

ALASKA LEGISLATURE COMMITTEE FILES 1985-1986 86/2

3628 HSTA CAMPAIGN FINANCING (FILE 1) 504

- move directly to drafting of legislative proposals, on basis of 1982 bill, staff work, and other ideas.

Unless mutually exclusive, some of the above courses could be pursued at the same time, and I'm sure there are other options that could also be considered.

Action

Continuation of the investigation is the basic issue to be decided by the Committee today. Sen. Rodey will not be present at this meeting, and I have made no arrangements to hook him up by phone. This will assure that there will be only two members from either party, and any decision made by the Committee will require bi-partisan action.

It is my assumption and intent that committee staff will continue work on campaign financing regardless of decisions on the attorneys' investigation and subsequent public hearings. As to date, staff effort will examine patterns and trends of campaign spending and fund raising, examine alternative courses to achieve public policy goals, and delineate legislative proposals for consideration by the committee.

Campaign Finance Law 84

Prepared by:

D. T. Skelton Service Associates, Inc.
121 North Overhill Drive
P.O. Box 5254
Bloomington, Indiana 47402

Published by:

National Clearinghouse on Election Administration
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

INTRODUCTION BY THE CLEARINGHOUSE

Campaign finance laws are a fairly recent development on the American legislative scene and are therefore subject to frequent revisions and amendments designed to fine tune them.

In order to help keep people abreast of state campaign finance laws, the Federal Election Commission's National Clearinghouse on Election Administration periodically issues this volume entitled Campaign Finance Law as an outline summary.

Any summary, by definition, loses information; and in the field of campaign finance law, information not included can sometimes be crucial. Moreover, such a document as this is subject to any number of typographical or other inadvertent errors which could have serious consequences if not verified against original sources. We therefore emphasize to users that **THIS DOCUMENT IS INTENDED ONLY AS A GENERAL REFERENCE TOOL. NO DECISION REGARDING CAMPAIGN FINANCING MATTERS SHOULD BE MADE ON THE BASIS OF THIS DOCUMENT ALONE. SUCH DECISIONS SHOULD BE MADE ONLY AFTER A CAREFUL REVIEW OF THE APPROPRIATE ELECTION LAWS AND/OR CONSULTATION WITH THE APPROPRIATE CAMPAIGN FINANCE LAW ENFORCEMENT AGENCIES.**

Despite its limited intent, we hope that this document proves useful to readers in locating the original documents. To that end, we have provided quick reference charts which, along with the text, include citations to the various state codes.

We encourage those interested in Federal campaign financing provisions, or their relationships to state provisions, to contact the FEC Public Communications Office toll free on (800) 424-9530 or by writing to:

Public Communications Office
Federal Election Commission
Washington, D.C. 20463

PART I

QUICK REFERENCE CHARTS

Quick reference charts are presented in this part and provide a convenient summary of the major provisions of state law concerning campaign finance report filing requirements, contribution and solicitation limitations, and special tax and public financing provisions in effect through December 31, 1983. More complete and detailed information on these subjects for each jurisdiction is provided in Part II: Summaries of State Campaign Finance Law.

Chart 1: Campaign Finance Report Filing Requirements. This chart presents information on campaign finance reporting requirements in each jurisdiction, with an emphasis on the requirements for reporting or disclosing campaign-related contributions and expenditures. The chart identifies who is required to report ("required from"); the general contents for the report ("contents"); the time or schedule for filing the reports ("time"); the office or officer with whom the reports are required to be filed ("filed with"); additional campaign finance-related reports that are required to be filed, such as a statement of organization or registration statement, the designation of a campaign treasurer, campaign depository, or principal campaign committee, or a report of independent expenditures ("other reports or statements required"); and the state or local agencies responsible for the administration and enforcement of the campaign finance law in the jurisdiction ("regulatory agency").

Charts 2-A and 2-B: Contribution and Solicitation Limitations. These charts summarize the state law provisions concerning limitations on contributions and the solicitation of contributions. Contribution limitations information includes the restrictions on contributions to particular recipients (e.g., candidates or political committees) in particular types of campaigns or elections (e.g., primary or general election) made by particular types of contributors: individuals, candidates, family members of candidates, corporations, labor unions, separated segregated funds (PACs), banks and savings and loan institutions, regulated industries, governmental officers and employees, and political parties. Special restrictions on particular methods of making contributions are presented, including cash contributions, anonymous contributions, and contributions made in the name of another. Limitations on solicitation by governmental officers and employees are also identified.

Chart 3: States With Special Tax and Public Financing Provisions. This chart identifies those jurisdictions with special provisions allowing political contributions through the income tax reporting process or special provisions for the public financing or funding of certain candidate or political party campaigns. The special tax provisions included are those permitting an income tax credit or deduction for political contributions, a voluntary check-off or designation of income tax overpayment or liability for use in public financing of election campaigns, and a voluntary surcharge or increase in taxpayer liability for use in public financing of election campaigns. Additional information is provided on the sources of funds for public financing and the distribution of those funds, that is, who is eligible to receive public funding for which election campaigns.

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
Alabama	Political committees	Information on all contributions and expenditures. All contributions of more than \$10 and expenditures of more than \$5 must be itemized.	15 days after primary or runoff and 30 days after any election.	Secretary of State: for statewide and judicial offices and district attorney. Judge of probate in county of candidate's residence; for state senator or representative and county offices.	Designation of campaign committee (all state candidates).	Secretary of State
Alaska	State candidates and municipal candidates in municipalities with more than 1,000 residents; ongoing organizations; a business entity, labor organization or municipality making a contribution or expenditure; "groups" and individuals contributing more than \$250/year to any group or candidate; suppliers receiving more than \$250 from candidate or group.	Information on all contributions and expenditures. All contributions of more than \$100, and all expenditures must be itemized. Suppliers report all transactions aggregating in excess of \$250. Contributors of more than \$250 must itemize the contributions and make certain statements. Late contributions in excess of \$250 must be itemized.	30 days and one week before election, 10 days after election, and annually on Dec. 31 for contributions and expenditures received and not reported that year. Contributions exceeding \$250 made within one week before the election must be reported within 24 hours of receipt or expenditure.	Alaska Public Offices Commission, Central Office.	Registration of "groups"; appointments of treasurers; reports by those accepting political contributions who qualify for state tax credit.	Alaska Public Offices Commission
Arizona	Candidates; committees; continuing political organizations.	Information on all contributions and expenditures. All contributions of more than \$25 and all expenditures must be itemized.	10-15 days before and 20 days after a primary; 10-15 days before and 30 days after a general or special election; supplemental reports annually by April 1 for contributions and expenditures subsequent to post-election reports.	Secretary of State: for state offices (including state legislature). Clerk of board of supervisors: for judges seeking retention and county offices. City or town clerk: for city or town offices.	Pre-filing agent disclosure; designation of financial agent; annual statements of continuing political organizations; disposal of surplus funds.	Secretary of State

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
Arkansas	Candidates and persons acting on their behalf receiving contributions in excess of \$250 per election from any person for candidates for public office other than school district, township, county, or municipal office. The threshold is \$100 for candidates for a school district, township, or municipal office. An unopposed candidate does not have to file a pre-election report for that election.	Contribution reports must include information on all contributions and itemize all contributions in excess of the threshold amount. Expenditure reports must itemize all expenditures by category.	Contributions reports: 25 (except school district, township, municipal and county offices) and 7 days before and 30 days after each election. Expenditures reports: 30 days after each election. Supplemental reports for expenditures after the compilation date of the post-election report.	Secretary of State and with county clerk of county where candidate resides. School district, municipal, township, and county candidates: county clerk of county in which election is held.		Secretary of State
California	Candidates receiving or expending more than \$500 in an election; elected officers; committees, if the committee receives contributions of more than \$500 in a calendar year, makes more than \$5,000 in contributions at the behest of candidates or other committees, or makes \$500 or more in independent expenditures in a calendar year.	Information on all contributions and expenditures. Contributions or expenditures of \$100 or more must be itemized.	Semi-annual: July 31 and Jan. 31 (candidates and committees, if they made or received contributions or made expenditures in previous 6 months); elected officers. Periodic: March 22, Sept. 22, 12 days before 1st Tuesday after 1st Mon. in June and Nov. (required only if \$500 threshold amount in reporting period is met. Other: 40 and 12 days before the 65 days after election (if election not held on 1st Tuesday after 1st Mon. in June or Nov.). Late contributions or independent	All officers, candidates, and committees: 2 copies with clerk of county in which domiciled. Statewide officers, candidates and committees also file original and 1 copy with Sec. of State, 2 copies each with registrar of Los Angeles and San Francisco. State legislature, board of equalization, court of appeal and superior court judges also file original and 1 copy w/Secy. of State, 2 copies w/clerk of county with largest number of registered voters in district affected. Additional filing requirements for	Committee organization statements.	Fair Political Practices Commission

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
California (Continued)			expenditures of \$1,000 or more must be reported within 48 hours.	other officers, candidates, and committees, as specified.		
Colorado	Candidates; political committees, except those which spend or receive less than \$250 in calendar year and are organized to support or oppose a ballot issue; persons expending more than \$100 independently.	Information on all contributions and expenditures. Contributions or expenditures during the reporting period in excess of \$25 must be itemized. Details of in-kind contributions during the reporting period in excess of \$100 by a single contributor must also be disclosed.	Non-municipal elections: 11 days before and 30 days after elections; municipal elections: 11 days before and 30 days after regular elections. Contributions in excess of \$500 within 16 days before the election must be reported by the recipient within 48 hrs. after receipt. Supplemental reports are required annually on the anniversary of the elec. until a report shows no unexpended balance or deficit.	Non-municipal elections: either Secretary of State (statewide, legislative, district, or multi-county candidates) or appropriate county clerk and recorder (other officers). Municipal elections: municipal clerk.	Candidate's affidavit of familiarity with Campaign Reform Act; committee organization statement.	Secretary of State
Connecticut	Candidates, political committees, and party committees spending or receiving more than \$500 in any election and any person spending more than certain threshold amounts in non-candidate elections.	Information on all contributions and expenditures. Contributions in excess of \$30 and all expenditures must be itemized.	Generally: 2nd Thurs. of Jan., Apr., July, Oct.; 7 days before any election; 45 days after general election; 30 days after a primary. Supp. reports: 7 days after distribution of surplus or, if deficit, 90 days after primary or election and then 30 days after increase or decrease in deficit. State central committees: every Jan. 30, Apr. 10, July 10; 12 days before any election.	Secretary of State, except for municipal political issue Comms., Secretary of State & town clerk; local candidates with town clerk.	Designation of campaign treasurer; designation of depositories.	State Elections Commission

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
Delaware	Candidates and committees.	Information on all contributions and expenditures. Contributions and expenditures in excess of \$100 must be itemized.	20 days before election, Dec. 31 of year of election, Dec. 31 of year after election, and annually Dec. 31 until contributions and expenditures are "balanced" and the fund is closed.	State Election Commissioner	Political committee, before accepting contributions or making expenditures, must file list of its members and designate a treasurer with State Election Commissioner. A candidate must immediately report to the State Election Commissioner any attempt to make a contribution or demand an expenditure prohibited by the Act.	State Election Commissioner
District of Columbia	Candidates spending more than \$250 in any one election; political committees; and persons making independent expenditures of \$50 or more.	Information on all contributions and expenditures. Contributions of \$50 or more and expenditures of \$10 or more must be itemized.	Each year: Jan. 31, Election years: 10th day of March, June, Aug., Oct., & Dec., and 8 days before an election; Non-election years: July 31, contributions of \$200 or more received after the closing date for last pre-election report must be reported within 24 hours.	Director of Campaign Finance	Registration statements; designation of depositories.	Director of Campaign Finance and D.C. Board of Elections and Ethics
Florida	Candidates; political committees; committees of continuous existence; political party executive committees; and persons making independent expenditures of \$100 or more; unless no funds have been received, contributions made, or reportable funds expended during the reporting period.	Information on all contributions and expenditures. Contributions of \$100 or more and each expenditure must be itemized. Credit card purchases must be fully disclosed.	By the 10th day of each calendar quarter after treasurer is appointed through last day of qualifying for office; then: Friday preceding election (unopposed candidates) and on the 4th, 18th, and 32nd days preceding each election (all others). An unopposed primary candidate who is unop-	Candidates: officer before whom candidate qualifies with copy to supervisor of elections in candidate's county of residence for other than statewide candidates. Committees: Division of Elections (statewide election and committee of continuous existence); supervisor of elections in	Organization statements; designation of treasurer; designation of depositories; annual reports; pre-advertisement endorsement statements; testimonial affair statements.	Florida Elections Commission

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
Florida (Continued)			posed in the general election need only file the Friday preceding the general election. A post-election report is due 45 days after election. Supplemental statements are required on the first calendar quarter if the account shows an unexpended balance of contributions.	each county in which election is held w/copy to Division of Elections (multi-county election); supervisor of elections in county where election is held (countywide or less than countywide elec.); officer before whom candidate qualifies (municipal elec.); supervisor of elections in county where county comte. exists (party exec. committees).		
Georgia	Candidates and committees; individuals, partnerships, labor organizations, corporations, or associations accepting or making contributions or making expenditures on behalf of a candidate.	Information on all contributions and expenditures. All contributions or expenditures of \$101 or more must be itemized.	45 & 15 days before and 10 days after primary; 15 days before general or special election; and Dec. 31 of election year; annually on Dec. 31 for winning candidates with additional contributions or expenditures since filing post-election report.	Secy. of State with copy by state office candidate to probate judge in candidate's county of residence. County & justice of the peace candidates: county probate judge. Municipal cand.: municipal clerk or chief executive officer.	Designations of committee officers; candidate affidavit that he will not violate law; reports of contributions made and received by General Assembly member during legislative sessions.	State Campaign and Financial Disclosure Commission
Hawaii	Candidates, parties, and committees.	Information on all contributions and expenditures. All contributions of more than \$100 must be itemized.	10 working days before each election; 20 days after primary; 30 days after a general or special election. Supplemental reports in the event of surplus or deficit over \$250 are filed on the 5th day after last day of election year and every 6 months thereafter.	Original and one copy with Campaign Spending Commission. In counties of less than 200,000 voters, file original and two copies with either Commission or clerk in county where candidate resides.	Organization statements; designation of treasurer and depository; central comm.; disposition of residual funds; affidavit of compliance with expenditure limits; affidavit for tax deduction purposes; anonymous contributions; fund raisers; public financing compliance report.	Campaign Spending Commission

