S-0370.1		

State of Washington

SENATE BILL 5193

57th Legislature

2001 Regular Session

By Senators Morton, Rasmussen, Winsley, Franklin, Roach and McCaslin Read first time 01/15/2001. Referred to Committee on State & Local Government.

- 1 AN ACT Relating to the application of public records laws to
- 2 state legislative offices; and amending RCW 42.17.020.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 4 **Sec. 1.** RCW 42.17.020 and 1995 c 397 s 1 are each amended to read 5 as follows:
- 6 (1) "Agency" includes all state agencies and all local
- 7 agencies. "State agency" includes every state office, department,
- 8 division, bureau, board, commission, or other state agency. "Local
- 9 agency includes every county, city, town, municipal corporation,
- 10 quasi-municipal corporation, or special purpose district, or any
- 11 office, department, division, bureau, board, commission, or agency
- 12 thereof, or other local public agency.
- 13 (2) "Authorized committee" means the political committee
- 14 authorized by a candidate, or by the public official against whom
- 15 recall charges have been filed, to accept contributions or make
- 16 expenditures on behalf of the candidate or public official.
- 17 (3) "Ballot proposition" means any "measure" as defined by RCW
- 18 29.01.110, or any initiative, recall, or referendum proposition
- 19 proposed to be submitted to the voters of the state or any

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- 1 municipal corporation, political subdivision, or other voting
- 2 constituency from and after the time when the proposition has been
- 3 initially filed with the appropriate election officer of that
- 4 constituency prior to its circulation for signatures.
- 5 (4) "Benefit" means a commercial, proprietary, financial,
- 6 economic, or monetary advantage, or the avoidance of a commercial,
- 7 proprietary, financial, economic, or monetary disadvantage.
 - (5) "Bona fide political party" means:
- 9 (a) An organization that has filed a valid certificate of
- 10 nomination with the secretary of state under chapter 29.24 RCW;
- 11 (b) The governing body of the state organization of a major
- 12 political party, as defined in RCW 29.01.090, that is the body
- 13 authorized by the charter or bylaws of the party to exercise
- 14 authority on behalf of the state party; or
- 15 (c) The county central committee or legislative district
- 16 committee of a major political party. There may be only one
- 17 legislative district committee for each party in each legislative
- 18 district.

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- 19 (6) "Depository" means a bank designated by a candidate or
- 20 political committee pursuant to RCW 42.17.050.
- 21 (7) "Treasurer" and "deputy treasurer" mean the individuals
- 22 appointed by a candidate or political committee, pursuant to RCW
- 23 42.17.050, to perform the duties specified in that section.
- 24 (8) "Candidate" means any individual who seeks nomination for
- 25 election or election to public office. An individual seeks
- 26 nomination or election when he or she first:
- 27 (a) Receives contributions or makes expenditures or reserves
- 28 space or facilities with intent to promote his or her candidacy
- 29 for office;
- 30 (b) Announces publicly or files for office;
- 31 (c) Purchases commercial advertising space or broadcast time to
- 32 promote his or her candidacy; or
- 33 (d) Gives his or her consent to another person to take on
- 34 behalf of the individual any of the actions in (a) or (c) of this
- 35 subsection.
- 36 (9) "Caucus political committee" means a political committee
- 37 organized and maintained by the members of a major political party
- 38 in the state senate or state house of representatives.

- 1 (10) "Commercial advertiser" means any person who sells the 2 service of communicating messages or producing printed material 3 for broadcast or distribution to the general public or segments of 4 the general public whether through the use of newspapers, 5 magazines, television and radio stations, billboard companies, 6 direct mail advertising companies, printing companies, or 7 otherwise.
- 8 (11) "Commission" means the agency established under RCW $9\ 42.17.350$.
- 10 (12) "Compensation" unless the context requires a narrower meaning, includes payment in any form for real or personal 11 property or services of any kind: PROVIDED, That for the purpose 12 of compliance with RCW 42.17.241, the term "compensation" shall 13 not include per diem allowances or other payments made by a 14 15 governmental entity to reimburse a public official for expenses 16 incurred while the official is engaged in the official business of 17 the governmental entity.
- 18 (13) "Continuing political committee" means a political
 19 committee that is an organization of continuing existence not
 20 established in anticipation of any particular election campaign.
- 21 (14)(a) "Contribution" includes:
- (i) A loan, gift, deposit, subscription, forgiveness of indebtedness, donation, advance, pledge, payment, transfer of funds between political committees, or anything of value, including personal and professional services for less than full consideration;
- (ii) An expenditure made by a person in cooperation, consultation, or concert with, or at the request or suggestion of, a candidate, a political committee, or their agents;
- (iii) The financing by a person of the dissemination, distribution, or republication, in whole or in part, of broadcast, written, graphic, or other form of political advertising prepared by a candidate, a political committee, or its authorized agent;
- (iv) Sums paid for tickets to fund-raising events such as dinners and parties, except for the actual cost of the consumables furnished at the event.
 - (b) "Contribution" does not include:

