or any 381  
political subdivision has awarded any contract for the purchase of 382  
goods costing more than five hundred dollars or services costing 383  
more than five hundred dollars to any partnership or other 384  
unincorporated business, association, including, without 385  
limitation, a professional association organized under Chapter 386  
1785. of the Revised Code, estate, or trust, no political action 387  
committee that is affiliated with the partnership or other 388  
unincorporated business, association, estate, or trust shall, 389  
beginning on the date the contract is awarded and extending until 390  
one year following the conclusion of that contract, make one or 391  
more contributions totaling in excess of two thousand dollars to 392  
the holder of the public office having ultimate responsibility for 393  
the award of the contract or to the public officer's campaign 394  
committee. 395

(J)(1)(a) Subject to divisions (K), (L), (M), and (N) of this 396  
section, no agency or department of this state or any political 397  
subdivision shall award any contract, ~~other than one let by~~ 398  
~~competitive bidding or a contract incidental to such contract or~~ 399  
~~which is by force account,~~ for the purchase of goods costing more 400  
than five hundred dollars or services costing more than five 401  
hundred dollars to a corporation or business trust, except a 402  
professional association organized under Chapter 1785. of the 403  
Revised Code, if ~~an owner of more than twenty per cent of the~~ 404  
~~corporation or business trust or the spouse of that person~~ any of 405  
the following has made, as an individual, within the two previous 406  
calendar years, taking into consideration only owners for all of 407  
that period, one or more contributions totaling in excess of one 408

thousand dollars to the holder of a public office having ultimate 409  
responsibility for the award of the contract or to the public 410  
officer's campaign committee-: 411

(i) An owner of more than twenty per cent of the corporation 412  
or business trust; 413

(ii) A spouse of an owner of more than twenty per cent of the 414  
corporation or business trust; 415

(iii) A child seven years of age through seventeen years of 416  
age of an owner of more than twenty per cent of the corporation or 417  
business trust. 418

(b) Subject to divisions (K), (L), (M), and (N) of this 419  
section, no agency or department of this state or any political 420  
subdivision shall award any contract for the purchase of goods 421  
costing more than five hundred dollars or services costing more 422  
than five hundred dollars to a corporation or business trust, 423  
except a professional association organized under Chapter 1785. of 424  
the Revised Code, if any combination of the following has made, 425  
within the two previous calendar years, taking into consideration 426  
only owners for all of that period, one or more contributions 427  
totaling in excess of two thousand dollars to the holder of the 428  
public office having ultimate responsibility for the award of the 429  
contract or to the public officer's campaign committee: 430

(i) Owners of more than twenty per cent of the corporation or 431  
business trust; 432

(ii) Spouses of owners of more than twenty per cent of the 433  
corporation or business trust; 434

(iii) Children seven years of age through seventeen years of 435  
age of owners of more than twenty per cent of the corporation or 436  
business trust; 437

(iv) Any political action committee affiliated with the 438

corporation or business trust.

439

(2)(a) Subject to divisions (K), (L), (M), and (N) of this section, if any agency or department of this state or any political subdivision has awarded a contract for the purchase of goods costing more than five hundred dollars or services costing more than five hundred dollars to a corporation or business trust, except a professional association organized under Chapter 1785. of the Revised Code, none of the following shall, beginning on the date the contract is awarded and extending until one year following the conclusion of that contract, make one or more contributions totaling in excess of one thousand dollars to the holder of the public office having ultimate responsibility for the award of that contract:

440

441

442

443

444

445

446

447

448

449

450

451

(i) An owner of more than twenty per cent of the corporation or business trust;

452

453

(ii) A spouse of an owner of more than twenty per cent of the corporation or business trust;

454

455

(iii) A child seven years of age through seventeen years of age of an owner of more than twenty per cent of the corporation or business trust.

456

457

458

(b) Subject to divisions (K), (L), (M), and (N) of this section, if any agency or department of this state or any political subdivision has awarded a contract for the purchase of goods costing more than five hundred dollars or services costing more than five hundred dollars to a corporation or business trust, except a professional association organized under Chapter 1785. of the Revised Code, no combination of any of the following shall, beginning on the date the contract is awarded and extending until one year following the conclusion of that contract, make one or more contributions totaling in excess of two thousand dollars to the holder of the public office having ultimate responsibility for

459

460

461

462

463

464

465

466

467

468

469



<u>the award of that contract:</u>	470
<u>(i) Owners of more than twenty per cent of the corporation or business trust;</u>	471
<u>(ii) Spouses of owners of more than twenty per cent of the corporation or business trust;</u>	473
<u>(iii) Children seven years of age through seventeen years of age of owners of more than twenty per cent of the corporation or business trust;</u>	475
<u>(iv) Any political action committee affiliated with the corporation or business trust.</u>	478
<u>(3) Subject to divisions (L), (M), and (N) of this section, no agency or department of this state or any political subdivision shall enter into any contract for the purchase of goods costing more than five hundred dollars or services costing more than five hundred dollars with a corporation or business trust, except a professional association organized under Chapter 1785. of the Revised Code, unless the contract includes a certification by the corporation or business trust that all of the following persons, if applicable, are in compliance with division (J)(1) of this section:</u>	480
<u>(a) Each owner of more than twenty per cent of the corporation or business trust;</u>	484
<u>(b) Each spouse of an owner of more than twenty per cent of the corporation or business trust;</u>	485
<u>(c) Each child seven years of age to seventeen years of age of an owner of more than twenty per cent of the corporation or business trust;</u>	486
<u>(d) Any combination of persons identified in divisions (J)(3)(a) to (c) of this section.</u>	487
<u>(4)(a) Subject to divisions (K), (L), (M), and (N) of this</u>	488

section, no agency or department of this state or any political subdivision shall award any contract for the purchase of goods costing more than five hundred dollars or services costing more than five hundred dollars to any corporation or business trust, except a professional association organized under Chapter 1785. of the Revised Code, if a political action committee that is affiliated with the corporation or business trust has made, within the two previous calendar years, one or more contributions totaling in excess of two thousand dollars to the holder of the public office having ultimate responsibility for the award of the contract or to the public officer's campaign committee.

500  
501  
502  
503  
504  
505  
506  
507  
508  
509  
510

(b) Subject to divisions (K), (L), (M), and (N) of this section, if any agency or department of this state or any political subdivision has awarded any contract for the purchase of goods costing more than five hundred dollars or services costing more than five hundred dollars to any corporation or business trust, except a professional association organized under Chapter 1785. of the Revised Code, no political action committee that is affiliated with the corporation or business trust shall, beginning on the date the contract is awarded and extending until one year following the conclusion of that contract, make one or more contributions totaling in excess of two thousand dollars to the holder of the public office having ultimate responsibility for the award of the contract or to the public officer's campaign committee.