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
Idaho	Candidates; political committees; organizations which contribute more than \$500 to a political committee; and any person who makes an expenditure of more than \$50.	Information on all contributions and expenditures. All contributions of more than \$50 and expenditures of more than \$25 must be itemized.	By 7 days before and 30 days after election (only losing candidates and comas. after primary). Supplemental reports in the event of an unexpended balance or expenditure deficit are filed annually on the 10th day of Jan., Apr., July, & October.	Secretary of State	Designation of political treasurer; individual making independent expenditures; political parties reports of qualified expenditures; statement of absence of contributions or expenditures in reporting period.	Secretary of State
Illinois	Treasurers of state political committees and local political committees.		Reports of campaign contributions: 15 days before each election (including a primary) and 90 days after each election (other than a primary). Annual reports of contributions and expenditures: July 31.	State political committees, with the State Board of Elections; local political committees, w/the county clerk. Pol. comm. that acts as state and local pol. committee must file copy w/county clerk.	Organization statements by state & local pol. comm., and pol. comm., acting as both state and local pol. comm.; designation of chairman and treasurer; late, large contributions.	State Board of Elections
Indiana	Political committees and any person making an independent expenditure.	Information on all contributions and expenditures. All contributions and expenditures of \$100 (\$200 in the case of a political party committee) or more must be itemized.	10 days (post-marked) or 8 days (hand-delivered) before election or convention; 20 days after convention (if no pre-convention report filed); annually by Jan. 15 (pol. party comm., March 2).	State Election Board, but local cand. and comm., county election bd. of each county in district. Assembly cand. and committees file duplicate w/bd. of candidate's county of residence.	Organization statements; designation of candidate's principal committee and officers; candidate statements; committee final reports.	State Election Board and county election boards
Iowa	Candidates and committees receiving contributions or making expenditures in excess of \$250.	Information on all contributions and expenditures. All contributions must be itemized if they exceed: \$200 for any comm. of a nat. pol. party or state statutory pol. committee; \$100 for any congressional candidate; \$50 for	Reports from committees for municipal and school offices: 5 days before election and the first of the month thereafter. Reports from other committees: Jan. 20, May 20, July 20, and Oct. 20 each year, but in	Statewide office: Campaign Finance Disclosure Comm.; county, city, or sch. office: county elec. comm.; state statutory pol. committees: Comm.; other stat. pol. comm.: county election commissioner & copy to Commission.	Organization statements; special reporting deadlines established for special elections; dissolution report.	Campaign Finance Disclosure Commission

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
Iowa (Continued)		any county statutory political committee or other political comm.; or \$25 for any other office. All expenditures in excess of \$5 must be itemized.	years in which the candidate does not stand for election the May and July reports are not required of a candidate committee.			
Kansas	Candidates; political committees; party committees; persons making independent expenditures of more than \$100.	Information on all contributions and expenditures. Contributions and expenditures of \$50 or more must be itemized.	6 days before elections and Dec. 10 of an election year.	Secretary of State	Designation of treasurer or cand. comm. by cand.; statements of organization by party comm. and pol. comm.; treasurer report of campaign debts and obligations. Out-of-state comm.; businesses, and organizations; termination reports; affidavits concerning expected contributions and expenditures in lieu of campaign finance statements.	Governmental Ethics Commission
Kentucky	Candidates; campaign committees; permanent committees; political party executive committees.	Information on all contributions and expenditures. Contributions of more than \$100 and expenditures of more than \$50 must be itemized.	Candidates & campaign comm.: 32nd day before an election, 12th day before an election, 30 days after an election. Candidates have 5 days from filing deadline to file with the Registry. Party exec. comm.: 30 days after an elec. Permanent comm.: last day of each calendar qtr. Semi-annual supplemental reports required June 30 & Dec. 31 until fund shows a zero balance.	Kentucky Registry of Election Finance. Duplicates with clerk in county where candidate resides. Campaign committee files with appropriate central campaign committees.	Committee organization statements; candidates designation of campaign treasurer; designation of depositories; designation of central campaign committees; political party tax fund expenditure report.	Kentucky Registry of Election Finance

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
Louisiana	Candidates for major or district office; candidates for other office who receive contributions of more than \$250 from any one source or make expenditures of more than \$5,000; political committees; any person not a candidate who makes independent expenditures or accepts contributions other than to or from a candidate or committee in excess of \$500.	Information on all contributions and expenditures. Contributions of more than \$1,000 to major office candidates, \$500 to district office candidates, or \$250 to other candidates must be itemized. Expenditures by these committees in such amounts must also be itemized. Certain categories of expenditures must also be itemized, as must expenditures of more than \$200 to any candidate, committee, or person required to report and who makes endorsements.	Cands. and comm.: 180th, 90th, 30th & 10th day before the primary; 10th day before the gen. election and 40th day after annual reports to be filed by Jan. 15 until deficit is fully paid; annual report on Jan. 15 if the cand. or comm. has received contrib. or made expend. during the yr. A special report is required w/in 48 hrs. after receipt of a contrib. of more than twice the reporting amt., or a candidate's expend. of more than \$200 to any cand., comm., or other person required to file disclosure reports who makes endorsements, during the period from 20 days before any election thru election day.	Supervisory Committees; and for non-major office candidates, a copy is to be filed w/ the clerk of the court of the parish of domicile of the candidate or committee. Orleans parish reports are filed w/the Clerk of the Criminal District Court Judge of Orleans Parish.	Committee organization statements, including designation of officers & depository; statement of dissolution; out-of-state pol. comm. reports; affidavit in lieu of report for major or district office candidates.	Supervisory Committee
Maine	Candidates; political committees; state party committees; political action committees; persons making independent expenditures in excess of \$50.	Information on all contributions and expenditures. Contributions and expenditures in excess of \$500 must be itemized. Independent expenditures in excess of \$50 must be itemized.	7 days before and 42 days after each election; gubernatorial candidates also file Jan. 15 after non-election years if they received or spent in excess of \$1,000 in that year and 42 days before each election. All: disposition of surplus or deficit in excess of \$50, on 1st day of the qtr. of state's fiscal yr.	Commission on Governmental Ethics and Election Practices.	Designation of treasurer and officers by candidates, political committees, and political action committees.	Commission on Governmental Ethics and Election Practices

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
Maryland	Candidates receiving contributions or making expenditures of \$300 or more; pol. committees; party central committees; political clubs spending more than \$50.	Information on all contributions and expenditures.	4th Tuesday before primary; 2nd Friday before any election; earlier of the 3rd Tues. after gen. elec. or before taking office. If there is a surplus or deficit, 6 months after the gen. elec. & again one year after the elec. and annually on the anniversary of the elec. until the surplus or deficit is eliminated. Central and continuing comm. also file annually on the date of the last general election.	Candidates file w/ board at which candidate filed certificate of candidacy. State and local central committees and all other committees: with the county "board" at which candidate filed certificate of candidacy and w/ State Administrative Board of Election Laws, if candidate filed certificate of candidacy there.	Designation of campaign treasurer, and committee chairman and treasurer; governmental contractors' statements disclosing political contributions; designation of depositories.	State Administrative Board of Election Laws
Massachusetts	Candidates and political committees.	Information on all contributions and expenditures. Contributions of more than \$15 to General Assembly candidates or \$25 to candidates for other than non-city or town offices and political committees expenditures of similar amounts must be itemized.	Candidates for Gen. Assembly: 8 days before primary, 8 days before general election, & Jan. 10 of year after general election. Candidates for other than non-city or town offices & pol. comm.: 3rd business day after designating depository & Jan. 10 of year after general elec.	City or town candidates and committees: w/city or town clerk; others: w/Director of Campaign and Political Finance.	Political committee organization statements; designation of political committee treasurers; designation of depositories; reports by cashiers of depositories; dissolution reports.	Director of Campaign and Political Finance
Michigan	Candidates, political committees, party committees; persons making independent expenditures of \$100 or more.	Information on all contributions and expenditures. Contributions of more than \$20 or expenditures of more than \$50 must be itemized.	Committees supporting or opposing cand.: 11 days before & 30 days after election; committees other than independent committees not later than Jan. 31 of each yr. A contribution of \$200 or more received after the	Candidates for state elective office or judicial office and of all political party committees: Secretary of State; candidates for local office file with the county clerk.	Comm. organizational statements; candidate comm. designations w/designation of treas.; design. of depository; comm. dissolution stmts.; out-of-state contributions; repts. from contributors to recipients (record-	Secretary of State

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
Michigan (Continued)			closing date of a pre-election campaign statement but before the 2nd day prior to the election must be reported within 48 hours.		keeping); verification stmts.; late contributions; gubernatorial candidates receiving public funding, organization statements.	
Minnesota	Candidates, party committees, political committees, and persons making independent expenditures of over \$100.	Information on all contributions and expenditures. Contributions of more than \$100 to statewide candidates (\$50 for legislative candidates) & expenditures of more than \$100 must be itemized.	Candidates for statewide, legislative, and high court offices: 10 days before a primary & general election & Jan. 31 annually. Any contribution to a statewide candidate of \$2,000 or more or \$200 to any legislative county or district court candidate received between the closing date of the last pre-election report and the election must be reported within 48 hrs. after receipt.	Ethical Practices Bd. Candidates for the legislature file a duplicate w/ the auditor in each county of the district.	Organization stmts. for political committees; designation of principal campaign committee; termination statements; corporate expenditures or contributions in excess of \$100 for specified political activities; candidates statements prior to receiving public funds.	Ethical Practices Board
Mississippi	Candidates and political committees	Reports of contributions must list the name of each person who contributed \$500 or more to a candidate for statewide or supreme court district-level office & the amount contributed (\$200 or more for other candidates). Reports of expenditures must itemize each expenditure in excess of \$250.	Statements of contributions: 5th day of each month of candidacy and Sat. before an election. Statements of expenditures: 60 days after the "election." Expenditure reports from candidates, within 60 days after election; from committees, within 30 days after election.	State office candidates and committees: with the Secretary of State; others: with the appropriate circuit clerks.	Affidavits regarding familiarity with the law; affidavits by candidates who receive no reportable contributions or make no reportable expenditures; statements by candidates that they have not received free services from certain regulated industries.	Secretary of State

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
Missouri	Committees; candidates who spend or receive more than \$500 or receive a single contribution of more than \$50; persons making independent expenditures of \$500 or more.	Information on all contributions and expenditures. Contributions and expenditures of more than \$50 must be itemized.	40th and 7th days before and election w/minor exceptions. Contributions of more than \$1,000 received by a statewide office candidate (\$500 for any other committee) after the closing date of the last pre-election disclosure report but before election day must be reported within 48 hrs. after receipt. Supplemental reports are required each Jan. 15 if contributions or expenditures of \$500 or more were made or received since the last report. A supplemental qtrly. report is also required if post-election report shows outstanding debts of more than \$500. This report must be filed until the deficit is less than \$500.	Secretary of State for statewide office candidates and committees and candidates for the Supreme Court or Appellate Court. Candidates for legislative office & circuit court file with the Secretary of State and election authority of candidate's place of residence. Varied requirements for other candidates.	Organization statement; termination statement; appointment of campaign treasurer and principal campaign committee; out-of-state committee statement; exemption statement for a reporting period.	Secretary of State and Campaign Finance Review Board

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
Montana	Candidates and political committees	Information on contributions, expenditures, loans, debts, and obligations. Itemization of aggregate contributions of \$25 or more, sources of transfers of funds, loans, fund-raising proceeds of less than \$25 from a person, persons receiving expenditures, and recipients of transfers of funds and loans.	Statewide office: March 10th & Sept. 10th of each year after election until closing report filed. State district office: 10th day before election; by 20th day after election; & when closing report filed. Other public office: same as for state district office if contributions or expenditures exceed \$500. Report required w/i 24 hours if contribution of \$500 or more received for statewide office or \$100 for state district office. Independent committee: 10th day before election; by 20th day after election; & when closing report at end of calendar year required.	Commissioner of Political Practices and county clerk and recorder	Certification of campaign treasurer and deputy campaign treasurers; designation of primary campaign depository and secondary campaign depository; record of all disbursements of public campaign fund monies by governor-lieutenant governor and supreme court nominees.	Commissioner of Political Practices
Nebraska	Candidate committees, political party committees, independent committees, and ballot question committees after receipt of contributions or making expenditures over \$1,000	Non-party Committees: information on contributions & expenditures over \$100. Party Committee: information on contributions and expenditures, including itemization of contributions over \$100 and all expenditures.	By 30th day and 10th day before election & 40th day after election. Annual statement, if required, by June 1st. Report of contribution of \$500 or more received after 14th day before election is required to be filed w/i 5 days after receipt.	Nebraska Accountability and Disclosure Commission. Copies of statements to be filed with election commissioner or county clerk, as appropriate.	Committee statement of organization; committee statement of dissolution; candidate statement of financial interests; report of independent expenditures over \$100; report of expenditures and personal services by corporation, labor organization, or industry, trade, or professional association.	Nebraska Accountability and Disclosure Commission

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
Nevada	Candidates and non-candidate persons, including political party committees, that make candidate-related expenditures of over \$500	Candidates: information on campaign contributions and expenses, including itemization of cumulative contributions of over \$500. Non-candidate persons: cumulative expenditures over \$500.	15 days before primary; 15 days before general election; and 30 days after gen. elec. 30 days after special recall elec. For special district office elec.: 15 days before and 30 days after elec.	Candidates: officer with whom candidate filed declaration of candidacy or acceptance of candidacy. Non-candidate persons: Secretary of State; if candidate is elected from one county, with county clerk.		Secretary of State
New Hampshire	Candidates and political committees whose expenditures exceed \$500	Information on receipts and expenditures, including itemization of receipts over \$25 and all expenditures.	Wednesday 3 weeks before election; Wednesday before election; and 2nd Friday after election. Every 6 months after election until obligations or surplus depleted. Notice of a contribution of more than \$500 received after 2nd statement is due to be provided within 24 hours.	Secretary of State	Political committee registration statement; candidate consent to political committee; designation of fiscal agent by certain candidates.	Secretary of State and Attorney General
New Jersey	Candidates, political parties, political committees, and public-question involved political information committees. Reports not required if the total amount expended on behalf of a candidacy does not exceed \$1,000; however, aggregate contributions over \$100 must be reported by a candidate.	Moneys, loans, paid personal services, or other things of value contributed & expenditures paid, including itemization of contributions over \$100.	7th day and 25th day before election and 15th day after election; every 60 days following 15th day after elec. until certification of winding up of business filed; and on March 1st of each yr. (except candidates). Aggregate contributions, expenditures, or testimonial affair or public solicitation proceeds over \$100 after 15th day following election to be reported w/i 20 days after \$100 aggregate exceeded.	New Jersey Election Law Enforcement Commission. In case of candidates for municipal, county-wide, or school district office, a copy is filed with the county clerk of county of candidate's residence.	Candidate statement that amount to be expended on behalf of his candidacy will not exceed \$1,000; appointment of campaign treasurer and deputy treasurers; designation of campaign depositories; candidate financial disclosure statement for certain offices; certification of winding up business following an election; report of independent expenditures in an aggregate of over \$100; report of authorized solicita-	New Jersey Election Law Enforcement Commission

