As Reported by the Senate Rules Committee

126th General Assembly Regular Session 2005-2006

Sub. H. B. No. 694

Representatives DeWine, Calvert, Trakas, Peterson, McGregor, R., Dolan, Webster, Raga, Flowers, Martin, Evans, C., Aslanides, Coley, Evans, D., Hagan, Hughes, Law, Oelslager, Patton, T., Reidelbach, Schaffer, Seaver, Setzer, Wagoner, White, J., Widener, Widowfield

A BILL

To amend sections 3517.13 and 3517.992 and to enact 1 sections 109.96 and 3517.093 of the Revised Code 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 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

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campaign committee.	107
(E)(1) Division (B) of this section does not apply to	108
solicitations of contributions from or the directing of	109
contributions by the holder of the state contract before the	110
person became a partner or owner of the partnership or other	111
unincorporated business, shareholder of the association,	112
administrator of the estate, executor of the estate, trustee of	113
the trust, or owner of more than twenty per cent of a corporation	114
or business trust or after the person ceased to hold any of those	115
positions.	116
(2) Division (B) of this section does not apply to	117
solicitations of contributions from or the directing of	118
contributions by a spouse of the holder of the state contract in	119
any of the following circumstances:	120
(a) Before the holder of the state contract became a partner	121
or owner of the partnership or other unincorporated business,	122
shareholder of the association, administrator of the estate,	123
executor of the estate, trustee of the trust, or owner of more	124
than twenty per cent of a corporation or business trust;	125
(b) After the holder of the state contract ceased to be a	126
partner or owner of the partnership or other unincorporated	127
business, shareholder of the association, administrator of the	128
estate, executor of the estate, trustee of the trust, or owner of	129
more than twenty per cent of a corporation or business trust;	130
(c) Before the two were married;	131
(d) After the granting of a decree of divorce, dissolution of	132
marriage, or annulment;	133
(e) After the granting of an order in an action brought	134
solely for legal separation.	135
(3) Division (B) of this section does not apply to	136

3517.10 of the Revised Code.

- (ii) A person makes a contribution in that person's spouse's197name or in both of their names.(H) No person within this state, publishing a newspaper or199
- other periodical, shall charge a campaign committee for political 200 advertising a rate in excess of the rate such person would charge 201 if the campaign committee were a general rate advertiser whose 202 advertising was directed to promoting its business within the same 203 area as that encompassed by the particular office that the 204 candidate of the campaign committee is seeking. The rate shall 205 take into account the amount of space used, as well as the type of 206 advertising copy submitted by or on behalf of the campaign 207 committee. All discount privileges otherwise offered by a 208 newspaper or periodical to general rate advertisers shall be 209 available upon equal terms to all campaign committees. 210

No person within this state, operating a radio or television 211 station or network of stations in this state, shall charge a 212 campaign committee for political broadcasts a rate that exceeds: 213

- (1) During the forty-five days preceding the date of a 214 primary election and during the sixty days preceding the date of a 215 general or special election in which the candidate of the campaign 216 committee is seeking office, the lowest unit charge of the station 217 for the same class and amount of time for the same period; 218
- (2) At any other time, the charges made for comparable use of that station by its other users. 220
- (I)(1)(a) Subject to divisions (K), (L), (M), and (N) of this 221 section, no agency or department of this state or any political 222 subdivision shall award any contract, other than one let by 223 competitive bidding or a contract incidental to such contract or 224 which is by force account, for the purchase of goods costing more 225 than five hundred dollars or services costing more than five 226 hundred dollars to any individual, partnership or other 227

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unincorporated business, association, including, without	228
limitation, a professional association organized under Chapter	229
1785. of the Revised Code, estate, or trust if the individual has	230
made or the individual's spouse has made, or any partner,	231
shareholder, administrator, executor, or trustee or the spouse of	232
any of them any of the following has made, as an individual,	233
within the two previous calendar years, one or more contributions	234
totaling in excess of one thousand dollars to the holder of the	235
public office having ultimate responsibility for the award of the	236
contract or to the public officer's campaign committee \div :	237
(i) The individual;	238
(ii) Any partner or owner of the partnership or other	239
unincorporated business;	240
(iii) Any shareholder of the association;	241
(iv) Any administrator of the estate;	242
(v) Any executor of the estate;	243
(vi) Any trustee of the trust;	244
(vii) The spouse of any person identified in divisions	245
(I)(1)(a)(i) to (vi) of this section;	246
(viii) Any child seven years of age through seventeen years	247
of age of any person identified in divisions (I)(1)(a)(i) to (vi)	248
of this section.	249
(b) Subject to divisions (K), (L), (M), and (N) of this	250
section, no agency or department of this state or any political	251
subdivision shall award any contract for the purchase of goods	252
costing more than five hundred dollars or services costing more	253
than five hundred dollars to any individual, partnership or other	254
unincorporated business, association, including, without	255
limitation, a professional association organized under Chapter	256
1785, of the Revised Code, estate, or trust if any combination of	257