511  
512  
513  
514  
515  
516  
517  
518  
519  
520  
521  
522  
523  
524

(K)(1) For purposes of divisions (I) and (J) of this section, if a public officer who is responsible for the award of a contract is appointed by the governor, whether or not the appointment is subject to the advice and consent of the senate, ~~excluding members of boards, commissions, committees, authorities, councils, boards of trustees, task forces, and other such entities appointed by the governor,~~ the office of the governor is considered to have

525  
526  
527  
528  
529  
530  
531

ultimate responsibility for the award of the contract. 532

~~(I)(2)~~ For purposes of divisions (I) and (J) of this section, 533  
if a public officer who is responsible for the award of a contract 534  
is appointed by the elected chief executive officer of a municipal 535  
corporation, or appointed by the elected chief executive officer 536  
of a county operating under an alternative form of county 537  
government or county charter, ~~excluding members of boards,~~ 538  
~~commissions, committees, authorities, councils, boards of~~ 539  
~~trustees, task forces, and other such entities appointed by the~~ 540  
~~chief executive officer,~~ the office of the chief executive officer 541  
is considered to have ultimate responsibility for the award of the 542  
contract. 543

(L)(1)(a) Collective bargaining agreements with labor 544  
organizations representing employees shall be considered to be 545  
contracts for the purchase of services for the purpose of 546  
divisions (I), (J), (Y), and (Z) of this section. The labor 547  
organization shall be the recipient of the contract and considered 548  
to be an unincorporated business for the purpose of divisions (I), 549  
(J), (Y), and (Z) of this section. For purposes of divisions 550  
(I),(J), (Y) and (Z) of this section, a political contributing 551  
entity or political action committee of the labor organization 552  
shall be subject to the same limits as applicable to an affiliated 553  
political action committee of an incorporated business. 554

(b) Divisions (I), (J), (Y), and (Z) of this section do not 555  
apply to employment contracts entered into with a single employee. 556

(2)(a) For the purpose of divisions (I) and (Y) of this 557  
section, a political action committee is affiliated with a 558  
partnership or other unincorporated business, association, 559  
including, without limitation, a professional association 560  
organized under Chapter 1785. of the Revised Code, estate, or 561  
trust if the political action committee received, as reported on 562  
its most recent statement filed under section 3517.10 of the 563

Revised Code, more than fifty per cent of its contributions from 564  
any of the persons identified in divisions (I)(1)(a)(ii) to (vi) 565  
of this section or divisions (Y)(1)(a)(ii) to (vi) of this 566  
section, respectively. 567

(b) For the purpose of divisions (J) and (Z) of this section, 568  
a political action committee is affiliated with a corporation or 569  
business trust, except a professional association organized under 570  
Chapter 1785. of the Revised Code, if the political action 571  
committee received, as reported on its most recent statement filed 572  
under section 3517.10 of the Revised Code, more than fifty per 573  
cent of its contributions from any of the persons identified in 574  
division (J)(1)(a)(i) of this section or division (Z)(1)(a)(i) of 575  
this section, respectively. 576

(M)(1) Divisions (I) and (J) of this section do not apply to 577  
contracts awarded by the board of commissioners of the sinking 578  
fund, ~~municipal legislative authorities, boards of education,~~ 579  
~~boards of county commissioners, boards of township trustees, or~~ 580  
~~other boards, commissions, committees, authorities, councils,~~ 581  
~~boards of trustees, task forces, and other such entities created~~ 582  
~~by law,~~ by the supreme court or courts of appeals, by county 583  
courts consisting of more than one judge, courts of common pleas 584  
consisting of more than one judge, or municipal courts consisting 585  
of more than one judge, or by a division of any court if the 586  
division consists of more than one judge. This division shall 587  
apply to the specified entity only if the members of the entity 588  
act collectively in the award of a contract for goods or services. 589

(2) ~~Divisions~~ For the purpose of divisions (I) and, (J), (Y), 590  
and (Z) of this section do not apply to actions of, contracts 591  
approved by the controlling board shall be considered to be 592  
awarded solely by the agency or department that submitted the 593  
contract to the controlling board. 594

(N)(1) Divisions (I) ~~and~~, (J), (Y), and (Z) of this section 595  
apply to contributions made to the holder of a public office 596  
having ultimate responsibility for the award of a contract, or to 597  
the public officer's campaign committee, during the time the 598  
person holds the office and during any time such person was a 599  
candidate for the office. Those divisions ~~do not~~ apply to 600  
contributions made to, or to the campaign committee of, a 601  
candidate for ~~or holder of the office other than the holder of the~~ 602  
~~office at the time of the award of the contract~~ the public office 603  
having ultimate responsibility for the award of the contract 604  
during any such time the person is a candidate for that office. 605  
For the purpose of this division, a person becomes a candidate for 606  
the public office having ultimate authority for the award of the 607  
contract when the person becomes a candidate for that office by 608  
filing a declaration of candidacy, a declaration of intent to be a 609  
write-in candidate, or a nominating petition, through party 610  
nomination at a primary election, or by the filling of a vacancy 611  
under section 3513.30 or 3513.31 of the Revised Code. 612

(2) Divisions (I) ~~and~~, (J), (Y), and (Z) of this section do 613  
not apply to contributions of a partner, shareholder, 614  
administrator, executor, trustee, or owner of more than twenty per 615  
cent of a corporation or business trust made before the person 616  
held any of those positions or after the person ceased to hold any 617  
of those positions in the partnership or other unincorporated 618  
business, association, estate, trust, corporation, or business 619  
trust whose eligibility to be awarded a contract is being 620  
determined, nor to contributions of the person's spouse made 621  
before the person held any of those positions, after the person 622  
ceased to hold any of those positions, before the two were 623  
married, after the granting of a decree of divorce, dissolution of 624  
marriage, or annulment, or after the granting of an order in an 625  
action brought solely for legal separation. Those divisions do not 626

apply to contributions of the spouse of an individual whose 627  
eligibility to be awarded a contract is being determined made 628  
before the two were married, after the granting of a decree of 629  
divorce, dissolution of marriage, or annulment, or after the 630  
granting of an order in an action brought solely for legal 631  
separation. 632

(0) No beneficiary of a campaign fund or other person shall 633  
convert for personal use, and no person shall knowingly give to a 634  
beneficiary of a campaign fund or any other person, for the 635  
beneficiary's or any other person's personal use, anything of 636  
value from the beneficiary's campaign fund, including, without 637  
limitation, payments to a beneficiary for services the beneficiary 638  
personally performs, except as reimbursement for any of the 639  
following: 640

(1) Legitimate and verifiable prior campaign expenses 641  
incurred by the beneficiary; 642

(2) Legitimate and verifiable ordinary and necessary prior 643  
expenses incurred by the beneficiary in connection with duties as 644  
the holder of a public office, including, without limitation, 645  
expenses incurred through participation in nonpartisan or 646  
bipartisan events if the participation of the holder of a public 647  
office would normally be expected; 648

(3) Legitimate and verifiable ordinary and necessary prior 649  
expenses incurred by the beneficiary while doing any of the 650  
following: 651

(a) Engaging in activities in support of or opposition to a 652  
candidate other than the beneficiary, political party, or ballot 653  
issue; 654

(b) Raising funds for a political party, political action 655  
committee, political contributing entity, legislative campaign 656  
fund, campaign committee, or other candidate; 657

(c) Participating in the activities of a political party, 658  
political action committee, political contributing entity, 659  
legislative campaign fund, or campaign committee; 660

(d) Attending a political party convention or other political 661  
meeting. 662

For purposes of this division, an expense is incurred 663  
whenever a beneficiary has either made payment or is obligated to 664  
make payment, as by the use of a credit card or other credit 665  
procedure or by the use of goods or services received on account. 666