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
New Jersey (Continued)					tion with net proceeds exceeding \$100 to treasurer; report of independent public solicitation with gross contributions exceeding \$100 for an election to treasurer.	
New Mexico	Candidates who anticipate receiving or expending \$500 or more, special purpose political committees, and general purpose political committees	Itemization of expenditures and contributions.	Candidates and special purpose political committees: by 10 days before and 30 days after an election; 6 months after an election if contributions remain unexpended; and every 12 months after an election as long as unpaid debts remain. General purpose political committees: by 10 days before and 30 days after an election.	Secretary of State: statewide elective offices, judicial offices (except magistrates), and multi-county district offices. County clerk: county elective offices, magistrates, and single-county state legislative offices. Special purpose political committees involved with constitutional amendments or questions and all general purpose political committees file with the Secy. of State.	Candidate statement of anticipated receipts or expenditures of less than \$500.	Secretary of State
New York	Candidates and political committees; however, filing is not required for candidates or their authorized political committees (1) that do not expend more than \$50 in a calendar year or \$1,000 in a reporting period; (2) before an uncontested primary election; or (3) for an election in a city, town, or village of less than 10,000	Information on receipts and expenditures, including an itemization of aggregate contributions of \$100 or more and expenditures of \$50 or more.	Primary election: 32nd & 11th day before and 10th day after contested primary election. Runoff primary: 4th day before & 10th day after primary. General election: 32nd & 11th day before and 27th day after the election. Periodic statements are also required by 15th day of January and July in each subsequent yr. until activities	Candidates: presidential electors, state executive or legislative offices, supreme court justices, and multi-county party positions (if not wholly within City of New York), with State Board of Elections; other public offices (except village office) and party positions in single county or City of New York, with city	Candidate or authorized political committee statement that neither receipts nor expenditures will exceed \$1,000 during a reporting period in lieu of a statement of receipts and expenditures; designation of political committee treasurer and depository; statement of receipts and expenditures by political committee treasurer	State Board of Elections

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
New York (Continued)	unless total receipts or expenditures exceed \$1,000		terminated. Contributions of more than \$1,000 received after close of pre-election filing period must be reported within 24 hours of receipt.	or county bd. of elections, as appropriate; and village office if election not on general election day, with village clerk or if on general election day, with county bd. of elections. Political committees: w/ State Bd. of Elections, except committees taking part solely in an election for a candidate required to file w/local bd. of elec. are also required to file w/ local bd., & county pol. party committees file w/the county bd. of elec. Committees are required to file copies w/other bds. in certain instances.	upon resignation; accounting by agent of political committee or candidate; political committee authorization statement.	
North Carolina	Candidates, political committees, referendum committees, and individuals making independent contributions or expenditures of over \$100; however, candidates for municipal and county offices in municipalities and counties under 50,000 are not required to file reports	Information on contributions, expenditures, and loans, including an itemization of contributions over \$100 and expenditures over \$25.	Primary election: by 10th day before & 10th day after primary; if there is a second primary or runoff election, by 10th day after election; and for a candidate eliminated in a primary, a final report by 45th day after primary. General election: by 10th day before and final report by 10th day after election; if final report fails to disclose a final accounting of all contributions and	State Board of Elections: candidates, political committees, and persons making independent contributions or expenditures over \$100 w/ respect to candidates for state and multi-county offices and referendum committees w/ respect to statewide referenda. County bd. of elections: candidates, political committees, and persons making independent contribu-	Organizational reports for candidates, political committees and referendum committees; annual reports of state election campaign fund expenditures.	State Board of Elections and county boards of elections

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
North Carolina (Continued)			expenditures, a supplemental final report by January 7th after general election. If contributions are received or expenditures made in a non-calendar year, an annual report by January 7th of the following year. Candidates and political committees in elections in municipalities over 50,000 must submit reports according to the schedule for the particular method under which the election is conducted. Individuals making independent contributions or expenditures of over \$100 must report w/i 10 days after the \$100 amount is reached.	Expenditures over \$100 w/ respect to candidates for single-county district, county, and municipal offices.		
North Dakota	Candidates for statewide or legislative office who receive more than \$100 during a calendar year; political parties that receive contributions of more than \$100 and contributes money to a statewide or legislative office candidate of more than \$100; and political committees administering separate segregated funds.	Candidates: an itemization of aggregate contributions received of over \$100. Political parties: contribution and expenditure information. Political committees: an itemization of contributions received and disbursements made aggregating over \$100.	Candidates: by 10th day before an election and January 30th of following calendar year. Supplemental statement for a contribution of \$500 or more received in 15-day period before an election must be filed w/i 48 hours. Political parties: by January 30th. Political Committees: by Oct. 15th w/supplemental statement by Jan. 30th.	Secretary of State: state office candidates and political committees. State legislative office candidates file w/ county auditor in candidate's county of residence.		Secretary of State

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
Ohio	Candidate campaign committees, political parties, and political parties	Itemization of contributions and expenditures, except contributions of \$25 or less from a person at one social or fund-raising activity.	12th day before & 45th day after an election; an annual statement on the last business day of November except in year post-election statement is filed or when there are no obligations, balance on hand, contributions, and expenditures.	Secretary of State: statewide office and State Board of Education office. County board of elections: offices within county and multi-county district offices (file in county with greatest population).	Statement of no contributions and expenditures by a candidate's campaign committee; appointment of campaign treasurer and deputy treasurers; statement of contributions and expenditures in connection with a proposition or issue; statement of consideration for the circulation of an initiative or referendum petition; candidate financial statement; statement of termination of a candidate's campaign committee or political committee.	Secretary of State
Oklahoma	Candidates, political parties, and organizations	Contribution and expenditure information, including an itemization of aggregate contributions over \$200.	10th day before primary election; 10th day before general election; & 40th day after general election. Supplemental report if contributions received or expenditures made within 6 months after general election to be filed within 6 months and 10 days after election.	State Election Board: candidates who file declarations of candidacy with State Board. Appropriate county election board: candidates who file declarations of candidacy with county board.	Designation of agent and subagents by candidate or political party; candidate financial disclosure; report on expenditure of campaign finance fund monies.	State Election Board; however, Campaign Commission is responsible for implementation of Oklahoma Campaign Finance Act
Oregon	Candidates (or principal campaign committees) and political committees	Contribution and expenditure information, including an itemization of aggregate contribution of more than \$50 (\$100 for a statewide office candidate or political committee sup-	21-30 days and 7-12 before election & 30 days after election. If post-election statement shows unexpended balance of contributions or expenditure deficit, a supplemental	Secretary of State: statewide office, congressional district office, and multi-county office. County clerk: non-city office w/ a county. Chief city election official: city office.	Certification that neither aggregate contributions nor aggregate expenditures will exceed \$500; statement of expenditures on behalf of or in opposition to a candidate by a person	Secretary of State

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
Oregon (Continued)		porting or opposing only a statewide office candidate) and expenditures of \$100 or more.	or political committee; usually on September 10th until there is no balance or deficit.		or political committee; certification of political committee treasurer; pol. comm. statement of organization; statement by sponsors of an initiative, referendum, or recall petition; stmt. of receipts and expenditures for reduction of post-elec. deficit by other than a cand. or his treasurer.	
Pennsylvania	Candidates and political committees if amount received or expended or liabilities incurred exceed \$250	Contribution, expenditure, and liability information, including an itemization of aggregate contributions over \$50 in the reporting period, expenditures, and liabilities.	Statewide office candidates and political committees influencing statewide election: by 6th Tuesday and 2nd Friday before election; other candidates and political committees: 2nd Friday before election. All candidates and political committees: 30 days after election and cumulative annual reports on January 31st of each year until no balance or debt.	Office with which candidate files nomination documents--either the Secretary of the Commonwealth or appropriate county board of elections	Statement by candidate or political committee that receipts, expenditures, and liabilities do not exceed \$250; waiver of reporting by local office candidate; political committee registration statement; report of independent expenditures over \$100 in a calendar year; statement by lobbyist; report of certain business entities awarded a no-bid contract; report of disposition of residual funds.	Secretary of the Commonwealth
Rhode Island	Candidates, political action committees, and municipal and state political party committees that receive a contribution of over \$200 or spend more than \$5,000 on behalf of a candidate	Itemization of contributions over \$200 and expenditures over \$25 and net proceeds of testimonial affairs.	28th and 7th day before an election and 28th day after an election (final report). Political party committee must file an annual report by March 1st. Supplemental report due 120 days after an election	State Board of Elections	Statement that neither contributions nor aggregate expenditures will exceed minimum amounts for reporting; certification of completion of election business and dissolution of campaign fund;	State Board of Elections

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
Rhode Island (Continued)			and at 90-day intervals thereafter until dissolution of campaign fund.		appointment of campaign treasurer and deputy campaign treasurers; notice of formation of political action committee; report of independent expenditures over \$200 to appropriate campaign treasurer.	
South Carolina	Candidates, committees working on behalf of a candidate, & duly organized groups or political parties receiving or soliciting funds for the support of a candidate	Itemization of contributions over \$100.	Within 30 days after each election in which contributions are sought or received and within 10 days after each quarter in which funds were received or expended.	State Ethics Commission for all non-legislative office candidates; senate ethics committee for state senate candidates; and house of representatives ethics committee for state representative candidates.	Candidate statement of economic interests.	State Ethics Commission, except for state legislative candidates
South Dakota	State executive, state legislative, and county office candidates; political committees; and persons or political committees involved with questions or proposed constitutional amendments; however, state office candidate or the candidate's political committee is not required to file unless more than \$500 is collected or expended in a calendar year	Itemization of contributions and expenditures, including aggregate contributions of more than \$100 in a calendar year.	State office candidates: last Tuesday prior to election and by February 1st for remainder of preceding calendar year. State office candidates and all political committees that receive an aggregate contribution of \$500 or more within 9 days prior to election must file a supplemental statement within 48 hours. Legislative and county office candidates: July	Secretary of State: state office and legislative office candidates and their political committees and non-candidate political committees. Appropriate county auditor: county office candidates.	Statement by state office candidate or candidate's political committee that not more than \$500 will be collected or expended in a calendar year; candidate statement of financial interest.	Secretary of State

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

<p>South Dakota (Continued)</p>			<p>1st and December 31st of election year. Political committees (other than a candidate's political committee or ballot question political committee): last Tuesday prior to election and by February 1st for remainder of preceding calendar year.</p>			
<p>Tennessee</p>	<p>Candidates and political campaign committees</p>	<p>Contribution and expenditure information, including an itemization of contributions and expenditures of over \$100 during the reporting period.</p>	<p>7 days before and 48 days after each election; if an unexpended balance or expenditure deficit exists after the post-election statement is filed, a supplemental statement must be filed within 1 year after the election. Continuing committees not organized in support of any particular candidate or party report within 10 days after each quarter and not less than 7 days before any election in which contributions are made.</p>	<p>State Librarian: state office candidates and political campaign committees in state elections. Appropriate county election commission: local office candidates and committees for local elections.</p>	<p>Certification of political treasurers; candidate disclosure of financial interests.</p>	<p>State Librarian and Archivist</p>

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
Texas	Candidates and political committees	Contribution and expenditure information, including an itemization of aggregate contributions and aggregate expenditures of more than \$50.	Candidates and specific purpose political committees: 30th day and 7th day before and 30th day after an election; if there are unreported contributions or expenditures after end of post-election reporting period, an annual statement is required by January 15th. Unopposed candidates file by July 15th of election year and January 15th following election. Semi-annual statements are required by July 15th of non-election year and Jan. 15th following non-election year. General purpose political committees: Jan. 15th of each year; 30-40 days before an election in which the committee is involved; 7-10 days before the election; and 25-30 days after the election; however, monthly statements may be filed in lieu of annual and election-related reports. Aggregate contributions of more than \$1,000 for a state senate candidate or more than \$200 for a state representa-	Secretary of State: state or district offices. County clerk: county offices. City secretary or clerk: municipal offices. Secretary of governing body of political subdivision: other political subdivision offices.	Appointment of campaign treasurer and assistant campaign treasurer; statement of organization of general purpose political committee; declaration of intent not to exceed \$500 in contributions and expenditures in order to file post-election reports rather than regular reports; candidate financial statement; annual report of unexpended contributions.	Secretary of State

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
Texas (Continued)			tive candidate accepted between the 9th and 2nd day before an election must be reported within 48 hours of acceptance.			
Utah	Personal campaign committees for governor, lieutenant governor, state auditor, and attorney general candidates; state senate and house of representatives candidates; and state and county political party committees	Itemization of contributions & other things of value received of more than \$50, expenditures, and contracts.	Personal campaign committees for state executive office & political party committees: 10th day of July, October, and December of general election year and 5th day before general election. State legislative office candidate: by 30 days after the election.	State Auditor	Statement of appointment of personal campaign committee of state executive office candidate.	State Auditor
Vermont	State office candidates; state legislative, county, & local office candidates who have accepted contributions or expenditures of \$500 or more; political parties; and political committees that have received contributions or made expenditures of more than \$500 in a calendar year	Contribution and expenditure information, including an itemization of contributions of more than \$50.	State office candidates, political committees, and political parties: 40 and 10 days before primary and general election; 10 days after general election; and July 15th and annually thereafter or when all contributions and expenditures have been eliminated. State legislative and county office candidates: 10 days before primary election & 10 days before general election; a final report w/i 30 days after the general election; and annual reporting as for state office candidates. Local	Secretary of State: state office candidates, political committees, and political parties. Officer with whom candidate files nomination papers: state legislative, county, and local office candidates.		Secretary of State

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
Vermont (Continued)			office candidates: 10 days before & 10 days after the election.			
Virginia	Candidates and designated campaign treasurers; political action committees and other committees (except political party committees) that expend over \$500 for a statewide election or over \$100 for any other election. Reporting requirements do not apply to elections for office in towns of less than 25,000 or for directors of soil or water conservation districts or political party committees.	Contribution and expenditure information, including an itemization of aggregate contributions over \$100 and all expenditures.	30th day (statewide office only) and 8th day before and 30th day after each election. In elections for statewide office and general assembly, additional reports must be filed: annual report by Jan. 15th starting with 1st year in which contribution is received or expenditure made and for a cand. at time of declaration of candidacy. If funds remain unexpended, obligations remain to be paid, or additional funds are received after post-elec. report filed, supplemental reports are to be filed 60 days, 6 months, 1 year, & annually thereafter after elec. until debts retired & residual funds disposed of. Contribution of more than \$1,000 for statewide office or more than \$500 for other office received 11 days or less before elec. must be reported w/i 72 hrs. (or day before elec. if received w/i 72 hrs. of election).	All candidates and committees file w/ State Board of Elections; non-statewide office candidates also file with electoral board of locality where candidate resides.	Candidate appointment of campaign treasurer; candidate designation of campaign depository; committee statement of organization; report to candidate's campaign treasurer of contributions received or expenditures made of over \$100 in relation to a candidate.	State Board of Elections

