# Fair Political Practices Commission Filing Schedule for Committees Primarily Formed to Support/Oppose a Measure Senate District 29 Recall Election Being Voted on the June 5, 2018 Ballot

Deadline	Period	Form	Notes
Jan 31, 2018 Semi-Annual	* - 12/31/17	<u>460</u>	All committees must file this report.
Within 24 Hours Election Cycle Reports	3/7/18 – 6/5/18	497	<ul> <li>E-File only – no paper copy is required.</li> <li>File if a contribution of \$1,000 or more in the aggregate is received from a single source.</li> <li>File if a contribution totaling \$1,000 or more in the aggregate is made to a candidate or ballot measure being voted upon in the June 5 election, or to a political party committee.</li> <li>The recipient of an in-kind or non-monetary contribution must file a Form 497 within 48 hours from the time the in-kind or non-monetary contribution is received.</li> </ul>
Within 10 Business Days \$5,000 Report	Ongoing File any time other than the 90-day election cycle	497	<ul> <li>Only e-filers file this report:</li> <li>File if a contribution of \$5,000 or more is received from a single source.</li> <li>No paper copy required.</li> </ul>
Within 3 Business Days Top Ten Contributor List	Ongoing	<u>T-10</u>	Committees primarily formed to support or oppose a state ballot measure that raise \$1,000,000 or more and have received contributions of \$10,000 or more from a single source must file a list of their top ten contributors on Form T-10 with the FPPC. If the requirement is triggered within 16 days before the election, the Form T-10 must be filed within 2 business days.
Apr 26, 2018  1st Pre-Election	1/1/18 – 4/21/18	<u>460</u>	All committees must file this report.
May 24, 2018 2 <sup>nd</sup> Pre-Election	4/22/18 – 5/19/18	<u>460</u>	<ul> <li>All committees must file this report.</li> <li>Paper copies must be filed by personal delivery or guaranteed overnight service only.</li> </ul>
Jul 31, 2018 Semi-Annual	5/20/18 – 6/30/18	460	<ul> <li>All committees must file unless the committee filed termination Forms 410 and 460 on or before June 30, 2018.</li> </ul>
Within 10 Days Paid Spokesperson Report	Ongoing	<u>511</u>	File if either of the following expenditures are made related to an advertisement to support or oppose a ballot measure: 1) A payment totaling \$5,000 or more to an individual to appear in an advertisement, or 2) A payment of any amount to an individual portraying a member of a licensed occupation (e.g., nurse, doctor, firefighter). E-filers also file online.

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# **Additional Reports**

Depending on committee activity, one or more of the following reports may also be required:

- Independent Expenditure Reports. Committees making independent expenditures totaling \$1,000 or more in the aggregate to support or oppose other ballot measures or candidates file:
  - Form 462: A verification form must be e-mailed to the FPPC within 10 days.
  - Form 496: This form must be filed within 24 hours if made in the 90-day, 24-hour reporting period of the measure's or candidate's election. Refer to the applicable filing schedule. Form 496 is filed with the filing officer in the jurisdiction of the affected measure or candidate.
- Payments Related to a Different State Ballot Measure (E-Filers only): File Form 496 (24-hour Independent Expenditure Report) or Form 497 (24-hour Contribution Report) within 10 business days of making payments totaling \$5,000 or more in connection with a different state ballot measure if activity occurs outside of the 90-day, 24-hour reporting period. No paper copy is required.
- Form E-530: File within 48 hours of making a payment of \$50,000 or more during the 45 days prior to an election for a communication that identifies a state candidate being voted upon in the election but does not expressly advocate the election or defeat of the candidate. No paper copy is required.

## **Additional Notes:**

- \* Period Covered: The period covered by any statement begins on the day after the closing date of the last statement filed, or January 1 if no previous statement has been filed.
- E-filer: A state committee that has received contributions or made expenditures totaling \$25,000 or more.
- Form 460: All state committees, including e-filers, must also file paper reports. Paper filings may be filed by first class mail unless otherwise noted.
- Forms 496 and 497: All reports filed online only.
- Where to File: State committees file reports with the Secretary of State.
- Filing Deadlines: Deadlines are extended when they fall on a Saturday, Sunday, or an official state holiday. This extension does not apply to any 24-hour independent expenditure reports (Form 496) or to 24-hour contribution reports (Form 497) that are due the weekend before the election. Such reports must be filed within 24 hours regardless of the day of the week and are subject to a \$10 per day late fine.
- **Penalties:** Failure to file a statement on time subjects a committee to a fine of \$10 per day on both the paper and the e-filed version (e.g., \$20 per day for a late e-filed Form 460). Failure to file a statement could result in an enforcement penalty of \$5,000 per violation.

Website: <a href="https://www.fppc.ca.gov">www.fppc.ca.gov</a> State Meas 1/18

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- State Contribution Limits: Refer to the contribution limits chart on the FPPC website.
- **Public Documents:** All statements are public documents. Campaign manuals and instructional materials are available at <a href="www.fppc.ca.gov">www.fppc.ca.gov</a>, click on Learn, then Campaign Rules.
- Multipurpose Organizations (including non-profits): A multipurpose organization that uses its general dues account to make contributions or expenditures may qualify as a major donor or independent expenditure committee and may be required to report payments on Campaign Form 461. Such an organization will qualify as a recipient committee if expenditures exceed \$50,000 in a 12-month period or \$100,000 in four consecutive calendar years. An organization that qualifies as a recipient committee may need to file reports disclosing contributors. See the <a href="Campaign Disclosure Manual 3">Campaign Disclosure Manual 3</a>, <a href="Chapter 13">Chapter 13</a>, for complete instructions.