1993 Index

Federal Election Commission

Volume 19

ANNUAL INDEX 1993

How to Use This Index

This index covers the 12 monthly issues of the 1993 Record (volume 19). The first number in each citation shows the month of the issue, while the second number shows the page number in that issue. Thus, "5:3" means the article is in the May 1993 Record on page 3.

Accounts

Federal and nonfederal See: Federal and Nonfederal Accounts

Presidential legal and compliance funds loaned to publicly funded campaign account, AO 1992-38, 1:6

Administrative Expenses

Allocation of

See: Allocation, Federal/Nonfederal

Advertising

See: Communications

Advisory Opinions (AOs)

Computer access to, 1:7 Confirmed, in response to court ruling on FEC composition, 12:2 Disclosure of ex parte communications on, interim rules, 1:3; hearing, 5:4; revised interim rules, 12:4

Drafts, public comment invited, 12:6

Summaries of AOs

- 1992-38: Loan from Presidential campaign's legal and compliance fund to public funding account.
- 1992-40: Commissions earned by state party committees, 2:5
- 1992-41: Solicitation of members,
- 1992-42: Bank deposit lost in mail. 3:3
- 1992-43: Preemption of state law's fundraising restrictions, 3:4
- 1992-44; Qualifying as national party committee, 6:5
- 1993-1: Campaign's rental of storage unit from candidate, 4:8
- 1993-2: Application of party spending limits to Texas special runoff, 4:9
- 1993-3: Retroactive reallocation of 1991-92 activity, 5:1
- 1993-4: Electronic payment of bills through computer, 6:5
- 1993-5: 1992 contributions misplaced at post office, 6:6
- 1993-6: Use of excess funds by former House Member, 7:6
- 1993-7: Name of corporate PAC, 9:6
- 1993-8: Preemption of state law prohibiting contributions by incorporated committees, 9:6

- 1993-9: Preemption of state prohibition on corporate donations to party building fund, 10:8
- 1993-10: Use of excess funds, 9:7
- 1993-11: Transfer from nonfederal campaign to 1988 Presidential compliance fund, 10:8
- 1993-12: Native American tribe as federal contractor, 11:6
- 1993-13: Excess campaign funds donated for scholarship, 10:9
- 1993-14: Preemption of state law's registration, reporting and contribution requirements, 10:9
- 1993-15: Funds raised for legal expenses related to Justice Department investigation, 10:10
- 1993-16: Solicitable class of corporate SSF, 11:6
- 1993-17: Preemption of state allocation rules, 12:6

Allocation, Federal/Nonfederal Administrative/voter drive costs

- carried over as debts to new cycle,
- 800 Line, 2:7 - preemption of state law's fixed
- percentage for nonfederal portion, AO 1993-17, 12:6
- By unregistered party organizations, new brochure, 6:11
- Retroactive reallocation of 1991-92 activity, AO 1993-3, 5:1

Revised Supplement on Allocation, 2:7

American Society of Association Executives

Request that FEC withdraw new membership rules, 12:4

America's PAC FEC v. ____, 4:10

Assets of Committee

See: Campaign Funds; Committee Assets

Audits

Ex parte communications on, interim rules, 1:3; hearing, 5:4; revised interim rules, 12:5

FEC's actions ratified in response to court ruling on FEC composition, 2:2

Proposed in FY 95 budget, 11:1 Repayment determinations based on See: Public Funding

Authorization Notices

See: Disclaimer Notices

Authorized Committees

See: Candidates/Candidate Committees

Federal Election Commission 999 E Street, NW Washington, DC 20463

800/424-9530 202/219-3420 202/219-3336 (TDD)

Trevor Potter, Chairman Danny L. McDonald, Vice Chairman Joan D. Aikens, Commissioner Lee Ann Elliott, Commissioner John Warren McGarry,

John Warren McGarry, Commissioner

Scott E. Thomas, Commissioner

John C. Surina, Staff Director Lawrence M. Noble, General Counsel

Published by the Information Division Louise D. Wides, Director Stephanie Fitzgerald, Editor

Best Efforts

To obtain and report information on contributors

- amending reports to disclose missing information, MUR 3528, 7:2
- explained in letter to new candidate committees, 4:8
- proposed rules, hearing, 2:1; 5:1; survey, 6:3; final rules, 12:1

Blue Cross of California AO 1993-16, 11:6

Burton, Congressman Dan AO 1993-1, 4:8

Californians for a Strong America FEC v. _____, 10:3

Campaign Funds

Excess, used for federal officeholder expenses

- former House Member, AO 1993-6, 7:6
- proposed rules, 10:5

Personal use

- defined, proposed rules, 10:1
- excessive rental charge for candidate-owned property. AO 1993-1, 4:8; proposed rules, 10:4
- membership dues/fees paid on candidate's behalf, AO 1993-6.
 7:6; proposed rules, 10:4
- salary of candidate, spouse or family member, proposed rules, 10:4

