SUBSTITUTE HOUSE BILL 1436

State of Washington 61st Legislature 2009 Regular Session

By House State Government & Tribal Affairs (originally sponsored by Representatives Moeller and Hunt)

READ FIRST TIME 02/23/09.

AN ACT Relating to electronic filing of lobbying reports required by chapter 42.17 RCW by lobbyists, lobbyists' employers, and agencies; amending RCW 42.17.369 and 42.17.3691; and creating new sections.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

5 Sec. 1. RCW 42.17.369 and 2000 c 237 s 3 are each amended to read 6 as follows:

7 (1) By July 1, 1999, the commission shall make available to 8 candidates, public officials, and political committees that are 9 required to file reports under this chapter an electronic filing 10 ((alternative)) system for submitting financial affairs reports, 11 contribution reports, and expenditure reports((, including but not 12 limited to filing by diskette, modem, satellite, or)) over the 13 internet.

14 (2) By January 1, ((2002)) 2012, the commission shall make
15 available to lobbyists ((and)), lobbyists' employers, and agencies
16 required to file reports under RCW 42.17.150, 42.17.170, 42.17.175,
17 ((or)) 42.17.180, or 42.17.190 an electronic filing ((alternative))
18 system for submitting these reports ((including but not limited to
19 filing by diskette, modem, satellite, or)) over the internet.

(3) The commission shall make available to candidates((7)) and
 public officials((7)) <u>filing financial affairs reports and political</u>
 committees((7) <u>bbyists</u>, and <u>bbyists</u>) an electronic
 ((copy of the appropriate reporting forms)) <u>filing system</u> at no charge.

5 **Sec. 2.** RCW 42.17.3691 and 2000 c 237 s 4 are each amended to read 6 as follows:

7 (1) ((Beginning January 1, 2002, each candidate or political committee that expended twenty-five thousand dollars or more in the 8 9 preceding year or expects to expend twenty-five thousand dollars or 10 more in the current year shall file all contribution reports and expenditure reports required by this chapter by the electronic 11 12 alternative provided by the commission under RCW 42.17.369. The commission may make exceptions on a case-by-case basis for candidates 13 whose authorized committees lack the technological ability to file 14 15 reports using the electronic alternative provided by the commission.

16 (2) Beginning January 1, 2004,)) Each candidate or political committee that expended ten thousand dollars or more in the preceding 17 18 year or expects to expend ten thousand dollars or more in the current 19 year shall file all contribution reports and expenditure reports 20 required by this chapter ((by the electronic alternative)) 21 electronically over the internet as provided by the commission under 22 RCW 42.17.369. ((The commission may make exceptions on a case-by-case 23 basis for candidates whose authorized committees lack the technological 24 ability to file reports using the electronic alternative provided by 25 the commission.

26 (3)) (2)(a) Beginning January 1, 2012, lobbyists required to 27 register under RCW 42.17.150, or report under RCW 42.17.170, whose total reportable accrued compensation for lobbying, whether from or on 28 behalf of one or more lobbyists' employers, was ten thousand dollars or 29 30 more for the previous calendar year, or is expected to be ten thousand dollars or more for the current calendar year, must file all reports 31 required by this chapter electronically over the internet as provided 32 33 by the commission under RCW 42.17.369.

34 (b) Beginning January 1, 2013, lobbyists' employers required to 35 report under RCW 42.17.180 whose total reportable accrued expenses and 36 payments for lobbying, including those through or on behalf of one or 37 more lobbyists, was ten thousand dollars or more for the previous 1 calendar year, or is expected to be ten thousand dollars or more for 2 the current calendar year, must file all reports required by this 3 chapter electronically over the internet as provided by the commission 4 under RCW 42.17.369. 5 (c) Beginning January 1, 2012, all agencies required to report

6 under RCW 42.17.190 must file all lobbying reports required by this 7 chapter electronically over the internet as provided by the commission 8 under RCW 42.17.369.

9 <u>(3) The commission may make exceptions on a case-by-case basis for</u> 10 <u>candidates, lobbyists, lobbyists' employers, or agencies when they lack</u> 11 <u>the technological ability to file reports electronically.</u>

12 (4) Failure by a candidate ((or)), political committee, lobbyist, 13 lobbyist's employer, or agency to comply with this section is a 14 violation of this chapter.

NEW SECTION. Sec. 3. (1) Effective August 1, 2009, lobbyists and 15 16 lobbyists' employers who are registered or required to report for either calendar years 2009 or 2010, or both, or who subsequently 17 register for any part of calendar years 2009 or 2010, shall pay a one-18 time fee to the public disclosure commission for the development and 19 20 implementation of the electronic filing system under RCW 42.17.369. 21 Lobbyists' fees are based on total reportable accrued compensation whether from or on behalf of one or more lobbyists' employers. 22 23 Lobbyist employers' fees are based on total reportable accrued expenses and payments for lobbying, including those through or on behalf of one 24 25 or more lobbyists. Fees are as follows:

26 (a)(i) One hundred dollars for lobbyists whose compensation is at least ten thousand dollars but less than twenty-five thousand dollars; 27 (ii) three hundred dollars for lobbyists whose compensation is at least 28 29 twenty-five thousand dollars but less than fifty thousand dollars; (iii) six hundred dollars for lobbyists whose compensation is at least 30 fifty thousand dollars but less than one hundred thousand dollars; and 31 (iv) eight hundred dollars for lobbyists whose compensation is one 32 hundred thousand dollars or more. 33

(b)(i) One hundred dollars for lobbyist employers whose expenses and payments are at least ten thousand dollars but less than twentyfive thousand dollars; (ii) three hundred dollars for lobbyist employers whose expenses and payments are at least twenty-five thousand

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dollars but less than fifty thousand dollars; (iii) six hundred dollars for lobbyist employers whose expenses and payments are at least fifty thousand dollars but less than one hundred thousand dollars; and (iv) eight hundred dollars for lobbyist employers whose expenses and payments are one hundred thousand dollars or more.

6 (c) One hundred fifty dollars for each agency required to file 7 under RCW 42.17.190.

8 (2) Fees received under this section must be deposited into the 9 lobbying electronic filing account under section 4 of this act.

10 <u>NEW SECTION.</u> Sec. 4. (1) The lobbying electronic filing account 11 is created in the custody of the state treasurer. All receipts from 12 fees paid by lobbyists, lobbyists' employers, and agencies under 13 section 3 of this act must be deposited into the account. Expenditures 14 from the account may be used only for costs incurred as a result of the 15 design, development, implementation, and maintenance of:

16 (a) Software or other applications to accommodate electronic filing 17 of the reports required for lobbyists, lobbyists' employers, and public 18 agencies reporting under chapter 42.17 RCW; and

(b) A database and query system compatible with current
architecture, technology, and operating systems that results in readily
available data to the public for review and analysis.

22 (2) Only the executive director of the public disclosure commission 23 or the executive director's designee may authorize expenditures from The account is subject to allotment procedures under 24 the account. 25 but an appropriation is not required for chapter 43.88 RCW, 26 expenditures.

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