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
Washington	Candidates and political committees, except in election campaigns for precinct committeeman, for an office whose constituency covers less than an entire county and contains less than 5,000 voters, and in jurisdictions with less than 1,000 voters (unless 5% of voters file petition for disclosure).	Information on contributions, expenditures, loans, and transfers of funds from political committees, including an itemization of aggregate contributions of \$25 or more and aggregate expenditures of \$50 or more.	At time campaign treasurer is designated; 21st and 7th day before and w/i 21 days after election; 10th day of each month in which no other reports are required if contribution received or expenditure made in previous month & total contributions or expenditures since last report exceed \$200; and at time campaign fund is closed and campaign concluded (final report). Continuing political committees are subject to special monthly reporting requirements. Candidates & political committees may file only post-election reports if qualify for abbreviated campaign reporting or only registration statement if qualify for mini-campaign reporting. A pre-election report of contributions is due at time of deposit of contribution received during period of 1st day of 4th month before general or special election thru election day. Contributions of over \$500 received (or made by a political committee)	Public Disclosure Commission and county auditor or elections officer of county in which candidate resides. Continuing political committees file monthly activities report with Public Disclosure Commission and auditor or elections officer of county in which committee maintains its office or headquarters.	Political committee statement of organization; designation of campaign treasurer (and deputy campaign treasurers) and campaign depository (and additional depositories); notice of investment of campaign funds; alternative report of fund-raising activities; report of aggregate independent expenditures in an election campaign of \$100 or more; report of contributions to an out-of-state political committee; candidate report of financial affairs; annual report of contributions and expenditures concerning a public office fund.	Public Disclosure Commission

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
Washington (Continued)			after last pre-election report are to be reported w/i 24 hours.			
West Virginia	Candidates, financial agents, persons, and treasurers or equivalent officers of any association or organization that supports or opposes a candidate and persons or organizations that advocate or oppose an issue	Itemization of contributions and expenditures and other information.	Last Saturday in March or within 15 days thereafter before the primary; 5-10 days before and within 30 days after each election.	Secretary of State; state and multi-county political subdivision offices. Clerk of the county commission; all other offices.	Designation of treasurer or financial agent; special pre-candidacy reports of contributions and expenditures; advertising agency reports of receipts and expenditures.	State Election Commission
Wisconsin	Candidates and personal campaign committees; political party committees, political committees, political groups, and individuals that make aggregate contributions or expenditures of over \$25 in a calendar year, subject to numerous exemptions. Reporting requirements do not apply to (1) elections for presidential elector, convention delegate, and party committeeman; (2) persons, political committees, and political groups (except a candidate for statewide or legislative office and the candidate's personal campaign committee, an individual or committee required to file a statement under oath for	Contribution and expenditure information, including an itemization of contributions, disbursements, loans, and obligations of over \$20.	8-14 days before an election; post-election semi-annual reports between January 1st & 31st and July 1st and 10th until a termination report is filed. An unreported cumulative contribution of more than \$500 received by a state office candidate or a committee within 15 days before an election must be reported with 48 hrs. of receipt.	State Elections Board: political party committees, state office candidates and committees, committees and individuals in both state and local office elections, and political groups and individuals involved with statewide referenda. Clerk of the most populous jurisdiction: local office candidates and committees (and duplicates of certain reports required to be filed with State Elections Board). City clerk: city school district elections; school district clerk: other school district elections.	Registration statements; statement under oath for independent candidate-related disbursements; registrant termination & suspension reports.	State Elections Board

CHART 1. CAMPAIGN FINANCE REPORT FILING REQUIREMENTS (Continued)

STATE	REQUIRED FROM	CONTENTS	TIME	FILED WITH	OTHER REPORTS OR STATEMENTS REQUIRED	REGULATORY AGENCY
Wisconsin (Continued)	Candidate-related disbursements, and a political party committee) that do not anticipate aggregate contributions or expenditures of over \$500 or single-source contributions of over \$100 in a calendar year; and (3) political party committees that do not anticipate aggregate contributions or expenditures of over \$1,000 or single-source contributions of over \$100 in a calendar year.					
Wyoming	Candidates, candidates' campaign committees, political action committees, and political party state and county central committees	Itemization of receipts, expenditures, and obligations.	Candidates: by 10 days after election; committees: by 7 days after election. Political action committees & candidates' campaign committees formed after election to defray campaign expenses also report semi-annually on July 1st and December 31st of each odd-numbered year until debts paid.	Secretary of State: statewide office candidates, party state and county central committees, and state legislative and district judgeship office candidates and supporting committees. County clerk: state legislative and district judgeship office candidates and supporting committees; other office candidates and supporting committees; and party county central committees.	Statement of formation of candidate's campaign committee or political action committee.	Secretary of State

CHART 2-A. CONTRIBUTION AND SOLICITATION LIMITATIONS

STATE	INDIVIDUAL CONTRIBUTIONS	CANDIDATE CONTRIBUTIONS	CANDIDATE'S FAMILY MEMBER CONTRIBUTIONS	CORPORATE CONTRIBUTIONS	LABOR UNION CONTRIBUTIONS	SEPARATE SEGREGATED FUND (PAC) CONTRIBUTIONS	BANK/S & L CONTRIBUTIONS	REGULATED INDUSTRY CONTRIBUTIONS
Alabama	Unlimited	Unlimited	Unlimited	Limited to \$500 to any candidate, political committee, or political party per election.	Unlimited	Unlimited	Unlimited	Public utility regulated by Public service commission may only contribute through a PAC.
Alaska	Limited to \$1,000 per year for each elective office.	Unlimited	Limited to \$1,000 per year for each elective office.	Limited to \$1,000 per year for each elective office.	Limited to \$1,000 per year for each elective office.	Limited to \$1,000 per year for each elective office.	Limited to \$1,000 per year for each elective office.	
Arizona	Unlimited	Unlimited	Unlimited	Prohibited	Prohibited	Unlimited	Unlimited	Prohibited
Arkansas	Limited to \$1,500 per candidate per election.	Unlimited	Limited to \$1,500 per candidate per election.	Limited to \$1,500 per candidate per election.	Limited to \$1,500 per candidate per election.	Limited to \$1,500 per candidate per election.	Limited to \$1,500 per candidate per election.	
California	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	
Colorado	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	
Connecticut	Limited to an aggregate of \$15,000 per election and \$2,500 for governor; \$1,500 for other statewide office; \$1,000 for sheriff; \$500 for state senator or probate judge; \$250 for state representative; \$1,000 for town, city, or borough office; \$5,000 per year to state party.	Unlimited	Unlimited	Prohibited	Prohibited	Labor organization PAC limited to an aggregate of \$50,000 per election and same limits per candidate as individuals. Corporate PAC limited to an aggregate of \$100,000 per election and twice the limits per candidate as individuals.	Prohibited	Prohibited
Delaware	Limited to \$1,000 per statewide candidate per election; \$500 per non-statewide candidate per election.	Limited to \$5,000 per election.	Limited to \$5,000 per election.	Limited to \$1,000 per statewide candidate per election; \$500 per non-statewide candidate per election.	Limited to \$1,000 per statewide candidate per election; \$500 per non-statewide candidate per election.	Limited to \$1,000 per statewide candidate per election; \$500 per non-statewide candidate per election.	Limited to \$1,000 per statewide candidate per election; \$500 per non-statewide candidate per election.	

CHART 2-A. CONTRIBUTION AND SOLICITATION LIMITATIONS (Continued)

STATE	INDIVIDUAL CONTRIBUTIONS	CANDIDATE CONTRIBUTIONS	CANDIDATE'S FAMILY MEMBER CONTRIBUTIONS	CORPORATE CONTRIBUTIONS	LABOR UNION CONTRIBUTIONS	SEPARATE SEGREGATED FUND (PAC) CONTRIBUTIONS	BANK/S & L CONTRIBUTIONS	REGULATED INDUSTRY CONTRIBUTIONS	
District of Columbia	Limited to an aggregate of \$4,000 per election and \$2,000 for mayor; \$1,500 for council chairman; \$1,000 for council member at-large; \$400 for council member from a district or bd. of education member at-large; \$200 for bd. of education member from a district or party official; \$25 for neighborhood advisory comm. member.	Limited to an aggregate of \$4,000 per election and \$2,000 for mayor; \$1,500 for council chairman; \$1,000 for council member at-large; \$400 for council member from a district or bd. of education member at-large; \$200 for bd. of education member from a district or party official; \$25 for neighborhood advisory comm. member.	Limited to an aggregate of \$4,000 per election and \$2,000 for mayor; \$1,500 for council chairman; \$1,000 for council member at-large; \$400 for council member from a district or bd. of education member at-large; \$200 for bd. of education member from a district or party official; \$25 for neighborhood advisory comm. member.	Limited to an aggregate of \$4,000 per election and \$2,000 for mayor; \$1,500 for council chairman; \$1,000 for council member at-large; \$400 for council member from a district or bd. of education member at-large; \$200 for bd. of education member from a district or party official; \$25 for neighborhood advisory comm. member.	Limited to an aggregate of \$4,000 per election and \$2,000 for mayor; \$1,500 for council chairman; \$1,000 for council member at-large; \$400 for council member from a district or bd. of education member at-large; \$200 for bd. of education member from a district or party official; \$25 for neighborhood advisory comm. member.	Limited to an aggregate of \$4,000 per election and \$2,000 for mayor; \$1,500 for council chairman; \$1,000 for council member at-large; \$400 for council member from a district or bd. of education member at-large; \$200 for bd. of education member from a district or party official; \$25 for neighborhood advisory comm. member.	Limited to an aggregate of \$4,000 per election and \$2,000 for mayor; \$1,500 for council chairman; \$1,000 for council member at-large; \$400 for council member from a district or bd. of education member at-large; \$200 for bd. of education member from a district or party official; \$25 for neighborhood advisory comm. member.	Limited to an aggregate of \$4,000 per election and \$2,000 for mayor; \$1,500 for council chairman; \$1,000 for council member at-large; \$400 for council member from a district or bd. of education member at-large; \$200 for bd. of education member from a district or party official; \$25 for neighborhood advisory comm. member.	
Florida	Limited to \$3,000 for statewide office candidate per election; \$2,000 for candidate for retention as district court of appeal judge; \$1,000 for any other candidate or committee per election.	Unlimited	Limited to \$3,000 for statewide office candidate per election; \$2,000 for candidate for retention as district court of appeal judge; \$1,000 for any other candidate or committee per election.	Limited to \$3,000 for statewide office candidate per election; \$2,000 for candidate for retention as district court of appeal judge; \$1,000 for any other candidate or committee per election.	Limited to \$3,000 for statewide office candidate per election; \$2,000 for candidate for retention as district court of appeal judge; \$1,000 for any other candidate or committee per election.	Limited to \$3,000 for statewide office candidate per election; \$2,000 for candidate for retention as district court of appeal judge; \$1,000 for any other candidate or committee per election.	Limited to \$3,000 for statewide office candidate per election; \$2,000 for candidate for retention as district court of appeal judge; \$1,000 for any other candidate or committee per election.		
Georgia	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Pub. utility corp. regulated by Pub. Serv. Comm. may not contribute dir. or indir.	
Hawaii	Limited to \$2,000 in any election period.	Limited to an aggregate of \$50,000 in any election year.	Limited to an aggregate of \$50,000 in any election year.	Limited to \$2,000 in any election period.	Limited to \$2,000 in any election period.	Limited to \$2,000 in any election period.	Limited to \$2,000 in any election period.		

CHART 2-A. CONTRIBUTION AND SOLICITATION LIMITATIONS (Continued)

STATE	INDIVIDUAL CONTRIBUTIONS	CANDIDATE CONTRIBUTIONS	CANDIDATE'S FAMILY MEMBER CONTRIBUTIONS	CORPORATE CONTRIBUTIONS	LABOR UNION CONTRIBUTIONS	SEPARATE SEGREGATED FUND (PAC) CONTRIBUTIONS	BANK/S & L CONTRIBUTIONS	REGULATED INDUSTRY CONTRIBUTIONS
Idaho	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	
Illinois	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	
Indiana	Unlimited	Unlimited	Unlimited	Limited to an aggregate of \$5,000 for statewide candidates; an aggregate of \$5,000 for state party central committees; an aggregate of \$2,000 for other offices; and an aggregate of \$2,000 for other party committees.	Limited to an aggregate of \$5,000 for statewide candidates; an aggregate of \$2,000 for state party central committees; an aggregate of \$2,000 for other offices; and an aggregate of \$2,000 for other party committees.	Unlimited	Limited to an aggregate of \$5,000 for statewide candidates; an aggregate of \$5,000 for state party central committees; an aggregate of \$2,000 for other offices; and an aggregate of \$2,000 for other party committees.	
Iowa	Unlimited	Unlimited	Unlimited	Prohibited	Unlimited	Unlimited	Prohibited (also applies to credit unions)	Prohibited for insurance companies
Kansas	Limited to \$3,000 per statewide candidate per election and \$750 per candidate per election for committee offices.	Unlimited	Spouse is unlimited	Limited to \$3,000 per statewide candidate per election and \$750 per candidate per election for committee offices.	Limited to \$3,000 per statewide candidate per election and \$750 per candidate per election for committee offices.	Limited to \$3,000 per statewide candidate per election and \$750 per candidate per election for committee offices.	Prohibited	Prohibited
Kentucky	Limited to \$3,000 per candidate per election.	Unlimited	Limited to \$3,000 per candidate per election.	Prohibited	Unlimited	Unlimited	Prohibited	Prohibited
Louisiana	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	
Maine	Limited to an aggregate of \$25,000 in a calendar year and \$1,000 per candidate per election.	Unlimited	Spouse is unlimited	Limited to \$5,000 per candidate per election.	Limited to \$5,000 per candidate per election.	Limited to \$5,000 per candidate per election.	Limited to \$5,000 per candidate per election.	Limited to \$5,000 per candidate per election.