(P) No beneficiary of a campaign fund shall knowingly accept, 667  
and no person shall knowingly give to the beneficiary of a 668  
campaign fund, reimbursement for an expense under division (O) of 669  
this section to the extent that the expense previously was 670  
reimbursed or paid from another source of funds. If an expense is 671  
reimbursed under division (O) of this section and is later paid or 672  
reimbursed, wholly or in part, from another source of funds, the 673  
beneficiary shall repay the reimbursement received under division 674  
(O) of this section to the extent of the payment made or 675  
reimbursement received from the other source. 676

(Q) No candidate or public official or employee shall accept 677  
for personal or business use anything of value from a political 678  
party, political action committee, political contributing entity, 679  
legislative campaign fund, or campaign committee other than the 680  
candidate's or public official's or employee's own campaign 681  
committee, and no person shall knowingly give to a candidate or 682  
public official or employee anything of value from a political 683  
party, political action committee, political contributing entity, 684  
legislative campaign fund, or such a campaign committee, except 685  
for the following: 686

(1) Reimbursement for legitimate and verifiable ordinary and 687  
necessary prior expenses not otherwise prohibited by law incurred 688

by the candidate or public official or employee while engaged in 689  
any legitimate activity of the political party, political action 690  
committee, political contributing entity, legislative campaign 691  
fund, or such campaign committee. Without limitation, reimbursable 692  
expenses under this division include those incurred while doing 693  
any of the following: 694

(a) Engaging in activities in support of or opposition to 695  
another candidate, political party, or ballot issue; 696

(b) Raising funds for a political party, legislative campaign 697  
fund, campaign committee, or another candidate; 698

(c) Attending a political party convention or other political 699  
meeting. 700

(2) Compensation not otherwise prohibited by law for actual 701  
and valuable personal services rendered under a written contract 702  
to the political party, political action committee, political 703  
contributing entity, legislative campaign fund, or such campaign 704  
committee for any legitimate activity of the political party, 705  
political action committee, political contributing entity, 706  
legislative campaign fund, or such campaign committee. 707

Reimbursable expenses under this division do not include, and 708  
it is a violation of this division for a candidate or public 709  
official or employee to accept, or for any person to knowingly 710  
give to a candidate or public official or employee from a 711  
political party, political action committee, political 712  
contributing entity, legislative campaign fund, or campaign 713  
committee other than the candidate's or public official's or 714  
employee's own campaign committee, anything of value for 715  
activities primarily related to the candidate's or public 716  
official's or employee's own campaign for election, except for 717  
contributions to the candidate's or public official's or 718  
employee's campaign committee. 719



For purposes of this division, an expense is incurred 720  
whenever a candidate or public official or employee has either 721  
made payment or is obligated to make payment, as by the use of a 722  
credit card or other credit procedure, or by the use of goods or 723  
services on account. 724

(R)(1) Division (O) or (P) of this section does not prohibit 725  
a campaign committee from making direct advance or post payment 726  
from contributions to vendors for goods and services for which 727  
reimbursement is permitted under division (O) of this section, 728  
except that no campaign committee shall pay its candidate or other 729  
beneficiary for services personally performed by the candidate or 730  
other beneficiary. 731

(2) If any expense that may be reimbursed under division (O), 732  
(P), or (Q) of this section is part of other expenses that may not 733  
be paid or reimbursed, the separation of the two types of expenses 734  
for the purpose of allocating for payment or reimbursement those 735  
expenses that may be paid or reimbursed may be by any reasonable 736  
accounting method, considering all of the surrounding 737  
circumstances. 738

(3) For purposes of divisions (O), (P), and (Q) of this 739  
section, mileage allowance at a rate not greater than that allowed 740  
by the internal revenue service at the time the travel occurs may 741  
be paid instead of reimbursement for actual travel expenses 742  
allowable. 743

(S)(1) As used in division (S) of this section: 744

(a) "State elective office" has the same meaning as in 745  
section 3517.092 of the Revised Code. 746

(b) "Federal office" means a federal office as defined in the 747  
Federal Election Campaign Act. 748

(c) "Federal campaign committee" means a principal campaign 749

committee or authorized committee as defined in the Federal  
Election Campaign Act.

(2) No person who is a candidate for state elective office  
and who previously sought nomination or election to a federal  
office shall transfer any funds or assets from that person's  
federal campaign committee for nomination or election to the  
federal office to that person's campaign committee as a candidate  
for state elective office.

(3) No campaign committee of a person who is a candidate for  
state elective office and who previously sought nomination or  
election to a federal office shall accept any funds or assets from  
that person's federal campaign committee for that person's  
nomination or election to the federal office.

(T)(1) Except as otherwise provided in division (B)(6)(c) of  
section 3517.102 of the Revised Code, a state or county political  
party shall not disburse moneys from any account other than a  
state candidate fund to make contributions to any of the  
following:

(a) A state candidate fund;

(b) A legislative campaign fund;

(c) A campaign committee of a candidate for the office of  
governor, lieutenant governor, secretary of state, auditor of  
state, treasurer of state, attorney general, member of the state  
board of education, or member of the general assembly.

(2) No state candidate fund, legislative campaign fund, or  
campaign committee of a candidate for any office described in  
division (T)(1)(c) of this section shall knowingly accept a  
contribution in violation of division (T)(1) of this section.

(U) No person shall fail to file a statement required under  
section 3517.12 of the Revised Code.

(V) No campaign committee shall fail to file a statement 780  
required under division (K)(3) of section 3517.10 of the Revised 781  
Code. 782

(W)(1) No foreign national shall, directly or indirectly 783  
through any other person or entity, make a contribution, 784  
expenditure, or independent expenditure or promise, either 785  
expressly or implicitly, to make a contribution, expenditure, or 786  
independent expenditure in support of or opposition to a candidate 787  
for any elective office in this state, including an office of a 788  
political party. 789

(2) No candidate, campaign committee, political action 790  
committee, political contributing entity, legislative campaign 791  
fund, state candidate fund, political party, or separate 792  
segregated fund shall solicit or accept a contribution, 793  
expenditure, or independent expenditure from a foreign national. 794  
The secretary of state may direct any candidate, committee, 795  
entity, fund, or party that accepts a contribution, expenditure, 796  
or independent expenditure in violation of this division to return 797  
the contribution, expenditure, or independent expenditure or, if 798  
it is not possible to return the contribution, expenditure, or 799  
independent expenditure, then to return instead the value of it, 800  
to the contributor. 801

(3) As used in division (W) of this section, "foreign 802  
national" has the same meaning as in section 441e(b) of the 803  
Federal Election Campaign Act. 804

(X)(1) No state or county political party shall transfer any 805  
moneys from its restricted fund to any account of the political 806  
party into which contributions may be made or from which 807  
contributions or expenditures may be made. 808

(2)(a) No state or county political party shall deposit a 809  
contribution or contributions that it receives into its restricted 810

fund. 811

(b) No state or county political party shall make a 812  
contribution or an expenditure from its restricted fund. 813

(3)(a) No corporation or labor organization shall make a gift 814  
or gifts from the corporation's or labor organization's money or 815  
property aggregating more than ten thousand dollars to any one 816  
state or county political party for the party's restricted fund in 817  
a calendar year. 818