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or more contributions totaling in excess of one thousand dollars	288
to the holder of the public office having ultimate responsibility	289
for the award of that contract:	290
(i) The individual;	291
(ii) Any partner or owner of the partnership or other	292
unincorporated business;	293
(iii) Any shareholder of the association;	294
(iv) Any administrator of the estate;	295
(v) Any executor of the estate;	296
(vi) Any trustee of the trust;	297
(vii) The spouse of any person identified in divisions	298
(I)(2)(a)(i) to (vi) of this section;	299
(viii) Any child seven years of age through seventeen years	300
of age of any person identified in divisions (I)(2)(a)(i) to (vi)	301
of this section.	302
(b) Subject to divisions (K), (L), (M), and (N) of this	303
section, if any agency or department of this state or any	304
political subdivision has awarded a contract for the purchase of	305
goods costing more than five hundred dollars or services costing	306
more than five hundred dollars to any individual, partnership or	307
other unincorporated business, association, including, without	308
limitation, a professional association organized under Chapter	309
1785. of the Revised Code, estate, or trust, no combination of any	310
of the following shall, beginning on the date the contract is	311
awarded and extending until one year following the conclusion of	312
that contract, make one or more contributions totaling in excess	313
of two thousand dollars to the holder of the public office having	314
ultimate responsibility for the award of that contract:	315
(i) The individual;	316

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(ii) Any partner or owner of the partnership or other	317
unincorporated business;	318
(iii) Any shareholder of the association;	319
(iv) Any administrator of the estate;	320
(v) Any executor of the estate;	321
(vi) Any trustee of the trust;	322
(vii) The spouse of any person identified in divisions	323
(I)(2)(b)(i) to (vi) of this section;	324
(viii) Any child seven years of age through seventeen years	325
of age of any person identified in divisions (I)(2)(b)(i) to (vi)	326
of this section;	327
(ix) Any political action committee affiliated with the	328
partnership or other unincorporated business, association, estate,	329
or trust.	330
(3) Subject to divisions (L), (M), and (N) of this section,	331
no agency or department of this state or any political subdivision	332
shall enter into any contract for the purchase of goods costing	333
more than five hundred dollars or services costing more than five	334
hundred dollars with an individual, partnership or other	335
unincorporated business, association, including, without	336
limitation, a professional association organized under Chapter	337
1785. of the Revised Code, estate, or trust unless the contract	338
includes a certification by the individual, partnership or other	339
unincorporated business, association, estate, or trust that all of	340
the following persons, if applicable, are in compliance with	341
division (I)(1) of this section:	342
(a) The individual;	343
(b) Each partner or owner of the partnership or other	344
unincorporated business;	345

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(iii) A child seven years of age through seventeen years of	407
age of an owner of more than twenty per cent of the corporation or	408
business trust.	409
(b) Subject to divisions (K), (L), (M), and (N) of this	410
section, no agency or department of this state or any political	411
subdivision shall award any contract for the purchase of goods	412
costing more than five hundred dollars or services costing more	413
than five hundred dollars to a corporation or business trust,	414
except a professional association organized under Chapter 1785. of	415
the Revised Code, if any combination of the following has made,	416
within the two previous calendar years, taking into consideration	417
only owners for all of that period, one or more contributions	418
totaling in excess of two thousand dollars to the holder of the	419
public office having ultimate responsibility for the award of the	420
contract or to the public officer's campaign committee:	421
(i) Owners of more than twenty per cent of the corporation or	422
business trust;	423
(ii) Spouses of owners of more than twenty per cent of the	424
corporation or business trust;	425
(iii) Children seven years of age through seventeen years of	426
age of owners of more than twenty per cent of the corporation or	427
business trust;	428
(iv) Any political action committee affiliated with the	429
corporation or business trust.	430
(2)(a) Subject to divisions (K), (L), (M), and (N) of this	431
section, if any agency or department of this state or any	432
political subdivision has awarded a contract for the purchase of	433
goods costing more than five hundred dollars or services costing	434
more than five hundred dollars to a corporation or business trust,	435
except a professional association organized under Chapter 1785. of	436
the Pervised Code none of the following shall beginning on the	425