CHART 2-A. CONTRIBUTION AND SOLICITATION LIMITATIONS (Continued)

STATE	INDIVIDUAL CONTRIBUTIONS	CANDIDATE CONTRIBUTIONS	CANDIDATE'S FAMILY MEMBER CONTRIBUTIONS	CORPORATE CONTRIBUTIONS	LABOR UNION CONTRIBUTIONS	SEPARATE SEGREGATED FUND (PAC) CONTRIBUTIONS	BANK/S & L CONTRIBUTIONS	REGULATED INDUSTRY CONTRIBUTIONS
Maryland	Limited to an aggregate of \$2,500 per election and \$1,000 per candidate per election.	Unlimited	Spouse is unlimited	Limited to an aggregate of \$2,500 per election and \$1,000 per candidate per election.	Limited to an aggregate of \$2,500 per election and \$1,000 per candidate per election.	Unlimited	Limited to an aggregate of \$2,500 per election and \$1,000 per candidate per election.	
Massachusetts	Limited to \$1,000 per candidate per year. Minors limited to \$25 per year.	Unlimited	Limited to \$1,000 per candidate per year. Minors limited to \$25 per year.	Prohibited	Unlimited	Unlimited	Prohibited	Prohibited
Michigan	Limited to \$1,700 for a statewide office, \$450 for state senator, \$250 for state representative candidates per election.	Unlimited, except to \$25,000 per gubernatorial campaign.	Unlimited, except to \$25,000 per gubernatorial campaign.	Prohibited	Limited to \$1,700 for a statewide office, \$450 for state senator, and \$250 for state representative candidates per election.	Limited to \$1,700 for a statewide office, \$450 for state senator, and \$250 for state representative candidates per election.	Prohibited	Prohibited
Minnesota	Limited to \$60,000/elec. yrs. for gov./lt. gov. (and \$12,000 in non-elec. yr.); \$10,000/elec. year for atty. gen. (\$2,000 in non-elec. yr.); \$5,000/elec. yr. for other statewide offices (\$1,000 in non-elec. yr.); \$1,500/elec. yr. for state senate (\$300 in non-elec. yr.); \$750/elec. yr. for state representative (\$150 in non-elec. yr.).	Unlimited	Limited to \$60,000/elec. yrs. for gov./lt. gov. (and \$12,000 in non-elec. yr.); \$10,000/elec. yr. for atty. gen. (\$2,000 in non-elec. yr.); \$5,000/elec. yr. for other statewide offices (\$1,000 in non-elec. yr.); \$1,500/elec. yr. for state senate (\$300 in non-elec. yr.); \$750/elec. yr. for state representative (\$150 in non-elec. yr.).	Prohibited	Limited to \$60,000/elec. yrs. for gov./lt. gov. (and \$12,000 in non-elec. yr.); \$10,000/elec. yr. for atty. gen. (\$2,000 in non-elec. yr.); \$5,000/elec. yr. for other statewide offices (\$1,000 in non-elec. yr.); \$1,500/elec. yr. for state senate (\$300 in non-elec. yr.); \$750/elec. yr. for state representative (\$150 in non-elec. yr.).	Limited to \$60,000/elec. yrs. for gov./lt. gov. (and \$12,000 in non-elec. yr.); \$10,000/elec. yr. for atty. gen. (\$2,000 in non-elec. yr.); \$5,000/elec. yr. for other statewide offices (\$1,000 in non-elec. yr.); \$1,500/elec. yr. for state senate (\$300 in non-elec. yr.); \$750/elec. yr. for state representative (\$150 in non-elec. yr.).	Prohibited	Prohibited for insurance companies

CHART 2-A. CONTRIBUTION AND SOLICITATION LIMITATIONS (Continued)

STATE	INDIVIDUAL CONTRIBUTIONS	CANDIDATE CONTRIBUTIONS	CANDIDATE'S FAMILY MEMBER CONTRIBUTIONS	CORPORATE CONTRIBUTIONS	LABOR UNION CONTRIBUTIONS	SEPARATE SEGREGATED FUND (PAC) CONTRIBUTIONS	BANK/S & L CONTRIBUTIONS	REGULATED INDUSTRY CONTRIBUTIONS
Mississippi	Unlimited, but contributions to judicial office primary candidates are limited to \$250.	Unlimited, but contributions to judicial office primary candidates are limited to \$250.	Unlimited, but contributions to judicial office primary candidates are limited to \$250.	Limited to \$1,000 per candidate per year and \$250 for judicial office primary candidates.	Unlimited, but contributions to judicial office primary candidates are limited to \$250.	Unlimited, but contributions to judicial office primary candidates are limited to \$250.	Limited to \$1,000 per candidate per year and \$250 for judicial office primary candidates.	Generally prohibited
Missouri	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	
Montana	Limited for all elections in a campaign to \$1,500 for governor/lt. governor; \$750 for other statewide candidates; \$400 for public service commissioner, dist. court judge, or state senator; \$250 for other candidates.	Unlimited	Limited for all elections in a campaign to \$1,500 for governor/lt. governor; \$750 for other statewide candidates; \$400 for public service commissioner, dist. court judge, or state senator; \$250 for other candidates.	Prohibited	Limited for all elections in a campaign to \$1,500 for governor/lt. governor; \$750 for other statewide candidates; \$400 for public service commissioner, dist. court judge, or state senator; \$250 for other candidates.	Limited for all elections in a campaign to \$1,500 for governor/lt. governor; \$2,000 for other statewide candidates; \$1,000 for public service commissioner, dist. state senator; \$300 for other candidates.	Prohibited	Prohibited
Nebraska	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	
Nevada	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	
New Hampshire	Limited to \$5,000	Unlimited	Limited to \$5,000	Prohibited	Prohibited		Prohibited	Prohibited
New Jersey	Unlimited, but limited to \$800 for governor in any primary or gen. election. Contributor's spouse may contribute up to \$800 for gov. in a gen. election.	Unlimited, but if receiving public funds for governor, limited to \$25,000 per election from own funds.	Unlimited, but limited to \$800 for governor in any primary or gen. election.	Unlimited, but limited to \$800 for governor in any primary or gen. election.	Unlimited, but limited to \$800 for governor in any primary or gen. election.	Unlimited, but limited to \$800 for governor in any primary or gen. election.	Prohibited	Prohibited for insurance corporations or associations and certain other corporations.
New Mexico	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	
New York	Limited to an aggregate of \$150,000 in any one calendar year and 1/2¢ X registered voters in party or state or statewide and state party	Unlimited	Family member contributions are aggregated and limited to 2 1/2¢ X registered voters in party or state for statewide and state party elections; and	Limited to an aggregate of \$5,000 per calendar year.	Limited to an aggregate of \$5,000 per calendar year.	Limited to an aggregate of \$5,000 per calendar year.	Limited to an aggregate of \$5,000 per calendar year.	Public utilities may not contribute from public service revenues unless cost is charged to shareholders.

CHART 2-A. CONTRIBUTION AND SOLICITATION LIMITATIONS (Continued)

STATE	INDIVIDUAL CONTRIBUTIONS	CANDIDATE CONTRIBUTIONS	CANDIDATE'S FAMILY MEMBER CONTRIBUTIONS	CORPORATE CONTRIBUTIONS	LABOR UNION CONTRIBUTIONS	SEPARATE SEGREGATED FUND (PAC) CONTRIBUTIONS	BANK/S & L CONTRIBUTIONS	REGULATED INDUSTRY CONTRIBUTIONS
New York (Continued)	elections; 5¢ X registered voters in party in district or in district for district office, or for state senator, \$4,000, or for assembly member, \$2,500, whichever is greater, with a minimum of \$1,000 and a maximum of \$50,000.		2 1/2¢ X registered voters in party in district or in district for district office or \$1,250, whichever is greater, or \$25,000 for state senator, or \$12,500 for assembly member, whichever is greater per election, with a maximum of \$100,000.					
North Carolina	Limited to \$4,000 per committee or candidate per election.	Unlimited	Unlimited	Prohibited	Prohibited	Limited to \$4,000 per committee or candidate per election.	Prohibited	Prohibited for insurance company
North Dakota	Unlimited	Unlimited	Unlimited	Prohibited	Prohibited	Unlimited	Prohibited	Prohibited
Ohio	Unlimited	Unlimited	Unlimited	Prohibited	Unlimited	Unlimited	Prohibited	Prohibited for public utilities
Oklahoma	Limited to \$5,000 to a political party or organization or state office and \$1,000 for a local office candidate per person or family.	Unlimited	Limited to \$5,000 to a political party or organization or state office and \$1,000 for a local office candidate per person or family.	Prohibited	Limited to \$5,000 to a political party or organization or state office and \$1,000 for a local office candidate.	Limited to \$5,000 to a political party or organization or state office and \$1,000 for a local office candidate.	Prohibited	Prohibited
Oregon	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Prohibited	Generally Prohibited
Pennsylvania	Unlimited	Unlimited	Unlimited	Prohibited	Prohibited	Unlimited	Prohibited	Prohibited
Rhode Island	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	
South Carolina	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	
South Dakota	Limited to \$1,000 for any candidate; \$250 for any other candidate; or \$3,000 to a	Unlimited	Unlimited	Prohibited	Prohibited	Unlimited	Prohibited	Prohibited

CHART 2-A. CONTRIBUTION AND SOLICITATION LIMITATIONS (Continued)

STATE	INDIVIDUAL CONTRIBUTIONS	CANDIDATE CONTRIBUTIONS	CANDIDATE'S FAMILY MEMBER CONTRIBUTIONS	CORPORATE CONTRIBUTIONS	LABOR UNION CONTRIBUTIONS	SEPARATE SEGREGATED FUND (PAC) CONTRIBUTIONS	BANK/S & L CONTRIBUTIONS	REGULATED INDUSTRY CONTRIBUTIONS
South Dakota (Continued)	political party in any calendar year.							
Tennessee	Unlimited	Unlimited	Unlimited	Prohibited	Unlimited	Unlimited	Prohibited	Prohibited
Texas	Unlimited	Unlimited	Unlimited	Prohibited	Prohibited	Unlimited	Prohibited	Prohibited
Utah	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	
Vermont	Limited to \$1,000 per candidate or comm. per election.	Unlimited	Unlimited	Limited to \$5,000 per candidate or comm. per election.	Limited to \$5,000 per candidate or comm. per election.	Limited to \$5,000 per candidate or comm. per election.	Limited to \$5,000 per candidate or comm. per election.	
Virginia	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	
Washington	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	
West Virginia	Limited to \$1,000 per candidate per election.	Limited to \$1,000 per candidate per election.	Limited to \$1,000 per candidate per election.	Prohibited	Limited to \$1,000 per candidate per election.	Limited to \$1,000 per candidate per election.	Prohibited	Prohibited
Wisconsin	Limited to \$10,000 for statewide candidates; \$1,000 for state senator; \$500 for state representative; other offices by formula with an aggregate annual limit of \$10,000.	Unlimited	Unlimited as to funds or property owned jointly by candidate and spouse.	Prohibited	Limited according to formula for statewide candidates; and \$1,000 for state senator; \$500 for state representative; and \$6,000 for political parties.	Limited according to formula for statewide candidates; and \$1,000 for state senator; \$500 for state representative; and \$6,000 for political parties.	Prohibited	Public utilities may not offer special privileges to candidates.
Wyoming	Limited to an aggregate of \$25,000 and to \$1,000 per candidate in any general election year and the preceding year.	Unlimited	Unlimited	Prohibited	Prohibited	Unlimited	Prohibited	Prohibited

CHART 2-B. CONTRIBUTION AND SOLICITATION LIMITATIONS

STATE	SOLICITATION BY GOVERNMENT EMPLOYEES	CONTRIBUTIONS BY GOVERNMENT EMPLOYEES	CASH CONTRIBUTIONS	ANONYMOUS CONTRIBUTIONS	CONTRIBUTIONS IN THE NAME OF ANOTHER	POLITICAL PARTY CONTRIBUTIONS	OTHER RESTRICTIONS
Alabama		No solicitation of state employees for state pol. activities. City employees may contribute to county/state political activities; county employees may contribute to city/state political activities.				Unlimited	
Alaska		May not be required of state employees.	Must be \$100 or less.	Prohibited	Prohibited	Unlimited	Contributions must be received by candidate, treasurer, or deputy treasurer.
Arizona						Unlimited	
Arkansas	State Division of Social Services/County Bd. of Pub. Welfare employees may not solicit nor may certain judges for campaigns other than their own.	May not be required of state employees.	Must be \$100 or less.	Must be less than \$50 per year.	Prohibited	Limited to \$2,500 per candidate, per election.	Contributions must be made to the candidate or the candidate's campaign committee.
California	Local agency employees may not solicit employees of agency except incidentally thru a large solicitation.		Must be less than \$100.	Must be less than \$100 per year.	Prohibited	Unlimited	Contributions may not be delivered in a state building. Quasi-judicial board members may be prohibited from accepting certain contributions. Lobbyist contributions to certain candidates and committees prohibited.
Colorado			Must be less than \$100.		Prohibited	Unlimited	Contributions by government entities to candidates prohibited.
Connecticut		May not be required.	Must be \$50 or less.	Must be less than \$15.	Prohibited	Unlimited	Contributions by candidate committees may be restricted. Contributions must be deposited in designated depository within 7 days of receipt.
Delaware			Must be \$50 or less.	Prohibited	Prohibited		Contrib. of \$100 or more other than to cand. or comm. require candidate's written approval.

CHART 2-B. CONTRIBUTION AND SOLICITATION LIMITATIONS (Continued)

STATE	SOLICITATION BY GOVERNMENT EMPLOYEES	CONTRIBUTIONS BY GOVERNMENT EMPLOYEES	CASH CONTRIBUTIONS	ANONYMOUS CONTRIBUTIONS	CONTRIBUTIONS IN THE NAME OF ANOTHER	POLITICAL PARTY CONTRIBUTIONS	OTHER RESTRICTIONS
District of Columbia	District employees may not solicit or collect political contributions.	Permitted	Must be less than \$50.		Prohibited		
Florida	Generally prohibited for state employees. Judges may not solicit contributions.	Judges not elected in public elections between competing candidates may not make contributions.	Must be \$100 or less.		Prohibited	Unlimited. Party may not contribute to a candidate for judicial office.	Contributions must be made through campaign treasurer and deposited by the end of the second business day following receipt (if greater than \$100) or by the end of the 7th day after receipt (if less) in a designated campaign depository. Contributions received on election day or less than 5 days before an election by a candidate who is opposed in an election must be returned. Judicial candidates may not contribute to party (if non-incumbent).
Georgia	Prohibited for state employee to coerce another state employee.			Prohibited		Unlimited	Contributions must be made to candidate or committee.
Hawaii		Solicitation of contributions prohibited. Contributions to other employees is prohibited.	Contributions of more than \$100 require a receipt to the donor and a record of the transaction.	Prohibited	Prohibited	Limited to sliding scale percentage limit based upon candidate expenditure limits.	Excess contributions must be returned. Contributions may be made only to treasurers and must be promptly deposited.
Idaho	Prohibited for state employee to coerce another state employee.	Permitted		Must be \$50 or less.	Prohibited	Unlimited	Contributions of more than \$50 must be accompanied by certain information.
Illinois	Generally prohibited	Generally prohibited		Prohibited	Prohibited	Unlimited	
Indiana	Employees may not solicit or receive contributions.	May not be required.			Prohibited	Unlimited	Contributions must be made through treasurers.
Iowa				Prohibited	Prohibited	Unlimited	
Kansas		May not be required.		Must be \$10 or less.	Prohibited	Unlimited	Limits on solic. of donors w/ certain interests. Limits on aggregate anonymous contribs.