(b) No state or county political party shall accept a gift or 819  
gifts for the party's restricted fund aggregating more than ten 820  
thousand dollars from any one corporation or labor organization in 821  
a calendar year. 822

(4) No state or county political party shall transfer any 823  
moneys in the party's restricted fund to any other state or county 824  
political party. 825

(5) No state or county political party shall knowingly fail 826  
to file a statement required under section 3517.1012 of the 827  
Revised Code. 828

(Y) ~~The (1)(a) Subject to divisions (L), (M)(2), and (N) of~~ 829  
~~this section, the~~ administrator of workers' compensation and the 830  
employees of the bureau of workers' compensation shall not conduct 831  
any business with or award any contract, ~~other than one awarded by~~ 832  
~~competitive bidding,~~ for the purchase of goods costing more than 833  
five hundred dollars or services costing more than five hundred 834  
dollars to any individual, partnership or other unincorporated 835  
business, association, including, without limitation, a 836  
professional association organized under Chapter 1785. of the 837  
Revised Code, estate, or trust, ~~if the individual has made, or the~~ 838  
~~individual's spouse has made, or any partner, shareholder,~~ 839  
~~administrator, executor, or trustee, or the spouses of any of~~ 840  
~~those individuals~~ any of the following has made, as an individual, 841

within the two previous calendar years, one or more contributions 842  
totaling in excess of one thousand dollars to the campaign 843  
committee of the governor or lieutenant governor or to the 844  
campaign committee of any candidate for the office of governor or 845  
lieutenant governor: 846

(i) The individual; 847

(ii) Any partner or owner of the partnership or other 848  
unincorporated business; 849

(iii) Any shareholder of the association; 850

(iv) Any administrator of the estate; 851

(v) Any executor of the estate; 852

(vi) Any trustee of the trust; 853

(vii) The spouse of any person identified in divisions 854  
(Y)(1)(a)(i) to (vi) of this section; 855

(viii) Any child seven years of age through seventeen years 856  
of age of any person identified in divisions (Y)(1)(a)(i) to (vi) 857  
of this section. 858

(b) Subject to divisions (L), (M)(2), and (N) of this 859  
section, the administrator of workers' compensation and the 860  
employees of the bureau of workers' compensation shall not conduct 861  
any business with or award any contract for the purchase of goods 862  
costing more than five hundred dollars or services costing more 863  
than five hundred dollars to any individual, partnership or other 864  
unincorporated business, association, including, without 865  
limitation, a professional association organized under Chapter 866  
1785. of the Revised Code, estate, or trust if any combination of 867  
the following has made, within the two previous calendar years, 868  
one or more contributions totaling in excess of two thousand 869  
dollars to the campaign committee of the governor or lieutenant 870  
governor or to the campaign committee of any candidate for the 871

<u>office of governor or lieutenant governor:</u>	872
<u>(i) The individual;</u>	873
<u>(ii) Any partner or owner of the partnership or other unincorporated business;</u>	874 875
<u>(iii) Any shareholder of the association;</u>	876
<u>(iv) Any administrator of the estate;</u>	877
<u>(v) Any executor of the estate;</u>	878
<u>(vi) Any trustee of the trust;</u>	879
<u>(vii) The spouse of any person identified in divisions (Y)(1)(b)(i) to (vi) of this section;</u>	880 881
<u>(viii) Any child seven years of age through seventeen years of age of any person identified in divisions (Y)(1)(b)(i) to (vi) of this section;</u>	882 883 884
<u>(ix) Any political action committee affiliated with the partnership or other unincorporated business, association, estate, or trust.</u>	885 886 887
<u>(2)(a) Subject to divisions (L), (M)(2), and (N) of this section, if the administrator of workers' compensation or the employees of the bureau of workers' compensation has awarded a contract for the purchase of goods costing more than five hundred dollars or services costing more than five hundred dollars to any individual, partnership or other unincorporated business, association, including, without limitation, a professional association organized under Chapter 1785. of the Revised Code, estate, or trust, none of the following shall, beginning on the date the contract is awarded and extending until one year following the conclusion of that contract, make one or more contributions totaling in excess of one thousand dollars to the campaign committee of the governor or lieutenant governor or to the campaign committee of any candidate for the office of governor</u>	888 889 890 891 892 893 894 895 896 897 898 899 900 901

<u>or lieutenant governor:</u>	902
<u>(i) The individual;</u>	903
<u>(ii) Any partner or owner of the partnership or other</u> <u>unincorporated business;</u>	904 905
<u>(iii) Any shareholder of the association;</u>	906
<u>(iv) Any administrator of the estate;</u>	907
<u>(v) Any executor of the estate;</u>	908
<u>(vi) Any trustee of the trust;</u>	909
<u>(vii) The spouse of any person identified in divisions</u> <u>(Y)(2)(a)(i) to (vi) of this section;</u>	910 911
<u>(viii) Any child seven years of age through seventeen years</u> <u>of age of any person identified in divisions (Y)(2)(a)(i) to (vi)</u> <u>of this section.</u>	912 913 914
<u>(b) Subject to divisions (L), (M)(2), and (N) of this</u> <u>section, if the administrator of workers' compensation or the</u> <u>employees of the bureau of workers' compensation has awarded a</u> <u>contract for the purchase of goods costing more than five hundred</u> <u>dollars or services costing more than five hundred dollars to any</u> <u>individual, partnership or other unincorporated business,</u> <u>association, including, without limitation, a professional</u> <u>association organized under Chapter 1785. of the Revised Code,</u> <u>estate, or trust, no combination of any of the following shall,</u> <u>beginning on the date the contract is awarded and extending until</u> <u>one year following the conclusion of that contract, make one or</u> <u>more contributions totaling in excess of two thousand dollars to</u> <u>the campaign committee of the governor or lieutenant governor or</u> <u>to the campaign committee of any candidate for the office of</u> <u>governor or lieutenant governor:</u>	915 916 917 918 919 920 921 922 923 924 925 926 927 928 929
<u>(i) The individual;</u>	930

<u>(ii) Any partner or owner of the partnership or other</u>	931
<u>unincorporated business;</u>	932
<u>(iii) Any shareholder of the association;</u>	933
<u>(iv) Any administrator of the estate;</u>	934
<u>(v) Any executor of the estate;</u>	935
<u>(vi) Any trustee of the trust;</u>	936
<u>(vii) The spouse of any person identified in divisions</u>	937
<u>(Y)(2)(b)(i) to (vi) of this section;</u>	938
<u>(viii) Any child seven years of age through seventeen years</u>	939
<u>of age of any person identified in divisions (Y)(2)(b)(i) to (vi)</u>	940
<u>of this section;</u>	941
<u>(ix) Any political action committee affiliated with the</u>	942
<u>partnership or other unincorporated business, association, estate,</u>	943
<u>or trust.</u>	944
<u>(3) Subject to divisions (L), (M)(2), and (N) of this</u>	945
<u>section, the administrator of workers' compensation and the</u>	946
<u>employees of the bureau of workers' compensation shall not enter</u>	947
<u>into any contract for the purchase of goods costing more than five</u>	948
<u>hundred dollars or services costing more than five hundred dollars</u>	949
<u>with an individual, partnership or other unincorporated business,</u>	950
<u>association, including, without limitation, a professional</u>	951
<u>association organized under Chapter 1785. of the Revised Code,</u>	952
<u>estate, or trust unless the contract includes a certification by</u>	953
<u>the individual, partnership or other unincorporated business,</u>	954
<u>association, estate, or trust that all of the following persons,</u>	955
<u>if applicable, are in compliance with division (Y)(1) of this</u>	956
<u>section:</u>	957
<u>(a) The individual;</u>	958
<u>(b) Each partner or owner of the partnership or other</u>	959
<u>unincorporated business;</u>	960