Used for contributions to federal and nonfederal candidates, state law prohibition, AO 1993-8, 9:6

Used for donations to nonprofit organizations

- charitable donation (university scholarship), AO 1993-13, 10:9
- referendum campaign in Puerto Rico, AO 1993-10, 9:7
- when candidate receives benefit, AO 1993-6, 7:6; proposed rules, 10:4

Used for future campaign

- nonfederal race, AO 1993-10, 9:7
- political party president, AO 1993-10, 9:7

Used for legal services See: Legal Expenses Used for transfers to party committees, state ban preempted, AO 1993-8, 9:6

Used for travel expenses

See: Travel and Subsistence
Expenses

See also: Committee Assets

Candidates/Candidate Committees

Campaign assets

See: Committee Assets

Campaign Guide for Congressional Candidates and Committees, revised, 8:1

Candidate contributions and loans, letter to new candidates, 4:8

Candidate names used by unauthorized committees, rulemaking petition, 4:6

Candidate-owned property, rental of See: Campaign Funds

Candidate's living expenses, payment of, proposed rules, 10:4 Contributions to

- application of per-election limits

See: Contributions, Limits on

notice of donor committee's

multicandidate status, proposed rules, 4:6; final rules, 9:1; effective date, 12:4

Excess campaign funds See: Campaign Funds Incumbent candidates

See: Federal Officeholders

Legal expenses

See: Legal Expenses

Liability of candidate and treasurer See: Liability

Personal use of campaign funds See: Campaign Funds

Presidential

See: Presidential Elections; Public Funding

Reporting

- common reporting problems, 4:8
- contributions received shortly before election (48-hour notices), 4:7
 See also: Reporting

Salary paid to candidate, spouse or family member, proposed rules, 10:4

Statistics, 3:4; 4:4; 9:5; 10:2 Termination

See: Committee Termination

Transfers from nonfederal campaign accounts, effective date of regulation, 1:3; 4:1; 6:4

Travel

See: Travel and Subsistence Expenses

Charitable Donations See: Campaign Funds

Choctaw Indians, Mississippi Branch AO 1993-12, 11:6

Citizens Against David Duke Rulemaking petition to amend ban on use of candidate names, 4:6

Civil Rights Act of 1964

Effect on selection of delegates to publicly funded nominating convention, comments sought, 9:8

Clearinghouse

Advisory Panel

- annual meeting, 4:4
- charter renewed, 10:2

Election Case Law 93, 7:3

Role in implementing National Voter Registration Act (motor voter), 4:4; 6:1; 7:1; 11:4

Clinton, President Bill

Clinton/Gore '92 Campaign Committee, AO 1992-38, 1:6

Colorado, Antonio J. AO 1993-10, 9:7

Colorado Republican Federal Campaign Committee FEC v. _____, 11:1

Commission, Commissioners
See: Federal Election Commission

Committee Assets

Campaign equipment, noncampaign use of, proposed rules, 10:4
Sale of, to candidate, proposed rules, 10:4

See also: Campaign Funds; Transfers

Committee of 100 Democrats FEC v. _____, 12:3

Committee Registration Triggered through

- deposit of \$2,000 check, FEC v. America's PAC, 4:10
- solicitation mentioning federal candidate, MUR 3234, 8:8

Committee Treasurer

See: Liability

Committee Termination

Proposed rules, 8:3

Winding-down expenses of candidate committee, AO 1993-6, 7:6

Common Cause v. FEC 92-0249, 4:10

92-2538, 1:8; 8:5

Communications

Ex parte, interim rules, 1:3; hearing, 5:4; revised interim rules, 12:5

Express advocacy

See: Express Advocacy
News stories as basis for enforcement cases

- proposed rules, 8:4: hearing, 12:4
- violations of annual limit, 4:1

See also: Independent Expenditures; Notices

Compliance

Enforcement

- FEC's actions ratified in response to court raling on FEC composition, 12:2
- FEC's exclusive jurisdiction, U.S. Senator John Seymour Committee v. Dianne Feinstein, et al., 1:8
- funds requested for, 4:3: 6:3 (FY 94); 11:1 (FY 95)
- regulations proposed, 7:1; 8:3; hearing, 12:4

Legal/accounting compliance costs See: Legal Expenses

MUR Index updated, 1:9 MUR summaries

- 3161/3104 and 3456; violations of annual limit, 4:1; 4:3; 4:10
- 3234: failure to register when federal status triggered by mention of federal candidate in solicitation, 8:8
- 3385: Presidential campaign's overbilling of media travel, 9:9

