Fair Political Practices Commission

Filing Schedule for Committees Primarily Formed to Support/Oppose Candidates for State Office June 5, 2018 Ballot

Deadline	Period	Form	Notes
Jan 31, 2018 Semi-Annual	* – 12/31/17	<u>460</u>	 All committees must file this report.
Within 3 Business Days Top Ten Contributor List	Ongoing Except during the 16 days before the election – see notes	<u>T-10</u>	 Committees primarily formed to support or oppose a state candidate that raise \$1,000,000 or more and have received contributions of \$10,000 or more from a single source must file a list of their top ten contributors on Form T-10 with the FPPC. If the requirement is triggered within 16 days of the election, Form T-10 must be filed within 2 business days.
Within 10 Days Independent Expenditure Verification	Ongoing	<u>462</u>	 Committees making independent expenditures must file this form with the FPPC by e-mail only. No paper copy is required. Committees file only one Form 462 per election for each candidate or measure supported or opposed by an independent expenditure.
Within 24 Hours Election Cycle Reports	3/7/18 – 6/5/18	496 497	 496: File if an independent expenditure of \$1,000 or more in the aggregate is made in connection with a candidate or ballot measure being voted on the June 5 ballot. 497: File if a contribution of \$1,000 or more in the aggregate is received from a single source. 497: File if a contribution of \$1,000 or more in the aggregate is made in connection with a candidate or ballot measure being voted on the June 5 ballot, or made to a political party committee. The recipient of an in-kind contribution must file a Form 497 within 48 hours from the time the in-kind or non-monetary contribution is received. E-file only – no paper copy is required.
Apr 26, 2018 1 st Pre-Election	1/1/18 – 4/21/18	<u>460</u>	All committees must file this report.
May 24, 2018 2 nd Pre-Election	4/22/18 – 5/19/18	<u>460</u>	 All committees must file this report. Paper copies must be filed by personal delivery or guaranteed overnight service only.
Jul 31, 2018 Semi-Annual	5/20/18 – 6/30/18	460	 All committees must file this report.

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Additional Reports

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

- Payments Related to a State Ballot Measure (E-Filers only): File Form 496 (24-hour Independent Expenditure Report) or Form 497 (24-hour Contribution Report) within 10 business days of making payments totaling \$5,000 or more in connection with a state ballot measure. No paper copy is required. Payments of this type may change the nature of a primarily formed candidate committee.
- Form 511: File within 10 days of making either of the following expenditures related to an advertisement to support or oppose a ballot measure: 1) A payment totaling \$5,000 or more to an individual to appear in an advertisement, or 2) A payment of any amount to an individual portraying a member of a licensed occupation (i.e., nurse, doctor, firefighter). E-Filers also file online.
- Form E-530: File within 48 hours of making a payment of \$50,000 or more during the 45 days prior to an election for a communication that identifies a state candidate being voted upon in the election but does not expressly advocate the election or defeat of the candidate. No paper copy is required.

Additional Notes:

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

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