CHART 2-B. CONTRIBUTION AND SOLICITATION LIMITATIONS (Continued)

STATE	SOLICITATION BY GOVERNMENT EMPLOYEES	CONTRIBUTIONS BY GOVERNMENT EMPLOYEES	CASH CONTRIBUTIONS	ANONYMOUS CONTRIBUTIONS	CONTRIBUTIONS IN THE NAME OF ANOTHER	POLITICAL PARTY CONTRIBUTIONS	OTHER RESTRICTIONS
Kentucky		May be prohibited depending on who is donee. May not be required.	Must be \$100 or less.	Must be \$50 or less.	Prohibited	Unlimited	Certain contributions by those with special interests limited. Contributions must be made through campaign manager or treasurer. Contribution must be deposited by end of 5th business day after receipt.
Louisiana		May not be solicited.	All contributions of more than \$300 must be by written instrument. All contributions by corps., labor organizations, and associations must be by check.	Generally prohibited if more than \$25.	Prohibited	Unlimited	Solicitation or acceptance of contributions from those with special interests limited.
Maine	Prohibited for state employee to coerce another state employee.				Prohibited	Limited to \$5,000 per candidate per election.	
Maryland		May not be required.	Must be \$100 or less.	Prohibited	Prohibited	Unlimited	Contributions must be made to candidate or treasurer. All contributors must receive receipts.
Massachusetts	Generally prohibited	May not be required.	Must be \$50 or less.		Prohibited	Unlimited	Contributions may not be solicited in public buildings. Contributions must be deposited within 3 business days after receipt in the designated depository.
Michigan		May not be required.	Must be \$20 or less.	Prohibited	Prohibited	State central committee is limited to \$34,000 for a statewide office, \$4,500 for state senator, \$2,500 for state representative candidates per elec.	Out-of-state contributions statements.

CHART 2-B. CONTRIBUTION AND SOLICITATION LIMITATIONS (Continued)

STATE	SOLICITATION BY GOVERNMENT EMPLOYEES	CONTRIBUTIONS BY GOVERNMENT EMPLOYEES	CASH CONTRIBUTIONS	ANONYMOUS CONTRIBUTIONS	CONTRIBUTIONS IN THE NAME OF ANOTHER	POLITICAL PARTY CONTRIBUTIONS	OTHER RESTRICTIONS
Michigan (Continued)						Local party is limited to \$17,000 for a statewide office, \$4,500 for a state senator, \$2,500 for state representative candidates per election.	
Minnesota	Prohibited during hours of employment.	May not be required.		Must be less than \$20.	Prohibited	Limited to \$300,000/elec. year for governor/lt. gov. (\$60,000 in non-elec. yr.); \$50,000/elec. yr. for atty. gen. (\$10,000/non-elec. yr.); \$25,000/yr. for other statewide offices (\$5,000 in non-elec. yr.); \$7,500/elec. yr. for state senator (\$1,500 in non-elec. yr.); \$3,750/elec. yr. for state representative (\$750 in non-elec. yrs.).	Contributions must be deposited promptly, generally in period received.
Mississippi	Prohibited for state correctional system employees.	May not be required. Highway patrol or correctional system employees may not contribute.				Unlimited, but contributions to judicial office primary candidates are limited to \$250.	
Missouri			Must be less than \$50.	Must be \$10 or less.	Prohibited	Unlimited	Contributions must be made through treasurer. Limits on aggregate anonymous contributions.

CHART 2-B. CONTRIBUTION AND SOLICITATION LIMITATIONS (Continued)

STATE	SOLICITATION BY GOVERNMENT EMPLOYEES	CONTRIBUTIONS BY GOVERNMENT EMPLOYEES	CASH CONTRIBUTIONS	ANONYMOUS CONTRIBUTIONS	CONTRIBUTIONS IN THE NAME OF ANOTHER	POLITICAL PARTY CONTRIBUTIONS	OTHER RESTRICTIONS
Montana	Prohibited during hours of employment.				Prohibited	Contributions to judicial candidates are prohibited.	Contributions must be deposited within 5 days after receipt. House candidates cannot accept more than \$600 total or senate candidates more than \$1,000 total from political committees. In-kind and political party primary contributions are excluded.
Nebraska	Prohibited during hours of employment.		Must be \$50 or less.	Prohibited	Prohibited	Unlimited	Certain restrictions on out-of-state contributions.
Nevada	Prohibited to solicit from other employees.					Unlimited	
New Hampshire		May not be solicited or required.		Prohibited	Prohibited	Unlimited	
New Jersey		Prohibited for certain public office holders.		Prohibited	Prohibited	Unlimited, but state committee is limited to \$800 for governor in a general election.	Solicitation of certain public officeholders prohibited. Contributions must be made through treasurer.
New Mexico	Prohibited while on duty.			If in excess of \$50, subject to special reports.		Prohibited in primary elections, otherwise unlimited.	
New York	Prohibited for police force members. An employee may not coerce another employee. Prohibited for judicial candidates.	Permitted. May not be required. Judicial candidates prohibited.	Must be \$100 or less.	Prohibited	Prohibited	Unlimited	
North Carolina	Prohibited for state employee to coerce another state employee.		Must be \$100 or less.	Prohibited	Prohibited	Unlimited	Out-of-state contributions require special treatment.
North Dakota						Unlimited	
Ohio	May not solicit or be solicited.	Prohibited for certain employees with duties in taxation.	Must be \$100 or less.	Generally prohibited.	Prohibited	Unlimited	

CHART 2-8. CONTRIBUTION AND SOLICITATION LIMITATIONS (Continued)

STATE	SOLICITATION BY GOVERNMENT EMPLOYEES	CONTRIBUTIONS BY GOVERNMENT EMPLOYEES	CASH CONTRIBUTIONS	ANONYMOUS CONTRIBUTIONS	CONTRIBUTIONS IN THE NAME OF ANOTHER	POLITICAL PARTY CONTRIBUTIONS	OTHER RESTRICTIONS
Oklahoma	State employees may not solicit. Certain state employees may not receive contributions.			Generally prohibited	Prohibited	Limited to \$5,000 to a political party or organization or state office and \$1,000 for a local office candidate.	No contribution may be accepted without the candidate's express permission.
Oregon	Prohibited during hours of employment.	May not be required.			Prohibited	Unlimited	Certain limitations on out-of-state contributions.
Pennsylvania	State employee may not solicit from another state employee.	May not be solicited.	Must be \$100 or less per candidate.	Prohibited	Prohibited	Unlimited	
Rhode Island	State employees may not solicit.	State employees may not be solicited.		Prohibited	Prohibited	Unlimited	Contributions must be made through treasurer. Contributions may not be solicited or made in a state building.
South Carolina						Unlimited	
South Dakota						Unlimited	
Tennessee	Prohibited during hours of employment. Prohibited for superiors to solicit their employees. Prohibited to solicit certain government contractors.					Unlimited	Contributions must be made through treasurer.
Texas						Unlimited	Contributions to certain officeholders prohibited during a 30-day period before, and while legislature is in regular session.
Utah	Prohibited during hours of employment.	May not be required.				Unlimited	Contributions must be made through treasurer.
Vermont	Prohibited		Must be \$50 or less.			Limited to \$5,000 per candidate or comm. for election.	
Virginia						Unlimited	Contributors of more than \$100 must be reported to the appropriate treasurer.

CHART 2-B. CONTRIBUTION AND SOLICITATION LIMITATIONS (Continued)

STATE	SOLICITATION BY GOVERNMENT EMPLOYEES	CONTRIBUTIONS BY GOVERNMENT EMPLOYEES	CASH CONTRIBUTIONS	ANONYMOUS CONTRIBUTIONS	CONTRIBUTIONS IN THE NAME OF ANOTHER	POLITICAL PARTY CONTRIBUTIONS	OTHER RESTRICTIONS
Washington		May not be required.		Prohibited	Prohibited	Unlimited	Solicitation or receipt of contributions on public property is prohibited.
West Virginia		May not be solicited.	Must be \$50 or less.			Limited to \$1,000 per candidate per election.	
Wisconsin	Prohibited during hours of employment.	Prohibited during hours of employment.		Must be less than \$10.	Prohibited	Certain specific percentage limits per candidate.	Candidates may be restricted in the total amount of contributions they may accept. Contributions must be made through the treasurer. Contributions may not be solicited or received on public property.
Wyoming						Prohibited in primary elections.	

CHART 3. STATES WITH SPECIAL TAX OR PUBLIC FINANCING PROVISIONS

STATE	TAX PROVISIONS RELATING TO INDIVIDUALS				PUBLIC FINANCING	
	CREDIT	DEDUCTION	CHECKOFF	SURCHARGE	SOURCE OF FUNDS	DISTRIBUTION OF FUNDS
Alabama	---	---	---	\$1 [a]	Surcharge	To political party designated by taxpayer
Alaska	\$50	---	---	---		
Arizona	---	\$100 [a]	---	---		
Arkansas	---	\$25	---	---		
California	---	\$100	---	\$1, \$5, \$10 or \$25 [b]	Surcharge and an equal amount matched by state	To political parties for party activities and distribution to statewide general election candidates
Hawaii	---	\$100 for contributions to central or county party committees or \$500 for contributions to candidates who abide by expenditure limits, with maximum of \$100 of a total contribution to a single candidate deductible	\$2 [a]	---	Checkoff, appropriated funds, other moneys	To candidates for all non-federal elective offices
Idaho	50% of contribution to maximum \$5 [a]	---	\$1	---	Checkoff	To political party designated by taxpayer
Iowa	---	---	\$1 [a]	\$2 [a]	Checkoff/surcharge	To political party designated by taxpayer; if not specified, amount divided

CHART 3. STATES WITH SPECIAL TAX OR PUBLIC FINANCING PROVISIONS (Continued)

STATE	TAX PROVISIONS RELATING TO INDIVIDUALS				PUBLIC FINANCING	
	CREDIT	DEDUCTION	CHECKOFF	SURCHARGE	SOURCE OF FUNDS	DISTRIBUTION OF FUNDS
Iowa (Continued)						among qualified parties for party activities and distribution to general election candidates
Kentucky	---	---	\$2 [a]	---	Checkoff	To political party designated by taxpayer for party activities and distribution to general election candidates
Maine	---	---	---	\$1	Surcharge	To political party designated by taxpayer
Massachusetts	---	---	---	\$1 [a]	Surcharge	To candidates in statewide primary and general elections
Michigan	---	---	\$2 [a]	---	Checkoff and an equal amount matched by state	To candidates in gubernatorial primaries and candidates for governor and lieutenant governor in general election
Minnesota	50% of contribution to maximum of \$50 [a]	---	\$2 [a]	---	Checkoff and excess anonymous contributions	To candidates for governor, lieutenant governor, attorney general, secretary of state, state auditor, state treasurer, state senator, and state representative in primary and general elections
Montana	---	---	\$1 [a]	\$1 for those with no tax liability [a]	Checkoff/surcharge	To candidates opposed in elections for governor, lieutenant governor, supreme court chief justice and justices
New Jersey	---	---	\$1 [a]	---	Direct appropriations; Gubernatorial General Election Fund from check-off	To gubernatorial candidates

CHART 3. STATES WITH SPECIAL TAX OR PUBLIC FINANCING PROVISIONS (Continued)

STATE	TAX PROVISIONS RELATING TO INDIVIDUALS				PUBLIC FINANCING	
	CREDIT	DEDUCTION	CHECKOFF	SURCHARGE	SOURCE OF FUNDS	DISTRIBUTION OF FUNDS
North Carolina	---	\$25	\$1 [a]	---	Checkoff	Divided among political parties according to registration; of amount--50% goes to party, 50% for other purposes
Oklahoma	---	\$100	\$1 [a]	---	Checkoff	50% to political parties [c] and 50% to eligible general election candidates[d]
Oregon	50% of contribution to maximum of \$25 [a] unless taxpayer has claimed a federal tax credit for political contributions	---	---	---		
Rhode Island	\$1 [a]	---	[e]	---	Credit/checkoff	To political party designated by taxpayer; other funds allocated to parties based on number of elected state officials and of votes in most recent election
Utah	---	---	\$1	---	Checkoff	50% to state central committee of each party, 50% to county central committees of party designated by taxpayer
Wisconsin	---	---	\$1 [a]	---	Checkoff	According to formula, to general election candidates for statewide and legislative offices [f]

CHART 3. STATES WITH SPECIAL TAX OR PUBLIC FINANCING PROVISIONS (Continued)

STATE	TAX PROVISIONS RELATING TO INDIVIDUALS				PUBLIC FINANCING	
	CREDIT	DEDUCTION	CHECKOFF	SURCHARGE	SOURCE OF FUNDS	DISTRIBUTION OF FUNDS
District of Columbia	50% of contribution to max. \$50 [a]	---	---	---		

Note: This table shows only those states that have a tax provision relating to individuals or a provision for public financing of state elections. Credits and deductions may be allowed only for certain types of candidates and/or political parties. Consult state laws for further details.