 3528: best efforts to disclose contributor information, 7:2

MURs, FEC decisions challenged

- complainant's failure to contest dismissal of similar, earlier complaint, National Rifle Association v. FEC (92-5078), 4:10
- complainant's failure to file court petition within 60-day deadline.
 Spannaus v. FEC (91-0681), 6:7
- FEC's decision to close the file,
 Democratic Senatorial Campaign
 Committee v. FEC (93-1321), 8:7
 MURs, FEC's failure to take action

 Common Cause v. FEC (92-0249), 4:10

- Common Cause v. FEC (92-2538), 1:8; case suspended, 8:5

White v. FEC (93-771), 6:8
 MURs made public

- lists of closed MURs, 1:10; 3:9;4:3: 5:7; 6:9; 7:2; 8:8; 9:9; 10:3;11:7 (correction, 12:7); 12:7
- new complaints placed on public record, proposed rules, 8:3; hearing, 12:4

MURs, violations of conciliation agreements

- FEC v. Miller, 6:8
- proposed rules, 8:4; hearing, 12:4
 Penalties, failure to pay
- FEC v. Californians for a Strong America, 10:3
- FEC v. Maggin for Congress Committee, 11:3
- FEC v. Miller, 6:8
- proposed rules, 8:4; hearing, 12:4
 Penalties, sources of funds to pay, proposed rules
- convention rulemaking, 9:8; hearing, 12:5
- enforcement rulemaking, 8:3: hearing, 12:4

Redesignations and reattributions, common violations, 10:3

Computer Resources

Direct Access Program (DAP)

- access to FEC advisory opinions and court case summaries, 1:7
- brochure, 11:2

Electronic filing, FY 95 budget proposal, 11:1

Electronic payment of committee bills, AO 1993-4, 6:5

Records submitted by convention committees, proposed rules, 9:8; hearing, 12:5

Conferences/Outreach

PAC conference, Washington, DC, 7:3: 9:3: 10:1: 11:2

Regional conference, San Francisco, 7:3; 8:2

Staff visits to state capitals, 5:5; 6:7; 8:4

Contributions

Contributor identification

See: Best Efforts; Sale/Use Restriction

Credit card contributions, 800 Line, 5:5

Deposit of

- checks that had been misplaced at post office, AO 1993-2, 6:6
- checks to replace those lost in mail, AO 1992-42, 3:3

Earmarked

See: Earmarked Contributions
Fundraising/collection plans

See: Fundraising

In-kind

- candidate's living expenses paid by third parties, proposed rules, 10:4
- from businesses, proposed rules for publicly funded nominating conventions, 9:8: hearing, 12:5

Limits

See: Contributions, Limits on Prohibited

See: Contributions, Prohibited Redesignated and reattributed, 4:8; 10:3

Reporting

See: Reporting

Solicitations for

See: Fundraising; Separate Segregated Funds

Contributions, Limits on

Annual \$25,000 limit

- civil penalties for violations,
 MURs 3161/3104 and 3456, 4:1;
 4:3; 4:10
- Common Cause v. FEC (92-0249), 4:10
- explained, 800 Line, 4:2
- funding requested to enforce, 11:1

Exceeded

- Common Cause v. FEC (92-2538), 1:8; suspended, 8:5
- redesignations or reattributions of excessive portion, 4:8; 10:3
- through earmarking
 See: Earmarked Contributions

Per-election limits on contributions to candidates

- applied to contributions raised to pay legal expenses related to investigation of FECA violations.
 AO 1993-15, 10:10
- applied to payment of candidate's personal expenses, proposed rules, 10:4
- applied to pre-election contributions misplaced until after election. AO 1993-5, 6:6
- applied to replacement checks for pre-election contributions lost in mail, AO 1992-42, 3:3
- applied to special runoff elections, AO 1993-2, 4:9
- candidate's challenge to \$1,000 limit, Khachaturian v. FEC, 8:5; 12:3
- multicandidate committee notice to recipient campaigns, proposed rules, 4:6; final rules, 9:1; effective date, 12:4
- not applicable to contributions/ loans from candidate's personal funds and assets, 4:8

Contributions, Prohibited Corporate

- acceptance of, FEC v. America's PAC, 4:10
- commissions paid to committees result in, AO 1992-40, 2:5

Federal contractor prohibition applied to Native American tribe, AO 1993-12, 11:6

Contributor Information

See: Best Efforts; Sale/Use Restriction

Conventions, Presidential Nominating

Delegate selection process, whether subject to Civil Rights Act, 9:8 Proposed public funding rules, 9:8;

roposed public funding rules, 9 hearing, 12:5

Cooperatives

Definition of "member" applied to farm and rural electric cooperatives, hearing on proposed rules, 2:6; final rules, 10:6; effective date, 12:4