<u>(c) Each shareholder of the association;</u>	961
<u>(d) Each administrator of the estate;</u>	962
<u>(e) Each executor of the estate;</u>	963
<u>(f) Each trustee of the trust;</u>	964
<u>(g) Each spouse of any person identified in divisions (Y)(3)(a) to (f) of this section;</u>	965 966
<u>(h) Each child seven years of age to seventeen years of age of any person identified in divisions (Y)(3)(a) to (f) of this section;</u>	967 968 969
<u>(i) Any combination of persons identified in divisions (Y)(3)(a) to (h) of this section.</u>	970 971
<u>(4)(a) Subject to divisions (L), (M)(2), and (N) of this section, the administrator of workers' compensation and the employees of the bureau of workers' compensation shall not conduct any business with or award any contract for the purchase of goods costing more than five hundred dollars or services costing more than five hundred dollars to any partnership or other unincorporated business, association, including, without limitation, a professional association organized under Chapter 1785. of the Revised Code, estate, or trust if a political action committee that is affiliated with the partnership or other unincorporated business, association, estate, or trust has made, within the two previous calendar years, one or more contributions totaling in excess of two thousand dollars to the campaign committee of the governor or lieutenant governor or to the campaign committee of any candidate for the office of governor or lieutenant governor.</u>	972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987
<u>(b) Subject to divisions (L), (M)(2), and (N) of this section, if the administrator of workers' compensation or the employees of the bureau of workers' compensation has awarded any</u>	988 989 990

contract for the purchase of goods costing more than five hundred 991  
dollars or services costing more than five hundred dollars to any 992  
partnership or other unincorporated business, association, 993  
including, without limitation, a professional association 994  
organized under Chapter 1785. of the Revised Code, estate, or 995  
trust, no political action committee that is affiliated with the 996  
partnership or other unincorporated business, association, estate, 997  
or trust shall, beginning on the date the contract is awarded and 998  
extending until one year following the conclusion of that 999  
contract, make one or more contributions totaling in excess of two 1000  
thousand dollars to the campaign committee of the governor or 1001  
lieutenant governor or to the campaign committee of any candidate 1002  
for the office of governor or lieutenant governor. 1003

(Z) The (1)(a) Subject to divisions (L), (M)(2), and (N) of 1004  
this section, the administrator of workers' compensation and the 1005  
employees of the bureau of workers' compensation shall not conduct 1006  
business with or award any contract, ~~other than one awarded by~~ 1007  
~~competitive bidding,~~ for the purchase of goods costing more than 1008  
five hundred dollars or services costing more than five hundred 1009  
dollars to a corporation or business trust, except a professional 1010  
association organized under Chapter 1785. of the Revised Code, if 1011  
~~an owner of more than twenty per cent of the corporation or~~ 1012  
~~business trust, or the spouse of the owner, any of the following~~ 1013  
has made, as an individual, within the two previous calendar 1014  
years, taking into consideration only owners for all of such 1015  
period, one or more contributions totaling in excess of one 1016  
thousand dollars to the campaign committee of the governor or 1017  
lieutenant governor or to the campaign committee of any candidate 1018  
for the office of governor or lieutenant governor: 1019

(i) An owner of more than twenty per cent of the corporation 1020  
or business trust; 1021

(ii) A spouse of an owner of more than twenty per cent of the 1022

<u>corporation or business trust;</u>	1023
<u>(iii) A child seven years of age through seventeen years of</u>	1024
<u>age of an owner of more than twenty per cent of the corporation or</u>	1025
<u>business trust.</u>	1026
<u>(b) Subject to divisions (L), (M)(2), and (N) of this</u>	1027
<u>section, the administrator of workers' compensation and the</u>	1028
<u>employees of the bureau of workers' compensation shall not conduct</u>	1029
<u>any business with or award any contract for the purchase of goods</u>	1030
<u>costing more than five hundred dollars or services costing more</u>	1031
<u>than five hundred dollars to a corporation or business trust,</u>	1032
<u>except a professional association organized under Chapter 1785. of</u>	1033
<u>the Revised Code, if any combination of the following has made,</u>	1034
<u>within the two previous calendar years, taking into consideration</u>	1035
<u>only owners for all of that period, one or more contributions</u>	1036
<u>totaling in excess of two thousand dollars to the campaign</u>	1037
<u>committee of the governor or lieutenant governor or to the</u>	1038
<u>campaign committee of any candidate for the office of governor or</u>	1039
<u>lieutenant governor:</u>	1040
<u>(i) Owners of more than twenty per cent of the corporation or</u>	1041
<u>business trust;</u>	1042
<u>(ii) Spouses of owners of more than twenty per cent of the</u>	1043
<u>corporation or business trust;</u>	1044
<u>(iii) Children seven years of age through seventeen years of</u>	1045
<u>age of owners of more than twenty per cent of the corporation or</u>	1046
<u>business trust;</u>	1047
<u>(iv) Any political action committee affiliated with the</u>	1048
<u>corporation or business trust.</u>	1049
<u>(2)(a) Subject to divisions (L), (M)(2), and (N) of this</u>	1050
<u>section, if the administrator of workers' compensation or the</u>	1051
<u>employees of the bureau of workers' compensation has awarded a</u>	1052

contract for the purchase of goods costing more than five hundred 1053  
dollars or services costing more than five hundred dollars to a 1054  
corporation or business trust, except a professional association 1055  
organized under Chapter 1785. of the Revised Code, none of the 1056  
following shall, beginning on the date the contract is awarded and 1057  
extending until one year following the conclusion of that 1058  
contract, make one or more contributions totaling in excess of one 1059  
thousand dollars to the campaign committee of the governor or 1060  
lieutenant governor or to the campaign committee of any candidate 1061  
for the office of governor or lieutenant governor: 1062

(i) An owner of more than twenty per cent of the corporation 1063  
or business trust; 1064

(ii) A spouse of an owner of more than twenty per cent of the 1065  
corporation or business trust; 1066

(iii) A child seven years of age through seventeen years of 1067  
age of an owner of more than twenty per cent of the corporation or 1068  
business trust. 1069

(b) Subject to divisions (L), (M)(2), and (N) of this 1070  
section, if the administrator of workers' compensation or the 1071  
employees of the bureau of workers' compensation has awarded a 1072  
contract for the purchase of goods costing more than five hundred 1073  
dollars or services costing more than five hundred dollars to a 1074  
corporation or business trust, except a professional association 1075  
organized under Chapter 1785. of the Revised Code, no combination 1076  
of any of the following shall, beginning on the date the contract 1077  
is awarded and extending until one year following the conclusion 1078  
of that contract, make one or more contributions totaling in 1079  
excess of two thousand dollars to the campaign committee of the 1080  
governor or lieutenant governor or to the campaign committee of 1081  
any candidate for the office of governor or lieutenant governor: 1082