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business trust;	468
(iv) Any political action committee affiliated with the	469
corporation or business trust.	470
(3) Subject to divisions (L), (M), and (N) of this section,	471
no agency or department of this state or any political subdivision	472
shall enter into any contract for the purchase of goods costing	473
more than five hundred dollars or services costing more than five	474
hundred dollars with a corporation or business trust, except a	475
professional association organized under Chapter 1785. of the	476
Revised Code, unless the contract includes a certification by the	477
corporation or business trust that all of the following persons,	478
if applicable, are in compliance with division (J)(1) of this	479
section:	480
(a) Each owner of more than twenty per cent of the	481
corporation or business trust;	482
(b) Each spouse of an owner of more than twenty per cent of	483
the corporation or business trust;	484
(c) Each child seven years of age to seventeen years of age	485
of an owner of more than twenty per cent of the corporation or	486
<u>business trust;</u>	487
(d) Any combination of persons identified in divisions	488
(J)(3)(a) to (c) of this section.	489
(4)(a) Subject to divisions (K), (L), (M), and (N) of this	490
section, no agency or department of this state or any political	491
subdivision shall award any contract for the purchase of goods	492
costing more than five hundred dollars or services costing more	493
than five hundred dollars to any corporation or business trust,	494
except a professional association organized under Chapter 1785. of	495
the Revised Code, if a political action committee that is	496
affiliated with the corporation or business trust has made, within	497

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is appointed by the elected chief executive officer of a municipal

corporation, or appointed by the elected chief executive officer

of a county operating under an alternative form of county

government or county charter, excluding members of boards,

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business trust, except a professional association organized under	561
Chapter 1785. of the Revised Code, if the political action	562
committee received, as reported on its most recent statement filed	563
under section 3517.10 of the Revised Code, more than fifty per	564
cent of its contributions from any of the persons identified in	565
division (J)(1)(a)(i) of this section or division (Z)(1)(a)(i) of	566
this section, respectively.	567
(c) For the purpose of divisions (I), (J), (Y), and (Z) of	568
this section, a political action committee of a labor organization	569
shall be presumed to receive more than fifty per cent of its	570
contributions from the members of the unincorporated business.	571
$(\mathtt{M})(1)$ Divisions (I) and (J) of this section do not apply to	572
contracts awarded by the board of commissioners of the sinking	573
fund, municipal legislative authorities, boards of education,	574
boards of county commissioners, boards of township trustees, or	575
other boards, commissions, committees, authorities, councils,	576
boards of trustees, task forces, and other such entities created	577
by law, by the supreme court or courts of appeals, by county	578
courts consisting of more than one judge, courts of common pleas	579
consisting of more than one judge, or municipal courts consisting	580
of more than one judge, or by a division of any court if the	581
division consists of more than one judge. This division shall	582
apply to the specified entity only if the members of the entity	583
act collectively in the award of a contract for goods or services.	584
(2) Divisions For the purpose of divisions (I) and, (J), (Y),	585
and (Z) of this section do not apply to actions of, contracts	586
approved by the controlling board shall be considered to be	587
awarded solely by the agency or department that submitted the	588
contract to the controlling board.	589
(N)(1) Divisions (I) and, (J) , (Y) , and (Z) of this section	590

apply to contributions made to the holder of a public office

having ultimate responsibility for the award of a contract, or to 592 the public officer's campaign committee, during the time the 593 person holds the office and during any time such person was a 594 candidate for the office. Those divisions do not apply to 595 contributions made to, or to the campaign committee of, a 596 candidate for or holder of the office other than the holder of the 597 office at the time of the award of the contract the public office 598 having ultimate responsibility for the award of the contract 599 during any such time the person is a candidate for that office. 600 For the purpose of this division, a person becomes a candidate for 601 the public office having ultimate authority for the award of the 602 contract when the person becomes a candidate for that office by 603 filing a declaration of candidacy, a declaration of intent to be a 604 write-in candidate, or a nominating petition, through party 605 nomination at a primary election, or by the filling of a vacancy 606 under section 3513.30 or 3513.31 of the Revised Code. 607

(2) Divisions (I) and, (J), (Y), and (Z) of this section do 608 not apply to contributions of a partner, shareholder, 609 administrator, executor, trustee, or owner of more than twenty per 610 cent of a corporation or business trust made before the person 611 held any of those positions or after the person ceased to hold any 612 of those positions in the partnership or other unincorporated 613 business, association, estate, trust, corporation, or business 614 trust whose eligibility to be awarded a contract is being 615 determined, nor to contributions of the person's spouse made 616 before the person held any of those positions, after the person 617 ceased to hold any of those positions, before the two were 618 married, after the granting of a decree of divorce, dissolution of 619 marriage, or annulment, or after the granting of an order in an 620 action brought solely for legal separation. Those divisions do not 621 apply to contributions of the spouse of an individual whose 622 eligibility to be awarded a contract is being determined made 623 before the two were married, after the granting of a decree of 624