Corporations

Committees incorporated for liability, preemption of state ban on contributions by, AO 1993-8, 9:6

See also: Contributions, Prohibited Membership organizations, incorporated

See: Membership Associations Party building fund donations by corporations, state ban preempted, AO 1993-9, 10:8

Separate segregated funds of See: Separate Segregated Funds Tax exempt, campaign funds

donated to See: Campaign Funds

Court Cases

Computer access to summaries, 1:7 Election Case Law 93, 7:3

FEC's decisions ratified in response to court ruling on FEC composition, FEC v. NRA Political Action Committee, 12:2

FEC v.

- America's PAC, 4:10
- Californians for a Strong America, 10:3
- Colorado Republican Federal Campaign Committee, 11:1
- Committee of 100 Democrats. 12:3
- International Funding Institute, 1:2; 5:2
- Maggin for Congress Committee, 11:3
- Miller, 6:8
- National Republican Senatorial Committee (93-0365), 6:8
- NRA Political Victory Fund, 12:2
- People & Politics, Inc., 3:3
- Political Contributions Data. Inc., 8:6
- v. FEC
- Common Cause (92-0249), 4:10
- Common Cause (92-2538), 1:8; 8:5

- Democratic Senatorial Campaign Committee (92-1321), 8:7
- Dukukis, 8:7
- Khachaturian, 8:5; 12:3
- LaRouche (92-1100), 9:3
- LaRouche (92-1555), 1:8: 6:8
- National Rifle Association (92-5078), 4:10
- Robertson, 12:3
- Simon, 8:7
- Spannaus (91-0681), 6:7
- White (93-771), 6:8

U.S. Senator John Seymour Committee v. Dianne Feinstein, 1:8 Weber, et al. v. Heaney, et al., 8:1

Cox, Christopher, Congressional Committee

AO 1993-4, 6:5

Debts

Allocation by party committees, 800 Line, 2:7

Fundraising to retire, preemption of state law restriction, AO 1992-43, 3:4

See also: Loans

Delegates

Effect of Civil Rights Act on selection of delegates to publicly funded nominating convention, comments sought, 9:8

Democratic Senatorial Campaign Committee

AO 1993-2, 4:9

_____ v. FEC (93-1321), 8:7

Democrats 2000

AO 1993-3, 5:1

Disclaimer Notices

Failure to display in solicitation, MUR 3234, 8:8 See also: Notices

Disclosure

Combined Federal/State Disclosure Directory, 1993 edition, 5:8 Public Records faxing service, 1:2:

See also: Best Elforts; Reporting; Sale/Use Restriction; Statistics

Dukakis, Michael

Dukakis-Bentsen Presidential Committee, AO 1993-11, 10:8 Dukakis for President Committee.

public funding repayment

- contested, Dukakis v. FEC, 8:7
- FEC determination, 4:10

Duncan, Congressman John J., Jr. AO 1993-8, 9:6

Earmarked Contributions

Deposited as PAC contribution, FEC v. America's PAC, 4:10

Excessive amount solicited, U.S. Senator John Seymour Committee v. Dianne Feinstein, et al., 1:8

Excessive by virtue of "direction or control," FEC v. National Republican Senatorial Committee (93-0365), 6:8

Elections

Administration of

See: Clearinghouse

Election Case Law 93, 7:3

Presidential

See: Presidential Elections: Public Funding

Reporting dates for

See: Reporting Schedules

Special

See: Special Elections

State and Local Elections and the Federal Campaign Finance Law, revised brochure, 3:11

Voter registration

See: National Voter Registration
Act

Voting results published

- 1992, all federal offices, Federal Elections 1992, 9:5
- 1992, Presidential general, 2:4

Enforcement

See: Compliance

Erwin, State Senator Tim AO 1992-43, 3:4

Excess Campaign Funds

See: Campaign Funds; Federal Officeholders

Expenditures

Coordinated party

See: Party Committees

Electronic payment of bills, AO 1993-4, 6:5

Independent

See: Independent Expenditures Limits, state law's voluntary limits preempted, Weber, et al. v. Heaney, et al., 8:1

Express Advocacy

Applied to §441a(d) limit, FEC v. Colorado Republican Federal Campaign Committee, 11:)

Federal Contractor

Native American tribe as, AO 1993-12, 11:6

Federal Election Campaign Act (FECA)

Preemption authority

See: Preemption of State Law

Federal Election Commission

Annual Report 1992, 7:3

Budget request

- FY 1994, 4:3; 6:3
- FY 1995, 11:1

Chairman and Vice Chairman elected, 1:1

Constitutionality of, presence of ex officio members found to violate separation of powers, FEC v. NRA Political Victory Fund, 12:2