Key:

--- - No provision

[a] - For joint returns, amount indicated above may be doubled

[b] - And a separate designation of \$1, \$5, \$10, or \$25

[c] - 10% to each party and remainder divided according to registration figures

[d] - 20% for governor, 15% for lieutenant governor, 15% for attorney general, and 10% each for state treasurer, state auditor and inspector, commissioner of insurance, superintendent of public instruction, and corporation commissioner

[e] - See credit; designated to specified party or to non-partisan general account

[f] - Candidates must meet certain qualifications

CAMPAIGN FINANCE, ETHICS & LOBBY LAW

BLUE BOOK

1984-85

The Council on Governmental Ethics Laws

The Council of State Governments

CAMPAIGN FINANCE

	FILEERS									
	Statewide Candidates	Legislative Candidates	County Candidates	Municipal Candidates	Judicial Candidates	Candidate's Campaign Committees	Political Party Committees	Political Party Committees	Political Action Committees	Other
Alabama	X	X			X	X	X	X	X	
Alaska	X	X		X	X	X	X	X	X	X
Arizona	X	X			X	X		X	X	
Arkansas	X	X	X		X					
California	X	X	X	X	X	X	X	X	X	X
Colorado	X	X	X	X	X	X	X	X	X	
Connecticut	X	X	X	X	X	X	X	X	X	X
Delaware	X	X	X	X		X	X	X	X	
Dist of Columbia				X		X	X	X	X	
Federal		X				X	X	X	X	X
Florida	X	X	X	X	X	X	X	X	X	X
Georgia	X	X	X	X	X	X	X	X	X	X
Hawaii	X	X	X	X		X	X	X	X	X
Idaho	X	X			X	X	X	X	X	
Illinois	X	X	X	X	X	X	X	X	X	
Indiana	X	X			X	X	X	X	X	
Iowa						X	X	X	X	X
Kansas	X	X				X	X	X	X	
Kentucky	X	X	X	X	X	X	X	X	X	X
Louisiana	X	X	X	X	X	X	X	X	X	
Maine	X	X	X			X	X	X	X	
Maryland	X	X	X	X	X	X	X	X	X	
Massachusetts	X	X	X	X		X	X	X	X	X
Michigan	X	X	X	X	X	X	X	X	X	X
Minnesota	X	X			X	X	X	X	X	X
Mississippi	X	X	X	X	X	X	X	X	X	
Missouri	X	X	X	X	X	X	X	X	X	X
Montana	X	X	X	X	X	X	X	X	X	X
Nebraska	X	X	X	X		X	X	X	X	X
Nevada	X	X	X	X	X					
New Hampshire	X	X	X			X	X	X	X	
New Jersey	X	X	X	X		X	X	X	X	X
New Mexico	X	X	X		X	X	X	X	X	
New York	X	X	X	X	X	X	X	X	X	
North Carolina	X	X	X	X	X	X	X	X	X	
North Dakota	X	X	X	X	X	X				
Ohio	X	X	X	X	X	X	X	X	X	
Oklahoma	X	X	X	X	X	X	X	X	X	
Oregon	X	X	X	X	X	X	X	X	X	X
Pennsylvania	X	X	X	X	X	X	X	X	X	X
Rhode Island	X	X	X	X		X		X	X	
South Carolina	X	X	X	X	X	X	X	X	X	X
South Dakota	X	X	X			X	X	X	X	X
Tennessee	X	X	X	X	X	X	X	X	X	X
Texas	X	X			X	X	X	X	X	X
Utah	X	X				X		X		
Vermont	X	X				X	X	X	X	
Virginia	X	X	X	X		X	X		X	
Washington	X	X	X	X	X	X	X	X	X	
West Virginia	X	X				X	X	X	X	
Wisconsin	X	X	X	X	X	X	X	X	X	
Wyoming	X	X			X	X		X	X	
CANADA										
Alberta						X	X	X		
Federal CEO										X
Manitoba		X						X		
Ontario	X	X				X		X		X
Quebec		X		X		X		X		
Saskatchewan		X						X		

CAMPAIGN FINANCE

	REPORTS REQUIRED													
	Candidates							Committees						
	Personal Finance Statement Reports	Pre-Election Reports	Post-Election Reports	Monthly	Quarterly	Annual	Other	Organization Reports	Pre-Election Reports	Post-Election Reports	Monthly	Quarterly	Annual	Other
Alabama	X	X						X	X					
Alaska	X	X	X			X	X	X	X	X		X	X	X
Arizona	X	X	X					X	X	X	X		X	
Arkansas		X	X			X								
California	X	X	X			X		X	X	X				X
Colorado	X	X	X		X			X	X	X			X	
Connecticut		X	X	X	X	X		X	X	X		X		X
Delaware		X	X			X		X	X	X				X
Dist of Columbia	X	X	X											
Federal	X	X	X	X	X	X		X	X	X	X	X	X	
Florida	X	X	X					X	X	X		X	X	
Georgia		X	X	X				X	X	X	X			
Hawaii		X	X			X		X	X	X				X
Idaho		X	X		X			X	X	X			X	
Illinois		X	X		X	X		X	X	X			X	
Indiana		X			X	X		X					X	X
Iowa								X	X	X		X		X
Kansas	X	X	X					X	X	X				
Kentucky	X	X	X	X				X	X	X		X		
Louisiana	X	X	X		X			X	X	X			X	
Maine		X	X	X				X	X	X		X		
Maryland	X													
Massachusetts	X	X	X		X	X		X	X	X			X	X
Michigan		X	X		X			X	X	X			X	
Minnesota	X	X	X		X	X		X	X	X			X	X
Mississippi	X	X	X	X	X			X	X	X				
Missouri		X	X	X	X	X		X	X	X		X	X	X
Montana	X	X	X					X	X	X				
Nebraska	X	X	X		X			X	X	X			X	
Nevada	X	X	X											
New Hampshire		X	X					X	X	X				
New Jersey	X	X	X					X	X				X	
New Mexico		X	X		X	X		X	X	X				X
New York								X	X					X
North Carolina		X	X		X	X		X	X	X			X	
North Dakota	X	X	X		X	X								
Ohio	X	X	X		X			X	X				X	
Oklahoma	X	X	X					X	X					
Oregon		X	X		X			X	X	X			X	
Pennsylvania	X	X	X		X			X	X	X			X	
Rhode Island		X	X					X	X					
South Carolina	X		X	X					X					
South Dakota	X	X			X			X					X	X
Tennessee	X	X	X		X			X	X	X		X		
Texas	X	X	X			X		X	X	X	X		X	X
Utah						X								X
Vermont		X	X		X			X	X					X
Virginia		X	X		X			X	X	X				
Washington	X	X	X	X		X		X	X	X	X		X	
West Virginia		X	X			X		X	X					X
Wisconsin	X	X	X		X			X	X					X
Wyoming						X		X						X
CANADA														
Alberta						X								
Federal CDO			X											
Manitoba			X											X
Ontario	X				X			X						
Quebec		X						X					X	
Saskatchewan			X					X					X	

CAMPAIGN FINANCE

	CONTRIBUTION LIMITS									
	Governor	Legislature	Other Statewide	Senate	House	County	Municipal	Judicial	Other	
Alabama										
Alaska	1,000	1,000	1,000	1,000	1,000		1,000	1,000		
Arizona										
Arkansas	1,500	1,500	1,500	1,500	1,500	1,500				
California										
Colorado										
Connecticut	2,500	1,500	1,500	500	250	1,000	1,000	500		
Delaware	1,000	1,000	1,000	500	500	500				
Dist of Columbia										
Federal				1,000	1,000					X
Florida	3,000	3,000	1,000		1,000	1,000	1,000	var.		
Georgia										
Hawaii	2,000	2,000	2,000	2,000	2,000	2,000	2,000			
Idaho										
Illinois										
Indiana										X
Iowa										
Kansas	3,000	3,000	750		750					
Kentucky	3,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000		
Louisiana										
Maine	1,000			1,000	1,000	1,000				X
Maryland										X
Massachusetts	1,000	1,000	1,000	1,000	1,000	1,000	1,000			
Michigan	1,700	1,700	1,700	450	250					X
Minnesota	60,000		var.	1,500	750					
Mississippi										
Missouri										
Montana	3,000	2,000	600		300	300	300	300		X
Nebraska										
Nevada										
New Hampshire	5,000		5,000	5,000	5,000	5,000				
New Jersey	800									
New Mexico										
New York										
North Carolina										
North Dakota										
Ohio										
Oklahoma	5,000		5,000	5,000	5,000	1,000	1,000			X
Oregon										
Pennsylvania										
Rhode Island										
South Carolina										
South Dakota	1,000	1,000	1,000	250	250	250				X
Tennessee										
Texas										
Utah										
Vermont	1,000		1,000	1,000	1,000					
Virginia										
Washington										
West Virginia	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000		X
Wisconsin				1,000	500	var.	var.	var.		X
Wyoming	1,000		1,000	1,000	1,000	1,000				X
YUKON										
YUKON										
Alberta										X
Federal CND										
Manitoba										
Quebec					8,000					
Quebec					3,000		500			
Saskatchewan										

CAMPAIGN FINANCE

	LOAN LIMITS									
	Governor	Lieutenant Governor	Other Statewide	Senate	House	County	Municipal	Judicial	Other	
Alabama										
Alaska	1,000	1,000	1,000	1,000	1,000		1,000	1,000		
Arizona										
Arkansas										
California										
Colorado										
Connecticut	1,500	1,500	1,500	500	250	1,000	1,000	500		
Delaware										
Dist of Columbia										
Federal				1,000	1,000					X
Florida	3,000	3,000	1,000		1,000	1,000	1,000	var.		
Georgia										
Hawaii										X
Idaho										
Illinois										
Indiana										Y
Iowa										
Kansas	3,000	3,000	750		750					
Kentucky	3,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000		
Louisiana										
Maine	1,000		1,000		1,000	1,000				
Maryland										
Massachusetts	1,000	1,000	1,000	1,000	1,000	1,000	1,000			
Michigan										
Minnesota	60,000		var.	1,500	750					
Mississippi										
Missouri										
Montana	8,000	2,000	600		300	300	300	300	X	
Nebraska										
Nevada										
New Hampshire	5,000		5,000	5,000	5,000	5,000				
New Jersey	800									X
New Mexico										
New York										
North Carolina	3,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000	X	
North Dakota										
Ohio										
Oklahoma										
Oregon										
Pennsylvania										
Rhode Island										
South Carolina										
South Dakota										
Tennessee										
Texas										
Utah										
Vermont										
Virginia										
Washington										
West Virginia										
Wisconsin										
Wyoming										
Canada										
Alberta										
Federal CEC										
Manitoba										
Ontario										
Quebec										
Saskatchewan										

CAMPAIGN FINANCE

	REVIEW OF FILINGS						Appointments Number of Filings Annually	Available to the Public	Agency Publishing Summary of Data Below
	All Reports	All Reports Showing Expenditures Over	Monthly Selected Reports	Reports About Publicly Available Candidates See Table	Other				
Alabama	D					1,500	X		
Alaska	D		F			1,500	X	X	
Arizona						2,500	X		
Arkansas		D				2,000	X		
California	D		F			24,000	X	X	
Colorado	D		F			2,400	X	X	
Connecticut		DF	DF			3,000	X		
Delaware			DF	X			X		
Dist of Columbia	D		F	DF		4,000	X		
Federal	D			P		70,000	X	X	
Florida	D		F			15,000	X	X	
Georgia			DF	DF		15,000	X		
Hawaii	D		F			2,500	X	X	
Idaho	D		F			2,500	X	X	
Illinois	D					3,000	X		
Indiana	D		F	F		500	X		
Iowa	D					3,000	X	X	
Kansas	D		F	F		3,500	X	X	
Kentucky	D		F			3,000	X	X	
Louisiana	D		F			6,000	X		
Maine	D					2,600	X		
Mainland	DF						X		
Massachusetts	D			F		12,000	X	X	
Michigan	D		D	F		10,000	X	X	
Minnesota	D		F	F	F	3,500	X	X	
Mississippi							X		
Missouri	D					7,500	X	X	
Montana	D		F	F		1,000	X	X	
Nebraska	D		F	DF		2,000	X	X	
Nevada	D					100	X		
New Hampshire									
New Jersey	D		DF	X		12,000	X	X	
New Mexico	D			F	X		X		
New York	D		DF	DF		1,500	X		
North Carolina	D					4,000	X		
North Dakota	D		D			100	X		
Ohio	D						X		
Oklahoma						1,000	X		
Oregon	D		D	F		900	X	X	
Pennsylvania			D			3,000	X		
Rhode Island	D		F			5,000	X	X	
South Carolina	D		D	DF		2,200	X		
South Dakota						1,600	X		
Tennessee			D			100	X		
Texas	D					3,000			
Utah	D					100	X		
Vermont						1,000	X		
Virginia						2,500	X		
Washington			DF	DF		28,207	X	X	
West Virginia			DF	DF			X		
Wisconsin	D	F*		F		6,350	X	X	
Wyoming						500	X		
CANADA									
Alberta	D					100	X	X	
Federal CND				X			X	X	
Manitoba							X		
Ontario	D					430	X	X	
Quebec	D					750	X	X	
Saskatchewan	D		D				X		

D - Desk Review
F - Field Review

F* F25,000

PUBLIC FINANCING

	ELIGIBLE RECIPIENTS														
	Governatorial Candidates					Other Statewide Candidates					Legislative Candidates				
	Primary Election	General Election	Funds Given to Candidates	Funds Given to Party	Other	Primary Election	General Election	Funds Given to Candidates	Funds Given to Party	Other	Primary Election	General Election	Funds Given to Candidates	Funds Given to Party	Other
Dist of Columbia															
Federal	X	X	X	X											
Hawaii	X	X	X			X	X	X			X	X	X		
Idaho				X				X					X		
Iowa			X					X					X		
Kentucky			X										X		
Maine															
Massachusetts	X	X	X			X	X	X							
Michigan	X	X													
Minnesota		X	X			X	X				X	X			
Montana		X	X												
New Jersey	X	X	X												
North Carolina		X	X			X		X							
Oklahoma		X	X	X		X	X	X							
Oregon															
Texas	X					X									
Utah			X					X						X	
Virginia			X					X						X	
Wisconsin		X	X			X	X				X	X			
CANADA															
Federal CBO												X	X	X	
Manitoba															X
Ontario													X		
Quebec												X	X	X	

	ELIGIBLE RECIPIENTS (cont'd)													
	Judicial Candidates					SOURCE OF FUNDS								
	Primary Election	General Election	Funds Given to Candidates	Funds Given to Party	Other	Other	Tax Credit	Tax Checkoff	Tax Deduction	Surcharge (Aug. on top of Tax Ret.)	General Fund	Treasury	Other	
Dist of Columbia										X				
Federal									X					
Hawaii									X		X	X		
Idaho									X					
Iowa									X					
Kentucky						X			X					
Maine									X					
Massachusetts										X				
Michigan									X					
Minnesota								X	X					
Montana		X	X							X				
New Jersey									X		X			
North Carolina		X	X			X			X					
Oklahoma									X					
Oregon														
Texas		X									X			
Utah									X					
Virginia						X								
Wisconsin						X			X					
CANADA														
Federal CBO									X		X			
Manitoba									X					
Ontario											X			
Quebec											X			

PUBLIC FINANCING

	EXPENDITURE LIMITS						
	Governor	Lieutenant Governor	Other Statewide	Senate	House	Judiciary	Other
Dist of Columbia							
Federal							X
Hawaii	\$1.25*	\$0.70*	\$1.00	\$0.70*	0.70		X
Idaho							
Iowa							
Kentucky							
Maine							
Massachusetts							
Michigan	\$1,200,000						
Minnesota	\$1,270,000		var.	\$1,770	15,895		
Montana							
New Jersey	35/70**						
North Carolina							
Oklahoma							
Oregon							
Texas							
Utah							
Virginia							
Wisconsin	\$614,400	\$184,325	\$122,875	19,650	\$9,625		X
CANADA							
Federal CEO							X
Manitoba							X
Ontario							var.
Quebec					10.75		X

	AUDITS			
	All Reports	All Reports Showing Expenditures Over	Management Selected	Reports Showing Expenditures Over \$10,000
Dist of Columbia	D			F, F*
Federal	DF			
Hawaii	D			
Idaho				
Iowa	D			
Kentucky	DF			
Maine				
Massachusetts	D			F
Michigan	F			
Minnesota	D			F, F*
Montana	D			DF, DF*
New Jersey	DF			DF
North Carolina				
Oklahoma				
Oregon				
Texas				F
Utah				
Virginia				
Wisconsin	D, F*			F
CANADA				
Federal CEO				X
Manitoba				
Ontario	F			
Quebec	D			