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- 1 (i) Standard interest on money deposited in a political 2 committee's account;
- 3 (ii) Ordinary home hospitality;

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- 4 (iii) A contribution received by a candidate or political committee that is returned to the contributor within five business 5 days of the date on which it is received by the candidate or 6 7 political committee;
- (iv) A news item, feature, commentary, or editorial in a 8 9 regularly scheduled news medium that is of primary interest to the 10 general public, that is in a news medium controlled by a person whose business is that news medium, and that is not controlled by 11 a candidate or a political committee; 12
- (v) An internal political communication primarily limited to 13 14 the members of or contributors to a political party organization 15 or political committee, or to the officers, management staff, or 16 stockholders of a corporation or similar enterprise, or to the 17 members of a labor organization or other membership organization;
- (vi) The rendering of personal services of the sort commonly 18 19 performed by volunteer campaign workers, or incidental expenses 20 personally incurred by volunteer campaign workers not in excess of fifty dollars personally paid for by the worker. "Volunteer 21 services," for the purposes of this section, means services or 22 labor for which the individual is not compensated by any person;
- 24 (vii) Messages in the form of reader boards, banners, or yard 25 or window signs displayed on a person's own property or property 26 occupied by a person. However, a facility used for such political 27 advertising for which a rental charge is normally made must be reported as an in-kind contribution and counts towards any 28
- applicable contribution limit of the person providing the 29 30 facility;
- 31 (viii) Legal or accounting services rendered to or on behalf of: 32
- (A) A political party or caucus political committee if the 33 34 person paying for the services is the regular employer of the 35 person rendering such services; or
- (B) A candidate or an authorized committee if the person paying 36 37 for the services is the regular employer of the individual

- 1 rendering the services and if the services are solely for the 2 purpose of ensuring compliance with state election or public
- 3 disclosure laws.
- 4 (c) Contributions other than money or its equivalent are deemed
- 5 to have a monetary value equivalent to the fair market value of
- 6 the contribution. Services or property or rights furnished at
- 7 less than their fair market value for the purpose of assisting any
- 8 candidate or political committee are deemed a contribution. Such
- 9 a contribution must be reported as an in-kind contribution at its
- 10 fair market value and counts towards any applicable contribution
- 11 limit of the provider.
- 12 (15) "Elected official" means any person elected at a general
- 13 or special election to any public office, and any person appointed
- 14 to fill a vacancy in any such office.
- 15 (16) "Election" includes any primary, general, or special
- 16 election for public office and any election in which a ballot
- 17 proposition is submitted to the voters: PROVIDED, That an
- 18 election in which the qualifications for voting include other than
- 19 those requirements set forth in Article VI, section 1 (Amendment
- 20 63) of the Constitution of the state of Washington shall not be
- 21 considered an election for purposes of this chapter.
- 22 (17) "Election campaign" means any campaign in support of or in
- 23 opposition to a candidate for election to public office and any
- 24 campaign in support of, or in opposition to, a ballot proposition.
- 25 (18) "Election cycle" means the period beginning on the first
- 26 day of December after the date of the last previous general
- 27 election for the office that the candidate seeks and ending on
- 28 November 30th after the next election for the office. In the case
- 29 of a special election to fill a vacancy in an office, "election
- 30 cycle" means the period beginning on the day the vacancy occurs
- 31 and ending on November 30th after the special election.
- 32 (19) "Expenditure" includes a payment, contribution,
- 33 subscription, distribution, loan, advance, deposit, or gift of
- 34 money or anything of value, and includes a contract, promise, or
- 35 agreement, whether or not legally enforceable, to make an
- 36 expenditure. The term "expenditure" also includes a promise to
- 37 pay, a payment, or a transfer of anything of value in exchange for
- 38 goods, services, property, facilities, or anything of value for