Ex parte communications received by Commissioners and staff, interim rules, 1:3; hearing, 5:4; revised interim rules, 12:5

Exclusive jurisdiction over enforcement, U.S. Senator John Seymour v. Dianne Feinstein, et al., 1:8
Federal Election Commission and the Federal Campaign Finance Law, revised brochure, 3:11
Legislative recommendations, 3:1

Federal and Nonfederal Accounts

Allocating expenses between See: Allocation, Federal/Nonfederal

Transfers between See: Transfers

Federal Officeholders

Definition, AO 1993-6, 7:6 Excess campaign funds used to pay officeholder expenses

- of former House Member, AO 1993-6, 7:6
- proposed rules, 10:5

Federal Register

Notices, 1:8; 3:9; 4:12; 6:9; 8:8; 9:3; 10:8; 11:4; 12:7

Feinstein, Dianne

U.S. Senator John Seymour v.

Fields for Congress Committee AO 1993-5, 6:6

Fowler for Senate Campaign Committee AO 1993-13, 10:9

Fundraising

Candidate names used in names of fundraising projects, rulemaking petition, 4:6

Commissions earned by committees. AO 1992-40, 2:5

Credit card contributions, 800 Line.

Earmarked contributions

See: Earmarked Contributions

Expenses, allocation of

See: Allocation, Federal/Nonfederal

Sale of campaign assets to candidate, proposed rules, 10:4

Solicitations

- alleged as mail fraud, U.S.
 Senator John Seymour Committee
 v. Dianne Feinstein, et al., 1:8
- by party committee, federal registration triggered, MUR 3234, 8:8
- by separate segregated funds
 See: Separate Segregated Funds
- disclaimer notice, failure to display, MUR 3234, 8:8
- request for contributor information, best efforts rulemaking, hearing 2:1; 5:1; survey, 6:3; final rules, 12:1

State restrictions preempted, AO 1992-43, 3:4

Fusco, Dominick A.

FEC v. Committee of 100 Democrats, 12:3

Heaney, William M.

Weber, et al. v. ____, et al., 8:1

Independent Expenditures

By PACs, campaign finance statistics, 7:5

Twenty-four hour reports on, 3:8; 10:7

Insurance Coalition of America AO 1992-41, 3:3

Internal Revenue Service

Regulations on winding-down campaign activity of former candidates, AO 1993-6, 7:6 Tax checkoff for Presidential elections, 2:3; 9:1

International Funding Institute

FEC v. _____, 1:2; 5:2

Jackson, Rev. Jesse

Jackson for President Committee, public funding repayment, 6:7

Khachaturian, Jon

v. FEC, 8:5; 12:3

Labor Organizations

Defined as membership association, hearing on proposed rules, 2:6; final rules, 10:5; effective date, 12:4

Separate segregated funds of See: Separate Segregated Funds

LaRouche, Lyndon

Challenge to FEC decisions

- denial of 1992 matching funds,
 LaRouche v. FEC (92-1100), 9:3
- in MUR, Spannaus v. FEC (91-0691), 6:7
- public funding repayment determination (1988 campaign),
 LaRouche v. FEC (92-1555), 1:8;
 6:8

Leading Edge Communications, Inc.

AO 1992-40, 2:5

Legal Expenses

Paid with campaign funds, when not related to FECA, proposed rules, 10:4

Presidential legal and compliance funds

- acceptance of transfer from candidate's former gubernatorial campaign, AO 1993-11, 10:8
- loaned to campaign's public funding account, AO 1992-38, 1:6

Presidential nominating conventions, treatment of compliancerelated expenses under proposed rules, 9:8; hearing, 12:5

Related to Justice Department investigation of activities within purview of FECA, AO 1993-15, 10:10

Legislation

FEC budget requests

See: Federal Election Commission Legislative recommendations, 3:1

Motor voter law

See: National Voter Registration Act

Tax checkoff increase, 9:1

Lewis, Jerry, for Congress Committee

AO 1992-42, 3:3

Liability

Committees incorporated for liability, preemption of state law banning contributions by, AO 1993-8, 9:6

Of treasurer and candidate in enforcement cases

- proposed rules, 8:3; hearing, 12:4
- treasurer liable for violation and payment of penalty, FEC v. Committee of 100 Democrats, 12:3

Litigation

See: Court Cases

Loans

From personal funds/assets of candidate, 4:8

From Presidential legal and compliance fund to campaign's public funding account, AO 1992-38, 1:6 Maggin for Congress Committee FEC v. _____, 11:3

