SENATE BILL No. 1263

April 17, 2008, Introduced by Senator McMANUS and referred to the Committee on Campaign and Election Oversight.

A bill to amend 1978 PA 472, entitled

"An act to regulate political activity; to regulate lobbyists, lobbyist agents, and lobbying activities; to require registration of lobbyists and lobbyist agents; to require the filing of reports; to prescribe the powers and duties of the department of state; to prescribe penalties; and to repeal certain acts and parts of acts,"

by amending section 4 (MCL 4.414) and by adding section 19.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 4. (1) "Gift" means a payment, advance, forbearance, or
- 2 the rendering or deposit of money, services, or anything of value,
- 3 the value of which exceeds \$25.00 in any 1-month period, unless
- 4 consideration of equal or greater value is received therefor. GIFT
- 5 INCLUDES A CONTRIBUTION TO DEFEND AN ELECTED OFFICIAL AGAINST ANY
- 6 LEGAL ACTION NOT RELATED TO AN ELECTED OFFICIAL'S GOVERNMENTAL
- ACTIVITIES AND DUTIES. Gift does not include THE FOLLOWING:

- 1 (a) A campaign contribution otherwise reported as required by
- 2 Act No. 388 of the Public Acts of 1976, as amended, being sections
- 3 169.201 to 169.282 of the Michigan Compiled Laws THE MICHIGAN
- 4 CAMPAIGN FINANCE ACT, 1976 PA 388, MCL 169.201 TO 169.282.
- 5 (b) A loan made in the normal course of business by an
- 6 institution as defined in section 5 of Act No. 319 of the Public
- 7 Acts of 1969, as amended, being section 487.305 of the Michigan
- 8 Compiled Laws CHAPTER 1 OF THE BANKING CODE OF 1999, 1999 PA 276,
- 9 MCL 487.11101 TO 487.11203, a national bank, a branch bank, an
- 10 insurance company issuing a loan or receiving a mortgage in the
- 11 normal course of business, a premium finance company, a mortgage
- 12 company, a small loan company, a state or federal credit union, a
- 13 savings and loan association chartered by this state or the federal
- 14 government, or a licensee as defined by Act No. 27 of the Public
- 15 Acts of the Extra Session of 1950, as amended, being sections
- 16 492.101 to 492.141 of the Michigan Compiled Laws THE MOTOR VEHICLE
- 17 SALES FINANCE ACT, 1950 (EX SESS) PA 27, MCL 492.101 TO 492.141.
- 18 (c) A gift received from a member of the person's immediate
- 19 family, a relative of a spouse, a relative within the seventh
- 20 degree of consanguinity as computed by the civil law method, or
- 21 from the spouse of the relative.
- 22 (d) A breakfast, luncheon, dinner, or other refreshment
- 23 consisting of food and beverage provided for immediate consumption.
- 24 (e) A donation to an officeholder expense fund otherwise
- 25 reported as required by Act No. 388 of the Public Acts of 1976, as
- 26 amended, being sections 169.201 to 169.282 of the Michigan Compiled
- 27 Laws. A CONTRIBUTION TO A LEGAL DEFENSE FUND THAT IS REGISTERED