(i) Owners of more than twenty per cent of the corporation or 1083

<u>business trust;</u>	1084
<u>(ii) Spouses of owners of more than twenty per cent of the corporation or business trust;</u>	1085
	1086
<u>(iii) Children seven years of age through seventeen years of age of owners of more than twenty per cent of the corporation or business trust;</u>	1087
	1088
	1089
<u>(iv) Any political action committee affiliated with the corporation or business trust.</u>	1090
	1091
<u>(3) Subject to divisions (L), (M)(2), and (N) of this section, the administrator of workers' compensation and the employees of the bureau of workers' compensation shall not enter into any contract for the purchase of goods costing more than five hundred dollars or services costing more than five hundred dollars with a corporation or business trust, except a professional association organized under Chapter 1785. of the Revised Code, unless the contract includes a certification by the corporation or business trust that all of the following persons, if applicable, are in compliance with division (Z)(1) of this section:</u>	1092
	1093
	1094
	1095
	1096
	1097
	1098
	1099
	1100
	1101
<u>(a) Each owner of more than twenty per cent of the corporation or business trust;</u>	1102
	1103
<u>(b) Each spouse of an owner of more than twenty per cent of the corporation or business trust;</u>	1104
	1105
<u>(c) Each child seven years of age to seventeen years of age of an owner of more than twenty per cent of the corporation or business trust;</u>	1106
	1107
	1108
<u>(d) Any combination of persons identified in divisions (Z)(3)(a) to (c) of this section.</u>	1109
	1110
<u>(4)(a) Subject to divisions (L), (M)(2), and (N) of this section, the administrator of workers' compensation and the employees of the bureau of workers' compensation shall not conduct</u>	1111
	1112
	1113

business with or award any contract for the purchase of goods 1114  
costing more than five hundred dollars or services costing more 1115  
than five hundred dollars to any corporation or business trust, 1116  
except a professional association organized under Chapter 1785. of 1117  
the Revised Code, if a political action committee that is 1118  
affiliated with the corporation or business trust has made, within 1119  
the two previous calendar years, one or more contributions 1120  
totaling in excess of two thousand dollars to the campaign 1121  
committee of the governor or lieutenant governor or to the 1122  
campaign committee of any candidate for the office of governor or 1123  
lieutenant governor. 1124

(b) Subject to divisions (L), (M)(2), and (N) of this 1125  
section, if the administrator of workers' compensation or the 1126  
employees of the bureau of workers' compensation has awarded any 1127  
contract for the purchase of goods costing more than five hundred 1128  
dollars or services costing more than five hundred dollars to any 1129  
corporation or business trust, except a professional association 1130  
organized under Chapter 1785. of the Revised Code, no political 1131  
action committee that is affiliated with the corporation or 1132  
business trust shall, beginning on the date the contract is 1133  
awarded and extending until one year following the conclusion of 1134  
that contract, make one or more contributions totaling in excess 1135  
of two thousand dollars to the campaign committee of the governor 1136  
or lieutenant governor or to the campaign committee of any 1137  
candidate for the office of governor or lieutenant governor. 1138

(AA) No individual, partnership or other incorporated 1139  
business, association, estate, trust, corporation, or business 1140  
trust shall knowingly make a false statement on a certification 1141  
required under division (I)(3), (J)(3), (Y)(3), or (Z)(3) of this 1142  
section. 1143

**Sec. 3517.992.** This section establishes penalties only with 1144

respect to acts or failures to act that occur on and after August 1145  
24, 1995. 1146

(A)(1) A candidate whose campaign committee violates division 1147  
(A), (B), (C), (D), or (V) of section 3517.13 of the Revised Code, 1148  
or a treasurer of a campaign committee who violates any of those 1149  
divisions, shall be fined not more than one hundred dollars for 1150  
each day of violation. 1151

(2) Whoever violates division (E) or (X)(5) of section 1152  
3517.13 of the Revised Code shall be fined not more than one 1153  
hundred dollars for each day of violation. 1154

(B) A political party that violates division (F)(1) of 1155  
section 3517.101 of the Revised Code shall be fined not more than 1156  
one hundred dollars for each day of violation. 1157

(C) Whoever violates division (F)(2) of section 3517.101 or 1158  
division (G) of section 3517.13 of the Revised Code shall be fined 1159  
not more than ten thousand dollars or, if the offender is a person 1160  
who was nominated or elected to public office, shall forfeit the 1161  
nomination or the office to which the offender was elected, or 1162  
both. 1163

(D) Whoever violates division (F) of section 3517.13 of the 1164  
Revised Code shall be fined not more than three times the amount 1165  
contributed. 1166

(E) Whoever violates division (H) of section 3517.13 of the 1167  
Revised Code shall be fined not more than one hundred dollars. 1168

(F) Whoever violates division (O), (P), or (Q) of section 1169  
3517.13 of the Revised Code is guilty of a misdemeanor of the 1170  
first degree. 1171

(G) A state or county committee of a political party that 1172  
violates division (B)(1) of section 3517.18 of the Revised Code 1173  
shall be fined not more than twice the amount of the improper 1174

expenditure.	1175
(H) A state or county political party that violates division	1176
(G) of section 3517.101 of the Revised Code shall be fined not	1177
more than twice the amount of the improper expenditure or use.	1178
(I)(1) Any individual who violates division (B)(1) of section	1179
3517.102 of the Revised Code and knows that the contribution the	1180
individual makes violates that division shall be fined an amount	1181
equal to three times the amount contributed in excess of the	1182
amount permitted by that division.	1183
(2) Any political action committee that violates division	1184
(B)(2) of section 3517.102 of the Revised Code shall be fined an	1185
amount equal to three times the amount contributed in excess of	1186
the amount permitted by that division.	1187
(3) Any campaign committee that violates division (B)(3) or	1188
(5) of section 3517.102 of the Revised Code shall be fined an	1189
amount equal to three times the amount contributed in excess of	1190
the amount permitted by that division.	1191
(4)(a) Any legislative campaign fund that violates division	1192
(B)(6) of section 3517.102 of the Revised Code shall be fined an	1193
amount equal to three times the amount transferred or contributed	1194
in excess of the amount permitted by that division, as applicable.	1195
(b) Any state political party, county political party, or	1196
state candidate fund of a state political party or county	1197
political party that violates division (B)(6) of section 3517.102	1198
of the Revised Code shall be fined an amount equal to three times	1199
the amount transferred or contributed in excess of the amount	1200
permitted by that division, as applicable.	1201
(c) Any political contributing entity that violates division	1202
(B)(7) of section 3517.102 of the Revised Code shall be fined an	1203
amount equal to three times the amount contributed in excess of	1204



the amount permitted by that division. 1205

(5) Any political party that violates division (B)(4) of 1206  
section 3517.102 of the Revised Code shall be fined an amount 1207  
equal to three times the amount contributed in excess of the 1208  
amount permitted by that division. 1209

(6) Notwithstanding divisions (I)(1), (2), (3), (4), and (5) 1210  
of this section, no violation of division (B) of section 3517.102 1211  
of the Revised Code occurs, and the secretary of state shall not 1212  
refer parties to the Ohio elections commission, if the amount 1213  
transferred or contributed in excess of the amount permitted by 1214  
that division meets either of the following conditions: 1215