Massachusetts Democratic Party AO 1993-17, 12:6

Matters Under Review (MURs) See: Compliance

Membership Associations

Definition of "membership association" and "member," hearing, 2:6: final rules, 10:5; effective date, 12:4

Solicitation of members who pay one-time fee, AO 1992-41, 3:3

Michigan Republican State Committee AO 1993-9, 10:8

Miller, Stefan FEC v. ____, 6:8

Motor Voter Law

See: National Voter Registration Act

Multicandidate Committees
Disclosure of status, rules proposed,
4:6; final, 9:1; effective, 12:4

MURs (Matters Under Review) See: Compliance

National Clearinghouse on Election Administration See: Clearinghouse

National Republican Senatorial Committee

FEC v. ____ (93-0365), 6:8

National Voter Registration Act Chairman's letter to governors, 7:1 Clearinghouse role in implementing, 4:4; 6:1: 7:1: 11:4 FEC's duties under, 6:1: 11:4 Passage of, 6:1 Rulemaking notice on national mailin registration form. 11:4

Nonconnected Committees

Pacronyms (index to PAC abbreviations), 10:2

Retroactive reallocation of federal/ nonfederal expenses, AO 1993-3, 5:1

Statistics, 3:6; 7:4

See also: Unauthorized Committees

Nonfederal Accounts

See: Federal and Nonfederal Accounts

Notices

Disclaimer, failure to display in solicitation, MUR 3234, 8:8

Of multicandidate status, proposed rules, 4:6; final rules, 9:1; effective date, 12:4

Seeking required contributor information, best efforts rule-making, hearing, 2:1; 5:1; survey, 6:3; final rules, 12:1

NRA (National Rifle Association of America)

v. FEC (92-5078), 4:10 FEC v. NRA Political Victory Fund, 12:2

Officeholders

See: Federal Officeholders

Pacific Power & Light Company Employees PAC AO 1993-7, 9:6

PACs

See: Political Action Committees

Pannetta, Citizens for Congressman AO 1993-6, 7:6

Party Committees

Allocation of expenses

See: Allocation, Federal/Nonfederal

Building fund accounts, preemption of state law banning corporate donations, AO 1993-9, 10:8

Commissions earned under corporation's customer recruitment program, AO 1992-40, 2:5

Conventions

See: Conventions, Presidential Nominating

Coordinated party expenditure

- exceeded, Democratic Senatorial Campaign Committee v. FEC (93-1321), 8:7
- express advocacy necessary for communication to count against limit, FEC v. Colorado Republican Federal Campaign Committee, 11:1
- for special House elections, 3:8; 4:7; 10:7
- for special Texas Senate election.3:8; 4:7; 6:5; AO 1993-2, 4:9

Federal and nonfederal accounts See: Federal and Nonfederal Accounts

Local Party Activity, revised brochure, 6:11

National party committees – qualifying as, AO 1992-44, 6:5

- statistics, 2:4; 5:6

Solicitation mentioning federal candidate presumed to be federal activity, MUR 3234, 8:8

Transfers of excess campaign funds to party committee, preemption of state ban, AO 1993-8, 9:6

Travel to party event paid by campaign, AO 1993-6, 7:6

See also: Unauthorized Committees

People & Politics, Inc. FEC v. _____, 3:3

Personal Use of Campaign Funds See: Campaign Funds

Political Action Committees (PACs)

Pacronyms (index to PAC abbreviations), 10:2 Statistics, 3:6: 7:4

See also: Nonconnected Committees; Separate Segregated Funds; Unauthorized Committees

Political Contributions Data, Inc. FEC v. _____, 8:6

Potter, Commissioner Elected 1993 Vice Chairman, 1:1

Preemption of State Law

Discussed in revised brochure, 3:11 FECA preempts state law

- banning corporate donations to party building fund, AO 1993-9.
 10:8
- banning incorporated committee's contributions to federal candidates and excess-fund transfers to party committees, AO 1993-8, 9:6
- imposing fundraising restrictions on federal campaign debt retirement, AO 1992-43, 3:4
- imposing minimum percentage for nonfederal portion of allocated costs, AO 1993-17, 12:6
- imposing requirements on party's federal account and PACs contributing to it, AO 1993-14, 10:9
- setting voluntary expenditure limits in connection with public funding program, Weher, et al. v. Heaney, et al., 8:1

State law not preempted

- activities not specifically mentioned in federal excess-fund provision, AO 1993-10, 9:7
- prohibition on contributions to nonfederal candidates, AO 1993-8, 9:6