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

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

- (P) No beneficiary of a campaign fund shall knowingly accept, 662 and no person shall knowingly give to the beneficiary of a 663 campaign fund, reimbursement for an expense under division (0) of 664 this section to the extent that the expense previously was 665 reimbursed or paid from another source of funds. If an expense is 666 reimbursed under division (0) of this section and is later paid or 667 reimbursed, wholly or in part, from another source of funds, the 668 beneficiary shall repay the reimbursement received under division 669 (0) of this section to the extent of the payment made or 670 reimbursement received from the other source. 671
- (Q) No candidate or public official or employee shall accept 672 for personal or business use anything of value from a political 673 party, political action committee, political contributing entity, 674 legislative campaign fund, or campaign committee other than the 675 candidate's or public official's or employee's own campaign 676 committee, and no person shall knowingly give to a candidate or 677 public official or employee anything of value from a political 678 party, political action committee, political contributing entity, 679 legislative campaign fund, or such a campaign committee, except 680 for the following: 681
- (1) Reimbursement for legitimate and verifiable ordinary and
 necessary prior expenses not otherwise prohibited by law incurred
 by the candidate or public official or employee while engaged in
 any legitimate activity of the political party, political action
 committee, political contributing entity, legislative campaign
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made payment or is obligated to make payment, as by the use of a

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(W)(1) No foreign national shall, directly or indirectly	778
through any other person or entity, make a contribution,	779
expenditure, or independent expenditure or promise, either	780
expressly or implicitly, to make a contribution, expenditure, or	781
independent expenditure in support of or opposition to a candidate	782
for any elective office in this state, including an office of a	783
political party.	784
(2) No candidate, campaign committee, political action	785
committee, political contributing entity, legislative campaign	786
fund, state candidate fund, political party, or separate	787
segregated fund shall solicit or accept a contribution,	788
expenditure, or independent expenditure from a foreign national.	789
The secretary of state may direct any candidate, committee,	790
entity, fund, or party that accepts a contribution, expenditure,	791
or independent expenditure in violation of this division to return	792
the contribution, expenditure, or independent expenditure or, if	793
it is not possible to return the contribution, expenditure, or	794
independent expenditure, then to return instead the value of it,	795
to the contributor.	796
(3) As used in division (W) of this section, "foreign	797
national" has the same meaning as in section 441e(b) of the	798
Federal Election Campaign Act.	799
(X)(1) No state or county political party shall transfer any	800
moneys from its restricted fund to any account of the political	801
party into which contributions may be made or from which	802
contributions or expenditures may be made.	803
(2)(a) No state or county political party shall deposit a	804
contribution or contributions that it receives into its restricted	805
fund.	806

(b) No state or county political party shall make a

contribution or an expenditure from its restricted fund.

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(3)(a) No corporation or labor organization shall make a gift	809
or gifts from the corporation's or labor organization's money or	810
property aggregating more than ten thousand dollars to any one	811
state or county political party for the party's restricted fund in	812
a calendar year.	813
(b) No state or county political party shall accept a gift or	814
gifts for the party's restricted fund aggregating more than ten	815
thousand dollars from any one corporation or labor organization in	816
a calendar year.	817
(4) No state or county political party shall transfer any	818
moneys in the party's restricted fund to any other state or county	819
political party.	820
(5) No state or county political party shall knowingly fail	821
to file a statement required under section 3517.1012 of the	822
Revised Code.	823
(Y) The (1)(a) Subject to divisions (L), (M)(2), and (N) of	824
this section, the administrator of workers' compensation and the	825
employees of the bureau of workers' compensation shall not conduct	826
any business with or award any contract, other than one awarded by	827
competitive bidding, for the purchase of goods costing more than	828
five hundred dollars or services costing more than five hundred	829
dollars to any individual, partnership or other unincorporated	830
<pre>business, association, including, without limitation, a</pre>	831
professional association organized under Chapter 1785. of the	832
Revised Code, estate, or trust, if the individual has made, or the	833
individual's spouse has made, or any partner, shareholder,	834
administrator, executor, or trustee, or the spouses of any of	835
those individuals any of the following has made, as an individual,	836
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within the two previous calendar years, one or more contributions

totaling in excess of one thousand dollars to the campaign

committee of the governor or lieutenant governor or to the

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campaign committee of any candidate for the office of governor or	840
lieutenant governor:	841
(i) The individual;	842
(ii) Any partner or owner of the partnership or other	843
unincorporated business;	844
(iii) Any shareholder of the association;	845
(iv) Any administrator of the estate;	846
(v) Any executor of the estate;	847
(vi) Any trustee of the trust;	848
(vii) The spouse of any person identified in divisions	849
(Y)(1)(a)(i) to (vi) of this section;	850
(viii) Any child seven years of age through seventeen years	851
of age of any person identified in divisions (Y)(1)(a)(i) to (vi)	852
of this section.	853
(b) Subject to divisions (L), (M)(2), and (N) of this	854
section, the administrator of workers' compensation and the	855
employees of the bureau of workers' compensation shall not conduct	856
any business with or award any contract for the purchase of goods	857
costing more than five hundred dollars or services costing more	858
than five hundred dollars to any individual, partnership or other	859
unincorporated business, association, including, without	860
limitation, a professional association organized under Chapter	861
1785. of the Revised Code, estate, or trust if any combination of	862
the following has made, within the two previous calendar years,	863
one or more contributions totaling in excess of two thousand	864
dollars to the campaign committee of the governor or lieutenant	865
governor or to the campaign committee of any candidate for the	866
office of governor or lieutenant governor:	867
(i) The individual;	868
(ii) Any partner or owner of the partnership or other	869