(a) It is completely refunded within five business days after 1216  
it is accepted. 1217

(b) It is completely refunded on or before the tenth business 1218  
day after notification to the recipient of the excess transfer or 1219  
contribution by the board of elections or the secretary of state 1220  
that a transfer or contribution in excess of the permitted amount 1221  
has been received. 1222

(J)(1) Any campaign committee that violates division (C)(1), 1223  
(2), (3), or (6) of section 3517.102 of the Revised Code shall be 1224  
fined an amount equal to three times the amount accepted in excess 1225  
of the amount permitted by that division. 1226

(2)(a) Any county political party that violates division 1227  
(C)(4)(a)(ii) or (iii) of section 3517.102 of the Revised Code 1228  
shall be fined an amount equal to three times the amount accepted. 1229

(b) Any county political party that violates division 1230  
(C)(4)(a)(i) of section 3517.102 of the Revised Code shall be 1231  
fined an amount from its state candidate fund equal to three times 1232  
the amount accepted in excess of the amount permitted by that 1233  
division. 1234

(c) Any state political party that violates division 1235  
(C)(4)(b) of section 3517.102 of the Revised Code shall be fined 1236  
an amount from its state candidate fund equal to three times the 1237  
amount accepted in excess of the amount permitted by that 1238  
division. 1239

(3) Any legislative campaign fund that violates division 1240  
(C)(5) of section 3517.102 of the Revised Code shall be fined an 1241  
amount equal to three times the amount accepted in excess of the 1242  
amount permitted by that division. 1243

(4) Any political action committee or political contributing 1244  
entity that violates division (C)(7) of section 3517.102 of the 1245  
Revised Code shall be fined an amount equal to three times the 1246  
amount accepted in excess of the amount permitted by that 1247  
division. 1248

(5) Notwithstanding divisions (J)(1), (2), (3), and (4) of 1249  
this section, no violation of division (C) of section 3517.102 of 1250  
the Revised Code occurs, and the secretary of state shall not 1251  
refer parties to the Ohio elections commission, if the amount 1252  
transferred or contributed in excess of the amount permitted to be 1253  
accepted by that division meets either of the following 1254  
conditions: 1255

(a) It is completely refunded within five business days after 1256  
its acceptance. 1257

(b) It is completely refunded on or before the tenth business 1258  
day after notification to the recipient of the excess transfer or 1259  
contribution by the board of elections or the secretary of state 1260  
that a transfer or contribution in excess of the permitted amount 1261  
has been received. 1262

(K)(1) Any legislative campaign fund that violates division 1263  
(F)(1) of section 3517.102 of the Revised Code shall be fined 1264  
twenty-five dollars for each day of violation. 1265

(2) Any legislative campaign fund that violates division 1266  
(F)(2) of section 3517.102 of the Revised Code shall give to the 1267  
treasurer of state for deposit into the state treasury to the 1268  
credit of the Ohio elections commission fund all excess 1269  
contributions not disposed of as required by division (E) of 1270  
section 3517.102 of the Revised Code. 1271

(L) Whoever violates section 3517.105 of the Revised Code 1272  
shall be fined one thousand dollars. 1273

(M)(1) Whoever solicits a contribution in violation of 1274  
section 3517.092 or violates division (B) of section 3517.09 of 1275  
the Revised Code is guilty of a misdemeanor of the first degree. 1276

(2) Whoever knowingly accepts a contribution in violation of 1277  
division (B) or (C) of section 3517.092 of the Revised Code shall 1278  
be fined an amount equal to three times the amount accepted in 1279  
violation of either of those divisions and shall return to the 1280  
contributor any amount so accepted. Whoever unknowingly accepts a 1281  
contribution in violation of division (B) or (C) of section 1282  
3517.092 of the Revised Code shall return to the contributor any 1283  
amount so accepted. 1284

(N) Whoever violates division (S) of section 3517.13 of the 1285  
Revised Code shall be fined an amount equal to three times the 1286  
amount of funds transferred or three times the value of the assets 1287  
transferred in violation of that division. 1288

(O) Any campaign committee that accepts a contribution or 1289  
contributions in violation of section 3517.108 of the Revised 1290  
Code, uses a contribution in violation of that section, or fails 1291  
to dispose of excess contributions in violation of that section 1292  
shall be fined an amount equal to three times the amount accepted, 1293  
used, or kept in violation of that section. 1294

(P) Any political party, state candidate fund, legislative 1295  
candidate fund, or campaign committee that violates division (T) 1296

of section 3517.13 of the Revised Code shall be fined an amount 1297  
equal to three times the amount contributed or accepted in 1298  
violation of that section. 1299

(Q) A treasurer of a committee or another person who violates 1300  
division (U) of section 3517.13 of the Revised Code shall be fined 1301  
not more than two hundred fifty dollars. 1302

(R) ~~(1) Whoever violates division (I) or (1), (I)(4)(a), 1303  
(J)(1), (J)(4)(a), (Y)(1), (Y)(4)(a), (Z)(1), or (Z)(4)(a) of 1304  
section 3517.13 of the Revised Code shall be fined not more than 1305  
one thousand dollars. Whenever a person is found guilty of 1306  
violating ~~division (I) or (J) of section 3517.13 of the Revised 1307  
Code any of those divisions~~, the contract awarded in violation of 1308  
~~either of those divisions~~ the applicable division shall be 1309  
rescinded if its terms have not yet been performed. 1310~~

(2) Whoever violates division (I)(2), (I)(4)(b), (J)(2), 1311  
(J)(4)(b), (Y)(2), (Y)(4)(b), (Z)(2), or (Z)(4)(b) of section 1312  
3517.13 of the Revised Code shall be fined an amount equal to 1313  
three times the amount contributed in excess of the amount 1314  
permitted by the applicable division. Whenever a person is found 1315  
guilty of violating any of those divisions, any contract that 1316  
makes the person subject to the applicable division may be 1317  
rescinded at the discretion of the elections commission. 1318

(3) Whoever violates division (AA) of section 3517.13 of the 1319  
Revised Code is guilty of a felony of the fifth degree, and the 1320  
contract that includes the certification made in violation of that 1321  
division shall be rescinded. 1322

(S) A candidate whose campaign committee violates or a 1323  
treasurer of a campaign committee who violates section 3517.081 of 1324  
the Revised Code, and a candidate whose campaign committee 1325  
violates or a treasurer of a campaign committee or another person 1326  
who violates division (C) of section 3517.10 of the Revised Code, 1327

shall be fined not more than five hundred dollars. 1328

(T) A candidate whose campaign committee violates or a 1329  
treasurer of a committee who violates division (B) of section 1330  
3517.09 of the Revised Code, or a candidate whose campaign 1331  
committee violates or a treasurer of a campaign committee or 1332  
another person who violates division (C) of section 3517.09 of the 1333  
Revised Code shall be fined not more than one thousand dollars. 1334

(U) Whoever violates section 3517.20 of the Revised Code 1335  
shall be fined not more than five hundred dollars. 1336

(V) Whoever violates section 3517.21 or 3517.22 of the 1337  
Revised Code shall be imprisoned for not more than six months or 1338  
fined not more than five thousand dollars, or both. 1339