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- 1 the purpose of assisting, benefiting, or honoring any public
- 2 official or candidate, or assisting in furthering or opposing any
- 3 election campaign. For the purposes of this chapter, agreements
- 4 to make expenditures, contracts, and promises to pay may be
- 5 reported as estimated obligations until actual payment is made.
- 6 The term "expenditure" shall not include the partial or complete
- 7 repayment by a candidate or political committee of the principal
- 8 of a loan, the receipt of which loan has been properly reported.
- 9 (20) "Final report" means the report described as a final 10 report in RCW 42.17.080(2).
- 11 (21) "General election" means the election that results in the
- 12 election of a person to a state office. It does not include a
- 13 primary.
- 14 (22) "Gift," is as defined in RCW 42.52.010.
- 15 (23) "Immediate family" includes the spouse, dependent
- 16 children, and other dependent relatives, if living in the
- 17 household. For the purposes of RCW 42.17.640 through 42.17.790,
- 18 "immediate family" means an individual's spouse, and child,
- 19 stepchild, grandchild, parent, stepparent, grandparent, brother,
- 20 half brother, sister, or half sister of the individual and the
- 21 spouse of any such person and a child, stepchild, grandchild,
- 22 parent, stepparent, grandparent, brother, half brother, sister, or
- 23 half sister of the individual's spouse and the spouse of any such
- 24 person.
- 25 (24) "Independent expenditure" means an expenditure that has
- 26 each of the following elements:
- 27 (a) It is made in support of or in opposition to a candidate
- 28 for office by a person who is not (i) a candidate for that office,
- 29 (ii) an authorized committee of that candidate for that office,
- 30 (iii) a person who has received the candidate's encouragement or
- 31 approval to make the expenditure, if the expenditure pays in whole
- 32 or in part for political advertising supporting that candidate or
- 33 promoting the defeat of any other candidate or candidates for that
- 34 office, or (iv) a person with whom the candidate has collaborated
- 35 for the purpose of making the expenditure, if the expenditure pays
- 36 in whole or in part for political advertising supporting that
- 37 candidate or promoting the defeat of any other candidate or
- 38 candidates for that office;

(b) The expenditure pays in whole or in part for political advertising that either specifically names the candidate supported or opposed, or clearly and beyond any doubt identifies the candidate without using the candidate's name; and

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- (c) The expenditure, alone or in conjunction with another expenditure or other expenditures of the same person in support of or opposition to that candidate, has a value of five hundred dollars or more. A series of expenditures, each of which is under five hundred dollars, constitutes one independent expenditure if their cumulative value is five hundred dollars or more.
- 11 (25)(a) "Intermediary" means an individual who transmits a 12 contribution to a candidate or committee from another person 13 unless the contribution is from the individual's employer, 14 immediate family as defined for purposes of RCW 42.17.640 through 15 42.17.790, or an association to which the individual belongs.
- 16 (b) A treasurer or a candidate is not an intermediary for 17 purposes of the committee that the treasurer or candidate serves.
- 18 (c) A professional fund-raiser is not an intermediary if the 19 fund-raiser is compensated for fund-raising services at the usual 20 and customary rate.
- 21 (d) A volunteer hosting a fund-raising event at the 22 individual's home is not an intermediary for purposes of that 23 event.
 - (26) "Legislation" means bills, resolutions, motions, amendments, nominations, and other matters pending or proposed in either house of the state legislature, and includes any other matter that may be the subject of action by either house or any committee of the legislature and all bills and resolutions that, having passed both houses, are pending approval by the governor.
- 29 30 (27) "Lobby" and "lobbying" each mean attempting to influence the passage or defeat of any legislation by the legislature of the 31 state of Washington, or the adoption or rejection of any rule, 32 standard, rate, or other legislative enactment of any state agency 33 34 under the state Administrative Procedure Act, chapter 34.05 RCW. Neither "lobby" nor "lobbying" includes an association's or other 35 organization's act of communicating with the members of that 36 37 association or organization.