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unincorporated business;	870
(iii) Any shareholder of the association;	871
(iv) Any administrator of the estate;	872
(v) Any executor of the estate;	873
(vi) Any trustee of the trust;	874
(vii) The spouse of any person identified in divisions	875
(Y)(1)(b)(i) to (vi) of this section;	876
(viii) Any child seven years of age through seventeen years	877
of age of any person identified in divisions (Y)(1)(b)(i) to (vi)	878
of this section;	879
(ix) Any political action committee affiliated with the	880
partnership or other unincorporated business, association, estate,	881
or trust.	882
(2)(a) Subject to divisions (L), (M)(2), and (N) of this	883
section, if the administrator of workers' compensation or the	884
employees of the bureau of workers' compensation has awarded a	885
contract for the purchase of goods costing more than five hundred	886
dollars or services costing more than five hundred dollars to any	887
individual, partnership or other unincorporated business,	888
association, including, without limitation, a professional	889
association organized under Chapter 1785. of the Revised Code,	890
estate, or trust, none of the following shall, beginning on the	891
date the contract is awarded and extending until one year	892
following the conclusion of that contract, make one or more	893
contributions totaling in excess of one thousand dollars to the	894
campaign committee of the governor or lieutenant governor or to	895
the campaign committee of any candidate for the office of governor	896
or lieutenant governor:	897
(i) The individual;	898
(ii) Any partner or owner of the partnership or other	899

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unincorporated business;	900
(iii) Any shareholder of the association;	901
(iv) Any administrator of the estate;	902
(v) Any executor of the estate;	903
(vi) Any trustee of the trust;	904
(vii) The spouse of any person identified in divisions	905
(Y)(2)(a)(i) to (vi) of this section;	906
(viii) Any child seven years of age through seventeen years	907
of age of any person identified in divisions (Y)(2)(a)(i) to (vi)	908
of this section.	909
(b) Subject to divisions (L), (M)(2), and (N) of this	910
section, if the administrator of workers' compensation or the	911
employees of the bureau of workers' compensation has awarded a	912
contract for the purchase of goods costing more than five hundred	913
dollars or services costing more than five hundred dollars to any	914
individual, partnership or other unincorporated business,	915
association, including, without limitation, a professional	916
association organized under Chapter 1785. of the Revised Code,	917
estate, or trust, no combination of any of the following shall,	918
beginning on the date the contract is awarded and extending until	919
one year following the conclusion of that contract, make one or	920
more contributions totaling in excess of two thousand dollars to	921
the campaign committee of the governor or lieutenant governor or	922
to the campaign committee of any candidate for the office of	923
<pre>governor or lieutenant governor:</pre>	924
(i) The individual;	925
(ii) Any partner or owner of the partnership or other	926
unincorporated business;	927
(iii) Any shareholder of the association;	928

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(iv) Any administrator of the estate;	929
(v) Any executor of the estate;	930
(vi) Any trustee of the trust;	931
(vii) The spouse of any person identified in divisions	932
(Y)(2)(b)(i) to (vi) of this section;	933
(viii) Any child seven years of age through seventeen years	934
of age of any person identified in divisions (Y)(2)(b)(i) to (vi)	935
of this section;	936
(ix) Any political action committee affiliated with the	937
partnership or other unincorporated business, association, estate,	938
or trust.	939
(3) Subject to divisions (L), (M)(2), and (N) of this	940
section, the administrator of workers' compensation and the	941
employees of the bureau of workers' compensation shall not enter	942
into any contract for the purchase of goods costing more than five	943
hundred dollars or services costing more than five hundred dollars	944
with an individual, partnership or other unincorporated business,	945
association, including, without limitation, a professional	946
association organized under Chapter 1785. of the Revised Code,	947
estate, or trust unless the contract includes a certification by	948
the individual, partnership or other unincorporated business,	949
association, estate, or trust that all of the following persons,	950
if applicable, are in compliance with division (Y)(1) of this	951
section:	952
(a) The individual;	953
(b) Each partner or owner of the partnership or other	954
unincorporated business;	955
(c) Each shareholder of the association;	956
(d) Each administrator of the estate;	957

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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,

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(iii) A child seven years of age through seventeen years of

corporation or business trust;