- 1 WITH THE SECRETARY OF STATE UNDER THE LEGAL DEFENSE FUND ACT AND
- 2 WHOSE PURPOSE IS TO DEFEND AN ELECTED OFFICIAL AGAINST ANY
- 3 CRIMINAL, CIVIL, OR ADMINISTRATIVE ACTION, THAT ARISES DIRECTLY OUT
- 4 OF THE CONDUCT OR PERFORMANCE OF THE ELECTED OFFICIAL'S
- 5 GOVERNMENTAL ACTIVITIES AND DUTIES.
- 6 (2) "Immediate family" means a child residing in an
- 7 individual's household, a spouse of an individual, or an individual
- 8 claimed by that individual or that individual's spouse as a
- 9 dependent for federal income tax purposes.
- 10 (3) "Loan" means a transfer of money, property, or anything of
- 11 ascertainable value in exchange for an obligation, conditional or
- 12 not, to repay in whole or in part.
- 13 SEC. 19. (1) A DECLARATORY RULING SHALL BE ISSUED BY THE
- 14 SECRETARY OF STATE UNDER THIS SECTION ONLY IF THE PERSON REQUESTING
- 15 THE RULING HAS PROVIDED A REASONABLY COMPLETE STATEMENT OF FACTS
- 16 NECESSARY FOR THE RULING OR IF THE PERSON REQUESTING THE RULING
- 17 HAS, WITH THE PERMISSION OF THE SECRETARY OF STATE, SUPPLIED
- 18 SUPPLEMENTAL FACTS NECESSARY FOR THE RULING. A REQUEST FOR A
- 19 DECLARATORY RULING THAT IS SUBMITTED TO THE SECRETARY OF STATE
- 20 SHALL BE MADE AVAILABLE FOR PUBLIC INSPECTION WITHIN 48 HOURS AFTER
- 21 ITS RECEIPT. AN INTERESTED PERSON MAY SUBMIT WRITTEN COMMENTS
- 22 REGARDING THE REQUEST TO THE SECRETARY OF STATE WITHIN 10 BUSINESS
- 23 DAYS AFTER THE DATE THE REQUEST IS MADE AVAILABLE TO THE PUBLIC.
- 24 WITHIN 45 BUSINESS DAYS AFTER RECEIVING A DECLARATORY RULING
- 25 REQUEST, THE SECRETARY OF STATE SHALL MAKE A PROPOSED RESPONSE
- 26 AVAILABLE TO THE PUBLIC. AN INTERESTED PERSON MAY SUBMIT WRITTEN
- 27 COMMENTS REGARDING THE PROPOSED RESPONSE TO THE SECRETARY OF STATE

- 1 WITHIN 5 BUSINESS DAYS AFTER THE DATE THE PROPOSAL IS MADE
- 2 AVAILABLE TO THE PUBLIC. EXCEPT AS OTHERWISE PROVIDED IN THIS
- 3 SECTION, THE SECRETARY OF STATE SHALL ISSUE A DECLARATORY RULING
- 4 WITHIN 60 BUSINESS DAYS AFTER A REQUEST FOR A DECLARATORY RULING IS
- 5 RECEIVED. IF THE SECRETARY OF STATE REFUSES TO ISSUE A DECLARATORY
- 6 RULING, THE SECRETARY OF STATE SHALL NOTIFY THE PERSON MAKING THE
- 7 REQUEST OF THE REASONS FOR THE REFUSAL AND SHALL ISSUE AN
- 8 INTERPRETIVE STATEMENT PROVIDING AN INFORMATIONAL RESPONSE TO THE
- 9 QUESTION PRESENTED WITHIN THE SAME TIME LIMITATION APPLICABLE TO A
- 10 DECLARATORY RULING. A DECLARATORY RULING OR INTERPRETIVE STATEMENT
- 11 ISSUED UNDER THIS SECTION SHALL NOT STATE A GENERAL RULE OF LAW,
- 12 OTHER THAN THAT WHICH IS STATED IN THIS ACT, UNTIL THE GENERAL RULE
- 13 OF LAW IS PROMULGATED BY THE SECRETARY OF STATE AS A RULE UNDER THE
- 14 ADMINISTRATIVE PROCEDURES ACT OF 1969, 1969 PA 306, MCL 24.201 TO
- 15 24.328, OR UNDER JUDICIAL ORDER.
- 16 (2) UNDER EXTENUATING CIRCUMSTANCES, THE SECRETARY OF STATE
- 17 MAY ISSUE A NOTICE EXTENDING FOR NOT MORE THAN 30 BUSINESS DAYS THE
- 18 PERIOD DURING WHICH THE SECRETARY OF STATE SHALL RESPOND TO A
- 19 REQUEST FOR A DECLARATORY RULING. THE SECRETARY OF STATE SHALL NOT
- 20 ISSUE MORE THAN 1 NOTICE OF EXTENSION FOR A PARTICULAR REQUEST. A
- 21 PERSON REQUESTING A DECLARATORY RULING MAY WAIVE, IN WRITING, THE
- 22 TIME LIMITATIONS PROVIDED BY THIS SECTION.
- 23 (3) THE SECRETARY OF STATE SHALL MAKE AVAILABLE TO THE PUBLIC
- 24 AN ANNUAL SUMMARY OF THE DECLARATORY RULINGS AND INTERPRETIVE
- 25 STATEMENTS ISSUED UNDER THIS ACT BY THE SECRETARY OF STATE.
- 26 Enacting section 1. This amendatory act does not take effect
- 27 unless House Bill No. 4001 of the 94th Legislature is enacted into

1 law.