- * Per Registered Voter
- ** Primary - .35 per voter in last Presidential Election. General - .70 per voter in last Presidential Election.
- D - Desk Audits
- F - Field Audits

F* F25,000

CONFLICT OF INTEREST (ETHICS) AND
PERSONAL FINANCIAL DISCLOSURE

	FILERS												
	Statewide Elected Officials	Legislators	Legislative Employees	Candidates for Election to State Office	Nominations for Appointment to State Office	Officers of State Agencies or Departments	State Employees or Judges	County Officials and/or Employees	Municipal Officials and/or Employees	Part-time Members of Boards and Commissions (State and Local)	Part-time Members of Boards and Commissions (Local)	U.S. Senators or Congressmen	Other
Alabama	X	X	X	X	X	X	X	X	X	X	X		
Alaska	X	X	X	X	X	X	X	X	X	X			
Arizona	X	X					X						
Arkansas	X	X	X	X			X						
California	X	X	X	X	X	X	X	X	X	X	X		
Colorado	X	X	X	X			X						X
Connecticut	X	X			X	X				X			
Delaware	X	X	X		X	X				X			X
Dist of Columbia		X	X						X		X	X	
Federal												X	X
Florida	X	X	X	X	X	X	X	X	X	X	X	X	X
Georgia													
Hawaii	X	X	X	X	X	X				X			X
Idaho													
Illinois	X	X	X	X	X	X	X	X	X	X	X		
Indiana	X	X	X	X	X	X							
Iowa	X	X	X	X	X	X	X	X	X	X			
Kansas	X	X	X	X	X	X	X	X	X	X			
Kentucky	X	X			X	X	X			X			X
Louisiana	X	X	X	X	X	X		X	X	X	X		
Maine		X											X
Maryland	X	X	X	X	X	X	X	X	X	X	X		X
Massachusetts	X	X	X	X	X	X	X	X	X	X			
Michigan						X	X			X			
Minnesota	X	X	X	X	X	X	X			X			X
Mississippi	X	X	X	X	X	X	X	X	X	X	X		X
Missouri	X	X											
Montana	X	X	X				X						
Nebraska	X	X	X	X	X	X	X	X	X	X	X		X
Nevada	X	X	X	X	X	X	X	X	X	X			
New Hampshire		X											
New Jersey	X				X								
New Mexico	X	X	X		X	X	X			X			X
New York													
North Carolina						X				X			
North Dakota	X	X	X	X	X	X	X	X	X	X	X	X	X
Ohio	X	X	X	X	X	X	X	X	X	X	X		
Oklahoma						X							
Oregon	X	X	X	X	X	X	X	X	X	X	X		X
Pennsylvania	X	X	X	X	X	X	X	X	X	X	X		
Rhode Island	X	X	X	X	X	X	X	X	X	X	X		
South Carolina	X	X	X	X	X	X	X	X	X	X	X		X
South Dakota	X	X	X	X	X	X	X	X	X	X	X	X	X
Tennessee	X	X	X	X	X	X	X	X	X	X	X		X
Texas	X	X	X	X	X	X	X	X	X	X	X		X
Utah	X	X	X	X	X	X	X	X	X	X	X		
Vermont						X							
Virginia	X	X	X	X	X	X	X	X	X	X	X		
Washington	X	X	X	X	X	X	X	X	X	X	X		X
West Virginia	X					X		X					
Wisconsin	X	X	X	X	X	X	X	X	X	X	X		
Wyoming													
CANADA													
Alberta													
British Columbia													
Manitoba													
Ontario													
Quebec													
Saskatchewan													

CONFLICT OF INTEREST (ETHICS) AND
PERSONAL FINANCIAL DISCLOSURE

	RESTRICTIONS ON:											
	Use of Public Position to Obtain Personal Benefits	Use of Public Position to Influence Public Officials and/or Public Employees	Use of Confidential Information	Public Officials Entering into Public Leases or Contracts	Post-Governmental Employment	Receipt of Gifts by Public Officials	Public Officials Representing Clients Before Public Bodies	Receipt of Fees and Honorariums by Public Officials	Nepotism	Competitive Bidding	Public Officials' Outside Employment or Business Activities	Other
Alabama	X	X	X		X	X		X	X			
Alaska	X	X				X						
Arizona	X		X	X	X	X						
Arkansas												
California	X		X	X	X	X				X		
Colorado			X	X	X			X		X	X	
Connecticut	X	X	X	X	X	X	X	X	X	X	X	
Delaware	X	X	X	X	X	X	X	X	X	X	X	
Dist. of Columbia	X	X	X	X	X	X	X	X	X	X	X	
Federal												
Florida	X	X	X	X	X	X	X	X	X	X	X	
Georgia	X		X	X	X					X		
Hawaii	X	X	X	X	X	X	X	X	X	X	X	
Idaho												
Illinois	X		X		X	X	X			X	X	
Indiana	X	X	X				X			X		
Iowa	X	X	X	X	X	X	X	X	X	X	X	
Kansas	X	X	X	X	X	X	X	X	X	X	X	
Kentucky	X	X		X	X	X	X	X		X		
Louisiana	X	X	X	X	X	X	X	X	X	X	X	
Maine	X		X	X								
Maryland	X	X	X	X	X	X	X	X	X	X	X	
Massachusetts	X	X	X	X	X	X	X	X	X	X	X	
Michigan	X	X	X	X	X	X	X	X	X	X	X	
Minnesota												
Mississippi	X	X	X	X			X	X		X		
Missouri	X	X	X	X	X	X		X		X	X	
Montana	X	X	X	X	X	X	X	X				
Nebraska	X	X	X	X	X	X	X	X				
Nevada	X	X	X		X	X	X	X	X	X	X	
New Hampshire			X									
New Jersey	X	X	X	X	X	X	X	X	X	X	X	
New Mexico	X	X	X		X							
New York	X	X	X	X								
North Carolina	X											
North Dakota	X	X	X	X	X	X	X	X	X	X	X	
Ohio	X	X	X	X	X	X	X	X			X	
Oklahoma	X		X	X	X	X	X	X		X		
Oregon	X	X	X	X	X	X	X	X	X	X	X	
Pennsylvania	X	X	X	X	X	X	X	X	X	X	X	
Rhode Island	X	X	X	X	X	X	X	X		X	X	
South Carolina	X	X	X	X	X	X	X	X		X	X	
South Dakota			X	X								
Tennessee				X								
Texas	X	X	X	X	X	X	X	X	X	X	X	
Utah	X	X	X	X							X	
Vermont												
Virginia	X	X	X	X			X			X		
Washington												
West Virginia												
Wisconsin	X	X	X	X	X	X	X	X				
Wyoming												
CANADA												
Alberta												
Federal CND												
Manitoba												
Ontario												
Quebec												
Saskatchewan												

CONFLICT OF INTEREST (ETHICS) AND
PERSONAL FINANCIAL DISCLOSURE

	FINANCIAL DISCLOSURES REQUIRED															
	Income (Federal)	Return (State or Federal)	Sources of Income	Partners or Shareholders	Investments	Real Estate Interests	Offices and/or Directorships	Creditor Interests	Leases or Other Contacts with Public Agencies	Gifts	Compensated Representation Before Public Agencies	Fees or Honorariums	Honorariums by Private Sources	Professional or Travel Expenses Incurred While Occupational	Deposits in Financial Institutions	Retainers
Alabama	X	X			X	X	X		X						X	X
Alaska	X	X			X	X	X		X		X	X				
Arizona	X	X	X	X	X	X			X		X					
Arkansas	X	X														
California	X	X	X	X	X	X	X		X		X	X				
Colorado	X	X	X	X	X	X	X		X				X	X		
Connecticut	X	X	X	X	X	X	X		X		X					
Delaware	X															
Dist of Columbia		X	X	X					X		X	X				
Federal	X	X	X	X	X	X	X		X		X	X		X	X	
Florida	X	X	X	X	X	X	X		X	X	X			X		
Georgia																
Hawaii	X	X	X	X	X	X				X						
Idaho																
Illinois	X	X	X	X	X	X	X		X	X	X	X				
Indiana	X					X			X							
Iowa	X	X				X			X	X	X	X				
Kansas	X	X	X	X	X	X			X	X	X					
Kentucky	X	X	X	X	X	X	X		X	X	X	X	X	X	X	
Louisiana											X					
Maine	X									X						
Maryland	X	X		X	X	X	X		X	X	X	X				
Massachusetts	X	X	X	X	X	X	X		X	X	X					
Michigan	X	X	X	X												
Minnesota	X	X	X	X	X						X					X
Mississippi	X		X							X		X	X			
Missouri																
Montana		X	X													
Nebraska	X	X	X	X	X	X			X	X				X		
Nevada	X				X		X									
New Hampshire	X															
New Jersey	X	X	X	X	X	X	X		X	X	X	X	X	X	X	
New Mexico	X															
New York																
North Carolina	X	X	X	X	X	X	X		X	X	X	X	X	X	X	
North Dakota	X	X	X	X	X	X	X		X	X	X	X				
Ohio	X				X	X	X		X	X	X					
Oklahoma																
Oregon	X	X			X	X	X		X	X	X	X	X			
Pennsylvania	X	X	X	X	X	X	X		X	X	X	X		X	X	
Rhode Island	X		X	X	X	X			X	X	X					
South Carolina						X	X		X	X						
South Dakota	X															
Tennessee	X	X	X	X	X	X	X				X					X
Texas	X	X	X	X	X	X	X		X							X
Utah										X						
Vermont																
Virginia						X	X			X						
Washington	X	X	X	X	X	X	X				X	X	X	X	X	
West Virginia																
Wisconsin	X	X	X	X	X	X	X		X	X	X	X				
Wyoming																
CANADA																
Alberta																
Federal CND																
Manitoba																
Ontario																
Quebec																
Saskatchewan																

CONFLICT OF INTEREST (ETHICS) AND
PERSONAL FINANCIAL DISCLOSURE

	FINANCIAL DISCLOSURES REQUIRED (contd.)													
	Cash Surrender Value of Insurance	Private Employer or Nature of Outside Employment	Professional Services Rendered	Identification of Trusts by Trustee	Identification of Trust Interests	Identification of Trusts by Beneficiary	Names of Trust Interests	Members of Immediate Family	Financial Interests of Official's Employee's Spouse and Dependents	Other	Value of Interests	- Actual Amounts	- Categories of Amounts	- Other
Alabama	X	X			X	X	X	X	X	X	X	X		
Alaska	X				X	X	X	X	X	X	X			X
Arizona					X	X	X	X	X	X	X	X		
Arkansas														
California	X	X			X	X	X	X	X	X	X	X		
Colorado	X	X			X	X	X	X	X	X	X	X		
Connecticut	X	X	X	X	X	X	X	X	X	X	X	X		
Delaware														X
Dist. of Columbia	X			X				X	X	X	X	X		
Federal	X	X	X	X					X	X	X	X		
Florida	X				X	X		X	X	X	X	X		
Georgia														
Hawaii	X	X	X		X		X	X	X	X	X	X		
Illino														
Illinois	X	X				X	X	X	X	X	X	X		
Indiana	X							X	X	X	X	X		
Iowa								X	X	X	X	X		
Kansas	X		X	X	X			X	X	X	X	X		
Kentucky	X	X	X	X	X			X	X	X	X	X		
Louisiana														
Maine								X	X	X	X	X		
Maryland	X	X			X	X	X	X	X	X	X	X		
Massachusetts	X	X	X	X	X	X	X	X	X	X	X	X		
Michigan								X	X	X	X	X		
Minnesota					X	X		X	X	X	X	X		
Mississippi	X							X	X	X	X	X		
Missouri														X
Montana					X	X		X	X	X	X	X		
Nebraska	X		X											X
Nevada			X											X
New Hampshire														
New Jersey	X	X	X	X	X	X	X	X	X	X	X	X		
New Mexico														
New York														
North Carolina	X		X	X				X	X	X	X	X		
North Dakota	X	X	X	X	X	X	X	X	X	X	X	X		
Ohio								X	X	X	X	X		
Oklahoma														
Oregon	X	X						X	X	X	X	X		
Pennsylvania	X	X	X	X	X			X	X	X	X	X		
Rhode Island	X		X	X	X	X	X	X	X	X	X	X		
South Carolina					X	X		X	X	X	X	X		
South Dakota								X	X	X	X	X		
Tennessee	X	X						X	X	X	X	X		
Texas	X				X	X		X	X	X	X	X		
Utah														X
Vermont														
Virginia								X	X	X	X	X		
Washington	X	X	X	X				X	X	X	X	X		
West Virginia														
Wisconsin								X	X	X	X	X		
Wyoming														
CANADA														
Alberta														
British Columbia														
Manitoba														
Ontario														
Quebec														
Saskatchewan														

**CONFLICT OF INTEREST (ETHICS) AND
PERSONAL FINANCIAL DISCLOSURE**

	REVIEW OF FILINGS				Approximate Number of Filings Annually	Available to the Public	Agency Publishes Summary of Data Disclosed
	All Reports Randomly Selected	Reports About Which Complaints are Filed	Other				
Alabama	D	F			41,500	X	
Alaska	D	DF			2,500	X	
Arizona					400	X	
Arkansas						X	
California	D				7,000	X	X
Colorado		D			450	X	
Connecticut	D	F			430	X	
Delaware							
Dist of Columbia	D	F			2,000	X	
Federal							
Florida		F	D		40,000	X	
Georgia							
Hawaii	D	DF			1,650	X	
Idaho					3,000		
Illinois	D				5,300	X	
Indiana	D				125	X	
Iowa						X	X
Kansas	D				6,500	X	
Kentucky	D		F		700		X
Louisiana							
Maine	D				300	X	
Maryland	D	F	D		4,500	X	
Massachusetts	D				4,000	X	
Michigan							
Minnesota	D	F	F		1,500	X	
Mississippi		D	D		8,853	X	
Missouri					197	X	
Montana			F		250	X	
Nebraska	D	DF			3,500	X	
Nevada							
New Hampshire							
New Jersey	D				1,300	X	X
New Mexico					250	X	
New York							
North Carolina					1,500	X	
North Dakota							
Ohio	D	D	D	D	7,000	X	
Oklahoma							
Oregon	D			X	4,500	X	
Pennsylvania		DF	F		60,000	X	
Rhode Island			D		5,000	X	
South Carolina	D	D	DF		9,000	X	
South Dakota							
Tennessee			D		3,000	X	
Texas	D				2,000	X	
Utah							
Vermont							
Virginia							
Washington		D	DF		5,539	X	
West Virginia					4,500	X	
Wisconsin	D				1,800	X	
Wyoming							
CANADA							
Alberta							
Federal CBO							
Manitoba							
Ontario							
Quebec							
Saskatchewan							

D - Desk Audits
F - Field Audits