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age of an owner of more than twenty per cent of the corporation or	1020
business trust.	1021
(b) Subject to divisions (L), (M)(2), and (N) of this	1022
section, the administrator of workers' compensation and the	1023
employees of the bureau of workers' compensation shall not conduct	1024
any business with or award any contract for the purchase of goods	1025
costing more than five hundred dollars or services costing more	1026
than five hundred dollars to a corporation or business trust,	1027
except a professional association organized under Chapter 1785. of	1028
the Revised Code, if any combination of the following has made,	1029
within the two previous calendar years, taking into consideration	1030
only owners for all of that period, one or more contributions	1031
totaling in excess of two thousand dollars to the campaign	1032
committee of the governor or lieutenant governor or to the	1033
campaign committee of any candidate for the office of governor or	1034
lieutenant governor:	1035
(i) Owners of more than twenty per cent of the corporation or	1036
business trust;	1037
(ii) Spouses of owners of more than twenty per cent of the	1038
corporation or business trust;	1039
(iii) Children seven years of age through seventeen years of	1040
age of owners of more than twenty per cent of the corporation or	1041
business trust;	1042
(iv) Any political action committee affiliated with the	1043
corporation or business trust.	1044
(2)(a) Subject to divisions (L), (M)(2), and (N) of this	1045
section, if the administrator of workers' compensation or the	1046
employees of the bureau of workers' compensation has awarded a	1047
contract for the purchase of goods costing more than five hundred	1048
dollars or services costing more than five hundred dollars to a	1049
corporation or business trust, except a professional association	1050

	1051
organized under Chapter 1785. of the Revised Code, none of the	1052
following shall, beginning on the date the contract is awarded and	1052
extending until one year following the conclusion of that	
contract, make one or more contributions totaling in excess of one	1054
thousand dollars to the campaign committee of the governor or	1055
lieutenant governor or to the campaign committee of any candidate	1056
for the office of governor or lieutenant governor:	1057
(i) An owner of more than twenty per cent of the corporation	1058
or business trust;	1059
(ii) A spouse of an owner of more than twenty per cent of the	1060
corporation or business trust;	1061
(iii) A child seven years of age through seventeen years of	1062
age of an owner of more than twenty per cent of the corporation or	1063
business trust.	1064
(b) Subject to divisions (L), (M)(2), and (N) of this	1065
section, if the administrator of workers' compensation or the	1066
employees of the bureau of workers' compensation has awarded a	1067
contract for the purchase of goods costing more than five hundred	1068
dollars or services costing more than five hundred dollars to a	1069
corporation or business trust, except a professional association	1070
organized under Chapter 1785. of the Revised Code, no combination	1071
of any of the following shall, beginning on the date the contract	1072
is awarded and extending until one year following the conclusion	1073
of that contract, make one or more contributions totaling in	1074
excess of two thousand dollars to the campaign committee of the	1075
governor or lieutenant governor or to the campaign committee of	1076
any candidate for the office of governor or lieutenant governor:	1077
(i) Owners of more than twenty per cent of the corporation or	1078
<u>business trust;</u>	1079
(ii) Spouses of owners of more than twenty per cent of the	1080
corporation or business trust;	1081

(iii) Children seven years of age through seventeen years of	1082
age of owners of more than twenty per cent of the corporation or	1083
business trust;	1084
(iv) Any political action committee affiliated with the	1085
corporation or business trust.	1086
(3) Subject to divisions (L), (M)(2), and (N) of this	1087
section, the administrator of workers' compensation and the	1088
employees of the bureau of workers' compensation shall not enter	1089
into any contract for the purchase of goods costing more than five	1090
hundred dollars or services costing more than five hundred dollars	1091
with a corporation or business trust, except a professional	1092
association organized under Chapter 1785. of the Revised Code,	1093
unless the contract includes a certification by the corporation or	1094
business trust that all of the following persons, if applicable,	1095
are in compliance with division (Z)(1) of this section:	1096
(a) Each owner of more than twenty per cent of the	1097
corporation or business trust;	1098
(b) Each spouse of an owner of more than twenty per cent of	1099
the corporation or business trust;	1100
(c) Each child seven years of age to seventeen years of age	1101
of an owner of more than twenty per cent of the corporation or	1102
business trust;	1103
(d) Any combination of persons identified in divisions	1104
(Z)(3)(a) to (c) of this section.	1105
(4)(a) Subject to divisions (L), (M)(2), and (N) of this	1106
section, the administrator of workers' compensation and the	1107
employees of the bureau of workers' compensation shall not conduct	1108
business with or award any contract for the purchase of goods	1109
costing more than five hundred dollars or services costing more	1110
than five hundred dollars to any corporation or business trust,	1111