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- 1 (28) "Lobbyist" includes any person who lobbies either in his 2 or her own or another's behalf.
- 3 (29) "Lobbyist's employer" means the person or persons by whom 4 a lobbyist is employed and all persons by whom he or she is 5 compensated for acting as a lobbyist.
- 6 (30) "Person" includes an individual, partnership, joint
 7 venture, public or private corporation, association, federal,
 8 state, or local governmental entity or agency however constituted,
 9 candidate, committee, political committee, political party,
 10 executive committee thereof, or any other organization or group of
 11 persons, however organized.
- 12 (31) "Person in interest" means the person who is the subject
 13 of a record or any representative designated by that person,
 14 except that if that person is under a legal disability, the term
 15 "person in interest" means and includes the parent or duly
 16 appointed legal representative.
- 17 (32) "Political advertising" includes any advertising displays, 18 newspaper ads, billboards, signs, brochures, articles, tabloids, 19 flyers, letters, radio or television presentations, or other means 20 of mass communication, used for the purpose of appealing, directly 21 or indirectly, for votes or for financial or other support in any 22 election campaign.
- 23 (33) "Political committee" means any person (except a candidate 24 or an individual dealing with his or her own funds or property) 25 having the expectation of receiving contributions or making 26 expenditures in support of, or opposition to, any candidate or any 27 ballot proposition.
- (34) "Primary" means the procedure for nominating a candidate to state office under chapter 29.18 or 29.21 RCW or any other primary for an election that uses, in large measure, the procedures established in chapter 29.18 or 29.21 RCW.
- 32 (35) "Public office" means any federal, state, county, city, 33 town, school district, port district, special district, or other 34 state political subdivision elective office.
- 35 (36) "Public record" includes any writing containing
 36 information relating to the conduct of government or the
 37 performance of any governmental or proprietary function prepared,
 38 owned, used, or retained by any state or local agency regardless

- 1 of physical form or characteristics. For <u>state legislative</u>
- 2 offices, the office of the secretary of the senate, and the office
- 3 of the chief clerk of the house of representatives, public records
- 4 means legislative records as defined in RCW 40.14.100 and also
- 5 means the following: All budget and financial records; personnel
- 6 leave, travel, and payroll records; records of legislative
- 7 sessions; reports submitted to the legislature; and any other
- 8 record designated a public record by any official action of the
- 9 senate or the house of representatives.
- 10 (37) "Recall campaign" means the period of time beginning on
- 11 the date of the filing of recall charges under RCW 29.82.015 and
- 12 ending thirty days after the recall election.
- 13 (38) "State legislative office" means the office of a member of
- 14 the state house of representatives or the office of a member of
- 15 the state senate.
- 16 (39) "State office" means state legislative office or the
- 17 office of governor, lieutenant governor, secretary of state,
- 18 attorney general, commissioner of public lands, insurance
- 19 commissioner, superintendent of public instruction, state auditor,
- 20 or state treasurer.
- 21 (40) "State official" means a person who holds a state office.
- 22 (41) "Surplus funds" mean, in the case of a political committee
- 23 or candidate, the balance of contributions that remain in the
- 24 possession or control of that committee or candidate subsequent to
- 25 the election for which the contributions were received, and that
- 26 are in excess of the amount necessary to pay remaining debts
- 27 incurred by the committee or candidate prior to that election. In
- 28 the case of a continuing political committee, "surplus funds" mean
- 29 those contributions remaining in the possession or control of the
- 30 committee that are in excess of the amount necessary to pay all
- 31 remaining debts when it makes its final report under RCW
- 32 42.17.065.
- 33 (42) "Writing" means handwriting, typewriting, printing,
- 34 photostating, photographing, and every other means of recording
- 35 any form of communication or representation, including, but not
- 36 limited to, letters, words, pictures, sounds, or symbols, or
- 37 combination thereof, and all papers, maps, magnetic or paper
- 38 tapes, photographic films and prints, motion picture, film and

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- 1 video recordings, magnetic or punched cards, discs, drums,
- 2 diskettes, sound recordings, and other documents including
- 3 existing data compilations from which information may be obtained
- 4 or translated.
- 5 As used in this chapter, the singular shall take the plural and
- 6 any gender, the other, as the context requires.

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