(W) A campaign committee that is required to file a 1340  
declaration of no limits under division (D)(2) of section 3517.103 1341  
of the Revised Code that, before filing that declaration, accepts 1342  
a contribution or contributions that exceed the limitations 1343  
prescribed in section 3517.102 of the Revised Code, shall return 1344  
that contribution or those contributions to the contributor. 1345

(X) Any campaign committee that fails to file the declaration 1346  
of filing-day finances required by division (F) of section 1347  
3517.109 or the declaration of primary-day finances or declaration 1348  
of year-end finances required by division (E) of section 3517.1010 1349  
of the Revised Code shall be fined twenty-five dollars for each 1350  
day of violation. 1351

(Y) Any campaign committee that fails to dispose of excess 1352  
funds or excess aggregate contributions under division (B) of 1353  
section 3517.109 of the Revised Code in the manner required by 1354  
division (C) of that section or under division (B) of section 1355  
3517.1010 of the Revised Code in the manner required by division 1356  
(C) of that section shall give to the treasurer of state for 1357  
deposit into the Ohio elections commission fund created under 1358

division (I) of section 3517.152 of the Revised Code all funds not 1359  
disposed of pursuant to those divisions. 1360

(Z) Any individual, campaign committee, political action 1361  
committee, political contributing entity, legislative campaign 1362  
fund, political party, or other entity that violates any provision 1363  
of sections 3517.09 to 3517.12 of the Revised Code for which no 1364  
penalty is provided for under any other division of this section 1365  
shall be fined not more than one thousand dollars. 1366

(AA)(1) Whoever knowingly violates division (W)(1) of section 1367  
3517.13 of the Revised Code shall be fined an amount equal to 1368  
three times the amount contributed, expended, or promised in 1369  
violation of that division or ten thousand dollars, whichever 1370  
amount is greater. 1371

(2) Whoever knowingly violates division (W)(2) of section 1372  
3517.13 of the Revised Code shall be fined an amount equal to 1373  
three times the amount solicited or accepted in violation of that 1374  
division or ten thousand dollars, whichever amount is greater. 1375

(BB) Whoever knowingly violates division (C) or (D) of 1376  
section 3517.1011 of the Revised Code shall be fined not more than 1377  
ten thousand dollars plus not more than one thousand dollars for 1378  
each day of violation. 1379

(CC)(1) Subject to division (CC)(2) of this section, whoever 1380  
violates division (H) of section 3517.1011 of the Revised Code 1381  
shall be fined an amount up to three times the amount disbursed 1382  
for the direct costs of airing the communication made in violation 1383  
of that division. 1384

(2) Whoever has been ordered by the Ohio elections commission 1385  
or by a court of competent jurisdiction to cease making 1386  
communications in violation of division (H) of section 3517.1011 1387  
of the Revised Code who again violates that division shall be 1388  
fined an amount equal to three times the amount disbursed for the 1389

direct costs of airing the communication made in violation of that 1390  
division. 1391

(DD)(1) Any corporation or labor organization that violates 1392  
division (X)(3)(a) of section 3517.13 of the Revised Code shall be 1393  
fined an amount equal to three times the amount given in excess of 1394  
the amount permitted by that division. 1395

(2) Any state or county political party that violates 1396  
division (X)(3)(b) of section 3517.13 of the Revised Code shall be 1397  
fined an amount equal to three times the amount accepted in excess 1398  
of the amount permitted by that division. 1399

(EE)(1) Whoever solicits or directs a contribution in 1400  
violation of division (B) of section 3517.093 of the Revised Code 1401  
is guilty of a misdemeanor of the first degree. 1402

(2) Whoever accepts a contribution in violation of division 1403  
(C) of section 3517.093 of the Revised Code shall return to the 1404  
contributor any amount so accepted. 1405

**Section 2.** That existing sections 3517.13` and 3517.992 of 1406  
the Revised Code are hereby repealed. 1407

**Section 3.** Notwithstanding any provision of section 3517.13 1408  
of the Revised Code to the contrary, no agency or department of 1409  
this state or any political subdivision shall be prohibited from 1410  
awarding a state contract, as defined in section 3517.093 of the 1411  
Revised Code, to an individual, partnership or other 1412  
unincorporated business, association, estate, trust, corporation, 1413  
or business trust as a result of any of the following: 1414

(A) Any contribution made prior to January 1, 2007, by a 1415  
child seven years of age through seventeen years of age of any of 1416  
the following: 1417

(1) An individual who is seeking the award of a state 1418

contract;	1419
(2) A partner or owner of a partnership or other unincorporated business that is seeking the award of a state contract;	1420 1421 1422
(3) A shareholder of an association, including, without limitation, a professional association organized under Chapter 1785. of the Revised Code, that is seeking the award of a state contract;	1423 1424 1425 1426
(4) An administrator of an estate that is seeking the award of a state contract;	1427 1428
(5) An executor of an estate that is seeking the award of a state contract;	1429 1430
(6) A trustee of a trust that is seeking the award of a state contract;	1431 1432
(7) An owner of more than twenty per cent of a corporation or business trust, except a professional association organized under Chapter 1785. of the Revised Code, that is seeking the award of a state contract.	1433 1434 1435 1436
(B) Any combination of contributions made prior to January 1, 2007, by any combination of the following:	1437 1438
(1) Any person identified in divisions (A)(1) to (7) of this section;	1439 1440
(2) The spouse of any person identified in divisions (A)(1) to (7) of this section;	1441 1442
(3) Any child seven years of age through seventeen years of age of any person identified in divisions (A)(1) to (7) of this section;	1443 1444 1445
(4) Any political action committee affiliated with the applicable partnership or other unincorporated business,	1446 1447



association, estate, trust, corporation, or business trust. 1448

(C) Any contribution made prior to January 1, 2007, of more 1449  
than one thousand dollars through two thousand dollars by either 1450  
of the following: 1451

(1) Any person identified in divisions (A)(1) to (7) of this 1452  
section; 1453

(2) The spouse of any person identified in divisions (A)(1) 1454  
to (7) of this section. 1455

**Section 4.** (A) If, on the effective date of this section, any 1456  
of the following has awarded a contract and the performance of 1457  
that contract has not yet been concluded, the contract shall be 1458  
considered to have been awarded on the effective date of this act 1459  
for the purpose of divisions (I)(2), (J)(2), (Y)(2), and (Z)(2) of 1460  
section 3517.13 of the Revised Code: 1461

(1) Any agency or department of this state; 1462

(2) Any political subdivision; 1463

(3) The Administrator of Workers' Compensation; 1464

(4) The employees of the Bureau of Workers' Compensation. 1465

(B) As used in this section, "contract" means any contract 1466  
for the purchase of goods costing more than five hundred dollars 1467  
or services costing more than five hundred dollars. A contract for 1468  
services includes collective bargaining agreements with a labor 1469  
organization representing employees where the holder of the public 1470  
office with ultimate responsibility for the award of the agreement 1471  
is a state official. 1472

**Section 5.** If any item of law contained in this act, or if 1473  
any application of any item of law contained in this act, is held 1474  
invalid, the invalidity does not affect other items of law or 1475  
applications of items of law that can be given effect without the 1476

invalid item of law or application. To this end, the items of law	1477
of which the sections contained in this act are composed, and	1478
their applications, are independent and severable.	1479