except a professional association organized under Chapter 1785. of	11
the Revised Code, if a political action committee that is	13
affiliated with the corporation or business trust has made, within	13
the two previous calendar years, one or more contributions	13
totaling in excess of two thousand dollars to the campaign	13
committee of the governor or lieutenant governor or to the	13
campaign committee of any candidate for the office of governor or	13
lieutenant governor.	13
(b) Subject to divisions (L), (M)(2), and (N) of this	13
section, if the administrator of workers' compensation or the	13
employees of the bureau of workers' compensation has awarded any	1:
contract for the purchase of goods costing more than five hundred	13
dollars or services costing more than five hundred dollars to any	13
corporation or business trust, except a professional association	1
organized under Chapter 1785. of the Revised Code, no political	1
action committee that is affiliated with the corporation or	13
business trust shall, beginning on the date the contract is	1
awarded and extending until one year following the conclusion of	1
that contract, make one or more contributions totaling in excess	1:
of two thousand dollars to the campaign committee of the governor	1:
or lieutenant governor or to the campaign committee of any	1
candidate for the office of governor or lieutenant governor.	13
(AA) No individual, partnership or other incorporated	13
business, association, estate, trust, corporation, or business	13
trust shall knowingly make a false statement on a certification	13
required under division (I)(3), (J)(3), (Y)(3), or (Z)(3) of this	13
section.	1
Sec. 3517.992. This section establishes penalties only with	1:
respect to acts or failures to act that occur on and after August	1:
24, 1995.	13
(A)(1) A candidate whose campaign committee violates division	1.

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 (A), (B), (C), (D), or (V) of section 3517.13 of the Revised Code, or a treasurer of a campaign committee who violates any of those divisions, shall be fined not more than one hundred dollars for each day of violation. (2) Whoever violates division (E) or (X)(5) of section 3517.13 of the Revised Code shall be fined not more than one hundred dollars for each day of violation. 	1143 1144 1145 1146 1147 1148 1149
(B) A political party that violates division $(F)(1)$ of section 3517.101 of the Revised Code shall be fined not more than one hundred dollars for each day of violation.	1150 1151 1152
(C) Whoever violates division (F)(2) of section 3517.101 or division (G) of section 3517.13 of the Revised Code shall be fined not more than ten thousand dollars or, if the offender is a person who was nominated or elected to public office, shall forfeit the nomination or the office to which the offender was elected, or	1153 1154 1155 1156 1157
(D) Whoever violates division (F) of section 3517.13 of the Revised Code shall be fined not more than three times the amount contributed.	1158 1159 1160 1161
(E) Whoever violates division (H) of section 3517.13 of the Revised Code shall be fined not more than one hundred dollars.(F) Whoever violates division (O), (P), or (Q) of section 3517.13 of the Revised Code is guilty of a misdemeanor of the	1162 1163 1164 1165
first degree.	1166
(G) A state or county committee of a political party that violates division (B)(1) of section 3517.18 of the Revised Code shall be fined not more than twice the amount of the improper expenditure.	1167 1168 1169 1170
(H) A state or county political party that violates division	1171

(G) of section 3517.101 of the Revised Code shall be fined not

more than twice the amount of the improper expenditure or use.	1173
(I)(1) Any individual who violates division (B)(1) of section	1174
3517.102 of the Revised Code and knows that the contribution the	1175
individual makes violates that division shall be fined an amount	1176
equal to three times the amount contributed in excess of the	1177
amount permitted by that division.	1178
(2) Any political action committee that violates division	1179
(B)(2) of section 3517.102 of the Revised Code shall be fined an	1180
amount equal to three times the amount contributed in excess of	1181
the amount permitted by that division.	1182
(3) Any campaign committee that violates division (B)(3) or	1183
(5) of section 3517.102 of the Revised Code shall be fined an	1184
amount equal to three times the amount contributed in excess of	1185
the amount permitted by that division.	1186
(4)(a) Any legislative campaign fund that violates division	1187
(B)(6) of section 3517.102 of the Revised Code shall be fined an	1188
amount equal to three times the amount transferred or contributed	1189
in excess of the amount permitted by that division, as applicable.	1190
(b) Any state political party, county political party, or	1191
state candidate fund of a state political party or county	1192
political party that violates division (B)(6) of section 3517.102	1193
of the Revised Code shall be fined an amount equal to three times	1194
the amount transferred or contributed in excess of the amount	1195
permitted by that division, as applicable.	1196
(c) Any political contributing entity that violates division	1197
(B)(7) of section 3517.102 of the Revised Code shall be fined an	1198
amount equal to three times the amount contributed in excess of	1199
the amount permitted by that division.	1200
(5) Any political party that violates division $(B)(4)$ of	1201
section 3517.102 of the Revised Code shall be fined an amount	1202

(T) A candidate whose campaign committee violates or a

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disposed of pursuant to those divisions.