Presidential Elections

Results of 1992 general election released, 2:4; 9:5

Statistics, campaign finance, 2:2; 9:4

See also: Public Funding

Public Funding

Convention regulations proposed. 9:8; hearing, 12:5

Legal and compliance funds See: Legal Expenses

Media travel, campaign's overbilling of

- MUR 3385, 9:9
- Robertson campaign, 11:5

Presidential Election Campaign Fund, estimates of balance

- \$1 checkoff, 2:1
- \$3 checkoff, 9:1

Primary matching funds

- amounts certified to 1992 campaigns, 1:7; 5:2
- FEC's decision to deny funds

overturned by court, LaRouche v. FEC (92-1100), 9:3

Repayment determinations

- Dukakis, 4:10; court challenge, 8:7
- FEC's failure to notify committee within deadline, alleged, Dukakis and Simon, 8:7; Robertson, 12:3
- Jackson, 6:7
- LaRouche, court challenge, 1:8;
 6:8
- Robertson, contested: 1:7; final determination, 11:5; court challenge, 12:3
- Simon, 4:10; court challenge, 8:7
 Report, Presidential Public Funding Program, 9:4

Statistics, 2:2; 9:4

Tax checkoff

- increase, 9:1
- status report, 2:3

Publications

Annual Report 1992, 7:3

Campaign Guide for Congressional Candidates and Committees, revised, 8:1

Combined Federal/State Disclosure Directory, 5:8

DAP, Direct Access Program brochure, 11:2

Election Case Law 93, 7:3

FEC and the Federal Campaign Finance Law, revised brochure; new Spanish edition, 3:11

FEC regulations (// CFR), 1993 edition, 8:2

Federal Elections 1992, 9:5

Local Party Activity, revised brochure, 6:11

MUR Index updated, 1:9

Pacronyms (index to PAC abbreviations), 10:2

Presidential Public Funding Program, 9:4

Revised Supplement on Allocation,

State and Local Elections and the Federal Campaign Law, revised brochure, 3:11

Recordkeeping

By publicly funded convention committees, proposed rules, 9:8; hearing, 12:5

Credit card contributions, 800 Line, 5:6

Electronic payments, AO 1993-4, 6:5 See also: Reporting

Registration

See: Committee Registration

Regulations (FEC)

Best efforts to obtain and report contributor information, hearing, 2:1; 5:1; survey, 6:3; final rules, 12:1

Candidate names, use by unauthorized committees, petition to amend rules, 4:6

Conventions. Presidential nominating, proposed public funding rules, 9:8; hearing, 12:5

Enforcement regulations, proposed, 7:1; 8:3; hearing, 12:4

Ex parte communications, interim rules, 1:3; hearing, 5:4; revised interim rules, 12:5

"Member" definition, hearing, 2:6; final rules, 10:5; effective date, 12:4

Multicandidate status, proposed rules, 4:6; final rules, 9:1; effective date, 12:4

New edition of 11 CFR, 8:2

Personal use of campaign funds, proposed rules, 10:1; comment period extended, 11:6

Ratified by FEC in response to court ruling on FEC composition, 12:2

Transfers between candidate's federal campaign committees, rulemaking terminated, 1:3

Transfers from candidate's nonfederal to federal campaign, rules resubmitted to Congress, 1:3; effective date, 4:1; 6:4

Reporting

Contributions

- and loans from the candidate, 4:8
- last-minute (48-hour notices), 4:7; 10:6
- made by credit card, 800 line, 5:5
- that appear excessive, 4:8

Contributor identification See: Best Efforts

Convention activity, proposed rules, 9:8; hearing, 12:5

Deadlines

See: Reporting Schedules Disbursements from excess campaign funds, AO 1993-6, 7:6 Filing

- electronic, FY 95 budget proposal, 11:1
- with state office, 9:6

Forms

See: Reporting Forms

Independent expenditures made shortly before election (24-hour reports), 3:8: 10:7

Multicandidate status, proposed rules, 4:6: final rules, 9:1; effective date, 12:4

Problems, letter to new candidate committees, 4:8

Violations

- failure to amend reports to disclose additional contributor information, MUR 3528, 7:2
- failure to register and report as federal committee, MUR 3234, 8:8

Reporting Forms

Multicandidate status, new 1M and revised 3X, 9:1; 12:4

Ratified by FEC in response to court's finding agency unconstitutional, 12:2

Reporting Schedules

Schedule for 1993, 1:3; 6:1 Special elections See: Special Elections

Rhode Island Democratic Committee

AO 1993-14, 10:9

Robertson, Rev. Pat

Americans for Robertson, public funding repayment

- contested, 1:7; Robertson v. FEC, 12:3
- final determination, 11:5

Sale/Use Restriction

On use of reported contributor information

 FEC v. International Funding Institute. Supreme Court's refusal

- to hear case, 1:2; penalty imposed, 5:2
- FEC v. Political Contributions Data, Inc., 8:6

Separate Segregated Funds (SSFs)