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As Reported by the Senate Rules Committee	
treasurer of a committee who violates division (B) of section	1325
3517.09 of the Revised Code, or a candidate whose campaign	1326
committee violates or a treasurer of a campaign committee or	1327
another person who violates division (C) of section 3517.09 of the	1328
Revised Code shall be fined not more than one thousand dollars.	1329
(U) Whoever violates section 3517.20 of the Revised Code	1330
shall be fined not more than five hundred dollars.	1331
(V) Whoever violates section 3517.21 or 3517.22 of the	1332
Revised Code shall be imprisoned for not more than six months or	1333
fined not more than five thousand dollars, or both.	1334
(W) A campaign committee that is required to file a	1335
declaration of no limits under division (D)(2) of section 3517.103	1336
of the Revised Code that, before filing that declaration, accepts	1337
a contribution or contributions that exceed the limitations	1338
prescribed in section 3517.102 of the Revised Code, shall return	1339
that contribution or those contributions to the contributor.	1340
(X) Any campaign committee that fails to file the declaration	1341
of filing-day finances required by division (F) of section	1342
3517.109 or the declaration of primary-day finances or declaration	1343
of year-end finances required by division (E) of section 3517.1010	1344
of the Revised Code shall be fined twenty-five dollars for each	1345
day of violation.	1346
(Y) Any campaign committee that fails to dispose of excess	1347
funds or excess aggregate contributions under division (B) of	1348
section 3517.109 of the Revised Code in the manner required by	1349
division (C) of that section or under division (B) of section	1350
3517.1010 of the Revised Code in the manner required by division	1351
(C) of that section shall give to the treasurer of state for	1352
deposit into the Ohio elections commission fund created under	1353
division (I) of section 3517.152 of the Revised Code all funds not	1354

division.

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(Z) Any individual, campaign committee, political action 1356 committee, political contributing entity, legislative campaign 1357 fund, political party, or other entity that violates any provision 1358 of sections 3517.09 to 3517.12 of the Revised Code for which no 1359 penalty is provided for under any other division of this section 1360 shall be fined not more than one thousand dollars. 1361 (AA)(1) Whoever knowingly violates division (W)(1) of section 1362 3517.13 of the Revised Code shall be fined an amount equal to 1363 three times the amount contributed, expended, or promised in 1364 violation of that division or ten thousand dollars, whichever 1365 amount is greater. 1366 (2) Whoever knowingly violates division (W)(2) of section 1367 3517.13 of the Revised Code shall be fined an amount equal to 1368 three times the amount solicited or accepted in violation of that 1369 division or ten thousand dollars, whichever amount is greater. 1370 (BB) Whoever knowingly violates division (C) or (D) of 1371 section 3517.1011 of the Revised Code shall be fined not more than 1372 ten thousand dollars plus not more than one thousand dollars for 1373 each day of violation. 1374 (CC)(1) Subject to division (CC)(2) of this section, whoever 1375 violates division (H) of section 3517.1011 of the Revised Code 1376 shall be fined an amount up to three times the amount disbursed 1377 for the direct costs of airing the communication made in violation 1378 of that division. 1379 (2) Whoever has been ordered by the Ohio elections commission 1380 or by a court of competent jurisdiction to cease making 1381 communications in violation of division (H) of section 3517.1011 1382 of the Revised Code who again violates that division shall be 1383 fined an amount equal to three times the amount disbursed for the 1384 direct costs of airing the communication made in violation of that 1385

(DD)(1) Any corporation or labor organization that violates	1387
division (X)(3)(a) of section 3517.13 of the Revised Code shall be	1388
fined an amount equal to three times the amount given in excess of	1389
the amount permitted by that division.	1390
(2) Any state or county political party that violates	1391
division (X)(3)(b) of section 3517.13 of the Revised Code shall be	1392
fined an amount equal to three times the amount accepted in excess	1393
of the amount permitted by that division.	1394
(EE)(1) Whoever solicits or directs a contribution in	1395
violation of division (B) of section 3517.093 of the Revised Code	1396
is quilty of a misdemeanor of the first degree.	1397
(2) Whoever accepts a contribution in violation of division	1398
(C) of section 3517.093 of the Revised Code shall return to the	1399
contributor any amount so accepted.	1400
Section 2. That existing sections 3517.13` and 3517.992 of	1401
the Revised Code are hereby repealed.	1402
Section 3. Notwithstanding any provision of section 3517.13	1403
of the Revised Code to the contrary, no agency or department of	1404
this state or any political subdivision shall be prohibited from	1405
awarding a state contract, as defined in section 3517.093 of the	1406
Revised Code, to an individual, partnership or other	1407
unincorporated business, association, estate, trust, corporation,	1408
or business trust as a result of any of the following:	1409
(A) Any contribution made prior to January 1, 2007, by a	1410
child seven years of age through seventeen years of age of any of	1411
the following:	1412
(1) An individual who is seeking the award of a state	1413
contract;	1414
(2) A partner or owner of a partnership or other	1415