Connected organization, name included in SSF's name, AO 1993-7, 9:6

Executive/administrative personnel, supervisory responsibilities, AO 1993-16, 11:6

Pacronyms (index to PAC abbreviations), 10:2

Solicitation of members

- who pay one-time fee as dues, AO 1992-41, 3:3
- definition of "member," hearing on proposed rules, 2:6; final rules, 10:5; effective date, 12:4

Statistics, 3:6: 7:4

See also: Unauthorized Committees

Seymour, U.S. Senator John, Committee

v. Dianne Feinstein, et al., 1:8

Simon, Senator Paul

Simon for President Committee, public funding repayment

- contested, Simon v. FEC, 8:7
- FEC determination, 4:10

Solicitations

See: Fundraising, Separate Segregated Funds

Spannaus, Edward W.

___ v. FEC (91-0681), 6:7

Special Elections

California, 3:1; 4:7

Coordinated party expenditure limits

See: Party Committees Michigan, 9:10; 10:6; 11:6

Mississippi, 3:1; 4:7

Ohio, 3:1

Texas, 3:1: 4:7: 6:4

Wisconsin, 3:1

SSFs

See: Separate Segregated Funds

Staff of Committee

See: Liability

State

Accounts

See: Federal and Nonfederal Accounts

Filing with state

- change in Indiana office, 9:6
- general rule, 9:6

Law preempted by FECA

See: Preemption of State Law

Statistics, Campaign Finance

House and Senate, 3:4; 4:4; 9:5; 10:2 National party committees, 2:4: 5:6

PACs. 3:6; 7:4

Presidential, 2:2; 9:4

Tax Checkoff

Increase, 9:1

Participation, 2:3

Report on, Presidential Public Funding Program, 9:4

Tax-Exempt Organizations

Donations of campaign funds to See: Campaign Funds

Tax Laws

See: Internal Revenue Service

Termination

See: Committee Termination

Thomas, Commissioner Scott E. Elected 1993 FEC Chairman, 1:1

Trade Associations

New rules defining "member," hearing, 2:6; final rules, 10:5; effective date, 12:4

Transfers

Allocation expenses, transfers to pay

See: Allocation, Federal/Nonfederal

Between candidate's authorized committees, rulemaking terminated. 1:3

From candidate's gubernatorial campaign to 1988 Presidential compliance fund. AO 1993-11, 10:8

From candidate's nonfederal campaign to federal campaign, effective date of regulation, 1:3; 4:1; 6:4

Of excess campaign funds to party committees, state ban preempted, AO 1993-8, 9:6

Travel and Subsistence Expenses Campaign funds used to pay

- official travel of federal officeholder, proposed rules, 10:4
- travel by ex-Congressman for party-related appearances in former district, AO 1993-6, 7:6

Presidential campaign's overbilling of media travel

- MUR 3385, 9:9
- Robertson repayment determination, 11:5

Treasurers Sec: Liability

Tsongas Committee, Inc. AO 1993-15, 10:10

Unauthorized Committees

Multicandidate status, disclosure of, proposed rules, 4:6; final rules, 9:1; effective date, 12:4
Use of candidate names, rulemaking petition, 4:6

U.S. Taxpayers Party AO 1992-44, 6:5

Usual and Normal Charge For rental of candidate-owned property, proposed rules, 10:4

Voting

Results of 1992 elections, 2:4; 9:5 See also: National Voter Registration Act

Weber, John Vincent

et al. v. Heaney, et al., 8:1

White, William D.

v. FEC (92-771), 6:8

800 Line Articles

Credit card contributions, 5:5
Party committee allocation: carrying debts from previous election cycle, 2:7
Redesignations and reattributions, problems to avoid, 10:3
Reporting last-minute contributions (48-hour notices), 4:7
State filing, 9:6
\$25,000 annual limit, 4:2

Change of Address

Political Committees

Treasurers of registered political committees automatically receive the Record. A change of address by a political committee (or any change to information disclosed on the Statement of Organization) must, by law, be made in writing on FEC Form 1 or by letter. The treasurer must sign the amendment and file it with the Secretary of the Senate, the Clerk of the House or the FEC (as appropriate) and with the appropriate state office.

Other Subscribers

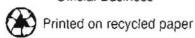
Record subscribers who are not registered political committees should include the following information when requesting a change of address:

- Subscription number (located on the upper left corner of the mailing label);
- · Subscriber's name;
- · Old address; and
- · New address.

Subscribers (other than political committees) may correct their addresses by phone as well as by mail.

FEDERAL ELECTION COMMISSION 999 E Street, NW Washington, DC 20463

Official Business



Bulk Rate Mail Postage and Fees Paid Federal Election Commission Permit Number G-31

